

ADOPTED SSEA BOARD MINUTES

November 15, 2007

Present: Toni Wilbourn, Clay Erro, Tom Roberts, Eric levy, Paralee Roberts, Barbara Streuber, Jeff VanAusdall, Sherri Howard, Jane Wacker, Charlie Crannell, Jan Whitaker, Sean Ferguson, Patricia Pocinich, Doris Alexander, Blake Mosher, Scott Westphal, Victoria Rendes

Minutes were distributed and read.

Clay/Paralee moved to accept minutes with corrections.

Motion carried.

Treasurer's report was tabled.

Reports

Tom stated that the negotiating team is ready to sunshine their proposal tonight at the board meeting.

CTA has lawsuit against the district regarding the salary schedule tied to units. It has been past practice for a long time. The district isn't sure where they are going to be financially once this is settled. It could be two or three months before anything happens. Our contract is up this year. We've already had a law suit of this nature before. However, someone talked to Don Selke regarding this suit without our knowledge. Our district is very good financially with a three million dollar reserve.

Negotiations

Eric feels that we may still sunshine our proposal even though this incident has arisen. The team has met and they are ready to go. Eric sent copies to each member of the team. Happy Valley has already settled with a 3% raise including a bump on medical. They have declining enrollment. Eric said he doesn't think anyone will be sun shining tonight.

Elections

Victoria reported there are still some questions regarding elections. A lengthy discussion followed. Site reps must be certificated personnel. The board moved to certify Blake Mosher as Alternative Ed rep.

Motion carried.

Paralee volunteered to become the new election chairperson.

Scott Wesphal spoke to the board regarding PAR and the evolution over the years. He replaced Debbie King. The stipend is \$1500.00 a year. There is still \$100,000.00 in the PAR fund. The rep for PAR is a three year cycle. Tom said we have two individuals who have been on the committee from the beginning. A discussion followed regarding election and selection of committee members. We will be addressing the new language in the contract regarding unsatisfactory evaluations and PAR.

Tom/Jeff moved to suspend the bylaws and see if Dave Robathan, Karl Schuderer, and Scott Wesphal want to remain.

Motion carried.

Tom will talk to the members. We will advertise at EHS for a new rep. Becky Erickson moved away.

Scott Wesphal questioned the MAA money. The state says the money is negotiable. Victoria said the limited amount of MAA money in the past has always gone to Special Ed teachers who were required to fill out the forms. A lengthy discussion followed regarding the money and its distribution in other districts. Eric will get an email out to everyone regarding the negotiating team and their intentions.

New business

Tom recommended a scholarship for the student killed in Iraq in the line of duty. We will look into starting a perpetual fund in the amount of \$200.00.

This item was tabled.

Jane questioned whether UPrep is paying into ESP. They were told by payroll that they are required to pay dues. Tom said they are members on leave.

Other

Our annual donation for social events at each of the site is; \$500.00 for comprehensive sites, \$250.00 for all of the alternative education sites, \$150.00 for classified.

Meeting Adjourned 5:25pm.