



August

## Representative Assembly Agenda

8/27/12  
4:00 p.m.  
NUEA/IEA Offices

1. Welcome
  - Winner of the drawing at beginning of the meeting was: Brian Nierman
  - Introduction of Executive Board
  - Introductions of new AR's
2. Secretary's Report Vicky
  - Under the "all day kindergarten" section – should be "will be tackled this fall"
  - Under the "professional growth committee" should be a "." At the end of the first sentence.
  - Beth Connelly moved to approve the motion with the changes, Seconded by Laurie Auld.  
Motion passed
3. Treasurer's Report David
  - Final Budget 11-12
    - Budget is a guide to follow
    - Didn't spend as much money in the conference areas (200 category) b/c Region money has used to fund those conferences.
    - In 300 area – fairly close to what was budgeted.
    - In 400 area – fairly close to zero
    - In 510 – have a large balance, don't tend to spend in non-negotiations year to help save for negotiation years
    - In 600 – over spent this year but will be creating a different line item for charitable events.
    - Question over what may be covered in the negotiations line item – items such as meals, subs, etc.
    - Question on 411.2 – Dave explained how this is determined – district pays have and union pays half.
    - Motion to accept – Christine Bell, 2<sup>nd</sup> – Pamela Seubold, Motion passed.
  - Budget 12-13
    - In 211 and 212 in light of the regions paying for those conferences
    - In 221 – zeroed out b/c it has been cancelled
    - In 231 reduced (region paying)
    - In 270 new line item – this for misc growth and leadership
    - In 314 – reduced b/c of cell phone

- 351 – RA refreshments – has been average about what has been spent
- 380 – new line item – covers things like Yuks for Youth, NEF Breakfast
- Nothing else changed on the budget
- Motion to accept – Christine Bell, 2<sup>nd</sup> – Kathy Angelos, motion passed
- Financial Statement
  - Reviewed the financial statement – in a healthy shape.
  - Motion to accept – Mike McManis, 2<sup>nd</sup>, Kevin Meehan, motion passed

4. Membership

Mark

- Had 65 people retire at end of the year
- Several on leave
- Have 104 new certified staff members
- Total approximately 1350 members – won't have exact numbers until membership roles are finalized.
- For new hires – included in the packets are temporary cards – please hand out to them personally
- Mark sent out the salary calculator. If you find salary wrong, contact payroll.
- Make sure to remind people in the pipeline to verify salary also.
- To get accurate pay salary – go to the purple contract or to the NUEA website
- Nuea203.org – have a 10 minute meeting regarding getting people into this.

5. New AR training- west wing

Julie

6. Returning AR discussion- South Park

Mark

7. President's Report

- Dan Bridge's is now superintendent
- Mark has met with Dan more times since July since over the 2.5 years previous one met
- Regarding online training – state mandates training every year.
- IPC – First meeting on 9/12
- Core Conference – register before the 12<sup>th</sup> – asking the bargaining team to go.
- State and Nation dues increased \$12
- NUEA dues have not increased
- Mark is considering running for the TRS board – TRS had a 23.6% return on investment last year

8. Evaluation

9. Negotiation Update

Carol

- Neg Team meeting 9/11 and discussing issues such as IBB
- Board is interested in Interest Based Bargaining – 3 day training with each other
- We will copy and have the list of items brainstormed for negotiations for the next meeting.

10. GPA Report

Dave Madsen

- “say no to HJRCA 49” – see flyer

11. NEA Director Report

Joyce

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- Joyce's role is going between the state, national, and local

12. UniServ Report

Julie

13. Old Business

14. New Business

15. End of the meeting drawing – Ann Robertson

16. Adjournment - Meeting adjourned at 5:40 – motion to dismiss – Ross Burkley, 2<sup>nd</sup> – Rob Hunt – motion passed.

DRAFT