

Lewiston-Altura Education Association Meeting

August 27, 2003

--Meeting called to order at 12:15 by Shelly Hoyt.

--Secretary's Reports:

January 20 report: Tori Todd motioned to accept, Carol Bromeland seconded.

June 2 report: Tori Todd motioned to accept, Bonnie Kalmes seconded.

August 3 report: Dawn Luek moved to strike item IV on the report. Bonnie Kalmes seconded. Tori Todd moved to accept report. Dawn Luek seconded.

--Treasurer's Report:

--We have a smaller balance because we had to pay back our crisis money. All bills have been paid as of now.

--Roberta Styles motioned to approve the treasure's report, Bob Pomeroy seconded.

--Committee Reports:

Social: Scott Schmaltz updated us on the Halloween Party at Bub's on November 1st. TI trip will be help after break again. Spring fling is as normal.

Discussion of retiree money contributions arose. Carol Bromeland made a motion to have the social committee decide on an amount and have us vote on it. Tori Todd seconded and motion did *not* pass.

Scott Bunkowski made a motion to table issue until next meeting. Julie Schneider seconded and motion carried.

Staff Development: ER&D update from Deb.

Audit Committee: Scott Bunkowski stated that we need to have an audit of the treasurer on file for state purposes.

Teacher's Rights: Dawn Luek warns to take someone with you when talking to administration about issues.

Communications and Publicity: No report

Sick Bank: Anne Stokke will be sending out information.

Building Reps will be Carol Bromeland at the Elementary and Pat Burfeind at Altura.

--The schedule for LAEA meetings was presented.

--Negotiations update:

*Al Erickson presented information on negotiations. Health insurance issue has been resolved. The association decided to keep the same coverage. Causes school district to pay \$5,000.

*Atmosphere at meetings with board have been positive and attempts to settle have been made on all parties. Revised proposals have been given and we are within a few thousand dollars.

*We differ on how money is being distributed.

*Language items remain unresolved.

*School board proposal: asking that the language prevents teachers from dropping licensure areas. We will check with lawyers.

*Remain open: Health care savings program may have language so that each retirement group can put money out of paycheck into health savings.

*When a tentative agreement is reached between the school board and the association, a meeting will be called to vote on the contract.

--Tori Todd motioned to adjourn, Bob Pomeroy seconded. Motion carried.

Respectfully yours,

Kate Schulz