

**LAEA Meeting
April 4, 2007**

--Called to order at 3:30.

--Secretary's Report:

Not here due to Kate absent.

--Treasurer's Report:

Scott Schmaltz motioned to accept report.

Bob Pomeroy seconded.

Motion was approved.

--Committee Reports:

None

--Old Business:

A. Approval of audit—tabled to end of meeting.

--New Business:

A. Statewide health insurance: Aaron Van Moorleheim presented. EdMn has been trying for 6 years to get statewide pool. Benefit of large pool=level increases. The trend of expensive health coverage is everywhere.

Myths and facts sheet was handed out. Matt asked why school board is opposed. School board is for local control. Scott asked if other states have this. Aaron will check when he returns to office. Our contact could be Lee Johanson who is working on this.

Statewide co-op would lose business if we went to this. It would eliminate the "middle man". Scott asked if there would be different options with statewide health

insurance. Aaron said 6 plans would be available, with one being the golden plan and six being the lowest coverage. If it passes, it will take at least two years to take affect.

Back to old business:

- A. Approval of Audit: Done every year. Motion to approve audit made by Bob Pomeroy. Seconded by Matt Reuter. Motion carried.
- B. Negotiations:
 - Handout of 2007 Collective Bargaining Conference.
 - Survey of negotiations topics needs to be done by Wed, April 11 (via email). Input will be put into summary. Deadline to settle by January.
 - We are hoping for: 1) more money, 2) Health insurance, 3) Extra duty compensation, 4)Pre-approval language-change or come to an agreement on intent.
 - Another meeting set for Sunday, April 15 at 6:30.
- C. Meet and Confer:
 - Unpaid extra duties (dances, open house, SAT, PLC, moving HS staff around, moving rooms at HS, advisor assignments)

Other Business:

- A. TI refund: Social committee wants to use this \$50 for spring social in addition to \$50 for prizes (possibly do prizes for EA members only) Motion was made by Karen Anderson to use refunded money from TI for Spring Fling. Ryan seconded. Motion carried.

-- Adjourn:

Amanda made a motion to adjourn.

Julie seconded.

Motion carried.

