

Lewiston-Altura Education Association Meeting

November 3, 2008

--Meeting called to order.

--Secretary's Report:

Motion to accept the report made by Bob. Matthew seconded. Motion carried.

--Treasurer's Report:

-Matthew motioned to accept the treasurer's report. Ann Stokke seconded. Motion carried.

--Scholarship recipients included: Kylie Theede, Carla Douglas, Casey Stephen, and Courtney Clark.

--Audit Committee: They will be meeting in February to complete the annual report.

--Negotiations/Settlement Committee: We need to form a negotiations committee. This committee will help form a survey for the negotiators. They would also help the negotiators research data. If needed, this committee would turn into a settlement committee. If interested, members were told to email Bonnie or Carol.

--Winter Drive-In: Will take place on February 11, 2009.

--Assistant Speech Coach: We are in need of an assistant speech coach. Dr. Montplaisir gave an idea of how much they would be paid. It came out to be about 62% of the head coach's salary. This would be anywhere from \$725 to \$962. Tori motioned to accept the payment of an assistant coach for speech for the amount of \$725-\$962 based on experience. From there it would have to be negotiated. Wayne seconded the motion. Motion carried.

--Representative Convention: We asked if anyone was interested in going to the convention. Bonnie has the packet if interested.

--Roberta's Dues: Barb motioned to have the union pay the rest of her union dues. Everyone seconded the motion. Motion carried.

--Committee Reports:

- A. Sick Leave Bank: Ann will go in and talk on behalf of Roberta.
- B. Meet/Confer
- C. Professional Development
- D. Communications/Publicity
- E. Members' Rights
- F. Membership: check with Tori and Sharon to make sure your information is correct
- G. Teacher of the Year
- H. Professional Issues
- I. Retirement
- J. Social: Trip to T.I. is February 7th
- K. Scholarship: Checks have been sent
- L. Policy: Ann updated us on coach's handbook issue. Coaches need to be present at the next meeting at 6:45 next Tuesday.
- M. Political Action: Contact your legislatures for funding issues
- N. Audit: Will meet in February
- O. Cont. Ed.
- P. Negotiations: Erin gave an update. We will be getting a survey about what we want negotiated.

--Mark Morris: Tori Todd informed us that Mark Morris' family is interested in giving a scholarship for 6th to 8th graders every year. There will be a fundraiser for it on May 16th at the Trempealeau golf course. The scholarship will be an enrichment scholarship, which may include camping or a music/band camp.

--Adjourn: Motion to adjourn made by Amanda and seconded by Erin.
Motion carried.