

Lewiston-Altura Association Meeting
June 2, 2003

Call to order at 9:10 a.m. by Dawn Lueck

Secretary's report: Motioned to approve by Tori Todd and seconded by Stacy Sailor.
Motion passed.

Treasurer's Report

--Balance of \$6727
--\$100 payment coming up for that winter conference negotiators went to.
--Dues are going up. Next fall we will decide on local dues. We spend \$6000 and only take in \$4000 in local dues.

Old Business: none

New Business

Negotiations

--Al Erickson presented a revenue expenditure sheet.
--In the past, school board has been questioned but nothing unethical has taken place. Student #'s are going down and teacher #'s are going up or staying the same. We should have been making cuts along the way.
--School board has decided to spend some general fund money. Try to persuade them not to do that.
--Because we are in SOD, the superintendent needs to present a plan to the state. In Feb. he sent a report that said an increase of 3.8% in expenditures and an anticipated 3% increase in revenues.
--Dick Montgomery went through language items.

Update by Carol Bromeland: HVTU is now affiliated with AFL/CIO so there are more opportunities of representing.

Committee Reports

--**Teacher Rights:** Pug Murphy is retiring. Scott Bunkowski, Brian Menk and Dawn Lueck are currently serving. Carol Bromeland nominated Dawn Lueck and Brent Olson as co-chairs. Tori Todd seconded. Motion carried. Carol Bromeland nominated Carol Koetter as a building rep. Tori Todd seconded. Motion carried.

--**Social**

--Scott Schmaltz would like to have everyone pay \$5.00 per retiree in the years to follow. Not everyone agreed and many wanted it to stay how it is, putting in what you wish for each retiree. Nothing was motioned.

--Staff Development

-2 openings at the high school. They are 2-year terms. Elementary has no changes. At the district level, Carol Koetter nominated Deb Heftman to stay on. Karen Anderson seconded. Motion passed. Also at the district level, Carol Bromeland nominated Jane Brinkman and Pat Burfeind to be on the committee. ~~Bromeland nominated Jane Brinkman and Pat Burfeind to be on the committee.~~ Tori Todd seconded. Motion passed.
-Brian Menk's place needs to be filled. We will discuss in the fall.

--Continuing Education

-We need two new people for the committee. Pat Burfeind nominated Scott Bunkowski and Jane Brinkman. Carol Bromeland seconded. Motion passed.

--Other

-Shelly Hoyt and Tracy Broadbent are currently going to be presidents next year. If Tracy does not return, Shelly will stay in but will need someone to co-chair with her.

-Tori Todd nominated Jean Kronebusch and Stacy Sailor for Vice Presidents. Carol Bromeland seconded. Motion carried.

-Kate Schulz will stay on as secretary and Scott Bunkowski will stay on as treasurer.

--Health Insurance: Dick Montgomery will be sending out postcards for a vote. Sue Schneider would like to revisit dental insurance.

Brent Olson motioned to adjourn. Ryan Steele seconded. Motion carried.

Respectfully yours,
Kate Schulz
Secretary