

**SMEA meeting at Elementary School  
January 24th, 2024**

**Meeting called to order at 3:45pm**

**Motion to approve the November 2023 minutes by Pete Kautto, second by Robin Kautto.**

**{Building Reports}**

**High & Middle School:** Students had the opportunity to attend the Chanhassen Dinner Theater, "Jersey Boys." With the new class schedule teachers see that the classes aren't equally balanced. For example a teacher has 29 in one class then another class 9 students. The content of the class is the same so it would be nice to balance this out. Others commented the same thing about one PE class 6 students.

**Elementary School:** Staff concerned and would like us to be able to use the gym for students other than PE class. The PE door in the foyer needs to be unlocked after school hours so the use of the door is open for all kids, not just staff that have a key fob to open to get into the hallway.

**Treasurer/Membership Rep Total Inflows:**

Total Inflows: \$17,474.80

Total Outflows: \$11,014.91

Power of We Grant: \$159.09

General Fund Balance: \$9,230.49

Mileage for 2023: 65.5 cents a mile

Members: 66

Potential Members: 11

Mileage for 2024: 67 cents

**Open Communication with Shane Tappe:** We will have our meeting on the first Wednesday of the month. If you have any concerns, please contact Jill.

LaDeanna presented the **Document Retention Schedule**. Sarah Larson made the motion to approve and Laurie Paskewitz seconded the motion.

**Pension Update:** Pete Kautto shared documents to members to help understand and explained how we need to be advocating for this change. Pete suggested things we can do to help.

**CAC report:** Many districts have still not settled and are having issues, so be thankful we have settled. THANK you to our team for all your hard work!

**New shirt order:** Please give your shirt order to Cathy(Elem)LaDeanna(h/s) by Feb. 28th.

**Getting to Know Your Contract:** Flex Duty Day: page 27

**[Staplesmotleyeducationassn.weebly.com](http://Staplesmotleyeducationassn.weebly.com)** to view minutes, contract,etc

**Board Report:** ~follow Trisha's email for agenda/minutes for all the board meetings

**Door Prize:** Jill to Casey's

**Meeting adjourned at 4:35pm**