

Lewiston-Altura Education Association Meeting

August 29, 2006

--Meeting called to order at 12:15 by Amanda Indra.

--Secretary's Report:

Motion to approve made my Tori Todd. Seconded by Carol Koetter.
Motion carried.

--Treasurer's Report:

- Scott Bunkowski went through expenses and income.
- He went through proposed budget for 06-07.
- Scott Bunkowski proposed we raise our dues \$7.00 for this year.
- Tori Todd motioned to approve dues increase to \$700.00. Ann Gerth seconded. Motion carried.

--Committee Reports:

-Continuing Ed.: Pat Burfeind talked about the dates this committee will meet. She explained the new law that states you can now renew your license any time after Jan. 1. Then explained the website you can log onto to check your license status.

--Statewide Health Insurance:

Jane Brinkman gave an update. Told members we need to contact our representatives to urge them to vote for comprehensive statewide health insurance. We want it employee/employer controlled.

--Rep. Assembly:

Karen Anderson gave an update on how they are promoting School's First Campaign. She informed members that the president, nor the treasurer, is running again. She also shared what the top goals were from the assembly.

--ATPPS Information:

Erin Spencer gave us an update on this issue through a PowerPoint presentation.

Highlights: Alternative pay is improving education and giving professional compensation. It is a way to reward teachers. There are

two parts to ATPPS. One is professional compensation and the other is education improvement plan.

Mike Richman motioned to send a letter of intent to the state. Ann Stokke seconded the motion. Motion carried.

--Constitution Changes:

1. Amanda asked members if they know where any procedures or bylaws may be stored. Members said they would look around.
2. Took a survey on terms of president to better establish leadership.

--Adjourn:

Motion to adjourn by Emily Haag. Seconded by Dawn Lueck.
Motion carried.

--Other Business:

1. Dick Montgomery addressed calendar items. Discussion about the two workshop days took place. We have been asked to send our opinions about the workshop days to our calendar representatives.

--Motion to adjourn made by Carol Koetter. Seconded by Bonnie Kalmes.
Motion carried.