

# EMLA General Membership Meeting Minutes

June 5<sup>th</sup>, 2015

8:30 AM in High School Choir Room

1. **Teacher of the Year – Recognition:**
  - a. Megan Kittleson, Melissa Gora, Amber Anderson
2. **Teachers Leaving:**
  - a. Amanda Indra and Jenny Koverman
3. **Minutes** from our March 23<sup>rd</sup> meeting was reviewed and approved.
4. **Secretary report:**
  - a. Shared correspondence/thank you notes from:
    - Lauren Daley
    - Marin Daley
5. **Treasurer’s report** was shared and approved.
6. **President’s report:**
  - a. Report form Representative Convention
    - i. The Continuous Membership Item was passed
  - b. Resolve an issue at elementary - support staff
    - i. Clarified – teachers directed support staff to talk with principal
7. **Elections:**
  - a. **President** – Matthew Wilmes
  - b. **Lieutenant President** – *Erin Spencer was nominated/approved*
  - c. **Vice President** – Megan Kittleson
  - d. **Secretary** – Laura Noll
  - e. **Treasurer** - Ginny Reszka
  - f. **Member Rights** – Brian Menk
  - g. **Elementary Building Rep** – Andrea Murphy
  - h. **Intermediate Building Rep** – Pat Burfeind
  - i. **High School Building Rep** – *Kim Moe was nominated/approved*
  - j. **Negotiator** – *Amber Anderson as nominated/approved*
8. **Staff Development Set-Aside:**
  - a. Kim Moe moves that we move waive the Set-Aside, Ann Stokke seconded
  - b. Motion carries
9. **Negotiations Report:**
  - a. First meeting on Monday
  - b. See Erin if you have questions about how to write contract language
10. **Policy Review:**
  - a. Students want diplomas vs. certificate of attendance denoted for graduating seniors – teachers will be asked to show support/voice opponent
11. **Member Rights:**
  - a. Calendar issue – Open House
12. **Social Committee:**
  - a. Fall and Winter Socials may be discontinued -good turnout for Spring Socials
13. Meeting adjourned at 9:03 AM.