

WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING
April 3, 2006

Present: Linda Weaver, Beth Ludeman, Ed Doemland, Art Fiet, Arlene Karczewski, Mary Butkus, Tom Zigan, Kathy Popa, Debbie Brent, Sandy Nass

President Linda Weaver called meeting to order at 4:32 p.m.

Minutes of March 6th and the April 3rd agenda were both approved as presented.

PRESIDENT'S REPORT - Linda Weaver

*Diversity Workshop - 23-24 people participated in the workshop that was recently put on by Kathy Leadley from Green Bay. It was well received by those who attended.

*PDP Workshop - this workshop will be held on May 1st with Karla Jenkins if enough members register for it.

*PAC Plan - not a lot of action at this time. Spring primary is tomorrow.

*Public Hearing - this Wednesday at 1:00 p.m. at the State Capitol on the new TABOR.

*May RA - there is not a speaker lined up as yet. The proposed budget will be the new business item. Possibility of Sandy presenting on the budget as a dry run to tweak, if unable to get a speaker.

*UniServ Presidents Meeting 3/11 - looking at having a formal policy on sexual harassment. We simply need to have one. Policy is in relation to employees. A handout was provided and we should read through it and provide feedback. This will be a new business item at the June meeting.

*Training Policy - a handout was provided and it is recommended that a policy for training be put in place.

*SLUE - has entered into an agreement with WEAC to become a single employer system. WEAC will employ and manage SLUE. This is breaking new ground in terms of governance.

*The Source - will be out by May's board meeting. Kathy needs articles by April 24th.

WSC-Retired - Art Fiet

*Dan Burkhalter, WEAC Executive Director – met with WSC Retired.

*Local WSC-Retired RA nomination - 2 directors' positions open. Nominations close 4/10, ballots will be sent out.

*WEAC Retired Dues - dues for retired members will be going up by \$100 June 1st. Letter will be going out informing people. Kathy will also put into the next issue of The Source.

WEAC RA - Linda Weaver

Pre-RA - will take place on the 10th at 6:00 p.m. Packets will be distributed at that time. Donation of \$10.00 will be asked of participants for the Great Schools Fund. There will be Great Prizes. WSC is looking for tellers for the convention. If you know of anyone let Linda know. We need two.

TREASURER'S REPORT - Mary Butkus

*Audit was signed today.

*Statement - as of today the report stands as presented last month. March figures are not yet available.

EXECUTIVE DIRECTOR - Sandy Nass

*Written Report - was distributed. Highlights include: WEA has asked that a mediator be requested. Have filed for arbitration. A tentative agreement on the calendar has been reached, with early release days not being renewed for this upcoming year.

*Sandy reported that 140 out of 432 districts have settled their contracts with an average package of 4.2%.

UEPBC - Ed Doemland

Meeting - the board is scheduled to meet on May 1st. Nothing new at this point. Building manager may become an issued to be dealt with as Dave O'Connell's one year position comes to a close.

WEAC BOARD REPORT - Linda Weaver

All pertaining items were reported out in the President's Report.

OLD BUSINESS

Proposed WSC 2006-07 Budget - Tom moved and Debbie seconded that the proposed 2006-07 budget be presented to the WSC-RA for approval at the May meeting. Motion carried.

Board Stipends - Sandy and Linda will draft letter to Districts for purposes of dues deductions in place of stipends.

One Day Retreat - Strategic Planning Session is recommended. First date is June 15th - 9:00 a.m. -3:00 p.m. with a second date potentially sometime in August.

May 17th - RA - looking to elect WEAC BOD delegate.

NEW BUSINESS

June Meeting - the Holiday House has been chosen for our dinner meeting. More information to follow.

Adjourned at 6:20 p.m.

Respectfully submitted,
Debbie Brent, Secretary