

Executive Council
March 6, 2006

Called to order and attendance:

Called to order at 5:25 by Pat

In attendance: Brenda M., Cheryl, Carlye, Scott, Sarah, Joe, Mike, Cyndie, Pat M., Jody, Nicole, Suzanne, Joanne, Brenda S., Kiersten, and Cindi

Absent: Pat N.

Approval of minutes:

Brenda M. motioned that the minutes be passed, Scott 2nd, and they were accepted.

Treasurer's report:

- -Financial audit was successfully completed and billed. We have to have an audit every year.
- -We have begun working on our budget for next year
- -Payroll reports, w2's, 1099's and all related paperwork was completed and sent out on time
- -We are continuing to work on the web site.
- -Not many teachers are taking advantage of the scholarship program and low cost loan program
- -Airline tickets were purchased for 6 teachers, Pat, and Joanne to go to New York to take the Making Data Work course.
- Cindi made a motion to accept report, Nicole. 2nd, and they were accepted.

Membership report:

We have 2014 certified members

We have 388 classified members

A motion was made, 2nd, and it was accepted.

General Business:

Negotiations:

- COLA came in at 2.1%
- Steps are 2.3%
- 1% raise costs approx. 2.2 million dollars
- We are hoping for 1-1.5% above COLA
- We are hoping for a good compensation raise
- There is always some form of insurance cost

Apple Awards:

This Saturday night

General Membership is on March 21st at the fair grounds

Discussion will include: PERA, Outstanding Teacher/Master Teacher, Negotiations, Student Awards, Infinite Campus, and new communication

EXEC board position:

- We would like to create a position on exec board to work with Pat to write publicity statements for the union. We would like to request that this position be paid a stipend for \$750. It was motioned, 2nd, and passed. We would like Carlye to take this position.

Committee Updates:

- **PPIC:** Look over the power point concerning the changes being made to outstanding teacher and master teacher programs.
- **Infinite campus:** We have been sitting on the committee. Pat will be sending out information to all teachers regarding IC. Attendance will be required for all teachers this year starting April 3rd. MS and HS will need to report final grades as well. The district has the right to tell us what we will use. We can negotiate about the pacing.

PERA

- Joanne is attending meetings concerning the changes in PERA. Any questions concerning what is going on need to address to her.

Adjournment:

7:20 by Pat

Next meeting: April 10, 2006