

**WEST SUBURBAN COUNCIL
BOARD OF DIRECTORS MEETING
June 5, 2006**

PRESENT: Kathy Popa, Tom Zigan, Anita Wobst, Linda Weaver, Arlene Karczewski, Art Fiet,
Ed Doemland, Sandy Nass, Beth Ludemann, Mary Butkus, Debbie Brent

President Linda Weaver called meeting to order at 5:35 p.m.
Minutes of April 3, 2006 and agenda of June 5, 2006 were approved as written.

PRESIDENT'S REPORT - Linda Weaver

- 1) Strategic Planning - set for June 15th at the UEP office to start at 9:00 a.m. and end at 3:00 p.m. Debbie distributed handouts to look over regarding the process and will help to facilitate the meeting. Representatives of WESP and WESA will be asked to attend as well.
- 2) Wisconsin Alliance for Excellent Schools - handout was distributed with the core principles of this group. Tom Zigan moved that we endorse the principles and become a member of WAES. Beth Ludeman seconded. Motion carried. Linda will complete form and mail.
- 3) Political Action Plan agreement with WEAC. Linda asked Art for his retired group's support of the plan and a commitment from them to help with the political action activities. He indicated that there was a general meeting on the 14th of July, where he would address the request.
- 4) Summer Academy - Mary, Debbie, Beth, and Linda are all possibilities for attendance at this time. WESP has a team of four going.

TREASURER'S REPORT - Mary Butkus/Anita Wobst

Report was distributed. Highlights are that Anita wanted to note that the files have been archived but not scanned, but are ready to go. We will have software for the massive job in the future. We are able to scan smaller documents now.

Photocopy issue - to clarify the process - Anita gets bills from the UEPBC, pays the bills, and then rebills to the appropriate association.

Lease Car Payment - Anita reported a check for \$697.12 from 2001 was never cashed. This was for a lease on Sandy Schwellinger's car. It will be re-issued to WSC.

Stipends - will be available on the 15th. They could not be done as net requisitions, need to do as a paycheck. Next year will be done as dues payment, and possibly gas reimbursement for travel.

EXECUTIVE DIRECTOR'S REPORT - Sandy Nass

Written report was distributed. Bargaining highlights include that WA-WM has ratified a tentative agreement; the West Allis EA's have had significant lay-offs, WEA received a 96% no vote on the recent proposal. Disability issues are going on in both districts.

UEPBC - Ed Doemland

May 1st meeting took place - it was noted that Carol felt she had ample time to do her duties when O'Connell was Building Manager.

WSC RETIRED - Art Fiet

A meeting will take place the 14th of June at 11:00 a.m. Featured speaker from ARA will be updating them on Medicaid Issue. Sign up has been good for new lifetime members.

WEAC BOARD REPORT - Linda Weaver

The board met this last weekend just before the pre-NEA meeting. Report was given by WEA Trust in preparation for 2007-09. The board has set its goals to defeat TABOR.

PAC recommendations were made for Governor Doyle. Will make recommendation for Attorney General after primary.

Milwaukee (MTEA) has asked to make their own recommendations.

NEA-AFT and NEA have merged in New York, resulting in a total of 3.2 million NEA members.

OLD BUSINESS

A. Photocopy issue (see above under Treasurer's Report).

NEW BUSINESS

- A. Election of WSC Board officers and WEAC BOD representative.
1. President - Tom moved that Linda Weaver be nominated for president, seconded by Beth, with suspension of rules and unanimous ballot. MOTION CARRIED.
 2. Vice-President - Kathy moved that Tom be nominated for VP. Mary seconded with suspension of rules and unanimous ballot. MOTION CARRIED.
 3. Secretary - Beth moved that Debbie be nominated for secretary. Tom seconded with suspension of rules and unanimous ballot. MOTION CARRIED.
 4. Treasurer - Debbie moved that Mary be nominated for Treasurer. Tom seconded with suspension of the rules and unanimous ballot. MOTION CARRIED.
 5. WEAC BOD Alternate - Kathy moved that Beth be nominated for WEAC Board of Directors' Alternate. Deb seconded with suspension of rules and unanimous ballot. MOTION CARRIED.
- B. Strategic Planning - no action needed at this time.

ADJOURNMENT - meeting was adjourned at 7:00 p.m.

Respectfully submitted by:
Debbie Brent
Secretary