

**Education Minnesota – Lewiston-Altura
General Membership Meeting Agenda**

January 24, 2022

Zoom Meeting

- 1) Welcome
- 2) Committee Reports
 - a) Audit Committee Report
 - i) Motion to approve - approved
- 3) Secretary's Report
 - a) Approve minutes from August 30, 2021 - approved
 - b) Approve minutes from November 15, 2021 - approved
 - c) Approve minutes from December 15, 2021 - approved
 - d) Thank you from Ready Set School
- 4) Education Minnesota Representative Conference
 - a) April 22-23 at St. Paul Rivercentre
 - b) Motion for Bruce Clark to attend - approved
- 5) Education Minnesota Political Conference is January 29th. It is virtual and open for anyone to attend: <https://educationminnesota.org/events/calendar/2022-education-minnesota-virtual-political-conference/>
- 6) Final Negotiations Update
 - a) Contract was approved
 - b) Retropay coming (Feb. 15?)
 - i) Salary
 - ii) Insurance
 - iii) Extra-curricular pay
 - iv) 403b match (increasing amount, so make sure you take advantage of the match)
- 7) School Board Meeting Update
- 8) Meeting adjourned at 11:30 AM.