

## **General Membership Meeting minutes**

#### November 23, 2020 via Zoom

## I. Call to Order

a. Marty Fridgen @ 4:32

#### II. Roll Call – shall be done via zoom

a. 44 participants including Tony Vega (Education 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. Financial report (Dave Donnelly)
  - ii. Audit and taxes under way under via Harrington Langer, Inc.
- b. Membership
  - i. As of November 9, there are 1368 members and 73 non-members
  - ii. 95% membership
- c. Member Rights
  - i. Seniority book make sure to check for accuracy (licenses, dates, etc.)
  - ii. Also sent electronically
- d. Government Relations
  - i. Election summary
  - ii. Ed Mn Unity Campaign
  - iii. \$2.00/member reimbursement for site GOTV efforts. Send receipts to Dave Donnelly WMS or Jim Glazer Crestview.
- e. Negotiations
  - i. Preschool contract
  - ii. Formation of team
  - iii. Continue to talk with district this year for needed adjustments due to COVID

## VI. Information/Discussion Items

- a. School Board passed Racial Justice Resolution
  - i. Link
- b. District budget cuts and process
  - i. \$18 million cut over three years with \$12 million in year one
  - ii. January timeline to begin
- c. Special Ed/Related Services
  - i. Face-to-face services and safety issues
  - ii. Marty Zoom-met with MN Education Commissioner Ricker to voice concerns
- d. Learning Models
  - i. TBD
- e. Wednesday FLEX DAY (November 25, 2020)
  - i. "Wednesday is a work day. If you have completed your professional obligations regarding Trimester 1 grading, and any other work you need to complete, no reporting is required of you."
- f. Free COVID-19 testing
  - i. Oltman MS @ 11:00-1:00 December 4, 11, 18
  - ii. Free for 833 staff and families
  - iii. Sign-up link forthcoming

#### VII. Other Items

- a. License renewal (Jim Glazer)
  - i. Message sent November 18, 2020 with 2021 renewal next steps.
  - ii. Tim Bunnell transitioning to take over Chairman duties.

## VIII. Adjournment

a. Marty Fridgen @ 5:34

# Happy Thanksgiving!!!