

2010/2011 BEA Representative Assembly Minutes for Tuesday, December 14, 2010

PENDING APPROVAL AT THE JANUARY 2011 REP ASSEMBLY MEETING

Italicized indicates attendance

Burdge Mary Manghera, Sue Rifenberg-Lowrie
Hackett Tim Krause , Shelly Miller
Robinson Kathy McNamee, Sandy Anderson, Sondra Fox
Converse Mimi Rasmussen, Kathy Tobin **McLenegan** Connie Johnson **Royce**
Laura Johnson, Cindy Sperger
Cunningham Renee Risseeuw **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

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

BEA President Vedra called the meeting to order at 4:18 PM. Minutes from November 16, 2010 meeting were accepted in a motion made by B. Weeden and seconded by K. Weiss.

Treasurer's Report:

The report was distributed and accepted as presented.

President's Report:

- The proposed members of the next Negotiating Team was presented. 12 members have been invited to participate in the future negotiations. The members will represent the High School, Middle Schools, Elementary Schools, Specialists, Special Education, Nurses, and Student Services. The member list includes Tim Vedra, Barb Bushue, James Hoey, Deb Prowse, Diane Meier, Terri Gartland, Karen Affeldt, Dan Hoadley, Erin Wolf, Kathi Ryczek, and Renee Risseeuw. A motion was made by

K. Everson and seconded by M. Kuzminski to accept this Negotiating Team. These members will be meeting to develop a survey for staff concerns/issues to be gathered as we approach the negotiations with the district. They will also participate in the process of negotiating our future contract.

Committee Reports:

- **Social** - The December RA was held at the Sass' home.
- **RVEP** - The "Walker Plan" was distributed to all members.
- **Elections** - School Board seats that are up are M. Ramsdail and J. Everson.
- **Elections** - Spring Elections - Please remember that D. Meier must **receive** all candidacy forms **by March 1st**. This is the deadline for turning them in if you wish to be considered for one of the open positions.
- **Public Relations** - Salvation Army Bell Ringing was held on December 4th at Shopko
- **Legislative** - Currently, there are no confirmed candidates for School Board. We will continue to keep updated on future candidates.
- **Legislative** - **RVEP Breakfast** - Extremely important that we have large attendance at this event! It is a free breakfast, held at the Pontiac Convention Center in Janesville on Sat. Feb. 5th. It is imperative that we send a strong message to all legislators that we are, and will, continue to be a strong group as the Walker experience begins.
- **PERR** - Some concerns regarding the direction in which PLCs are taking. B. Bushue has been meeting with S. McNeal to review the original intent and the agreements that were made between both groups about the purpose of PLCs. As professional educators, we must remember what our role is and hold true to doing our part.
- **PERR** - Emergency Days - can be used if it is impossible for you to get to work due to weather conditions. District does have the right to question the reason of why you used an Emergency Day. You can enter the Emergency Day, and should also contact your administrator to inform them of your absence.

Old Business:

Contracts: A review of all contracts will be completed by early January with distribution following.

New Business:

- ✓ **RVEP Breakfast** - Please mark your calendar for this event! It will be on Saturday, February 5th at the Pontiac Convention Center in Janesville. We need to have large attendance at this event!
- ✓ **Scholarship Committee** - verification of who is leading this for 2010-2011 and who will take over leadership in 2011-2012.

Meeting was adjourned at 4:55 PM

Respectfully submitted,

Belinda Noack
BEA Secretary