

Lewiston-Altura Education Association Meeting

August 25, 2008

--Meeting called to order at 12:10.

--Secretary's Report:

There was an error made on the meet and confer notes from the previous meeting. Error was noted. Motion to accept the report made by Sharon. Amanda seconded. Motion carried.

--Treasurer's Report:

-Scott outlined the 07-08 budget/expenses. Amanda motioned to accept that report. Carol seconded. Motion carried. He then presented the 08-09 budget. Dues need to be increased \$16.00. Carol motioned to accept dues increase. Sharon seconded. Motion carried. Bob motioned to accept the 08-09 budget projection. Kim seconded. Motion carried.

--Old Business:

-Tori motioned to table retirement issue until the next meeting. Julie seconded. Motion carried.

--New Business:

Officers:

- A. Carol Koetter volunteered to be co-president. Tori motioned to nominate Carol to stay on as co-president. Dick seconded. Motion carried.
- B. Staff Development needs a co-chair. Deb nominated Mike R. as co-chair for district staff development. Tori seconded. Motion carried.
- C. Need a high school representative for Staff Development. Mike nominated Joel. Brian seconded. Motion carried.
- D. Brian Menk volunteered for Teacher's Rights. Carol made a motion for Brian to be a member of Teacher's Rights. Jean seconded. Motion carried.

Stipend: Deb told us the stipend for the mentor/mentee program and staff development went from \$12.50 to \$15.00.

Fall Drive In: Dover-Eyota, Wednesday, September 17

Next Meeting: A notice will be sent to members when the next meeting will be.

Committee Reports:

- Sick Leave: None
- Meet and Confer: None
- Professional Development: None
- Communications: None
- Members' Rights: None
- Policy: None
- Membership: Tori Todd is taking over
- Scholarship: None
- Social: Spring Fling: May 15, 2009
- Retirement: None.
- Professional Issues: None
- Teacher of the Year: None
- Continuing Ed.: The website has changed. Pat handed out a packet with explanation
- Audit: None

Negotiations: Start thinking if you're interested in being a negotiator.

Other: Ready Set School is supplying school supplies this year.

--Adjourn:

Motion to adjourn by Deb. Seconded by Amanda.
Motion carried.