

**LAEA Meeting
January 19, 2007**

--Called to order at 12:05 by Amanda.

--Secretary's Report:

Dawn Lueck motioned to approve.

Ann Stokke seconded the motion.

Motion carried.

--Treasurer's Report:

Scott Bunkowski went through expenses and income.

Tori Todd made a motion to approve the report.

Shelly Hoyt seconded.

Motion was approved.

--Committee Reports:

None

--Old Business:

A. Negotiators: One or two negotiators need to sign up because one resigned for health reasons.

Tori Todd made a motion to have Dave Berberick and Dick Montgomery be negotiators.

Gail Moore seconded.

Motion carried.

B. Negotiations update: They told us about an online survey we will be taking to determine negotiations interests.

--New Business:

A. Rep Convention: Carol Koetter made a motion to nominate Karen Anderson to attend. Ann Stokke seconded. Motion carried.

- B. Staff Development: Deb and Dawn presented their proposal to the board to give staff more time for training in data analysis and goal setting. Staff voted on having an extra day at the start of workshop week that would be paid.
- C. Meet and Confer: A meeting is being set up to discuss issues. The membership was asked if there any issues that need to be brought forth. The following were mentioned: Wellness policy, advisors at the high school, college credit and pre-approval language, and pass/fail grades for credit.
- D. Audit: Committee will be meeting.
- E. Calendar meeting: Bonnie will attend to represent for the elementary school along with Dawn to represent the high school. Ann Stokke made a motion to have a spring break the week of Easter, have January 2nd be a school and an be done by June 6th. Carol Koetter seconded. Vote results: yes-16, no-18.

-- Adjourn:

Emily made a motion to adjourn.

Erin seconded.

Motion carried.