

FEA Executive Board Meeting

February 2, 2009

4:10 Eastern Office

- I. Call to Order
- II. Agenda
- III. Minutes- two changes under New Business line c. should read , retirees will receive a monetary gift and the last sentence in line d. should read its, not it's. Moved to approve corrected minutes by Laura C and seconded by Brent A.
- IV. Treasurer's report- next report will show a \$0 balance under office supplies once the computer is paid in full.
- V. Old Business
 - a. Computer- ordered
 - b. Teacher retirement celebration and silent auction- Save the date – celebration and auction will be held May 5th
 - c. NDEA/RA- meeting will be held in April, cost of room, lodging, food and gas will be paid by FEA.
 - d. Subs- lack of subs and issue in some buildings, District will not consider hiring full time subs.
 - e. Set meeting for budget committee- Feb 20th at 3:45.
- VI. New Business
 - a. Executive Board election- election committee- Deb and Brent. The Executive Board will need to elect a President, Vice President, Secretary, High School Rep and,3 Elementary Reps,
 - b. Scholarship Committee- Laura C and Sharon C will be on this committee
 - c. All member meeting will be held on February 16th after the Representative meeting in room 102 at North High. This meeting will discuss the collaborative bargaining process and legislative issues.
 - d. Other- possible Middle School changes for year 09-10. B. Larson, J. Nelson and L. Davis are looking at revamping the daily schedule and adding Opportunity Hour.
- VII. Committee Reports
 - a. PR- 10-12 people volunteered for the Merit Care phonathon. Plans to continue Books for Babies and a billboard are in the works again for Read Across America and Teacher Appreciation.
 - b. HIC- meeting held, met with the Wellness Committee- no BS/BS rep in attendance. Sharon C. stated that our health insurance policy has a \$200.00 amount budgeted for enrollees for the purpose of a wellness checkup, it needs to be coded as preventive.
 - c. Membership- 809 members
 - d. ESP- Mary Riley reported that 2 ESP members will be going to the National ESP in Orlando
 - e. GR- watch for alerts in regards to information on legislative action. Bills to watch- Senate Bill 2205- teacher computer usage, and 2023- collective bargaining for ESP
 - f. Negotiations- update will be given on Feb 16, after the Rep Assembly meeting.

g. Other-

VIII. Adjourn- approved to adjourn Brent A. and seconded by Laura C.

In attendance: Ellen Dunn, Jeannine McCann, Josh Dunnell, Laura Christensen, Sharon Callaghan, Steve Savelle, Brent Aasby, Mary Riley, Jane Rupprecht and Paul Kolesar