

# Lewiston-Altura Education Association Meeting

## August 27, 2007

--Meeting called to order at 11:30.

--Secretary's Report:

Motion to approve made by Tori Todd. Seconded by Jean Kronebush. Motion carried.

--Treasurer's Report:

- Scott Bunkowski went through expenses and income of 06-07.
- We have an ending balance of \$9, 310.19.
- He went through proposed budget for 07-08.
- Scott Bunkowski proposed we raise our dues \$5.00 for this year.
- Tori Todd motioned to approve dues increase. Karen Anderson seconded. Motion carried.
- Bob Pomeroy motioned to accept report. Amanda seconded. Motion carried.

--Carol addressed the issue of school board meetings. We must attend, take notes and turn them into Carol.

--Committee Reports:

- Building Reps.: None
- Sick Leave: Ann Stokke addressed what the sick leave bank is.
- Meet and Confer: Visited with school board and voiced our opinion.
- Professional Development: None
- Members' Rights: New teachers need a mentor. Dawn told new teachers to take someone with you to any administrators office and keep documentation of visit.
- Policy: None
- Scholarship: None
- Social: Scott said attendance was low for Spring Fling.
- Retirement: Issue was tabled to this fall as to who pays for the party. Sunshine currently pays for plates, spoons, and forks. Tori Todd motioned the retirement committee has a cake at the Spring Fling and the Sunshine funds pay for it. (prorated) Amanda seconded. Motion carried.

--Professional Issues: Fall Drive in is Sept. 19, 2007.

--Teacher of the Year: None

--Continuing Ed.: Pat showed us how to go online and check our hours.

--Audit: None

--Tori Todd motioned to look into giving our charity money to Habitat for Humanity, Ready Set School, or Red Cross. Roberta seconded. Motion carried.

--New Business:

-Committee sign-up took place.

-Negotiations update: Dick went through language and money proposals. The School Board came in with \$52,000 to start. If we went back, we'd be lucky to get more. The team is asking us for a vote. Amanda motioned to vote on contract on Thursday, August 30. Dawn seconded. Motion carried.

--Adjourn:

Motion to adjourn by Bonnie. Seconded by Scott.

Motion carried.