

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
April 30, 2013

Attending: Paul Schulte- President, Marsha Edquist- Vice President, Tom Whisinnand- Treasurer, Melissa Brendel- Elementary Director, Chris Janovec- Elementary Director, Cama Charlet- Elementary Director, Jason Boatwright- Middle School Director, Connie Mills- High School Director, Tim Royers- High School Director, Reynee Shanahan- At Large Director, and Jackee Wise- UniServ Director

Absent: Erin Shirmang-Ward- Secretary

Vice president called meeting to order 5:34pm

- I. Adoption of the Board of Directors March 2013 Minutes (Move and 2nd)
- II. Adoption of the 2013 Treasurer's Report (Move and 2nd)
- III. Information Items
 - A. Membership Update—Marsha and Melissa
 - a. There will be some changes coming up in Membership coming from the Metro District. The meeting for a Metro Retreat will be the weekend of June 15th.
 - b. The new teacher lunch in Thursday August 1st at Millard North High School we really need a script that members can use to talk with the new members.
 - c. Membership committee meeting next Monday May 6th after the BR meeting at La Mesa Restaurant on 156th and Q Street
 - B. Open High School Board of Director Position
 - a. Still open if you know anyone please let Paul know
 - C. Millard School Bond Phone Calling—May 8th, May 11th, and May 14th, all dates starting at 5:30pm. The office is located at 11413 Davenport St., Omaha, NE. Contact Pete Botkin at 402-630-5654.
 - a. This really needs to be pushed in the school building. Paul is going to challenge the board of directors to go at least one time. There are other ways to be able to help for the Millard School Bond.
 - D. MEA President's Dinner
 - a. The dinner went really well and had a great surprise for Mary Jo, Jackee and Amy.
 - b. Discussion was had to add a policy for BR and Board members that do not show up at expensive dinners like Metro meetings or Presidents Dinner.
 - E. Foundation Hall of Fame Banquet
 - a. We have three scholarship winners. Currently we have two seats available that night. Friday May 10th at 6:30pm at the Century Link.
 - F. Crystal Apple Award—4th Quarter nominees
 - a. We are currently taking applications for the 4th quarter nominees.
 - G. Delegate Assembly 2013
 - a. There was discussion on the reasons of the state dues increase.
 - H. Representative Assembly 2013 meeting immediately following the BR meeting
- IV. Action Items
 - A. 2013-14 Budget
 - a. Went through each line of the budget and made changes to each line if needed.

- b. Royers made a motion to add a line to add \$500 stipened for the Neogotations Recorder. Seconded by Shanahan and then accepted.
 - c. Motion (Royers/Boatwright) to take budget as amended to the May BR Meeting.
 - B. SEAN Golf Tourney
 - a. Move \$200 to the SEAN Golf Tourney the funds will go to the Outreach to Teach program. The Golf Tourney is going to be June 1st at Eagle, Nebraska. This would be a team of 4, golfing fees and a meal for each person. (Whisinnand/ Royers) and has been accepted by the board of directors.
 - C. Foundation Golf Tourney
 - a. The MPSF has asked us to sponsor a lunch for \$3,000. (Schulte/ Whisinnand) The logo will be on the box lunches, tickets, and the logo will be everywhere. Would include a 4 person team, a meal, and other golf gifts. This well be held on June 7th.
 - D. Election Results for Middle School Director
 - a. Sabine Fleshner has been elected at the new Middle School Director. Shanahan will move the election results seconded by Whisinnand.
 - E. Teacher Scholarship Winners for Summer 2013
 - a. Whisinnand has a motion to change policy to add MEA involvement. This will be looked at in board policy at he Board of Directors Retreat. To add this policy change to 6+ years of teaching.
 - b. The scholarship winners for the Years 1-5 are Kendra Kortus and Megan Navrkal. The 6+ Years are Jeff Keasling and Tamara Davis. Has been accepted by the board of directors.
- V. Reports
 - A. President's Report
 - a. Extra Duty Committee
 - b. Banquet Season has started!
 - c. Calendar Celebration!
 - B. Vice-President's Report
 - C. Treasurer's Report (Financial Statement) Thanks to the committee of help on the budget committee!
 - D. UniServ Report
 - a. Shared a story of due process.
 - E. NSEA/Metro District
 - F. Legislative Report
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
- VI. Future Agenda Items

Adjorned at 7:33pm