

2010/2011 BEA Representative Assembly Minutes for Tuesday, October 26, 2010

PENDING APPROVAL AT THE NOVEMBER 2010 REP ASSEMBLY MEETING

Italicized indicates attendance

Burdge *Mary Manghera, Sue Rifenbery-Lowrie*
Hackett *Tim Krause, Sarah Cary*
Robinson *Kathy McNamee, Sandy Anderson, Sondra Fox*
Converse *Mimi Rasmussen, Kathy Tobin* **McLenegan** *Connie Johnson* **Royce**
Laura Johnson, Cindy Sperger
Cunningham *Renee Risseuw* **Merrill** *Jean Simmons*
Todd *Melissa Rohrbeck*
Gaston *Bonnie Weeden, Deb Taylor* **Morgan** *Kim Weiss* **Wright**
Kim Lindsey
Aldrich *Kelley Everson, Karen Affeldt, Josh Thorson*
McNeel *Diana Libke*
Nurses *Kathy Ryczek*
KEC *Susan Bailey*
BMHS *Stacy Johansson, Ellen Judge, Megan Kuzminski, Jana Maxted, Ted Jarvais, Lyman Elliott, Todd Greco, Russ Kumbier, Jason Glodowski*

Executive Board

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|---|---|
| President - <i>Tim Vedra</i> | Public Relations - Erin Wolf |
| Legislative Chair - <i>Mary Manghera</i> | |
| 1st Vice President - <i>James Hoey</i> | Professional Educator's Rights & |
| Responsibilities - Barb Bushue | |
| 2nd Vice President - <i>Kristin Hosey</i> | East Side Elementary Representative - <i>Kim</i> |
| <i>Weiss</i> | |
| Treasurer - Diane Meier | West Side Elementary Representative - |
| <i>Kirah Zeilinger</i> | |
| Secretary - <i>Belinda Noack</i> | Middle School Representative - Dan |
| <i>Hoadley</i> | |
| Nurse Rep - <i>Kathy Ryczek</i> | Beloit Memorial High School |
| Representative - <i>Deb Prowse</i> | |

BEA President Vedra called the meeting to order at 4:06 PM. Minutes from September 26, 2010 meeting were accepted in a motion made by J. Maxted and seconded by J. Hoey. The Treasurer's report was accepted as presented.

Treasurer's Report:

The report was distributed and expenses that were paid were identified on page 2 of the handout.

President's Report:

- Emerging Voices will be held Fri. Jan. 14 through Sun. Jan. 16, 2011 in the WI Dells. RVEP & WEAC are sponsoring this event. Beloit will be sending 6 or 7 people. Please send any recommendations to Tim Vedra before Nov. 5th. Those people will receive an invitation the second week in November.
- The December RA will be held again at the Sass' home. The date will be changed to Dec. 14th due to the Sass' schedule.

- Moving Wisconsin Forward rally was successful. We had about 20 people from Beloit and many others attending.
- Wellness - the district is holding tight to the established deadlines. Letters were issued to those that did not meet the required deadlines and also to those in the top 25% that need to enroll in a program.
- Wellness - Kelly Jenkins now has a machine to do blood draws for new employees.
- Roger Anclam and Kim Hixson both sent thank yous for the donations that they received from BEA members. Anclam received \$40 and Hixson received \$58

Committee Reports:

- **Social** - Kristin Hosey will be contacting the Sass' to plan for the December RA
- **RVEP** - voted on 2 donations at their meeting
- **Elections** - Candidacy forms are due by the 1st of the month of the election date. The election will be November 16th. Please refer to the open positions list for elections. Candidacy forms have been received for NEA (Bushue), WEAC (Bushue & Rohrbeck), and RVEP (Bushue)
- **Legislative** - M. Manghera spoke with Judy Robson. This will be a tight election. Please encourage everyone you know to get out to vote. M. Manghera distributed election information provided by WEAC that Building Reps should distribute to all members. The phone bank centers are looking for volunteers to do callings.
- **Public Relations** - BEA Apparel orders due to Kristin Hosey.
- **Public Relations** - Salvation Army Bell Ringing - trying to make a contact to get those dates/times scheduled
- **PERR** - No report

Old Business:

New Business:

- ✓ Contracts are now guaranteed to be delivered in November. Cindy Blair is getting trained on the new, updated software.
- ✓ BEA Newsletter will be printed in November. Please send any information that you would like included to Belinda Noack (noack@sdb.k12.wi.us) before Nov. 3rd.

Meeting was adjourned at 4:50 PM

Respectfully submitted,
 Belinda Noack
 BEA Secretary