



**General Membership Meeting Minutes  
March 25, 2019**

- I. **Call to Order 4:31**
- II. **Roll Call – shall be done on sign-in sheets**
- III. **Approval of Agenda** approved without objection
- IV. **Approval of Minutes from February’s meeting** approved without objection
- V. **Reports**
  - a. Treasurer
    - i. Monthly finance report
    - ii. *Mini grants need final approval from exec. Committee. License renewal being sent out next week.*
  - b. Membership
    - i. As of March 25<sup>th</sup> we have 1375 full members and 47 fair share. *We need to reach out to new teachers as soon as we know they are in our buildings.*
    - ii. Shirts – we have some extra short and long sleeve for members who didn’t order and want one. *Need name and size if members still want a shirt.*
  - c. Member Rights
    - i. Transfer – powerpoint later on agenda
  - d. Government Relations
    - i. Testified on PreK bill during spring break *2 preK teachers from the district spoke to the legislature. Passed the house committee, moved on to an omnibus bill. We’ll find out at the end of the session.*
    - ii. Lobby Day this Thursday
    - iii. Legislature Update *snow day bill, needs to work out the difference between house and senate in conference committee.*
  - e. Negotiations
    - i. Have met twice with district: *agreed to timeline and language. Agreed to talk about \$\$ after we know what the state is giving this year.*
    - ii. Will begin updates on website in April

- iii. *Will be looking at e-learning and changing the language regarding winter closing.*

**VI. Information/Discussion Items**

- a. 2019-20 Calendar – modified and 20-21 calendar approved
- b. Reconfiguration of TLS department: *Kelly Jansen, assistant director. Teacher and Learning: curriculum tiered coordinators (elementary, secondary, college career readiness, professional development coordinator, gifted ed, EL coordinator, literacy, ATPPS, (Brian Boothe research and evaluation, schoology, evaluating all programs.) Oltman and CGMS will have two assistant principals.*
- c. Transfer timeline emailed out and on website
- d. Transfer Process Powerpoint *Marty will email this out to building reps. If you feel you have been realigned incorrectly- talk to the Union as well as your administrator.*

**VII. Other**

- If you run out of PAL time, and have questions- talk with Marty.*
- Collapsed classroom, teachers should be receiving half the sub rate and submit with the office coordinator.*
- staff safety/assault language is being talked about in negotiations.*

**VIII. Door Prizes**

**IX. Adjournment: 5:08**