

Millard Education Association
Board of Director's Meeting
MEA Office
November 26, 2012

Attending: Paul Schulte, President; Marsha Edquist, Vice-President; Erin Shirmang-Ward, Secretary; Melissa Brendel, Elementary Director; Chris Janovec, Elementary Director; Jason Boatwright, Middle Level Director; Kendra Kortus, Middle Level Director; Connie Mills, High School Level Director; Tim Royers, High School Level Director; Cama Charlet, At-Large Director; Reynee Shanahan, At-Large Director; Jackee Wise, UniServ

Absent: Tom Whisinnand, Treasurer

Vice-President Edquist called the meeting to order at 5:25 p.m.

- I. Adoption of the Board of Directors October 30, 2012 minutes
- II. Information Items
 - a. Membership Update
 - i. The next meeting is December 3rd.
 - b. ProCom Agenda Items for December
 - i. RTI+I/Wednesday plan time at elementary buildings
 - ii. Social Studies curriculum review
- III. Action Items
 - a. Financial Statement from Dennis L. Carlson, CPA
 - i. Motion (Boatwright/Royers) to accept the report contingent upon changing "Donations to School Board Candidates" to "Donations to School Bond Issue." Motion carried.
 - b. Drop Request (Executive Session)
 - i. Motion to move into Executive Session (Boatwright/Royers) at 5:53 p.m. Motion carried.
 - ii. Motion to come out of Executive Session (Shirmang-Ward/Boatwright) at 6:02 p.m.
 - iii. Motion to accept the drop request (Shanahan/Janovec). Motion carried.
- IV. Reports
 - a. President
 - i. Paul and Marsha will be in Seattle November 28th-December 1st for the NCUEA conference. The focus will be organizing and membership.
 - ii. Paul was given contact information for Donna Fleming from NEA. She focuses on recruitment in years 1-5; hopefully she will have some ideas for membership.
 - iii. Emails for extra duty job descriptions will continue to go out. There are 57 different extra duties to review this year; this is twice as many as in the past. The committee will meet Wednesday, December 5th.
 - iv. Paul has been unable to attend any of the Millard Business Association functions this month but will try to contact them in regards to the possibility of working on items for the Crystal Apple.
 - v. Paul and Tom visited with First National Bank of Omaha and First Nebraska Educator's Credit Union about changing some of our accounts for optimal returns. There will likely be a budget meeting next month before the Board of Directors meeting to bring a motion to the board.
 - b. Vice-President
 - i. None
 - c. Treasurer (Financial Statement)
 - d. UniServ
 - i. UniServ Directors are going through training regarding the new bargaining laws.
 - e. NSEA/Metro District
 - i. NSEA
 1. Marsha was elected to fill the open position on the NSEA Board.
 2. Nominations re needed for NSEA awards. The nomination forms can be found at <http://www.nsea.org/call-nominations>.

- ii. Metro District
 - 1. Kendra Kortus's name has been submitted to replace Marsha on the Metro Board. The electronic vote will go out this week.
- f. LCCC/Legislative Report
 - i. LCCC
 - 1. None
 - ii. Legislative Report
 - 1. The Legislative Dinner is tomorrow at Lo Sole Mio at 6:00 p.m.
 - iii. GRC
 - 1. Mike Pate, Linda Poole, and Paul Meyer were elected to the School Board.
 - 2. New state legislator Rick Kolowski is working with NSEA to form a strong legislative contact team.

The meeting was adjourned at 6:16 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary