

BSEO  
Board Meeting  
April 7, 2010

Present: President Scott Moore, Vice President Harold Lawrence, Kim Martinez, Cheryl Jellovitz, Carolyn Glenn & Corina Robles-Buenrostro.

Absent: Bill Walsh, Patti Hecker, Toni Eaton, Patti Baumann, Eva Nowakowski, Myra Lusiak

Meeting called to order at 4:41 p.m.

Minutes: Patti Hecker was omitted from the March minutes as being present; Kim will make the necessary corrections. March minutes were motioned to approve Harold Lawrence and second by Carolyn Glenn.

Treasurer's Report: Bill is absent, no report.

Vice President Report: Harold has been busy with negotiations and also attended the IEA RA.

President Report: Scott submitted his activity report for 3/12-4/7 as well as the Barrington 220 Consent Agendas.

Scott had a meeting with Michael Johann and Cindy Jaskowiak over RTI and how it affects the aides. Scott inquired as to why BSEO was not included in the RTI Committee(s). Negotiations begins 4/8/10.

Committee Reports: None

Old Business: One member of BEA is attending Lobby Day. Toni Eaton and Myra Lusiak are attending as BSEO representatives. Lobby Day posters have been posted in the buildings.

New Business: Agenda items for the general membership meeting were discussed. Jackie Bauer will supply snacks for the general meeting.

Member Comments: None

Adjournment was at 5:16 p.m. Harold Lawrence motioned, Carolyn Glenn second.

Respectfully submitted  
Kim Martinez – Executive Secretary