

BCEA Executive Board Meeting
May 8, 2018

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

No Visitors

Minutes- April 10, 2018

Minutes were moved, seconded and approved. These minutes will be added to the website as approved.

Correspondence – Linda Leligdowicz reported that there was 9 Building Reps left for thank you cards for this year. She suggested that next year the board send out 5 per month so there is not that many at the end. The last of the Building Rep Thank You's went out to Elizabeth Verlanic- Burlington, Kathy Lawrence – Highland, Marie Scharfe-Miles, Jan Skovgaard- Newman, Kena Althoff – Poly, Leslie Clark- Ponderosa, Patty Gesuale- Rose Park, Scott Proctor and Lindsey Principe- Lincoln.

Treasurer's Report

Megan Simons gave the Treasurer's Report.

Membership – 456 Members, 9 Rep fee.

Committee Reports-

Insurance committee- Scott Proctor and Linda Leligdowicz reported that the district will be offering a voluntary eye coverage beginning this next year. Scott reported that EBMS will be offering a \$500 roll over on the Flex as of the end of 2018-19 year. Linda reported that MiCare is talking about improving by adding a Phlebotomist and extending their hours on evenings. They are also looking at opening also Saturday mornings.

Calendar Committee –The Committee meeting was cancelled until May 16th.

No other committee reports were made.

Monthly Updates

Personnel Relations- Scott Proctor reported that he has been dealing with sick leave requests, reprimand problems and question of job description. Scott said that he also have been working with the other 2 district unions with candidate interviews.

Old-Unfinished Business

Linda Leligdowicz reported that the BCEA Ballots for Secretary, Treasurer, and Director at Large have been sent out. She said that the ballots were to be sent to Scott Proctor because she is on the election ballot. The election committee will be meet Friday, May 18th at 5 pm at the BEA to do the counting.

The Board agreed to have an Ice Cream sundae bar for the Annual General Meeting May 22nd at 5 pm at the BEA office. Linda Leligdowicz reported that there is 7 20-year members and 8 Retirees. It was decided that a few gift cards can be drawn during the meeting for door prizes.

New Business-

Scott had no new Business except to remind the board that the board will be going to dinner after the final meeting of the year. Scott asked if the next board meeting can be June 5th instead of June 12th. The board approved the change of date.

School Board Meeting -Next School Board Meeting is May 21st. Scott Proctor is scheduled to attend.

Next Board Meeting is scheduled June 5, 2018

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.