

## WEST SUBURBAN COUNCIL BOARD OF DIRECTOR'S MEETING

June 4<sup>th</sup>, 2007

President Linda Weaver called meeting to order at 5:28 p.m.

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

Minutes of April 16<sup>th</sup> and tonight's agenda were approved as written

### PRESIDENT'S REPORT- Linda Weaver

- 1) 2007-2008 BOD meetings- first Monday of the month, time moved to 5 p.m.
- 2) Julie Stringer, who will also take over The Source responsibilities, will replace Kathy Popa, who is retiring.
- 3) Summer Academy- not many signed up to date, register with Anita
- 4) Lobby Day-pre-register with Anita 6 people thus far.
- 5) Information item- impact on Revenue Limit of \$100 per student- please look over.
- 6) Uniserv Officer Compensation- handout was distributed, some discussion took place. Item to be placed on Strategic planning meeting agenda.
- 7) Summer Strategic Planning Retreat- will be held on August 20<sup>th</sup> from 9 a.m.-2 pm.
- 8) Delegate Appreciation- Arlene Karczewski and Kathy Popa received engraved pens in recognition and appreciation of their service to the board.

### TREASURER'S REPORT- Mary Butkus

Written report was distributed. May has not come in yet so nothing new to report.

### EXECUTIVE DIRECTOR'S REPORT-Sandy Nass

Collective Bargaining- Group approved WEAC goals as presented with one change under ESP Long Term Goals. Number three was changed to all those who work 30 or more hours per week etc.

MOTION- Tom Zigan moved and Kathy Popa seconded that we accept the WEAC Bargaining goals as written with ESP change. Motion carried

WEA- 2 full time people have been given lay-off notices. Elimination of Print Shop, ELIP Coordinator retiring no replacement. ESP's no lay-offs. District Chairs eliminated now being sought are Team Leaders, compensation and language of job descriptions will be looked at in next bargaining.

WAWM- no aides were given lay-off notices

### UEPBC-Ed Doemland

Nothing new since May RA to report. One correction to note. The office staff at the UEP did not ask for the doors to be locked during the day and they will not be.

Conversation between John Milroy and Ed took place regarding the Uniserv presidents scheduling of building activities. Meeting on the 13<sup>th</sup> and they will discuss.

### WSC-RETIRED-Art Fiet

Elections were held with the following results.

Art Fiet-President

Jim Gilbert-Vice Pres. 1 yr.

Peggy Schouten-Sec./Treas. 2 yr.

Jerry Martin and Ed Doemland Delegates at large

Jerry Swenson and Rose Clancy have one more year to serve.

WEAC BOARD REPORT- Linda Weaver  
NEA pre-delegate meeting went well.

WEAC Board meeting had Assemblyman Jon Erpenbch from Middleton speak about an upcoming health care proposal.

OLD BUSINESS  
None

NEW BUSINESS  
Election of officers for WSC board.

MOTION- Beth Ludemann moved and Tom Zigan seconded that rules be suspended and the following be elected by a unanimous vote. Motion Carried.

Results are as follows:

President- Linda Weaver  
V.P.- Tom Zigan  
Sec. - Deb Brent  
Treas.-Mary Butkus  
Board Alt.- Beth Ludemann

ADJOURNMENT

Meeting was adjourned at 6:55 p.m.

Respectfully submitted by;  
Debbie Brent, WSC Secretary