

EMLA General Membership Meeting Minutes

June 2nd, 2017

8:40 AM in High School Choir Room

1. Scholarship Recipients:

- Sorcha O’Duggan and Mya Kessler

2. Teachers of the Year:

- Wayne Beisel and Andrea Murphy

3. Retirements:

- Wayne Beisel and Bonnie Kalmes

4. Teachers leaving us:

- Amber Anderson, Anne Schreiber, Brandon Papenfuss, and Melissa Gora

5. Secretary’s Report

- Minutes from 1/27 were approved.
- Minutes from 5/17 were approved.
- Sorcha and Mya thank you notes.

6. Treasurer’s Report

- Budget report was approved.
- Treasurer’s report was approved.

7. President’s Report

- Representative Convention
 - i. EM dues will raise \$1 next year.
 - ii. Membership cards will be given out this fall.
- 2018 NEA Representative Assembly will be in Minneapolis – June 30 – July 5
- Our local contract was passed by a vote of 40 - 5

8. Election of Officers:

- VP: Justin Hanson
- Treasurer: Ginny Reska
- Building Representatives: Andrea Murphy (ES), Pat Burfeind (IS), Kimberly Moe (HS)

9. Staff Development Set Aside

- School district set asides 2% of general revenue for Staff Development

- School board and teachers may mutually agree to not set aside full 2% which allows the school district to spend money at its discretion (there's still full assurance that the district will set aside an appropriate amount of money to fund staff development).
- Seeking a motion and second to waive set aside Staff Development set-aside requirement.
- Motion made to waive set aside approved.

10. Committee Reports:

- Negotiations: thank you for your support. A final report is left. 403b funds will be matched up to full amount (no TRA increase).
- Government relations: teacher licensure changes are being reevaluated.

11. Additional idea: gift bags for seniors at Senior Appreciation Breakfast.

12. Meeting adjourned at 9:10 AM.