

WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING
Monday, December 4th, 2006

Present: Kathy Popa, Tom Zigan, Beth Ludeman, Sandy Nass, Linda Weaver, Debbie Brent, Mary Butkus, Dorothy Stevens

President Linda Weaver called the meeting to order at 4:23 p.m.

Minutes of 11/6/06 and the nights' agenda were approved as presented and written.

PRESIDENT'S REPORT- LINDA WEAVER

- A. Employee Evaluations- Several handouts of other Uniserv's were distributed in addition to the information that was sent with this meeting's notice. It was noted by several in attendance that we had done some work on this previously. Linda and Anita will see if they can find it.
- B. Retirement Forums- Sandy gave an update as to the number of sign-ups thus far. The forums will be held on December 11th, WEA has 23 signed up and WAWM has 27.
- C. WSC Website- We have the disk from Brian, and now Sue Sarbacker will be handling this. Anita has updated ours and the last copy of The Source, is now available on the website.
- D. The Source- deadline to get articles to Kathy is 12/21 for distribution by the 8th of January.
- E. TEF Update- is currently being re-vamped to become more sellable. TEF II will meet during Winter Conference with hopes of having something to look at and roll out.
- F. Conduit Update- need to meet our goal. The conclusion was that a statewide effort towards lowering the monthly contribution would be worth the effort versus trying to set up individual conduits per association.
- G. MWRLC-Deadline for pre-registration is December 8th. We have seven members participating, being funded through NEA and WSC.
- H. Winter Conference- early registration deadline is approaching.
- I. Anita received correspondence- a thank-you note for her birthday plant and Happy Birthday to Tom Zigan.

TREASURER'S REPORT- MARY BUTKUS

Written report was distributed. It was noted that line 5022 is being folded into line 5023 as we no longer have Auto leasing. It was suggested that perhaps 5023 be renamed, as it is more than auto maintenance.

EXECUTIVE DIRECTOR'S REPORT-SANDY NASS

Report was distributed, highlights include the following.

- A. Health Care- it was noted that the issue of health care is not a specific district issue but an issue on a much larger scale as the system is truly broken. That should be the message/mantra.
- B. Non-renewal- Sandy noted that the end of January is the time these will be distributed.
- C. Coordinated Bargaining Council- a discussion took place regarding the benefits of possibly forming this kind of group. It was decided to hold an informational meeting. Invitations will go out to local Presidents and Lead Bargaining members. The meeting is scheduled for February 19th at 4:30 p.m. here at the Uniserv Building.

UEPBC REPORT- ED DOEMLAND

In Ed's absence there was no report.

WSC-RETIRED- ART FIET

In Art's absence there was no report.

WEAC BOARD REPORT-LINDA WEAVER

There was a written report distributed with meeting notice. Report stands nothing additional to add.

OLD BUSINESS

- A. Evan Brickner Memorial- Lynn Herbst will be asked to coordinate the effort on behalf of Evan in terms of selecting an appropriate tree.
- B. WIN Radio-
Motion- Tom moved and Mary seconded the same motion from last month's meeting to contribute \$500.00 towards their continuing efforts. Motion carried.

NEW BUSINESS

- A. PDP Training Workshop- this training has been split in two, to more effectively provide what is needed to participants. Dates are January 9th and March 13th, here at the UEP Building.
- B. MENTOR PDP Training- This has been set for February 6th here at the UEP building from 4:30 –5:30 p.m. Board felt this was a good idea.
- C. Popa Retiring- Beth announced that Kathy will be retiring and West Allis Education Association will be appointing a replacement.

ADJOURNMENT

At 6:25 p.m. it was moved and seconded that this meeting be adjourned, Motion carried.

Respectfully submitted by;
Debbie Brent
WSC Secretary