

WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING MINUTES
MONDAY, March 9, 2009 5 P.M.

CALL TO ORDER: The meeting was called to order by Debbie Brent at 5:05 p.m.

PRESENT: Debbie Brent, Sandy Nass, Tom Zigan, Beth Stoskopf, Mary Butkus, Julie Stringer, Jeff Sikich, Jeanne Hanson, and Kathy Ceel

Minutes of February 2nd were approved as written, same with this meeting's agenda with flexibility.

PRESIDENT'S REPORT-Debbie Brent

- 1) The Wisconsin Retirement System handout does a nice job explaining the process.
- 2) The Stand Together handout explains the bargaining law changes. It was noted that we have downsized for fifteen years, so we have done our time.
- 3) The school funding handout gives a good detailed update on what is currently happening.
- 4) The Source is scheduled for distribution on May 5th. Deadline for entries is on April 29th. Things that may need to be in that issue: WSC RA is May 20th, and follow up on State Superintendent race depending on the outcome.
- 5) WEAC Pre RA is on March 30th at 6:00 p.m. It was noted that it is not a budget year. Dinner on Saturday will be at Piggy's restaurant.

TREASURER'S REPORT-Mary Butkus

- 1) Budget was handed out. The red print for 5011-5012 reflects the increases for salary benefits from the settlement.
- 2) Line 5058 show increases according to the contract.
- 3) Line 5031 shows that the rent has gone up. It is the same total dollars, it is just that North Shore had three shares and now they have two. So the redistribution from 17 to 16 shares makes it appear like an increase.
- 4) Line 5080 for Worker's Comp has increased also.
- 5) Draft 1 shows \$11,835 from WEAC next September. This is a one time money only.
- 6) The only decrease may be line 5049, which is capital equipment.
- 7) There will be a \$7.00 increase per person for WSC for next year. It is important to note that we are still one of the lower priced Uniservs. Try to take a look at the budget and see if there isn't a way we can bring down the increase to \$5.00. However, WEAC doesn't look like an increase this year.
- 8) PAC Report showed that 10 people wanted their money back. We will be giving Tony Evers \$2,000 instead of \$1,000 for his campaign since Abrahamson can't take any more PAC money. The PAC Report is due on July 31st and January 31 with a \$100 filing fee.

EXECUTIVE DIRECTOR'S REPORT-Sandy Nass

- 1) Sandy handed out her report. There were two resignations. There will be a lot of shifting before school is over. Grievances are coming out of their ears.

WSC RETIRED- Art Fiet

No report

UEPBC REPORT- Ed Doemland

No report

WEA DELEGATE REPORT-TomZigan

- 1) The WEAC Board voted in Executive session to approve Kurt Kobelt as WEAC's new legal counsel. The Board also voted to approve the UEA/USU staff bargain.
- 2) The Board approved holding membership dues for all active and ESP members for the 2009-2010 membership year at the 2008-2009 level. The WEAC Rep. Assembly will need to pass this at the RA by 60% of those present voting.
- 3) WEAC strongly recommends Tony Evers for State Superintendent of DPI. Absentee voting starts March 17th.

OLD BUSINESS

- 1) USEFULL cancelled the March meeting. No news.
- 2) Anita's job description was a concern. It may be too long. Beth suggested consolidating information because of the length. She suggested possibly using bullets. They will go back to Anita to discuss different ideas. There will be a cover letter written.

NEW BUSINESS

- 1) There was a Professional Staff and an Associate Staff Tentative Agreement handed out. It highlighted to changes.
- 2) There was a motion to accept UEA as a "Me Too" for Anita and Sandy. **Motion carried.**
- 3) Jeff motioned to have WSC agree to let Anita and Sandy participate in the UEA sick bank if they need to ever use it. **Motion carried.**
- 4) Debbie Brent discussed the expenses incurred do to the mess from their last treasurer and from being QEO'd. They had to do lit drops, printing, etc in order to get the news out to the public about the QEO. A motion was made by Kathy to have WSC contribute \$2,000 to WEA to offset the printing and postage costs for bargaining related to the QEO. **Motion carried.**

Meeting was adjourned at 7:00 p.m.

Respectfully submitted by;
Kathy Ceel
WSC Secretary