WBLTA Representative Assembly Meeting
10.3.19, North Campus Media Center

3:45 Pre (secondary) /Post (elementary) Meeting - President’s Report

1. Thank you!
2. Back to School Picnic Success  Heard many good things from all other organizing units.
3. Pilot: New Meeting Agenda
4. **Local Time Enhancement Grant** - $27,500 for each of the next two years.
5. Education Foundation Legacy Event Donation - $650; member drawing for tickets to attend
6. Elections Work (SPRLF Endorsement/Phone Banks)
   Parent Vote Yes group wants us to pay the postage for postcards that will go to residents without students in the district but are likely to vote yes. The Bear-Pac will pay and be reimbursed by EdMN. Sheets to identify potential yes voters will be provided bit.ly/bondphonebanks
7. **Minnesota Educator Academy** - October 17. St. Paul RiverCentre. Local lunch at noon and social District has not renewed Infinitec (online prof dev) so MEA is the perfect opportunity to get the specific training you need for relicensing gathering in the afternoon. RSVP/Register in latest edition of The WBLTA Today.
8. Apple Orchard Outing (Family Friendly)
9. Paycheck Check  Be sure to check your paycheck to be sure you are getting the correct salary and extra stipend amounts. Some activities are Fall/Winter/Spring and will be paid on a set schedule hr@isd624.org

Call to Order
I. Approval of the Agenda.
Motion to approve agenda
By: Pam W  second: Kirk G  Motion passed.
II. Approval of the Minutes.
Motion:
By: Elizabeth B  second: ben K  Motion passed.
III. General Membership Forum

IV. New Business/Action Items
   a. Equity Advocate Voting Kathy Berlin voted in  Building Rep Stipends-deferred

   b. Calendar MOU listing pros and cons attached

Motion: to advance the MOU to district
By: Josh L  second: Joanna T  Motion passed.
c. Proposed update to Policies and Procedures - Donations

d. WBLTA Logo Update and Redesign-notes attached

e. Insurance Committee Update
   $25 copay - we are currently spending more than we are taking in. VEBA plan is doing well. The PEIP option is still on the table for the next round. Ins comm is looking at 4.6% with +2% to help build the reserve. We get to keep a proportional share of the reserve if we move to PEIP. District is looking at sunsetting and grandfathering the co-pay plan.

Executive Board Elections
Janet D and Jody P elem and Josh Lane Kari Janzen

| Motion: to approve these new board members |
| By: eliz    second: Pam  Motion passed. |

V. Building Concerns
   a. Include in monthly 10-minute meetings; building rep role
   b. Sub shortage is a huge issue
   c. No dinner scheduled for elem conferences

VI. Treasurer’s Report - upcoming audit $3000 budgeted but we have option to do self audit which is much cheaper. Kirk can participate and 3 other members would be paid to participate. Tiffany has donated her stipend for member engagement. Budget report

| Motion: to move to a 1 page summary keeping the full report on secure part of the website |
| By: Amy O    second: Odelis A  Motion passed. |

VII. Vice-President’s Report
Karla will be connecting with previous LCAT reps from each building. If you know of someone that is interested please let me know. Educating members about our contract is the focus for this year. Buildings without LCAT reps will need

VIII. EdMN Field Staff Report
EdMn reports 93% members joined! Less than 2% are potential. The drop window is closed.

IX. Committee Reports
a. Communications. See the Michelle York info. Looking for things members want to see represented on the logo. Will have a new website...We have an email group within the district that we have control over. All of our events will be on the google calendar.

b. Government Relations- reported Karin is now on the State EdMN PAC board!

c. Negotiations. Contract is in your check. District got back to us with a less than finalized contract. Corrections were submitted. Paper copies will be sent once finished.

d. Membership and Dues Coordinator. Reps will receive a list of their building members

e. Member Engagement

XI. Adjournment

Motion: to adjourn
By: Noel A    second: Julie Orouke Motion passed.

Attendance: