

# Board of Trustees

## MINUTES

WEA Office  
Monday

January 23, 2006  
1:00 p.m.

*For your information the following is a summary of affirmative actions taken by the WEA Board of Trustees at its January 23, 2006 meeting. These minutes are unofficial until approved by the Trustees at their next regular scheduled meeting.*

**Present:** Bob Naski, Jon Fielbrandt, Josh Weston, Bob Callender, John Cafagna, Carolyn Kiertanis, Lisa Sikoski, Judy Locher.

**Absent:** None.

**Adopt Agenda:** Add under Reports #11. PLC's; #12. Building Visits; #13. Contract Committees, #14. MLPP

**MOTION:** To adopt agenda with additions.

Weston/Callender

MOTION CARRIED

**Approve Minutes**

**MOTION:** To approve minutes of December 19, 2005 as written.

Callender/Fielbrandt

MOTION CARRIED

### Reports

1. Correspondence: None
2. Grievance and Arbitration Update: No new grievances have been filed.
3. Political Action
  - a. Update on Legislation:
    - 1) Pupil Protection Laws: Reviewed basic sections of the law and implications.
    - 2) High School Graduation Requirements: The Senate Education Committee will hold hearings in the state on the proposed high school graduation requirements and recommendations. A hearing will be held at the Macomb ISD at 10 a.m. on March 3, 2006.
  - b. Petition Drive: The MEA has gathered enough signatures. Lobbying with the legislature for full funding of education has now begun.
  - c. MEAPAC Voluntary Contribution Drive: 88.5% of the WEA members have contributed. Trustees will be contacting personally those who have not contributed.
  - d. MEA Lobby Day, February 22, 2006, Lansing. The main lobbying agenda will be school funding.
4. Public Relations: The WEA PR Committee is planning some possible future activities such as a Moonlight Doubles Bowling, a Texas Hold-Em Tournament and the sale of WEA logo shirts.

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5. Delegations
  - a. MEA Board of Directors: The Executive Committee has narrowed the search for Executive Director to 4 candidates. They will be interviewed on January 28 with an anticipated recommendation to the Board on February 3, 2006.
  - b. Region Six: Next meeting on February 6, 2006.
6. MEA Bargaining/Political Action/PR Conference: February 9-11, 2006: The WEA will send 13 members.
7. WEA Web Site: Hope to be up and running by February.
8. Building Renovations: Update on schedule for buildings in the final phase.
9. Nominations Committee, January 23, 2006: Nominations will close at the February Congress meeting.
10. NCLB: Deadline to be Highly Qualified, June, 2006.
11. PLC's: Discussion of concerns from various buildings.
12. Building Visits: President Naski will be visiting the buildings between January 24-March 17, 2006.
13. Contract Committees: President Naski has invited teachers to submit their names to him if they want to serve on one of the committees.
14. MLPP: Some elementary teachers have expressed their upset that the contractually bargained substitutes for MLPP's would not be fully implemented until 2<sup>nd</sup> semester of this year.

**New Business:**

1. MOTION: To set dates for the March Elections for March 21 & 22, 2006.  
Weston/Callender MOTION CARRIED
2. MOTION: To change the February Trustees' meeting to February 13, 2006.  
Fielbrandt/Sikoski MOTION CARRIED

Adjournment: 4:00 p.m.

Respectfully submitted,

Judith L. Locher,  
Executive Director

JL/pae