

**LAEA MEETING
SECRETARY'S REPORT
for
06-01-05**

--Meeting called to order at noon.

1. Secretary's Report

Carol Koetter motioned to accept report.
Bonnie Kalmes seconded.
Motion carried.

2. Treasurer's Report

Scott Bunkowski went through income and expenses.
Tori Todd motioned to accept.
Bob Pomeroy seconded.
Motion carried.

3. Vice President Nominations

Tori Todd motioned to nominate Julie Schneider and Cami Hughes.
Dick Montgomery seconded nomination.
Nominations were accepted and motion carried.

4. Continuing Education Committee

Scott Bunkowski is resigning from committee and Marcia O'Duggan volunteered to join the committee.
Tori Todd made a motion to accept Marcia as a new member to the continuing education committee.
Julie Schneider seconded the motion.
Motion carried.

5. Negotiations Update

For HCSP: All groups met and decided on the following money figures:
\$200 for group A and some of group B
The senior members of group B did not meet
Lower part of group B went from \$25 to \$40
Group C is staying the same

Settlement/Negotiations:

Dick presented plans for having a final package by July 20th. They have met once to establish ground rules for negotiations. School board has no package ready to present at this time.

6. Retirement Deadlines:

Be sure to get all retirement notices in by March 1st. They need to be approved by the board by April 1st. There was then discussion about changing language in the contract about retirement dates.

7. Parent Teacher Conferences:

They were moved from week of February 14th to week of February 21st. Dick Montgomery checked the school calendar and there were conflicts. They are currently scheduled as follows:

~~High School February 16th~~

Elementary/Intermediate February 21st and 23rd

8. Teacher of the Year:

Teacher of the year was announced for both the high school and elementary:

High School: Donna ~~Wichowski~~ Wojciechowski

Elementary: Kate Schulz

--Julie Schneider motioned to adjourn.

Brian Menk seconded the motion.

Motion carried.