

BSEO
Board Meeting
2/18/10

Present: President Scott Moore, Kim Martinez, Toni Eaton, Patti Baumann, Eva Nowakowski, Patti Hecker and Uniserv Director Tom Walsh

Absent: Harold Lawrence, Bill Walsh, Cheryl Jellovitz, Myra Lusiak, & Carolyn Glenn

Meeting called to order at 4:45 p.m.

Minutes: January minutes motioned to approve by Patty Baumann and Kim Martinez second the motion. January minutes were approved. Marsha Williksen noted that IEA should be added to the December minutes under the Elections Committee Report, to read: "IEA RA Election delegate winners". The appropriate changes were made. December minutes motioned to approve by Patty Baumann and Eva Nowakowski second the motion. December minutes were approved.

Treasurer's Report: January to February 2010 Treasurer's report was submitted by Scott Moore. Total deposits: \$27,568.51 – Total expenditures: \$22,810.70 – Current balance in checking and savings = \$45,651.61. Due to Bill Walsh being absent decision was made to table the approval until the next BSEO meeting.

Vice President Report: Harold Lawrence was absent, no report to submit.

President Report: Scott submitted his activity report. The BSEO Executive committee will meet with members of the school board and administration on 2/19/10 to discuss RIFs. The school board plans to meet with both the BSEO and BEA separately. The negotiations committee is meeting regularly and is making good progress. Official negotiations will begin after spring break. There are 3 open BSEO Board of Directors positions: Communications Chair & Social Chair & Ethnic Minority Representative.

Committee Reports: None submitted.

Old Business: None

New Business: Marsha Williksen asked if 20 BSEO members can be sent to the IEA RA dinner. Currently 4 delegates are attending and are paid for by BSEO with IPACE funds. The cost of each dinner is \$50. Kim Martinez suggested that information be sent out to members to educate them on the IEA RA dinner to encourage more members to submit their names next year. Marsha did not want to alter her request. Patty Baumann motioned, Eva Nowakowski second, the request was denied.

Member Comments: None

Adjournment was at 5:18 p.m. Patty Baumann motioned and Eva Nowakowski second.

Respectfully submitted
Kim Martinez – Executive Secretary