

# LAEA Meeting

## June 5, 2008

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Call to order by Cami Hughes.

### Secretary's Report

--Motioned to approve by Amanda Indra and seconded by Sue Schneider. Motion carried.

### Treasurer's Report

--Scott reviewed yearly report.

--Our ending balance was \$2,473.62. Balance will be back up by the end of the summer.

--Motion to approve report by Bob Pomeroy. Motion seconded by Julie Schneider. Motion carried.

### Committee Reports

--Sick Bank: None

--Meet and Confer: ~~Bruce and Lance will address issues brought up.~~

--Professional Development: None

--Communications: None

--Member's Rights: If you are non-tenured, make sure you look at your evaluations and clarify what the expectations are and if you have met them.

--Membership: None

--Policy: The bullying, technology and job description policies are being reviewed.

--Scholarship: Cami announced the winners. Some winners are forgetting they have their money for their second year of college. Lori Anderson made a motion to change it so that recipients get a one-time amount of \$400. Seconded by Scott Bunkowski. Motion carried.

--Social: End-of-the-Year party will be on May 15, 2009 in Rushford.

--Retirement: Discussion came up about the possibility of having a party for retirees at one of the schools. Issue was tabled until the fall.

--Continuing Ed.: Pat reminded us we need to renew our licenses by June 30 of the year of expiration.

--Teacher of the Year: Carol Koetter and Jean Kronebusch were winners.

--Audit: The audit committee met and all records were in good order. There was a motion made by Sharon Manley to accept the audit report. Seconded by Bob Pomeroy. Motion carried.

Old Business

--Insurance update: We have changed to Health Partners.

New Business

--Election of officers:

1. Amanda Indra volunteered for Vice President. Carol Koetter motioned to accept Amanda as VP. Seconded by Bonnie Kalmes. Motion carried.
2. Kate Schulz volunteered for Secretary. Carol Koetter motioned to accept Kate as Secretary. Seconded by Cami. Motion carried.
3. Scott Bunkowski volunteered for Treasurer. Sharon Manley motioned to accept Scott as Treasurer. Seconded by Sue Schneider. Motion carried.

-- Staff Development Funds:

Karen Anderson made a motion to give back 1% of our funds to the district. Jean Kronebusch seconded. Motion carried.

--Negotiations: We will elect negotiators next year.

--Election of Staff Development Reps: Joel made a motion to elect Dawn as co-chair. Amanda Indra seconded. Motion carried. Dawn then motioned to re-elect Brian and Mike for district staff development. Amanda seconded. Motion carried.

Motion to adjourn by Sue Schneider. Deb Heftman seconded. Motion carried.