

**Millard Education Association
Board of Director's Meeting
MEA Office
April 28, 2014**

Attending: Paul Schulte, President; Marsha Edquist, Vice-President; Erin Shirmang-Ward, Secretary; Tom Whisinnand, Treasurer; Melissa Brendel, Elementary Director; Chris Janovec, Elementary Director; Jason Boatwright, Middle Level Director; Tim Royers, High School Director; Reynee Shanahan, At-Large Director; Mandy Peterson, NSEA Organizational Specialist

Excused: Cama Charlet, Elementary Director; Sabine Fleshner, Middle Level Director; Aarron Schurevich, High School Director

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

- I. Adoption of the March (April 1st) Board of Directors minutes
 - A. Motion (Shirmang-Ward/Boatwright) to adopt the minutes. Motion carried.
- II. Adoption of the March 2014 Treasurer's Report
 - A. Motion (Shirmang-Ward/Boatwright) to adopt the Treasurer's report. Motion carried.
- III. Information Items
 - A. Membership Update
 - i. The next meeting is scheduled for Tuesday, June 10th at 2:00 p.m. at the Millard Public Schools Foundation building.
 - ii. Marsha is hoping to get younger members involved.
 - B. Open Elementary Director Position
 - i. Cama Charlet is going to fill the one-year position vacated by Chris Janovec.
 - C. Representative Assembly- June 30th-July 7th, Denver, CO
 - i. Millard Representatives: Erin Shirmang-Ward, Cama Charlet, Kathie Garabrandt
 - ii. NSEA Representatives: Paul Schulte, Marsha Edquist
 - D. President's Dinner- May 4th, 2014, cash bar at 4:00 p.m., dinner at 5:00 p.m.
 - E. Crystal Apple Award- Deadline for 4th Quarter is May 16th; winner will be selected at the May 20th Board of Directors meeting
 - i. The 3rd quarter winner was Sarah Martin, MSHS
 - F. Technology Communications Chair
 - i. Tom Whisinnand will take over the position for the first year.
 - ii. He will be charged with creating a Facebook page, updating the website, and pushing information out to members on a regular basis.
 - iii. The Board of Directors will finalize a list of duties before the end of the school year.
 - G. DA 2014 Kearney Wrap-Up
 - H. ProCom Topics (the meeting location has been changed to RWSSC)
 - i. Update on the transition at DSAC
 - ii. Implementation of the district-wide ACT test
 - I. BR Involvement
 - i. Attendance has dropped.
 - ii. Send out a survey through Survey Monkey and ask
 - 1. How we can get members involved and engaged?
 - 2. How we can get people interested in open Board of Directors positions?
- IV. Action Items
 - A. MEA Summer 2014 Scholarship Selections
 - i. Motion (Janovec/Boatwright) to approve Cassie Grant and Terri Wright as the recipients of scholarships for years 1-5 and Stacey Lincoln and Nitra Arlton-Doyle as the recipients of scholarships for years 6 or more.
 - B. SEAN Golf Tourney, May 31st (\$200)
 - i. Motion (Janovec/Boatwright) to approve the expenditure for the golf tourney. Motion carried.
 - C. Millard Public Schools Foundation Golf Tourney, June 6th (\$600)
 - i. Motion (Janovec/Boatwright) to approve the expenditure for the golf tourney. Motion carried.

- D. Executive Session
 - i. Motion (Whisinnand/Boatwright) to move into Executive Session at 6:33 p.m.
 - ii. Motion (Whisinnand/Shanahan) to move out of Executive Session at 6:47 p.m.
- E. Early Enrollment
 - i. Motion (Schulte/Janovec) to start an early enrollment process for the 2014-15 school year. People who have never been members and join MEA would not pay dues until October. They would have access to all benefits except for legal from August to October. BRs or members of the Board of Directors who recruit new members will have their names entered for prizes. Motion carried.
- V. Reports
 - A. President
 - i. Vintage Financial
 - 1. They will be modifying their informational meeting times and dates next year to get more members to attend.
 - 2. There is a push to get more Millennial (born after 1982) members involved.
 - 3. Paul is going to write a NCUEA grant that will hopefully help cover the cost of the Millennial Group.
 - ii. Millard Public Schools Foundation Dinner
 - 1. Friday, May 9th at the Century Link Center, 6:30 p.m.
 - 2. MEA Scholarship winners are invited to sit at the MEA table. Paul will let members know if there are open seats.
 - iii. The Millard employee recognition dinner is Wednesday, May 7th.
 - iv. The last day of school has not been finalized.
 - B. Vice-President
 - i. Marsha was re-elected to NSEA Board.
 - C. Treasurer (Financial Statement)
 - i. None
 - D. NSEA Organizational Specialist Report
 - i. Mandy shared her report for April.
 - ii. Members are asked to call Mandy as soon as an issue arises.
 - E. NSEA/Metro District
 - i. NSEA
 - 1. The next meeting is June 6, 2014
 - ii. Metro District
 - 1. The next meeting is May 8, 2014.
 - 2. Retreat on June 14th.
 - F. Legislative Report
 - i. The legislature voted to phase out the portions of the state funding formula (TEEOSA) that provide schools additional money based on the amount of instructional hours and the number of teachers with advanced degrees.
 - ii. The Education Committee will be doing Town Hall forums, to focus on the state aid formula. NSEA will be heavily involved.
 - iii. Watch for the May 2014 issue of The Voice for candidate recommendations.
 - G. Committee Reports
 - i. None
 - H. Future Agenda Items
 - i. End of the year Board of Directors get-together at Tanner's on June 4th
 - ii. Dates for July Board of Directors retreat

The meeting was adjourned at 7:17 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary

Drinks

- May: Aaron