I. **Call to Order** – President Laumann called the meeting to order at 4:35pm.
   a. Executive Council Members present: President Bob Laumann,
   b. Vice President Brent Maves,
   c. Treasurer Natt Dakagboi,
   d. Membership Coordinator Arzella Howard,
   e. Executive Officer A Rebecca Kleive
   f. Executive Officer B Kari Cardelli

   g. Communications Coordinator – Ray Garner


   i. Excused - none

II. **Minutes for Approval** – Minutes from GM Meeting 12.14.2016 – Cindy Brose moves and Brent Maves seconds a motion to accept the minutes. Motion carries.


   Current Balance as of 2/13/2017:

   Checking Balance (s20)  $132,368.47

IV. **Committee Reports**

   a. **Membership Report** – Membership Coordinator Arzella Howard reports eleven new 287 employees since January 9, 2017. Total 2209 employees = 813, of which 635 are members and 178 remain fair share. 78% of total employees are members (635 of 813). Goal for membership is 85% to 90%.
b. **Member Rights** – President Laumann met with Superintendent Lewandowski to talk about the board meeting. A communication about the outcome of the board meeting will be sent to 2209 members soon.

c. **Meet and Confer** – Issues addressed:
   i. Workload/caseload.
   ii. Mandatory reporting: suggest that employees may need more in depth information, perhaps via Hennepin County.
   iii. 1:1 Student to EAs: proximity is Social Learning Profile identification of what student needs, not “arms length away” standard for all student.
   iv. SEC – staff do not need to sign off when reviewing student IEPs. This is a voluntary action of employees.

d. **Communications** – Communications Coordinator Ray Garner reports no updates. Members are encouraged to contact Ray with building on goings of interest. Student recognition winners will be posted on 2209 website.

V. **New Business**

a. **Negotiations Update** – Vin McMahon reports the Survey will remain open until Friday. Negotiators will meet once a week. Negotiations with 287 are scheduled to begin April 13th, from 12:00 to 4:00 pm.

b. **Q-Comp Update** – Bob Laumann reports our Q-Comp proposal in #10 on the waiting list for consideration. Discussion ensued about pay is tied to Q-Comp. Discussion ensued about why EAs should or should not vote on the Q-Comp issue. Bob Laumann and District’s Jennifer Nelson plan to visit Sites to explain Q-Comp. Bob Laumann request the formation of a Committee to organize and run an April vote on Q-Comp.

c. **Proposed changes to Bylaws** – Bob Laumann provided explanation.
d. **Closing nominations for Vice President, Treasurer, Executive Officer B** – Ben Drewelow read the nominations.

i. **Vice President**: There is one nomination for Vice President: Brent Maves. Open floor for other nominations. Hearing none, Brent Maves is voted Vice President by acclamation.

ii. **Treasurer**: There is one nomination for Treasurer: Natt Dakagboi. Open floor for other nominations. Hearing none, Natt Dakagboi is voted Treasurer by acclamation.

iii. **Executive Officer B**: there are two nominations for this office. Vote will take place at April General Membership meeting.

e. **Call for delegates to NEA Convention June 30 th -July 5 th 2017, (Boston, MA.)** – Bob Laumann– interested Members submitted their names.

VI. **Other** – Clarification of Seniority List. Question raised surrounding the basis of when one would refer to the seniority list. Vanessa P will look over 2209 seniority list.

VII. **Future** – none.

**Adjournment** at 6:25 without objection. Motion made by Bob Laumann Seconded by Ray Garner.

Respectfully submitted,

Laura Moore

Laura Moore, Recording Secretary