

May 2, 2017

## Rep Council Meeting

Members in attendance: Alan, Ashley, Anthony, Bee, Dave, Dimitra, Gabriel, James, Jan, Janelle, Kathi, Laura G., Laura I., Leslie, LuAnn, Nicole, Pam, Phil, Sue Ann.

Meeting was called to order at 3:47 PM.

Minutes were read. Dimitra made a motion to approve the minutes. Ashley seconded. Motion carried, and minutes were approved.

The treasurer's report was presented. Dimitra made a motion to approve the treasurer's report. Janelle seconded. The motion carried, and the treasurer's report was approved.

### Negotiations

The calendar has been approved. The next negotiations dates are May 5, May 9, and May 22, 2017. We will continue to negotiate the items on the Sunshine List.

### Arbitration Update

All arbitrations are still moving forward.

### Organizing Committee

The goal for next school year is to get more people involved in the BTA. We have funds available from the CTA grant. Several activities were discussed.

Bowling in the fall, Theater in the winter, a greeting card event, new teachers update, sites attend board meetings with pizza served before the meeting were discussed. Ashley made a motion to have a bowling event, a theater event and a greeting card making event, serve pizza before board meetings with each site attending a board meeting. Janelle seconded the motion. The motion carried.

### LCAP

According to the district, they're broke! To continue what the LCAP plans to do puts us in a \$1.5 million deficit. There were some problems with the LCAP meetings. One problem was short notice of meetings. It was suggested the meetings be held at City Hall rather than the old board room. There will be 2 more meetings. One on May 11 and another on June 29, 2017.

### Grievance

There is a grievance pending regarding the transfers from Nicolet. The district has denied the grievance. We need approval if we want to take this grievance to Level III. Dimitra made a motion to take the grievance to Level III. Ashley seconded the motion. Motion carried.

It was pointed out that some teachers are staying on bus duty longer than their contracted time. Those teachers should ask the administrator to put the directive in writing. Talk to your admin about the situation.

Counselors at the elementary level are on the teacher pay scale rather than the counselor pay scale. We will look in the new contract for details.

#### PAC

There is no activity to report. More people are needed for the PAC. At this time there is one empty seat on the school board that needs to be filled.

#### Budget for Activities

Dimitra made a motion to present a luncheon with new hires at the beginning of the 2017-2018 school year. Janelle seconded the motion. Motion carried.

#### Scholarships

There are 10 members with graduating seniors this year. Each graduate will receive \$250 from the BTA. Julia Thao will be presented \$500 from the Freddy Hawley Scholarship fund. Janelle made a motion to award Julia Thao \$500 from the Freddy Hawley Scholarship fund. Phil seconded the motion. The motion carried.

#### New Business

The retirement dinner was discussed.

The next Rep Council Meeting will be August 15, 2017.

Alan said RIF'd teachers have been counseled to resign. If they do this and are rehired, they should be rehired at the same rate of pay.

#### Attendance Incentive

James and Gabriel won the monthly incentive. Alan won the yearly incentive.

Meeting Adjourned.