

WEST SUBURBAN COUNCIL REPRESENTATIVE ASSEMBLY MEETING OCTOBER 17, 2007

President Linda Weaver called the meeting to order at 5:05 after presentation by WEAC Officers
Minutes of May 16, 2007 and the agenda were approved as written.

PRESIDENT'S REPORT-Linda Weaver

Postcard writing-(handout was distributed) ESEA reauthorization was the focus and representatives were asked to fill out several at the meeting that would be mailed to members of Congress.

The Wisconsin Way-(handout was distributed) grassroots organization with several members, one being WEAC is sponsoring forums around the state to discuss alternatives to the way schools are currently funded. Next meeting is on November 8th at the Waukesha county Expo Center. If interested see your association president or contact Anita.

USEFULL- (handout was distributed) to date two workshops regarding PDP goal approval for initial educators were offered with great success. Flyers have been given to buildings in the Uniserv to post for upcoming trainings.

Retirement Forums- flyer will be coming out regarding the December 1st meetings.

WSC website- Linda has asked us all to take a look, and provide her with your likes, dislikes and suggestions.

Goals- (handout was distributed) - Linda reviewed the work of the WSC board this summer during their strategic planning session which listed the goals for this upcoming school year.

TREASURER'S REPORT-Mary Butkus

Mary reported that we are still currently in the process of our audit. She drew our attention to account 5041, Internal Printing, which is over budget and discussed that they will be looking at all that went in to this category and reallocating resources accordingly. This last year saw a good amount of the budget being utilized for newsletters. (Report was distributed)

EXECUTIVE DIRECTOR'S REPORT-Sandy Nass

Written report was distributed highlights included:

-WAWM as of yesterday began negotiations with a training session for the 07-09 contract.

-WEA ESP's have filed briefs on the 26th of September and are now waiting for the decision.

-State Budget implications could find WAWM in search of a way to cover a million dollar deficit and WEA 1.2 million. Sandy noted that 3.5 million was added to the WEA Fund balance account.

-The top issues of concern currently are employee disability and workers comp. claims.

WEAC BOARD REPORT-Beth Ludemann

Last board meeting dealt with the issues we are dealing with and heard about tonight from the WEAC officers.

Beth encouraged members to run for State Delegate positions; they are a two year commitment. If interested names need to be submitted to Dan Burkhalter of WEAC by January 5th of 2008.

Beth distributed a flyer regarding WEAC on-line courses, the one highlighted being classroom management.

UEPBC REPORT-Ed Doemland

Workman's Comp- in past years this items was part of the building budget for staff members of the Uniserv. It has been discovered that Corporation is not allowed to buy workman's Compensation insurance for people who are not employed by the Building Corporation itself. Therefore, this cost will no longer be part of the building budget and will have to be in the Unsiserv's budget. No costs are known at this time.

Disaster Plan- The building corporation adopted a disaster plan in which this office is paired with WEAC in Madison. If a disaster were to happen at either facility, up to 30 people temporarily would work in the opposite building.

New Refrigerator- has been purchased to replace one which had become unreliable.

WSC RETIRED-Art Fiet

In Art's absence a written report was distributed.

OLD BUSINESS

None

NEW BUSINESS

None

Announcement- upcoming meetings of this assembly will be January 16th, and May 21st.

ADJOURNMENT

Motion to adjourn was made by Beth Ludemann and seconded by Deb Brent and meeting was officially adjourned at 5:45 p.m.

Respectfully Submitted;

Debbie Brent, Secretary WSC