

## Lewiston-Altura Education Association Meeting June 7, 2010

1. Call to order by Bonnie at 8:25.
2. Secretary's Report: There was a motion to approve made by Emily and seconded by Erin. Motion carried.
3. Treasurer's Report: We spent \$9,449.74 this year. We collected \$7,300 from dues. We are about \$300 ahead when we take out payment for the negotiators. Matthew went through his report in detail. Motion to accept the treasurer's report was made by Julie and seconded by Stacy. Motion carried.
4. PEIP: If you are interested in attending the next meeting in June, let Bonnie know.
5. Elections: Members voted for V.P., secretary, treasurer, Staff Development co-chair, high school staff development member, and elementary staff development member.
6. Kim Moe volunteered to be the high school building communications representative.
7. Summer Seminar: You can take classes about our union. Matthew is going and anyone else interested in going, let him know.
8. Scholarship winners were Camden Webster and Rachel Stark.
9. Teachers of the Year were recognized.
10. Members' Rights Issue: The issue was addressed. A summary was given on the back of the agenda. We were assured that there would be timely feedback when leave was requested as to whether or not we were approved.
11. The results for the elections stated in number five were given. Matthew Wilmes will be our next V.P., Carol Koetter will be secretary, Karen Anderson will be treasurer, Isaac Matzek will be a

staff development co-chair, Emily Haag will be the high school staff development member, and Barb Daley will be the elementary staff development member. Tori made a motion to accept the results of the election. Jean seconded. Motion carried.

12. End-of-the-Year party issue: It was asked whether or not we should invite the board members to our spring fling. The vote that was put out on the website came back as split. Eleven said yes and eleven said no. There was a discussion about inviting the board. Bruce asked Jerry if the school board members could be invited. Jerry asked around and, hence, the survey. Some feel it is a party just for staff. Carol made a motion that we don't invite the board. Ann seconded. Matthew then amended the motion that the spring fling be open to all staff members. Tori seconded. Ryan then called for a vote. Motion carried.

13. Wedges and Wickets: This event benefits three of our students this year. It was asked if we could make a donation. Ann made a motion to donate \$100 or sponsor a hole for Wedges and Wickets. Jean seconded the motion. Motion carried.

14. Committee Reports:

Political Action: Matthew said he will send out an email about the Endorsing Convention and if you want to attend, let him know.

Staff Development: They will be proposing the 1% as we have done in the past.

Negotiations: A survey will be on Scott's website, so go on and let the negotiators know what concerns you have for the next round of negotiations. Scott, Brian, and Erin are interested in negotiating next year.

15. Gale and Linda were recognized for their retirement and each received a \$100 gift from the EA.

16. Wayne made a motion to donate to the Maker family. Joan seconded. Carol amended Wayne's motion to give \$200 to the Cydney Maker Recovery Fund. Joan seconded that. Matthew asked where to send it. The EA said to send it to the Security State Bank. Sue called for the vote. Motion carried.

17. Carol motion to adjourn. Erin seconded. Motion carried.