

Lewiston-Altura Education Association Meeting

June 4, 2009

--Meeting called to order at 8:30 by Bonnie

--Secretary's Report:

-Motion to approve made by Amanda Indra, seconded by Julie Schneider, motion carried.

--Treasurer's Report:

-Motion to approve made by Matthew Wilmes, seconded by Karen Anderson. Motion carried.

--Teachers of the Year were recognized.

--Staff Development Elections:

-Elementary site: Deb nominated Ann Stokke for the elementary site. Tori seconded, motion carried.

-Intermediate site: Deb nominated Todd Stokke for the intermediate site. Mike seconded, motion carried.

-Mike nominated Deb for reelection at the elementary site. JoAnne seconded, motion carried.

-High School site: Mike nominated Isaac for the high school site. Tori seconded, motion carried.

-Mike nominated Emily Haag for the high school site. Deb seconded, motion carried.

--Election of Officers:

-Vice President: Amanda nominated Emily Haag. Matthew seconded. Motion carried.

-Secretary: Matthew nominated Kate Schulz. Deb seconded. Motion carried.

-Treasurer: Scott is stepping down. Stacy motioned to nominate Matthew Wilmes for treasurer. Emily seconded. Motion carried.

--Committee Reports:

-**Social:** Spring Fling: May 14, 2010

-**Scholarship:** Recipients were Michael Burfeind and Johnny Bork.

--Negotiations Report:

-Scott reviewed survey results. Top three issues were salary, retirement benefits and contributions to health care savings plans.

-Dick and Brian went through money proposals.

-Scott will keep us updated over the summer through his website.

-The language issues are PTO, prior approval for credits, and in-house training on salary schedule.

-Bonnie asked if anyone would join the settlement committee.

--Adjourn:

Motion to adjourn by Wayne. Seconded by Emily.

Motion carried.