



WEA Executive Board Agenda

Present (bold): **Jamie Oberheu, Luke Overton, Tracy Richmond, Sara Kavalier, Julie Schmitz, Stephanie Giachino, Paula Thome, Tamra Willis, Lisa Skaar, Amber Pichelmann, Elizabeth Frohwein**

I. Called to order at 4:30 p.m. by President Oberheu.

II. Mission Statement (1)

To promote quality public education by putting student success at the heart of our work, while advocating for and empowering education professionals through collective action.

III. Consent Agenda (2) Motion to approve by Paula. Second by Stephanie. Motion carried.

A. [Meeting Minutes](#)

B. Agenda

IV. Follow Ups & Reminders (5)

A. Recertification October 15-28th

1. Opens on 14th, but told to wait until 15th.
2. Cards and signs delivered to the building today.
3. \$30 to incentivize for each building.

B. Building Reps needed at Irving, Bunger, WCC, and Cunningham

C. October 8th- State of the District address and reveal

D. Shirt Orders - link should be ready to go live on Monday.



1. Same shirts as before with a new one that has the “We educate all” slogan from a little while ago.

E. Newsletter - second one just came out

V. Treasurer’s Report (5)

- A. Perb report due by the end of the month.
- B. Tax status form due in November.
- C. December will have the IRS stuff ready.
- D. Not a lot new for financials, but busy for this time of year.
- E. Statement is on the drive.

VI. Vice President’s Report (5)

- A. Working to compile dates for admin and membership meetings. Will reach out to buildings with gaps.
- B. Candidate forum - conversation with school board candidates. No election is opposed. Dates, times, and details will be put together soon.
- C. Elections will be the highlight for the communications to show the support of the school board members.

VII. [Committee Work Time](#) (25)

VIII. [Committee Updates](#) (15)

- A. Tamra motioned to utilize \$500 from the discretionary fund to celebrate and recognize our members. Stephanie seconded. Tracy shared that we have plenty of money in the discretionary fund. This is less than we spent on the grants, etc. from the past. Motion carried.

IX. Ray Updates (10)



A. Recertification materials dropped off at buildings.

1. Cunningham went to Harding. Mindi Gordon maybe will do some of a point person - she's split between Becker and Cunningham, so Elizabeth can maybe talk to her more.
2. Irving went to Stewart.
3. Bungler went to Daily.
4. WCC went to Tammy. John Dennis will work through.
5. Discussion re: compensation or a ty gesture to the people doing the work in the buildings without reps.
6. If need extra cards, talk to Ray.

X. President's report (25)

- A. Membership Recruitment Incentive - going to send \$50 from President stipend to the first rep who can get three new members. Heather will approve and then send Jamie an email that has happened.
- B. School Visits November 6th - Josh Brown is joining Jamie. Dr. Smith will meet with them.
- C. Survey results - dropped the feedback into the exec folder. Feedback folder.
 1. Assigned to different groups to read through and pull big ideas.
 2. Read contract responses for next exec board.
- D. Formulate a group vision

XI. General Information (2)

- A. 13th- School Board Meeting @ 5:00- Skaar/Oberheu
- B. 15th - All Local Leader State Zoom @7-



1. Link to register:

<https://isea.zoom.us/meeting/register/X9ZSV2ARSiqPd6MWd4wO8g>

C. 16th- Rights/HR Meeting @ 4:30

D. 16th- Officers Quarterly Meeting @ 5:00 th

E. 17th - PD DAY

F. 21st - LMC Meeting

G. 23rd - Rep Council @ 4:30

H. 27 - School Board Meeting @5:00- Richmond/Overton

I. 4th of November- GO VOTE!

J. 5th of November- Exec board- Wednesday due to election night- Snacks??

XII. Adjournment - Motion to adjourn at 5:41 p.m. by Paula. Second by Stephanie.
Motion carried.

Respectfully submitted,

Sara Kavalier