

*Millard Education Association*  
**Board of Directors Meeting**  
**November 10, 2009**  
**Omaha, NE**

Attending: Molly Erickson- President, Mike Foyt- Vice-President, Erin Shirmang-Ward- Recording Secretary, Tom Whisinnand- Treasurer, Melissa Brendel- Elementary Director, Becky Scherbring- Elementary Director, Jason Weber- Middle School Director, Kathy Gibbs- Middle School Director, Matt Heys- High School Director, Paul Schulte- At-Large Director, Sheryl Shannon- At-Large Director, Mike Wiesen- UniServ Director

Absent: Reynee Shanahan- Elementary Director, Chris Carroll- High School Director

President Molly Erickson called the meeting to order at 4:33 p.m.

- I. Agenda Revisions/Adoption of Agenda**
  - A. C. Under Information Items: Health Care Concert
  - B. D. Under Action Items: New Business Item
  
- II. Routine Matters**
  - A. The minutes were approved electronically prior to the October Building Representative meeting.
  - B. Treasurer's Report was approved as submitted.
  
- III. Information Items**
  - A. Western Region/NCUEA attendees: Paul Schulte, Tom Whisinnand, Paul Markley will attend Western Region. Becky Scherbring will attend NCUEA.
  - B. Scholarship/Crystal Apple Dates: The fall scholarship date was changed slightly this year from October 31<sup>st</sup> to November 30<sup>th</sup>. The second quarter due date for Crystal Apple Award is December 4<sup>th</sup>
  - C. Health Care Concert, Jeremy Stoll from Westside: Jeremy shared information regarding the HELP (Health Education for Learning Professionals) Concert scheduled for December 18<sup>th</sup>.
  
- IV. Action Items**
  - A. Policy and Constitution- Constitution Articles VI and VII, Policy 2100, 2200, and 2300
    - a. Article VI: Schulte/Whisinnand moved to adopt Article VI as modified. Motion carried.
    - b. Article VII: Heys/Whisinnand moved to adopt Article VII as modified. Motion carried.
    - c. Policy 2100: No changes were made.
    - d. Policy 2200: No changes were made.
    - e. Policy 2300: Heys/Gibbs moved to strike the CCM language and take the language regarding additional presidential compensation to building representatives to get feedback. Motion carried.
  - B. MEA Teacher Scholarship Winners for Fall 2009: 1-5 years experience, Ryan Mosely (MWHS) and Brooke Peceraro (MWHS); 6+ years experience, Sugar Thiessen (Reeder) and Lindsay Peterson (Cottonwood)
  - C. Year-End Financial Report: Whisinnand/Schulte moved to adopt the report as printed. Motion carried.
  - D. New Business Item: Tom Whisinnand suggested the idea of taking a motion to Delegate Assembly to have the NEA president lay a wreath at the Tomb of the Unknown Soldier in Washington, D.C. on National Teacher Day. Whisinnand/Gibbs moved to adopt the new business item. Motion carried. This will be taken to the building reps at the November meeting.

**V. Reports**

- A. President's Report: Learning Community District 4 is meeting at 1:30 p.m. on Thursday, November 12th; Molly will attend. The district Diversity Plan is due December 17<sup>th</sup>. January 31<sup>st</sup> is a fair for all LC districts to show off their recruitment plans. Districts 2 and 5 will be the first to get elementary learning centers. The next Learning Community Coordinating Council meeting is November 19<sup>th</sup> at Embassy Suites LaVista at 6:30 p.m. Because school nurses often have to be at school early to do screenings on students, they are not required to be in buildings during conference times. Molly and Matt Heys are both members of the Wellness Committee for district. MPS Foundation drive has been wrapped up; prizes were given to almost every building. There was good turn-out for both the Vintage Financial meeting and NSEA Retirement meeting.
- B. Vice President's Report: Mike Foyt is considering retiring after this year.
- C. UniServ Report: The Nebraska Legislature is in special session to cut the budget; members need to contact their senators to let them know how important state aid is to us. The NSEA Government Relations Committee will be expanded. Currently there is one contact person for every two legislators; the committee wants to expand it to one contact person for each legislator.
- D. Metro District Report: A reminder that the Special Olympics will be in Lincoln next year; if you are interested in volunteering, log on to [www.nsea.org](http://www.nsea.org). The next Metro meeting is on November 12<sup>th</sup>; the Teacher Town Hall meeting will follow.

The meeting was adjourned at 5:57 p.m.

Respectfully Submitted,  
Erin Shirmang-Ward, Secretary