

**Millard Education Association  
Representative Council Meeting  
Millard Public Schools Foundation  
5225 S. 159<sup>th</sup> Ave.  
Monday, February 3, 2014  
4:30 p.m.**

**Agenda**

MEA Representative Council Meeting: February 3, 2014

President Paul Schulte called the meeting to order at 4:30 p.m.

- I. Nominations Are Closed for Board Openings
- II. Information/Introductions
  - a. None
- III. Cluster Meetings
- IV. Agenda Revisions/Additions
  - a. None
- V. Routine Matters
  - a. Approval of January 2014 Rep Council minutes
  - b. Approval of Financial Report- Treasurer's Report
- VI. Information Items
  - a. Membership Update- Marsha Edquist
    - i. Lancers' Hockey Game, February 1<sup>st</sup>, 2014
      1. About 40 members attended
    - ii. Teacher Appreciation Gift
      1. Paperclip tumbler with MEA logo
      2. Money for gifts comes from member dues.
  - b. Delegate Assembly- Kearney, NE, April 11-13, 2014
    - i. 22 openings
    - ii. Elections for State President, Vice President, and NEA Director will be held.
    - iii. Please contact Paul by the next BR meeting if you are interested in attending.
    - iv. If there are more members interested than openings, election will be held.
    - v. A half-day sub (doesn't come out of your days) is provided; hotel cost is covered; mileage
    - vi. Members planning to attend DA should be at the Metro DA Caucus on April 3, 2014.
  - c. Representative Assembly
    - i. 7 openings
    - ii. Members must attend DA if they are interested in attending.
    - iii. Room and board and travel are covered; stipend for food
    - iv. Elections for NEA President, Vice President, and Secretary/Treasurer will be held.
    - v. Please contact Paul by the next BR meeting if you are interested in attending.
    - vi. If there are more members interested than openings, elections will be held.
  - d. February 17, 2014
    - i. It is a teacher work day, not staff development.
  - e. NSEA Leadership Institute
    - i. Applications are due by March 1, 2014.
    - ii. Takes place in Lincoln on June 16-19, 2014
    - iii. Room and meals are all paid for.
- VII. Action Items/Unfinished Business
  - a. Election Chair Report

- i. Motion from the Elections Chair to approve the election of the following members to the open board positions because they were uncontested: Paul Schulte, President; Chris Janovec, Secretary; Amy Carnes, Elementary Director; Sabine Fleshner, Middle Level Director; Time Royers, High School Director. Motion carried.
- ii. There is now an Elementary Director position available for one year. Those interested in filling it should contact Paul.

VIII. Reports

- a. President's Report
  - i. NEA West Summit
    - a. Over 1000 people attended.
    - b. Breakout sessions dealt with governance and leadership; leadership in the profession; and organizing.
    - c. The MEA members who attended felt their attendance was worthwhile.
- b. Vice-President's Report
  - i. None
- c. Treasurer's Report (Financial Statement)
  - i. There is a Budget Committee meeting on March 4<sup>th</sup> at the Oakview Panera at 4:30 p.m.
- d. Organizational Specialist Report
  - i. Lynne Elwood retired on January 31<sup>st</sup>.
  - ii. Mandy Faripour- Peterson has been hired for Millard, Westside, and Metro Community College. She will start in mid-February.
  - iii. Marlene Wehrbein was moved into the OEA position and Judy Roach was hired to take over Metro South.
- e. Metro/NSEA District
  - i. Metro District
    - 1. The next meeting is March 6, 2014.
  - ii. NSEA
    - 1. The NSEA Board approved a motion to remove the comptroller from the negotiations team and replace her with a NSEA Board member instead.
    - 2. Senator Kate Sullivan, Chair of the Education Committee, spoke to the Board. She wants to phase out the teacher education allowance and instructional time.
    - 3. The next meeting is March 1, 2014.
- f. LCCC/Legislative Report
  - i. Volunteers are being asked to serve on interview committees for open LCCC positions (odd-numbered districts). Those interested should contact Paul.
  - ii. Volunteers are being asked to serve on an interview committee for Legislative District #12. Those interested should contact Paul.
- g. GRC
  - i. None

IX. Future Agenda Items

- a.

The meeting was adjourned at 5:24 p.m.

Respectfully Submitted,  
Erin Shirmang-Ward, Secretary