

MEA Representative Council Meeting: January 13, 2014

President Paul Schulte called the meeting to order at 4:32 p.m.

- I. Information/Introductions
 - a. None
- II. Agenda Revisions/Additions
 - a. None
- III. Routine Matters
 - a. Approval of December 2, 2013 Representative Council minutes
 - b. Approval of Financial Report- Treasurer's Report
- IV. Information Items
 - a. Membership Update- Marsha Edquist
 - i. Lancers' Hockey Game, February 1st, 2014
 1. RSVPs are due by January 16th.
 - ii. Membership meeting
 1. Monday, January 27th at 4:45 p.m., LaMesa on 156th and Q
 2. Teacher Appreciation gift discussions
 - b. ProCom
 - i. Boundaries- Effects on Staffing
 1. Staffing changes won't be seen for 3-4 years; Reagan is the exception.
 - ii. Superintendent Search
 1. Staff members have been invited to complete a survey and attend meetings to give input.
 - iii. Gallup Staff Engagement Survey Results
 1. Principals have these and should be sharing them.
 2. Let Paul know if there are red flags as a result of building discussions.
 - c. Negotiations Update
 - i. The contract passed with 78.8% of the vote.
 - ii. The district gets to decide if Millard stays with self-funded insurance or goes to the Educators Health Alliance (EHA).
 - iii. Nurse negotiations are ongoing.
 - d. NEA-Retired Meeting on January 23rd, 2014 at the MPSF building at 4:30 p.m.
 - i. Post this flier and forward it to people who are retiring.
 - ii. RSVP to Becky Scherbring at 402-731-0400
 - e. Board of Directors Seats Up for Election
 - i. Nominations are open today through February 3rd.
 - ii. Email Reynee Shanahan if interested.
 - iii. Those running unopposed are automatically elected at the February 3rd BR meeting.
 - iv. Elections will take place on February 17-21, 2014.
 1. President (Paul Schulte is up for re-election)
 2. Secretary (Erin Shirmang-Ward is not running for re-election)
 3. Elementary Director (Cama Charlet is up for re-election)
 4. Middle Level Director (Sabine Fleshner is up for re-election)
 5. High School Director (Tim Royers is up for re-election)
- V. Reports
 - a. President's Report
 - i. Monday, February 17th is a work day.
 - ii. New teachers will work two additional days on January 3rd and March 17th.
 - iii. NEA West Summit takes place January 17-19, 2014. Paul Schulte, Marsha Edquist, Josh Hennagir, and Gayle Jeffers will be attending. The NEA Summits replace the NEA Regional Leadership Conferences. Instead of four regional locations, there is a west and east conference.

- b. Vice-President's Report
 - i. Marsha Edquist, Cama Charlet, and Sabine Fleshner are members of an Ad-Hoc Committee on State Standards.
 - c. Treasurer's Report (Financial Statement)
 - d. Organizational Specialist Report
 - i. Lynne Elwood will be retiring at the end of the month.
 - e. Metro/NSEA District
 - i. Metro District
 - 1. The next meeting is March 6th.
 - a. Chris Janovec replaced Cama Charlet on the board.
 - ii. NSEA
 - 1. The next meeting is January 24th and 25th.
 - f. LCCC/Legislative Report
 - i. Paul will be working with Senator Kolowski on educational issues.
 - g. GRC
 - i. None
- VI. Future Agenda Items
- a. Supervision issues with breakfast at the elementaries
 - b. CMS: Supplemental pay issue

The meeting was adjourned at 5:27 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary