

**Board of Directors**

**May 14, 2010**

**4:15 p.m., LEA Office**

**PRESENT:** Jenni Absalon, Marcia Benner, Julia Doerr, Linda Freye, John Heineman, Jan Olmstead, Deb Rasmussen, Daniel Ross, Tammy Schafer, Karen Shelton, Resa Wiltse

**ABSENT:** none

**ALSO PRESENT:** Dan Studer, Jim Rea, Michael Geist

**CALL TO ORDER:** Jenni called the meeting to order at 4:13 p.m.

**CHECK IN/CELEBRATIONS:** Jim and Jenni attended the LPS Retirement Luncheon at the Lincoln Country Club today.

**INFORMATION AND DISCUSSION:**

❖ **President's Update** – *Jenni Absalon*

- LEA Board May 17, 2010, is cancelled
- Proposed 2011-2012 LPS Calendar is on the LPS web page and in the LEARN. It was presented to the LPS Board on Tuesday May 11, 2010. Board members were encouraged to email John Neal with comments or concerns.
- LEA Retirement Dinner will be held May 24, 2010, at Misty's in Havelock at 6:00 p.m. Jenni asked for a count of board members who will be attending.
- FR Council Awards—Certificates for FR's and building membership will not be given out this year. Jenni informed the board of the scholarship and FR's of the Year awards.

❖ **Negotiations Update**

- Motion by Marcia Benner, seconded by Linda Freye that the LEA Board with Michael Geist, Dan Studer and Jim Rea, to move into executive session to discuss negotiations at 4:30 p.m. Voting Yes: Marcia Benner, Julia Doerr, Linda Freye, John Heineman, Jan Olmstead, Deb Rasmussen, Daniel Ross, Tammy Schafer, Karen Shelton, Resa Wiltse and Jenni Absalon. Voting No: none
- Motion by Jan Olmstead, seconded by Deb Rasmussen that the LEA Board with Michael Geist, Dan Studer and Jim Rea, to move out of executive session at 6:22 p.m. Voting Yes: Jan Olmstead, Deb Rasmussen, Daniel Ross, Tammy Schafer, Karen Shelton, Resa Wiltse, Jenni Absalon, Marcia Benner, Julia Doerr, and Linda Freye. Voting No: none  
Absent/Not Voting: John Heineman

**NEW BUSINESS:** none

**ACTION ITEMS:** Motion by Linda Freye, seconded by Marcia Benner that the LEA Board recommends that the 2010/2011 and 2011/2012 proposed Professional Agreement be submitted to the membership for ratification. Voting Yes: Linda Freye, Jan Olmstead, Deb Rasmussen, Daniel Ross, Tammy Schafer, Karen Shelton, Resa Wiltse, Jenni Absalon, Marcia Benner, and Julia Doerr. Voting No: none Absent/Not Voting: John Heineman

**COMMENTS, CONCERNS, ANNOUNCEMENTS:** none

**ADJOURNMENT:** Jenni adjourned the meeting at 6:33 p.m.

Respectfully submitted,

*Jan Olmstead*

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Secretary-Treasurer