

Lincoln Education Association
<http://www.lincolneducationassociation.org>
Board of Directors
February 13, 2010
10:00 a.m., LEA Office

Approved

PRESENT: Jenni Absalon, Marcia Benner, Rita Bennett, Julia Doerr, Linda Freye, Jan Olmstead, Deb Rasmussen, Daniel Ross, Tammy Shafer, Karen Shelton, Resa Wiltse

ABSENT: John Heineman

ALSO PRESENT: Dan Studer, Jim Rea

CALL TO ORDER: Jenni called the meeting to order at 10:04 a.m.

WELCOME: Motion made by Marcia Benner, seconded by Tammy Shafer, to move into Executive Session and to include Jim Rea and Dan Studer.

Voting Yes: Marcia Benner, Rita Bennett, Julia Doerr, Linda Freye, Jan Olmstead, Deb Rasmussen, Daniel Ross, Tammy Schafer, Karen Shelton, Resa Wiltse and Jenni Absalon
Voting No: none

Motion to Move out of Executive Session moved by Marcia Benner, seconded by Jan Olmstead.

Voting Yes: Marcia Benner, Rita Bennett, Julia Doerr, Linda Freye, Jan Olmstead, Deb Rasmussen, Daniel Ross, Tammy Schafer, Karen Shelton, Resa Wiltse and Jenni Absalon
Voting No: none

SUPERINTENDENT SEARCH: Jenni updated the Board on the interview schedule for the superintendent candidates.

COMMUNITY REQUEST : Jenni talked about the upcoming vote on the Haymarket Arena Project.

MEMBERSHIP CONCERNS: Review and discussion related to publications and information. Jenni discussed the need to empower LEA members to become informed about important matters. Discussion revolved around issues related to job concerns that many times could be avoided by following policies and knowing specific information that has been provided to members through the LEAdvocate and the LEARN. The Board also discussed the Building Climate Survey and the importance of encouraging members to complete the survey honestly with reassurance that the results are completely confidential.

OLD BUSINESS: None.

NEW BUSINESS: None.

ACTION ITEM: Motion for The Lincoln Haymarket Arena Project information and question/answer session be held from 4:15 to 4:45 and the official FR Council meeting be convened at 4:45 p.m. Moved by Daniel Ross, seconded by Julia Doerr.

Voting Yes: Julia Doerr, Jan Olmstead, Deb Rasmussen, Daniel Ross, Tammy Schafer, Karen Shelton, and Jenni Absalon Voting No: Marcia Benner, Rita Bennett, Linda Freye, and Resa Wiltse

COMMENTS, CONCERNS AND ANNOUNCEMENTS: None

ADJOURNMENT: Jenni adjourned the meeting at 12:35 p.m.