

Approved BCEA Executive Board Meeting
September 10th, 2017

President Scott Proctor called the meeting to order. Board members present were: Jeff Fronk, Linda Leligdowicz, Lindsey Principe, Jennifer Leligdowicz, Dee Neiter, and Megan Simons.

Visitors- Dennisse Williams

Minutes- June 12, 2017

Minutes were moved, seconded and approved as written.

Correspondence -Cards for Marie Scharfe who lost her husband and Deb Turk who lost her mother was requested to be sent out.

Treasurer's Report

The treasurer's report was moved, seconded and approved as written. Megan presented a proposed budget for 2017-18. The board suggested to raise the Training and Conference budget to get more people to conferences, Association Leaves for the extra Constitution Meeting in January, ESP of the quarter and Building Rep recognitions, Printing do to contract ballots, and food/ hospitality for rep meetings and such. The Budget was approved as corrected.

Membership – 426 Members, 14 Rep fee, 8 uncontacted. Jeff Fronk said that he would try to contact those uncontacted.

Committee Reports-

Insurance committee- has not met yet for 2017-18

Calendar Committee – next meets September 27

Negotiation committee- Scott said they have not heard yet when negotiation will begin. BEA was negotiating at the time. It was suggested that we add something about members cannot evaluate members.

Monthly Updates

Personnel Relations- Scott Proctor reported that he has been dealing with job description language for an employee and what the administration wants them to do, disciplinary action for a member, sick leave request, and member submitting for higher pay for also doing other jobs of a position that is not filled.

Old-Unfinished Business

Planning for Building Rep Meeting was discussed. It would be Sept 26 at the BEA office. Scott said he would email all Building Reps. It was suggested that all the information for the Building Reps be put on a USB for them to take with them. Jeff Fronk will pick up refreshments.

Scott mentioned that BCEA has 2 people who has been nominated for ESP of the Year- Scott Proctor and Marlene Ponce.

Scott said that it has been suggested that we get a bus for the Constitution Convention in January. Linda Leligdowicz said that she would check into the cost of bus with Sarpy.

Reminder about the newsletter articles to be written so it can go out with the Envelopes – Scott- NEA Convention, Scott- Negotiations & Merger, Deb – PSRP Conference, Linda- Meet the 2017-18 Board, Jeff- Contract information. Building Reps vacancies for 2017-18 was discussed. Scott asked Linda for help to calls some of the secretaries to see if they are willing to be Building Reps. It was also discussed that the Board needs to recognize the BCEA Building Reps. It was moved that we give out gift cards each month as a thank you to them. It was seconded and approved.

New Business

Scott said that there is Pre Retirement Workshop Oct. 11th at Lewis and Clark for members. Lindsey said that she would post it on the web site.

Scott also reminded the board to sign up and get the word out for the MEA- MFT Regional Training Oct 6-7 at Hilton Garden Inn. Registration is online.

School Board Meeting -Next School Board Meeting is Sept 18th- Dee Neiter is assigned that night.

Next Board Meeting is scheduled October 10th.

A motion to adjourn was made with a second, all were in favor.

Respectfully submitted,

Linda Leligdowicz

BCEA Secretary

Mission Statement: The Billings Classified Employees Association (BCEA), an advocacy unit for the Educational Support Professional (ESP), is committed to promoting professionalism of each member and furthering the success of all students to become productive citizens.

APPROVED 10/10/17 LL