

**May 17, 2006**

**CALL TO ORDER** - Linda Weaver called the meeting to order at 4:40 p.m., noting that we would break when our guest speaker arrives.

**MINUTES** - January 18, 2006 minutes were approved as written.

**AGENDA** - Amended to add new business item C - WESP funding for Summer Academy. Approved as amended.

**PRESIDENT'S REPORT** - Linda Weaver

- In preparation to approve 2006-07 WSC Budget, Linda highlighted the following items as to where monies are allocated:
  - a. Employees are Sandy Nass and Anita Wobst.
  - b. Program Highlights this year.
    1. Newsletter
    2. Vision Partnership
    3. Midwest Leadership Attendance
    4. PI34 Training
    5. Summer Academy Attendance
    6. PDP Writing Workshop
    7. Two Retirement Forums
    8. Wisconsin Institute and School Funding
    9. Diversity Training
    10. Status on School Funding Reform
    11. IDEA Updates
- NEA Schools currently filing a lawsuit against ESEA
- Summer Academy catalog should have been sent out - team registration encouraged.

***4:50-5:25 p.m. Guest Dan Burkhalter, Executive Director of WEAC gave status report of School Funding Reform in Wisconsin***

**TREASURER'S REPORT** - Mary Butkus

Written report was distributed. Highlights included - why the \$5.00 increase? Due to increases in four areas. Professional salaries, Professional fringe benefits, Associate salary and Associate fringe benefits.

Line 5031 Building Rent - mortgage payout has been paid and our rent will go down.

Line 5048 Office Supplies - files are ready to be scanned, have been archived.

Line 5062 Crisis Fund - there is need to continue funding this line item.

Line 5090 - contains the mortgage payout and file archiving costs.

It was also noted that reduced FTE's has an impact, and participation in professional conferences has increased and is something we want to continue.

Report was accepted as printed.

**EXECUTIVE DIRECTOR'S REPORT** - Sandy Nass

Written report was distributed, highlights include the Strategic Planning Session in June and that looking at the year, with monies so tight the stress level was up and things started cooking in February versus April in years past.

**UEPBC REPORT** - Ed Doemland

- The most current update was printed in the newsletter with the highlight being that WSC paid off its mortgage to the building.
- May 1<sup>st</sup> meeting brought a new Building Manager in - John Milroy starting September 1<sup>st</sup>.

**WSC RETIRED** - Ed Doemland

Ed reminded us that it is never too early to join WSC-Retired. Dues will be going up significantly for a lifetime membership September 1<sup>st</sup>, so now is the time to become a lifetime member.

**WEAC DELEGATE REPORT** - Beth Ludeman

At bargaining tables be aware that health insurance consultants will meet and beat past premiums the first year. It is the 2<sup>nd</sup> year that is a whopper. This is really only a one-year fix.

**WEAC REPRESENTATIVE ASSEMBLY** - Tom Zigan

- Secretary/Treasurer and V.P. are now full time positions.
- Tom stated that WEAC online has a good summary of the first and second year budget.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- 2006-07 Budget - moved by Beth Ludeman and seconded by Debbie Brent to accept the budget. Motion Carried.
- WEAC Board Delegate - Beth moved and Sandra Topper seconded to elect Linda Weaver to this position as well as to cast a unanimous ballot. Motion carried.
- WESP Summer Academy Funding Request - Beth Ludeman moved and Debbie Brent seconded the motion to fund the WESP attendance at Summer Academy up to \$300.00. Motion carried.

ADJOURNMENT - meeting was adjourned at 6:05 p.m. with a final request from Linda Weaver that if anyone has any ideas for programs for next year to let her know.

Respectfully submitted by,  
Debbie Brent, Secretary