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# Warren Education Association

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## Board of Trustees MINUTES

WEA Office  
TUESDAY

January 24, 2012  
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 24, 2012 meeting. These meetings are unofficial until approved by the Trustees at their next regular scheduled meeting.*

**Present:** J. Fielbrandt, B. Callender, J. Weston, J. Kuhn, C. Stone, D. Bietler, S. Flis, J. Miller.

**Adoption of Agenda** – Motion to adopt agenda as amended by Weston, seconded by Callender. Motion carries.

**Approval of Minutes** of December 12, 2011 – Motion to approve minutes by Flis, seconded by Stone. Motion carries.

### Reports

1. Financial Report – Report attached.
2. Audit Report – Accountant verified a clean audit of WEA accounts.
3. Correspondence – Received a letter from the Southfield EA and a thank you notes from Leukemia and Lymphoma Society as well as the American Cancer Society.

### Committees

1. Communications – A meeting is scheduled to take place at Bargaining Conference.
2. Community Outreach – A meeting is scheduled for Tuesday, January 31, 2012 at 4:30 p.m. to discuss future activities.
3. Curriculum Steering Committee – As funds are unencumbered, teachers on the waiting list are being contacted regarding their conference.
4. District Activities
  - a. Read Across America – Details of an event are being finalized with OCI.
5. Grievance – A letter of understanding is being developed regarding the copier issue.
6. Harbinger – A meeting is scheduled for after winter-break to discuss the spring issue.
7. IMPACT
  - a. Current Legislation – Discussion of cyber-school legislation.
  - b. Election 2012 – Fielbrandt provided an update of timelines for S&R process.
  - c. 2011-2013 PAC Drive – Letters being sent to non-contributors and recalled teachers.
  - d. Petition Drives – Update on EFM petitions provided.
8. Recreation

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- a. Whirley Ball: March 9, 2012. Flyer to be sent out to members.
- 9. Scholarship
  - a. Applications Due: Monday, April 30 , 2012
  - b. Bowling for Scholars: Saturday, April 28, 2012
- 10. Solidarity – No report

### **Delegations**

1. Warren & Fitzgerald Coordinating Council. Motion to move into executive session by Flis, seconded by Stone. Roll call vote: Fielbrandt –yes, Callender - yes, Weston – yes, Kuhn – yes, Stone – yes, Bietler – yes, Flis – yes. Vote 7-0, motion carries.  
  
Motion to rise and report by Flis, seconded by Stone. Motion carries. In the executive session, the Trustees received an update on staff contracts and a status report on the NLRB request by the ALOP.  
  
Motion to make the actions of the executive session the actions of the Trustees by Bietler, seconded by Weston. Motion carries.
2. MEA Region 6: Next meeting 1/30/12 will be MEA candidates night.
3. MEA Board of Directors & MEA Executive Committee. Exec met 1/6/12; Board meets 1/27/12. Discussed bargaining local option staff contracts, the 2012-13 MEA budget, and the request of the Livonia coordinating council to move from Region 7 to Region 2.
4. MEA Representative Assembly: No Report
5. NEA Representative Assembly: No Report
6. MEA Retired: Discussion of Macomb retiree group. Pam Kellar will start giving monthly reports to Congress.

### **President's Report**

1. Building Visits – Visits have been scheduled and are proceeding well.
2. MEA Bargaining & Political Affairs Conference: February 2-3, 2012 – Members will be attending for training.
3. Layoff/Transfer/Recall – An update of staff being recalled was provided.
4. 403(b) / 457 (b) Contribution by District – Meeting to discuss with Tina Mills.
5. May Trustee Meeting date change – Meeting date needs to be changed due to Macomb County PAC S&Rs.
6. March Elections
  - a. Positions Open: CSC, MEA & NEA RA Delegates
  - b. Nominations Committee proposed date: January 24, 2012 at 4:30 p.m.
  - c. Nominations Close: February 6, 2012 at Congress
  - d. Voting: March 19-20, 2012
7. International Academy Bargaining – Contract is set to expire. President Fielbrandt on bargaining team for the unions.
8. Evaluations –anyone approached about being put on an IDP should contact the WEA office.

### **New Business**

1. Approval of Audit Report – Motion to approve audit report by Weston, seconded by Callender. Motion carries.
2. Set Date for May Trustee Meeting – Motion to approve changing the date of the May meeting to May 25, 2012 by Bietler, seconded by Weston. Motion carries.

### **Adjournment**

Motion to adjourn by Weston, seconded by Kuhn. Motion carries.

Respectfully Submitted

Jennifer K. N. Miller  
Executive Director

JKNM:jpr