

Millard Education Association
Board of Directors Meeting
January 12, 2010
Omaha, NE

Attending: Molly Erickson- President, Mike Foyt- Vice-President, Erin Shirmang-Ward- Recording Secretary, Melissa Brendel- Elementary Director, Becky Scherbring- Elementary Director, Reynee Shanahan- Elementary 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: Tom Whisinnand- Treasurer, Jason Weber- Middle School Director, Chris Carroll- High School Director

President Molly Erickson called the meeting to order at 4:45 p.m.

- I. Agenda Revisions/Adoption of Agenda**
 - A. None

- II. Routine Matters**
 - A. The minutes were approved electronically prior to the December Building Representative meeting.
 - B. The Treasurer's Report was approved as submitted.

- III. Information Items**
 - A. Open Board Positions: The following two-year terms will be up for election: President, Recording Secretary, Elementary Director (1 position), Middle Level Director (1 position), High School Director (1 position). There is also one year left on the Vice-President's term due to Mike Foyt's retirement.
 - B. Election Procedures: If you are interested in running you need to put your intention in writing and email it to Kathy Gibbs. Nominations will be accepted until the start of the February Building Rep meeting.

- IV. Action Items**
 - A. Constitution Revisions: There are no changes to the Constitution at this time
 - B. Policy Revisions
 - a. Policy 3200: Schulte/Heys moved to adopt Policy 3200 as modified. Motion carried.
 - b. Policy 2450: Shanahan/Scherbring moved to adopt Policy 2450 as modified. Motion carried.

- V. Reports**
 - A. President's Report: Molly shared information on a two-year (2010-2012) grant called the NEA Urban Education Community Collaborative Grant; she would like to use the money to boost new teacher membership and to further train Building Reps. The Board Briefs from January 12th explains the new within district transfer policy.
 - B. Vice President's Report: Mike Foyt asked how snow days will be made up. Molly said the School Board will start discussing options at their next meeting.
 - C. UniServ Report: The Legislature is in session and the NSEA introduced a bill to exempt state retirement from being taxed. A reminder that the NSEA monitors all bills that impact education; if you have any questions or concerns, contact Mike Wiesen. A few members' rights cases have come up recently. Contact Mike Wiesen and/or Molly if you have an issue.
 - D. GRC Report: Paul Schulte, Becky Scherbring, and Mike Wiesen attended a legislative dinner on January 11th with 38 state senators, the lieutenant governor, and NSEA representatives from across the state. Senators Cook and Lathrop sat at the Millard table.

- E. LCC Report: Matt Heys shared that open enrollment issues are still being discussed. The Learning Community School Fair will be held at UNO on Sunday, January 31st from 1:00 to 4:00 p.m. in the Milo Bail Student Center.
- F. Metro District Report: Tom Whisinnand was absent.

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

Respectfully Submitted,
Erin Shirmang-Ward, Secretary