

MPFT EXECUTIVE COUNCIL MEETING MINUTES

January 20, 2010

Members Present: Marty Potter, Amy Poshepny, Greg Harding, Mike Gradinjan, Tim Moy, Laura Lien, Terri Wilkins, Carrie Schmidt, Amy Anderson, Julie Lotto, Linda Bau, Danielle Domenosky, Mary Lou Mercado, Jeff Sonnielitner, Pat Hrobsky, Todd Bartelt, Kathy Mueller, Tammy Freund, and Dom Garofalo.

Called to Order: 1:30pm

1. Review agenda. Add/postpone items.

Guest: John Krause from Dental Associates.

- John explained how the office is set up.
- Hours 7am-6pm M-Th 7-1 on Fridays (8 locations)
 - 3 in Appleton
 - Greenville
 - FDL
 - 2-Milwaukee
- They are unionized
- Explained the format of Dental Associates compared to other Dentists
- Discussed Care Plus Supplement and savings that could benefit our membership.
 - Managed Care Plan:

ORDER FOOD

2. Recorder's Report:
 - **Please Sign In**
 - Executive Council Minutes Dec. 11, 2009
 - Motion to Approve by Tammy, second by Linda
 - **APPROVED**
 - Apologies for Minutes being late. I'll be sending them all by this weekend.
 - Method to post to new website?
 - Set next month's meeting date Feb. 26, 2010 @ Bublitz's
3. Treasurer's Report:
 - Audit went well
 - Getting tax return information ready
 - Mileage is at \$.50
 - Motion to Approve Todd/ second by Mary Lou **APPROVED**
4. Correspondent's Report: Mary Lee Summers, sent card

- Cathi Lape
- Alice Iaquina
- Lisa Hager
- Mike Melaney
- Ray of Sunshine for January: Eileen Bouchard
- Motion to Approve by Kathy, second Mike **APPROVED**

5. Committee Reports

- Administrative Policy: Attached District Board Meeting Agenda
- Grievance:
 - PENDING
- Committee on Political Education No Report
- Mentoring : 2 new members
 - Danielle Domenosky will mentor Michele Koplin
 - Tim Moy will mentor Craig Habeck
 - Lost Teresa Ptaschinski at the BD
 - New Counselor in FDL
 - Amy Anderson will mentor.
- Negotiations ;
 - Meeting on Feb. 5
 - State meeting on Jan. 30
 - Let Marty know if wish to go.
 - Met with Kathy Brosky
 - Tiny Tech will be closed at the end of the school year.
 - Discussed the format that will lead off negotiations.
 - Gave her deadline of Oct. 2010
 - Non traditional method.
 - Interested based negotiations?
 - Potential changed in health care
 - More options
 - Dan, John St. Peter, Kathy, Suzanne Sinjakovic (HR), Jim Eden
 - Sandra Justman to be the scribe
 - Transcribed Credits with local schools
 - MPFT has the highest number of courses in the high schools.
 - This year they did not need to have the union sign off
 - Marty last signed off in Oct. 2009..
 - Are we loosing by not having our own instructors teaching?
- Nominations and Elections :
 - Julie Lotto: Officers to notify if you wish to remain.
 - Officer positions up for 2 yr re-election 2010:
 - BD Kathy Mueller

- FDL- O Jeff Sonnielitner
 - FDL- B Tim Moy
 - Timeline: Send out email for nominations in March, Ballots in April
 - Voting/ Elections done by May 1st
 - Julie is checking dates to see about updating this timeline.
- Public Relations : No Report
 - Marty will send an email to the members with an update.
- Self-funded Insurance:
 - Marty Met with Vicki, as soon as substantive decisions are made she will let us know.
- Instructional Assignment Committee: (Workload) : No Report
- Ad Hoc Committees
 - Electronic Communications': Website live by Monday Jan. 25
 - Training for users to upload items from meeting
 - Community and Support Staff Liaison:
 - AQIP Liaison
 -
 - Curriculum Committee

6. President's Report

- Emailed Gayle regarding vacancies recently announced
 - MPFT wishes to focus on keeping those spots vacant
- Also emailed Gayle related to attitude at a recent meeting.
- Let Dr. Hytrek know that we have aligned all faculty under academic:
 - Learning Specialists
 - Career instructors
 - Counselors
 - Academic support specialist

Suggest that we want a Cross functional Team:

- Gap Team for Perkins: suggested by Amy Anderson
- We need to identify needs before classes

Students do not need to be at full time credit to stay on Parents Insurance

- Under 27 years old

7. Old Business

8. New Business:

- Brought up that some faculty were upset that we did not have a meeting this semester.
 - Due to the District Updates being held at all campuses.

- Only need to have 2 per year. Hope to have another General Assembly meeting beginning of May. After elections are complete.

3:15pm

Meeting Adjourn

Motion from Pat second by Kathy M.

Respectfully submitted by Amy Poshepny