

**Millard Education Association  
Representative Council Meeting  
Millard Public Schools Foundation  
5225 S. 159<sup>th</sup> Ave.  
Monday, May 5, 2014  
4:30 p.m.**

**Agenda**

President Schulte called the meeting to order at 4:31 p.m.

- I. Information/Introductions
  - A. None
- II. Agenda Revisions/Additions
  - A. None
- III. Routine Matters
  - A. Approval of April 2014 Rep Council minutes
  - B. Approval of Financial Report – Treasurer’s Report
- IV. Information Items
  - A. Membership
    1. The next meeting is Tuesday, June 10<sup>th</sup> at 2:00 p.m. at the Millard Public Schools Foundation Office.
      - a. Invite all members to participate.
      - b. Email Marsha Edquist if you are available to attend.
    2. Early enrollment for new members
      - a. Open to all staff who **have not been members before.**
      - b. They will receive \$50 off of dues if they sign up before September 1<sup>st</sup>.
      - c. They receive all benefits of membership, except legal representation (legal representation would start in September).
      - d. Dues would start being taken out of their checks in October.
      - e. BRs that get members to sign up will have their names entered into a drawing.
  - B. Building Rep Survey
    1. The survey will be out next week.
  - C. Crystal Apple Award
    1. 3<sup>rd</sup> Quarter Winner: Sarah Martin, MSHS
    2. 4<sup>th</sup> Quarter nominations are due by May 16<sup>th</sup>; the winner will be selected at the May 20<sup>th</sup> Board of Directors meeting.
  - D. MEA Summer Scholarships
    1. 26 applications were submitted for summer scholarships.
    2. Cassie Grant and Terri Wright won for years 1-5.
    3. Stacy Lincoln and Nitra Arlton-Doyle won for years 6+.
  - E. Technology Communications Chair
    1. Tom Whisinnand has volunteered for the position.
    2. The Board of Directors is looking for someone to shadow him and take over the position at the start of the 2015-16 school year.
    3. Duties would include working with the MEA President to create and develop a MEA Facebook page and regularly update the MEA website.
  - F. May ProCom Topics
    1. Students’ mental health services
    2. DSAC Transition
    3. District-Wide ACT Implementation
  - G. New Teacher Luncheon
    1. Thursday, July 31<sup>st</sup> a MNHS
    2. Many BRs and members of the Board of Directors are needed for the event.
  - H. Opportunities for BRs
    1. SEAN Golf Tourney on Saturday, May 31<sup>st</sup>, Beatrice, NE
    2. Foundation Golf Tourney on Friday, June 6<sup>th</sup>, at The Players Club, Deer Creek
  - I. NESAs-R
    1. A meeting for new retirees will take place on June 11<sup>th</sup> at the Valentino’s on 108<sup>th</sup> and Q at noon. RSVP to Sharon Brown at 402-350-9873 or email her at tjohnbrown@msn.com.

- V. Action Items/Unfinished Business
  - A. 2014-2015 MEA Budget
    - 1. Motion from the Board of Directors to approve the 2014-2014 MEA budget. Motion carried.
- VI. Reports
  - A. President's Report
    - 1. Vintage Financial
      - a. They will be modifying their informational meeting times and dates next year to get more members to attend.
      - b. There is a push to get more Millennial (born after 1982) members involved.
      - c. Paul is going to write a NCUEA grant that will hopefully help cover the cost of the Millennial Group.
    - 2. Millard Public Schools Foundation Dinner
      - a. Friday, May 9<sup>th</sup> at the Century Link Center, 6:30 p.m.
      - b. MEA Scholarship winners are invited to sit at the MEA table.
  - B. Vice President's Report
    - 1. Marsha was re-elected to NSEA Board.
  - C. Treasurer's Report (Financial Statement)
  - D. NSEA Organizational Specialist Report
    - 1. Mandy submitted her report.
  - E. NSEA/Metro Board Report
    - 1. NSEA
      - a. The next meeting is June 6, 2014.
    - 2. Metro Board
      - a. The next meeting is May 8, 2014.
      - b. The retreat is Saturday, June 14, 2014.
  - F. LCCC/Legislative Report
  - G. GRC
    - 1. Bob Meyer, a former educator, is running for state school board.
    - 2. Dana Blakely, a teacher from MWHs, is running for the Westside Board of Education.
    - 3. Watch for the May 2014 issue of The Voice for candidate recommendations.
- VII. Future Agenda Items
  - A. None

The meeting was adjourned at 5:02 p.m.

Respectfully Submitted,

Erin Shirmang-Ward, Secretary