



General Membership Meeting Minutes

October 23rd, 2017

- I. Call to Order at 5:03**
- II. Welcome and Roll Call**
- III. Approval of Agenda; approved**
- IV. Approval of Minutes from September meeting; approved**
- V. Reports**
 - a. President
 - i. Meetings with various departments
 - b. Vice President
 - c. Secretary
 - i. Relicensure committee - For a license that expires in 2018, you will be given until 2019 to renew your license. You will not be able to renew in 2018, you will have to wait until 2019. As of January 2018, all current license expiration dates will be granted one more year - example, your current 5 year license currently has an expiration date of January 2020; in January 2018, your expiration date will be adjust to January 2021. More clarification is needed for an admin license.
 - d. Treasurer
 - i. Audit completed over MEA
 - e. Member Rights
 - i. Staff climate and culture issues
 - ii. Literacy concerns throughout the district
 - iii. Mold and water issues at buildings
 - f. Membership
 - i. As of October 17th, 1370 full and 72 fair share
 - ii. Community experts can't be members
 - iii. Dues taken out of 15 paychecks starting October 30th. (Oct 30th-May 30th)
 - iv. Renewal forms – where we are

- g. Government Relations
 - i. Local school district election – levy and school board
 - 1. Endorsed candidates attended membership meeting
 - ii. Postcards given to building reps to share with members living within the ISD 833 boundary
 - iii. GOTV - volunteer opportunities on the UTSWC.org
- h. Negotiations and LCAT
 - i. Negotiations update on website, next meetings are in November
 - ii. Red union shirts every Monday, buttons on Friday

VI. Information/Discussion Items

- a. Calendar survey for 2019-20
 - i. Feedback from elementary assessment days
 - ii. Email Nick if you have additional items you'd like on the survey
- b. Illness/Injury Leave Bank - spring drive; 2 more committee members needed - contact Marty Fridgen if you're interested
- c. \$100 donation the Steve Berger Memorial Fund - ESF advisor who lost his life in Las Vegas

VII. Open Forum

VIII. Adjournment at 5:40