

2010/2011 BEA Representative Assembly Minutes  
for Tuesday, May 17, 2011

PENDING APPROVAL AT THE September 2011 REP ASSEMBLY MEETING

***Italicized indicates attendance***

**Burdge** Mary Manghera, Sue Rifenberg-Lowrie

**Robinson** Kathy McNamee, Sandy Anderson, Sondra Fox

**Converse** Mimi Rasmussen, Kathy Tobin

**Cunningham** Renee Risseuw

**Gaston** Bonnie Weeden, Deb Taylor

**Royce** Laura Johnson, Cindy Sperger

**Wright** Kim Lindsey

**Aldrich** Kelley Everson, Karen Affeldt, Josh Thorson

**McNeel** Diana Libke

**KEC** Susan Bailey

**BMHS** Stacy Johansson, Ellen Judge, Megan Kuzminski, Jana Maxted, Ted Jarvais, Lyman Elliott, Todd Greco, Russ Kumbier, Jason Glodowski

**Hackett** Tim Krause, Sarah Cary

**McLenegan** Connie Johnson

**Merrill** Jean Simmons

**Morgan** Kim Weiss

**Todd** Melissa Rohrbeck

**Nurses** Kathi Ryczek

**Executive Board**

**President** - Tim Vedra

**1<sup>st</sup> Vice President** - James Hoey

**Professional Educator's Rights & Responsibilities** - Barb Bushue

**2<sup>nd</sup> Vice President** - Kristin Hosey

**Treasurer** - Diane Meier

**Secretary** - Belinda Noack

**Nurse Rep** - Kathi Ryczek

**Legislative Chair** - Mary Manghera

**East Side Elementary Rep** - Kim Weiss

**West Side Elementary Rep** - Kirah Zeilinger

**Middle School Rep** - Dan Hoadley

**Beloit Memorial High School Rep** - Deb Prowse

**Public Relations** - Erin Wolf

BEA President Tim Vedra called the meeting to order at 4:13 P.M. Minutes from the April 2011 were accepted in a motion made by K. Affeldt and seconded by M. Rohrbeck.

**Scholarships:**

**Treasurer's Report:** Budget for 2011-2012 was presented. It was asked to be considered in a motion to pass. B. Weeden made the motion and M. Manghera seconded. The dues for next year will remain at \$87.00.

**President's Report:**

**RVEP:** Voted \$0 increase for 2011-12 school year

**Move Questions:** There is a meeting scheduled for Thurs. May 19<sup>th</sup> and T. Vedra and B. Bushue will be attending to help answer questions and get final answers for those moving.

**Extended Contracts:** There are about 30% of the locals that have gotten Extended Contracts. About 1/3 of these are for 1 year only. Locally, Turner and Clinton are both unsettled and have to prepare for those changes in membership and dues collections.

**2011-2012 Calendar:** It is in the back of the contract (and also available online). The calendars are out of order, so you need to look at the year.

**Transfers:** You can ask, but it will not be granted this year.

**Credits:** There was an email sent, clarified, and then retracted. Please refer to the email that should indicate that you do not need a form or approval for credits.

**Professional Development:** You will need to participate in Professional Development through the District in order to move on our pay scale.

**Recall Campaigns:** The efforts are going great! 6 of the 8 Republicans are being recalled. Democratic recalls are being checked for authenticity of signatures. Some participated in a Data Check last weekend in Madison.

**OBC Update:** In the most recent meeting, they discussed which subjects to cover in future meetings. Meetings are going to be held weekly for the rest of the year, and possibly more than that will occur. The top 2 subjects include Insurance and Evaluation System. For insurance, they hope to keep our out-of-pocket expenses at about 5-7%. The Wellness Program may still exist, but not exactly sure what it may look like of what will be required.

#### **Committee Reports:**

**Social:** Retirement Party is being planned for June 5<sup>th</sup> from 2:00 to 4:00 PM. The program will be at 3:00 PM.

**Social:** Our Negotiating Team received a donation from Kitty Flamming and Dick Gupton as a recognition of the negotiating efforts. This \$200.00 donation will go toward an end of the year gathering for the many things we can celebrate this year. Look for more info. coming soon!

**Social:** The next RA (May) will be the Awards RA. We will recognize Quarter Century members and our Scholarship recipients.

**RVEP:** Meeting is scheduled for 4-27-11

**Elections:** No report

**Legislative:** No new report. Ramsdail and Gard were the recently elected Board members. Beloit College was a good connection for us.

**Public Relations:** Teacher Appreciation gifts were ordered and will be distributed to all BEA members on Tues. May 3<sup>rd</sup>.

**PERR:** No report

**Old Business:** "Moving" questions continue to be asked.....and no answers have been given yet.

**New Business:**

**Facebook friends.....**if you have not already, please find the **Beloit Education Association/Beloit Secretarial Union** and "Like" it. This will help keep you updated on current issues in the Wisconsin and in our local area.

Meeting was adjourned at 5:16 P.M.

Respectfully submitted,

Belinda Noack

BEA Secretary