

**Millard Education Association  
Board of Director's Meeting  
MEA Office  
August 27, 2013**

Attending: Paul Schulte, President; Marsha Edquist, Vice-President; Erin Shirmang-Ward, Secretary; Tom Whisinnand, Treasurer; Cama Charlet, Elementary Director; Chris Janovec, Elementary Director; Jason Boatwright, Middle Level Director; Sabine Fleshner, Middle Level Director; Aarron Schurevich, High School Director; Reynee Shanahan, At-Large Director; Lynn Elwood, UniServ

Excused: Melissa Brendel, Elementary Director and Tim Royers, High School Director

Vice-President Edquist called the meeting to order at 5:33 p.m.

- I. Adoption of the Board retreat minutes
  - A. Motion (Janovec/Boatwright) to adopt the minutes. Motion carried.
- II. Adoption of the July 2013 Treasurer's Report (Closing out 2012-13 year)
  - A. We will do this in September.
- III. Executive Session—Negotiations Skype with Tim
  - A. Motion (Whisinnand/Royers) to move into Executive Session at 5:33 p.m. Motion carried.
  - B. Motion (Jason/Aaron) to come out of Executive Session at 6:13 p.m.
    - i. Motion (Shirmang-Ward/Boatwright) to deny drop request #1. Motion carried.
    - ii. Motion (Fleshner/Shanahan) to deny drop request #2. Motion carried.
- IV. Information Items
  - A. Board Retreat follow-up
  - B. Membership Update (Marsha)
    - i. The next meeting is Tuesday, September 3<sup>rd</sup> at La Mesa on 156<sup>th</sup> and Q at 5:00 p.m.
  - C. Crystal Apple Award (Tom)
    - i. Nomination forms are being updated.
  - D. New Teacher Lunch Feedback
    - i. It didn't go as well as anticipated.
    - ii. Changes to make for 2014:
      1. Power Point or video
      2. QR code
      3. More volunteers
  - E. Horace Mann Partnership Ideas
    - i. They are the Crystal Apple sponsor.
    - ii. They donate gift cards at BR meetings.
    - iii. They are willing to pay \$5 per teacher for each individual who receives a quote from the insurance company, up to \$1500.
    - iv. They are willing to donate items for raffles.
  - F. Rookie Teacher Meeting
    - i. Tuesday, September 9<sup>th</sup> at the Millard South lecture hall at 4:30 p.m.
    - ii. Trish Guinan from NSEA and Lynne Elwood will discuss important information teachers in years 1 through 3 should know.
  - G. MEA Teacher Scholarships
    - i. Due September 7<sup>th</sup>, 2013; drawing will be on September 9<sup>th</sup> at the Rookie Meeting
    - ii. A number of members have sent in applications already.
  - H. NCUEA Winter Conference—December 4-8, 2013 in Austin, TX
    - i. Let Paul know if you're interested in attending.
  - I. Foundation Staff Campaign Kickoff—September 26<sup>th</sup>, 7:00 a.m. at the Foundation Building
  - J. PROCOM Agenda—Intellectual Property Sub-Committee, Social Studies Curriculum Cycle

- K. New BR's are needed for a number of elementary buildings. Paul would like Board members to volunteer to work with current BRs to recruit new volunteers. If the past BR is still in the building, they are listed as a point of contact to set up the meetings. Bryan still needs someone to set up a BR meeting.
  - i. Bryan—Kristen Allan (Board Member)
  - ii. Ezra—Vacant (Reynee)
  - iii. Harvey Oaks—Anne Ogg (Chris)
  - iv. Norris—Carrie Grove (Cama)
  - v. Rohwer and Wheeler (Paul)
- V. Action Items
  - A. Motion (Fleshner/Shanahan) to develop a partnership with Horace Mann. Motion carried.
  - B. Motion (Schulte/Shirmang-Ward) The Resolution for the Millard Education Association was adopted by the Board of Directors and the following agents are authorized to exercise the powers as granted in the Resolution of Lodge, Association or Other Similar organization for the First Nebraska Educators Credit Union Account: Paul M. Schulte, Marsha A. Edquist, Tom Whisinnand, and Rebecca J Scherbring.
- VI. Reports
  - A. President
    - i. Paul is meeting with Senator Kolowski on Thursday to visit about the TEEOSA formula and what the Education Committee has been working on this summer. This will be discussed further at the NSEA Board of Directors meeting with the Committee chair, Senator Sullivan.
    - ii. Nurse Negotiations start September 10<sup>th</sup>. Paul and Matt Heys will be negotiating with the nurse team.
    - iii. The Millard Public Schools Foundation Board of Directors meeting was cancelled because there wasn't a quorum. Gary Steiner plans to resign as the Executive Director of the foundation this fall.
    - iv. Paul met with Dr. Lutz and Dr. Sutfin twice this month. They discussed TEEOSA, Intellectual property and handling it through PROCOM, and two building issues that have been resolved.
    - v. Paul is scheduling visits with MNHS, Reeder, Rohwer, and Wheeler. Paul and UniServ Director Lynne Elwood will be targeting specific schools that have low membership in the next few weeks.
  - B. Vice-President
    - i. No report
  - C. Treasurer (Financial Statement)
    - i. None
  - D. UniServ Report
  - E. Metro District/NSEA
    - i. Metro District
      - 1. The next meeting is September 12<sup>th</sup>.
    - ii. NSEA
      - 1. The next meeting is September 7<sup>th</sup>.
  - F. UniServ
    - i. Encourage members and nonmembers in years 1, 2, or 3 to attend the Rookie meeting on September 9<sup>th</sup>; those interested need to RSVP
    - ii. Lynne and Paul will be attending a membership meeting at Wheeler
    - iii. Lynne is planning on sharing more rights information at BR meetings.
  - G. Legislative Report
    - i. None

The meeting was adjourned at 7:36 p.m.

Respectfully Submitted,  
Erin Shirmang-Ward, Secretary

Drinks

- September: Marsha
- October: Reynee
- November: Sabine
- December: Cama
- January: Chris
- February: Tom and Melissa
- March: Paul
- April: Jason
- May: Aarron