

## FEA Executive Board Meeting

December 1, 2008

- I. Call to Order
- II. Agenda
- III. Minutes from last meeting - minutes approved by Jenifer M., second Laura C
- IV. Treasurer's report- basic expenses, office supplies, web site, and travel expenses, report approved by Jenifer M., second by Sharon C
- V. Old Business
  - a. Computer- looking at computer s with XP or Vista cost around \$500. To \$600
  - b. PLC's- Ellen met with Dr. Buresh and Dr. Gross in regards to PLC's concerns- supervision, meeting time, continuity, projected outcomes/direction
  - c. FEA pins- 400 pins have been ordered, new members will receive a free pin, and other members are asked to donate 50 cents to defray cost. Please remember to wear your pins.
- VI. New Business
  - a. PTA- question- would it be feasible for FEA to join the city PTA , could we be involved without joining or get meeting information?
  - b. Other-
- VII. Committee Reports
  - a. Membership-808 members, close to 100 nonmembers
  - b. PR- in need of bell ringers- dates and times have been sent out.
  - c. PD-
  - d. HIC- meeting cancelled for Nov.
  - e. GR- preparing for lobby day, PACE money can be used to defray some of the cost incurred by those who lobby
  - f. Negotiations- please take the survey, next meeting Dec 04, petition to bargain will need to be presented to school board, and there may be a follow up survey.
  - g. ESP- meeting next Tuesday Dec. 9<sup>th</sup>. This will be the 3<sup>rd</sup> meeting.
  - h. Other- If teachers need some support in dealing with student behavior issues look to see if there is a building protocol or RTI (Response to Intervention). Students grading other student's work- Supreme Court ruling states that it is not against FERPA, however students can not assign a grade nor can there be any conversation about another student's grades.
- VIII. Adjourn- motion to adjourn made by Paul K, seconded by Laura C.

In attendance: Ellen Dunn, Steve Seville, Josh Dunnell, Brent Aasby, Jenifer Mastrud, Laura Christiansen, Erin Mowers, Sharon Callahan, Paul Kolesar, Jane Rupprecht, Bonnie Nelson,