Lewiston Education Association Meeting June 1st, 2004

--Meeting called to order at 8:30 by Shelly Hoyt

--Secretary's Report: Motioned to approve by Tori Todd. Seconded by Bonnie Kalmes. Motion carried.

--Treasurer's Report: Motioned to approve by Carol Bromeland. Seconded by Carol Koetter. Motion carried.

--Election of Vice Presidents:

Presidents for next year will be Sharon Manley and Stacy Saylor.

Tori Todd nominated Ryan Steele and Joel Ellinghuysen. These two gentlemen declined.

Sue Schneider nominated Jane Brinkman. Jane declined.

Dawn Lueck nominated Ryan Steele and Amanda Schlaak. These two members accepted the nomination. Dawn Lueck motioned to accept these two members as co-vice presidents. Carol Bromeland seconded. Motion carried.

--Staff Development Conference:

Member must be elected by the local but won't need money from the local. Carol Koetter made a motion to send Carol Bromeland to the conference. Karen Anderson seconded. Motion carried.

--Old Business:

- A. Staff Development Days Update: Tracy Broadbent went to the staff development committee. She is unsure where the issue stands. Bonnie Kalmes took the issue to meet and confer. They will take it to the board to see if it's approved. A substantial amount of people who voted, wanted one full day of workshop instead of two half days.
- B. Meet and Confer Update: Todd Stokke spoke on the following issues that were brought to meet and confer:

--Unrequested leave

--The custodial help needed at the elementary building

--Point made about the unfair treatment of one of our members at the last staff development meeting

--IEP's: By law we need to be attending all IEP's. Joann Mayer commented that we technically should call off a meeting if the general education teacher cannot attend.

C. Social Committee: Scott Schmaltz made a motion to have a retirement committee separate from the social committee. Would need a rep from each building. Tori Todd seconded the motion. Motion carried.

--New Business:

- A. Insurance Update: There will be a 31% increase on our health insurance. The Statewide Health Insurance must be negotiated. Gale Moore gave an update on health insurance costs and a new health insurance savings plan. Our insurance has increased because of the large number of claims.
- B. Gene Berg: The teaching staff would like to start recognizing support staff. Carol Koetter motioned to have teacher of the year committee also be involved in support staff recognition. Karen Anderson seconded. Motion carried.
- C. Carol Bromeland read a thank you from a scholarship recipient.

--Committee Reports: none

--Other: Congratulations to the teachers of the year.

--Motion to adjourn was made by Carol Bromeland. Seconded by Julie Schneider. Motion carried.