

#### **General Membership Meeting Minutes**

#### January 24, 2022 via Zoom

- I. Call to Order
  - a. @ 4:30PM Marty Fridgen (UTSWC President)
- II. Roll Call shall be done via Zoom
  - a. 37 members present plus Tony Vega (Ed MN Rep.)
- III. Approval of Agenda
  - a. APPROVED without objection
- IV. Approval of Minutes from October meeting
  - a. APPROVED without objection

### V. Reports

- a. Treasurer
  - i. Monthly finance report (UTSWC Treasurer Dave Donnelly not present) Marty F. read report to share UTSWC "very stable financially."
  - ii. Audit update "Still ongoing, will be finishing and sending out an update."
- b. Membership
  - i. As of January 24 we have 1,287 members, 83 non-members
- c. Member Rights
  - i. Letters of intent for leaves/retirements due February 15 final on March 15
    - District will reach out to people who are on a leave.
    - Reach out if you have any questions. TRA is very helpful.
    - i. Transfer timeline should be done and shared soon. 833/UTSWC will send out and post online once it is approved.
      - 1. Principals are meeting about 2022-23 staffing later in the week and it should be finalized soon.
      - 2. REMINDERS FOR ALL!
        - a. DO NOT BE FACEBOOK FRIENDS OR SNAPCHAT WITH STUDENTS! NOT A GOOD IDEA!
        - b. IF YOU HAVE GRIEVANCES, CONCERNS, ABOUT SOMETHING THAT IS HAPPENING, PLEASE COME TO YOUR UNION REPRESTATIVE OR PRINCIPAL TO TALK ABOUT IT FIRST BEFORE GOING TO THE SCHOOL BOARD.
        - c. IF YOU ARE ASKED TO HELP DURING PREP OR LUNCH, YOU CAN SAY NO!

### d. Negotiations

- i. Preschool contract
  - Rescheduling some meetings are hoping to settle soon.
  - Surrounding districts are not all settled.
- e. Government Relations
  - i. Ed Mn Virtual Political Conference on Saturday Anyone can attend and do not need to stay for all of it. It will be done by noon, see link from Marty's email to sign up.
    - First part- Q and A with governor Walz
    - Second part Small breakout sessions.
  - ii. MN Session starts next week
  - iii. 7+ Billion dollar surplus- Will be making decisions where this money goes.
  - iv. Virtual lobby days- Opportunities to join in and get your voice heard. Many will be putting in their opinion on where the surplus money will go. We will be fighting for a chunk of the \$\$\$ will go to education. Ed MN will also be pushing for bringing back the rule of 90. Surplus money could help fund this.
  - v. Campaign 2022 Most all Minnesota congressional and executive seats are up for re-election. Washington County area will be a targeted local, so look for ways to get involved, participate, or take action. UTSWC/labor needs to do our part to ensure we have education/labor-friendly policies in place or to push off policies that do not support of pro-labor or pro-education. Some states are facing bills that may require cameras/microphones in every classroom, or lesson plans posted and published for all to see. UTSWC/Ed MN wants to ensure we have bills that support our efforts in education.

#### VI. Information/Discussion Items

- a. 2022-23 Calendar
  - i. Approved Last Thursday at Board meeting.
  - ii. There are a few new days added or slightly changed.
  - iii. <a href="https://www.sowashco.org/about-us/news/article/~board/news/post/2022-23-calendar-approved-by-the-school-board">https://www.sowashco.org/about-us/news/article/~board/news/post/2022-23-calendar-approved-by-the-school-board</a>
- b. COVID
  - i. Masks will continue in 833 until mandate/recommendation lifted.
  - ii. Supreme Court blocked OSHA mandate- district is not moving forward with a vaccine/testing mandate
  - iii. <a href="https://www.sowashco.org/about-us/news/article/~board/news/post/closely-monitoring-school-covid-19-cases">https://www.sowashco.org/about-us/news/article/~board/news/post/closely-monitoring-school-covid-19-cases</a>
- c. Budget Adjustments- Presenting adjustments, more information to come. With the passing the levy, and with the surplus of the state and money possibly coming in, we are hoping there will be few.
- d. <u>Long Range Facilities Planning</u> PowerPoint on district webpage January 20<sup>th</sup> meeting that shows this. We are a GROWING district.
  - i. Three plans A, B, C more information to come

- ii. One of the plans does discuss reallocating students from an elementary school. Or school closure.
- iii. 833 will be asking for community feedback. Please go and share your opinion if they ask for your feedback.
- iv. 2025- Hoping to finish construction. Planning to go out for a building bond in August.
- e. Voting for Ed Mn Rep Convention Delegates in February (convention is end of April)
  - Anticipating in-person in St. Paul this year.
- f. Voting for NEA Rep Assembly Delegates in February (convention is end of June/early July and will be in Chicago)
  - i. Anticipating in-person this year.
- g. Nominations for UTSWC Secretary and Treasurer (two-year term starting July 1<sup>st</sup> of 2022) will be at the February 28<sup>th</sup> general membership meeting. You must be in attendance to nominate or accept a nomination.
- h. Dave Nitti Scholarship 3 x \$500.00 awards to recipients. Information from Nick J. and high school counselors.
- i. Upcoming workshops for members
  - i. "When Can I Afford to Retire?" will be held virtually February 10<sup>th</sup> from 6-7:00pm

## Ed Mn Political Conference Saturday, January 29<sup>th</sup>

https://web.cvent.com/event/1d97ee81-530a-4941-8b1c-532050bc16f2/regProcessStep1

# When Can I Afford to Retire Workshop February 10<sup>th</sup> from 6:00-7:00 pm

This seminar will focus on those with a TRA pension.

During your working career your income comes from your salary. In retirement, your income comes from three sources; a pension, Social Security and other savings you have such as a 403(b). Whether you are an early career educator or nearing retirement, this seminar has valuable information for you.

Attending a When Can I Afford to Retire seminar will:

- Provide a general overview of defined benefit pensions
- Increase member level of understanding of retirement benefits
- Assist members with next steps for future planning

https://www.cvent.com/c/express/182d4d15-d5a8-4c7a-af0c-d80c72a136c8

#### VII. Other Items

### VIII. Adjournment

a. @ 5:59 (Marty F. UTSWC President)