

**MILLARD EDUCATION ASSOCIATION
 REPRESENTATIVE COUNCIL MEETING
 Millard Public Schools Foundation
 Monday, May 18, 2009**

Attendance:

<u>NAME</u>	<u>BUILDING</u>	<u>NAME</u>	<u>BUILDING</u>
Molly Erickson	President	Mike Foyt	V. President
Becky Torrens	Secretary	Angela Ralph	Treasurer
Becky Scherbring	B of D	Tom Whisinnand	B of D
Kathy Gibbs	B of D	Erin Shirmang-Ward	B of D
Matt Heys	B of D	Marilyn Yeck	B of D
Diane Vanourney	Aldrich	Michele Leibrock	Aldrich
Casey Hoffman	Black Elk	Alexis Freshman	Cottonwood
Paul Schulte	Disney	Georgia Johnson	Disney
Mary Ritzdorf	Harvey Oaks	Gay Baker	Hitchcock
Denine Benson	Holling Hgts.	Karen Callinan	Montclair
Paul Markley	Reagan	Sarah Thayer	Reeder
Kristen McKenney	Rohwer	Lynda Johns	Sandoz
Bethany Rowlee	Upchurch	Julie Jernstrom	Willowdale
Mary Voss	Andersen	Jason Boatwright	Andersen
Gayle Jeffers	Beadle	Amy Thalken	Beadle
Morgan Whale	Central	Deb VanFleet	Russell
Dave Patten	North High	Vince Lenz	North High
Tyler Berzina	West High	Jim Mercer	West High
Sharon Brown	Retirement Liaison		

Absent or failed to sign in:

Sherry Havranek	B of D	Beth Reitz	Abbott
Jason Bealle	Ackerman	1 BR	Bryan
Susan DeRoy	Cather	Brandy Christensen	Cody
Natasha Ludwig	Russell	Pam Butcher	North High
Stephanie Beisch	South High	Charles Gould	South High
Katie McGinness	South High	Laura Powers	South High
Tyler Renken	South High	Terri Carter	West High
Lloyd Hoshaw	West High	Heather Daubert	CSMI
Marie Davis	MLC		

Excused:

Sherryl Shannon	B of D	Reynee Shanahan	Ezra
Sandi Hansen	Morton	Danielle Atkins	Neihardt
Jessica Pankoke	Neihardt	Tyler Hottovy	Norris
Melissa Brendel	Rockwell	Joyce Pawlenty	Wheeler
Rose Bernstein	Kiewit	Fran Pokorski	Kiewit
Nancy Maust	North Middle	Louise Pedersen	North Middle
Theresa Iliff	South High	Carmen Worick	MSAP

Information/Introductions

Pizza and drinks were provided to thank BRs for their service this year.

President Erickson called the meeting to order at 4:35 P.M at the Millard Public Schools Foundation office.

Agenda Revisions / Adoption

Two items were added to the Action Items: D. New Board Members and E. Negotiations

Routine Matters

- A. The minutes of April BR meeting were adopted.
- B. Treasurer's report was adopted as submitted.

Information Items

- A. RA PAC – Molly announced that donations to the RA PAC and tickets for the Quilt and membership dues drawing were due by May 29th. The drawing for the winners will be held June 1st.
- B. New Board Members – Moved to Action Item D.
- C. Membership Phone Drive – Mike thanked those volunteering and reminded them of the training to be held after the meeting today.
- D. Dates for 2009-2010 – a sheet listing next year's meeting dates for Board meetings and BR meetings was reviewed. A change in the Dec. meeting date was announced. The meeting date is listed as the 21st of Dec. It will be held on the 14th instead.

Action Items

- A. 2009-2010 Budget – Treasurer Angela Ralph went over the proposed changes to the MEA budget for 2009-2010 and entertained questions. President Erickson reminded members that the motion from the Board of Directors to accept the budget had been tabled at the last meeting and was now before the group for a vote. Motion carried.
- B. Policy 2450 – Moved (Yeck on behalf of the Board of Directors) to adopt the proposed language of Policy 2450. Motion carried.
- C. Policy 2460 – Moved (Ralph on behalf of the Board of Directors) to adopt the proposed language for Policy 2460. Moved (Jernstrom/Heys) to amend the language by striking number 3. (Third priority will go to the student with a non-education major, providing that they have a parent or guardian that is an MEA member.) Motion failed. Main motion carried.
- D. New Board Members – Christine Carroll has expressed interest in filling the open high school director seat on the MEA Board, and Jason Weber from AMS has expressed interest in completing Erin's unexpired term as Middle School Director. Moved (Gibbs/Voss) to appoint Christine to a two-year term as a high school director and Jason to the unexpired term. Motion carried.
- E. Negotiations Vote – Policy 4200 – Action on this item was tabled at the April BR meeting until the May BR meeting. The motion is to suspend the current policy so that a vote on the contract could take place over the summer. Motion failed.

Leadership / Staff Reports

- A. President – Molly reported that she had received thank yous from the MEA scholarship winners. In addition the district is still working on the 403b problems and to get this issues resolved. She told the group that ProCom will meet tomorrow and that agenda items include Extra Duty pay for 1/3 of the duties, insurance and HIPA forms, 403b update, district assessment update (Jon Lopez), grade book changes (Nancy Johnston). Molly informed members that fall workshop information is all on-line. There have been some questions about this practice, since some people don't have access to the Internet at home/over the summer. Staff should contact the Office of Staff Development if they have no internet service and ask for a paper copy of all fall info. Molly will put a notice in the next MEA newsletter. Molly reported that at the President's Dinner the following awards were given: Dr. Kirby Eltiste – Friend of Education, Paul Schulte – BR of the Year, Matt Dykstra – Teacher of the Year, and Rick Wilson Rookie of the Year. In closing Molly thanked everyone for their support during her first year as president.
- B. Vice – President – no report.
- C. UniServ – Mike reported that the State Aid bill had passed and we are waiting for the Governor's signature. Contributions to our retirement plan will increase by 1% for employees and 1.01 % for employers. He also reported that three MEA members will be attending the New Leader training sponsored by the NSEA in June. He also thanked members for their support during his first year as MEA's UniServ.
- D. NSEA Board – Becky reported that the Board has not met since the last BR meeting. No new report. Becky thanked all the members for their support of her service for the last 27 years. Molly presented Becky with a gift for her service to the association.
- E. Communications Committee – Molly reported that MEA will participate in the Millard Days Parade on August 29th at 11 A.M. The Crystal Apple Award will continue next association year.
- F. MEA Retired – Sharon Brown reported that an MEA-R meeting will be held on July 17th at the Old Country Buffet. She encouraged all recent retirees to attend. In addition the group will be holding a golf event on July 16th at Pacific Hills with tee times beginning at 8:30.

The meeting was adjourned at 5:40 P. M.

Respectfully Submitted
Becky Torrens, Secy.