

FEA Executive Board Meeting
October 6, 2008

- I. Call to Order
- II. Agenda
- III. Approval of minutes from September 2nd meeting, approved by Jennifer M and seconded by Deb Voss
- IV. Treasure's report- approved by Laura C and second by Jennifer M.
- V. Old Business
 - A. Election Day- memo was sent about not setting up conference on election, If staff have building concerns about voting contact Ellen Dunn
 - B. PLC's- Ellen Dunn, Nancy Jordheim and Bob Gross will be meeting in regards to building concerns over PLC issues
 - C. Other- Concern about articles written in The Journey- some articles only show one side of an issue. Where are the articles coming from?
- VI. New Business
 - A. Member Advocacy Comm. - Donny Smith will be Chair
Would like to have more people go through training, please contact Ellen Dunn if you are interested.
 - B. IC- Instructional Conference – Need to see teachers attend – has great sectionals. Can register on the NDEA website-credit is available
- VII. Committee Reports
 - A. Membership- All membership sign up complete- about 85% of the Fargo teachers have signed up.
 - B. PR- November 16- 22 is American education Week. Look for info on bell ringing to come in the future
 - C. HIC- Oct 1'08 teacher can sign up for a health club membership discount. Next meeting will be Oct. 21st the entire com.. HIC FEA reps. meeting this Thurs.
 - D. PD
 - E. GR- FEA website will have a link to NDEA website –NDEA.org with election candidates at the district and state levels. Would like to have some volunteers to help out with Governor Relations, see Paul Kolesar
 - F. Negotiations—trying to find collective bargaining training date time; survey will be sent out to members once developed. There will be an all member meeting at a later date.
 - G. ESP-
 - H. Other-
- VIII. Adjourn- approved to adjourn by Brent A. and second by Sharon G

In attendance: Ellen Dunn, Laura Christensen, Paul Kolesar, Brent Aasby, Deb Voss, Sharon Callaghan, Mike McLean, Jenifer Mastrud, Jessica Kendall, Bonnie Nelson, Jeannine McCann, Steve Saville, Jessica Kendall, Jane Rupprecht