

WEST SUBURBAN COUNCIL BOARD OF DIRECTORS MEETING MINUTES
MONDAY, December 1, 2008 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, Art Fiet, Ed Doemland, Beth Stoskopf, Mary Butkus, Kathleen Kaltenbach, Kathy Ceel

Minutes of Nov 3rd were approved as written, same with this meeting's agenda with flexibility.

PRESIDENT'S REPORT-Debbie Brent

- 1) Received a request for quality assurance team to make a catalogue. This can be completed on line.
- 2) Professional Development- Midwest Regional Conference on Dec. 16-18 will be focusing on leadership team meetings, AYP, etc. Need to send in who is going by 12/12/08 in order to get the early bird rate.
- 3) Winter Conference, on Feb. 27-Mar. 1, will focus on three issues: school funding reform, health care reform, and professional development and licensure. The price is \$60.00 if paid by December 30th. A MOTION was made by Tom Zigan to fund eight individuals from our Uniserv to attend the Winter Convention with expenses paid, but not including lodging. Seconded by Mary Butkus. Motion carries
- 4) The Source articles are due by Dec. 15th to Julie. It will be coming out Jan. 5th. Sandy will have a retirement piece, Mary is getting information on USEFULL dates, and Tom is putting something about school funding reform.
- 5) January R.A. topics were discussed. Possibly have a speaker on School Funding Reform and why we should be in favor of it. Jeff Leverage, part of the WEAC Joint Task Force, was mentioned as a good person to possibly make this issue user friendly.
- 6) There is still not a contract agreement between WEAC and our UEA staff.

TREASURER'S REPORT-Mary Butkus

1) November's report will be coming out and will show that dues have been paid. Discussed line item 5072. It shows \$3,000 but is really \$2,900. We saved \$100. Line 1000 has plenty of money and line 1015 is a hefty amount mainly due to printing costs due to leaflet drops in Wauwatosa.

EXECUTIVE DIRECTOR'S REPORT-Sandy Nass

- 1) Sandy handed out her report. The WAWM contracts for 07-09 and 09-11 were passed. Now four out of five contracts are settled.
- 2) Sandy will be out on a medical leave for the next two weeks or up to Christmas.

WSC RETIRED- Art Fiet

1) The Employee Trust Fund meeting on Nov. 18th had eighty or more people in attendance. It was very well received. People are concerned. Nothing else is planned until early March.

UEPBC REPORT- Ed Doemland

1) Reminded us that the best estimate for next year will be up to \$1,700-\$1,800 in the budget (\$2.00 per person). The building committee meets in January.

WEA DELEGATE REPORT-TomZigan

1) USU-UEA was bargained and the country's elections were celebrated.
2) Tom handed out literature on school funding reform that helps to inform people about it. The back has three points to make it easier for teachers to talk about the need for school funding. The "Get in the Game" sheet gives everyone a chance to get active in the cause. He wants us to get talking points from real people on how the current funding has affected them. Contact Deb Cybell with specific problems.

OLD BUSINESS

1) Kathy K, Mary, and Anita got together and talked about Anita's evaluation. The cover letter used for Sandy was modified to fit for Anita. They need to get as many people as possible to give input. They want this in place by January. Debbie suggested getting things going in a cycle, or possibly a timeline.
2) Mary Butkus handed out PAC information showing the last three years of contributions. She mentioned that Kelly would like to train a new person for this job. Art showed concern about money not being used for local races only. It should be a grassroots activity. Sandy mentioned that no one showed up for the meeting so they took action.

NEW BUSINESS

1) Mary Butkus mentioned that the November USEFULL meeting was really successful.

Meeting was adjourned at 6:10 p.m.

Respectfully submitted by;

Kathy Ceel

WSC Secretary

