

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
December 15, 2015

Meeting called to order at 5:42 p.m.

In attendance: Paul, Jill, Jason, Traci, Sabine, Reynee, Chris, Deanna, Tim

- I. Adoption of the November Board of Directors Minutes ~ approved as submitted
- II. Adoption of the December 2015 Treasurer's Report ~ approved as submitted
- III. Information Items
 - A. Membership Update—Marsha ~
 - 1) Hockey game in January, Paul pushing something out to communicate about hockey. Tested last week to see if BRs are pushing out information. Reynee shared a concern that BR attendance has not been stellar. Will discuss further in January with BRs.
 - 2) PWC update – 12/12 distribution went well
 - B. PROCOM Review
 - 1) Changes made to curriculum in HS/no curriculum materials for MS language – removing grade level requirements and prerequisite requirements ~ Mark F said that everyone had a voice, Sutfin agreed more discussion needed
 - 2) RtI+I Behavior presentation from Bill J ~ no immediate help now, flowchart in draft status still, no hard lines with roll out and bldg. expectations. Disconnect with CPI, personal safety training, restraint and seclusion and use of strategies. Learning and teaching time is being wasted. Core Team??? Need more information.
 - 3) Technology – no tech ed requirement at HS even though we are going 1:1. IC issues shared?
 - C. NCUEA Fall Conference
 - a. NCUEA Grant ~ \$5000 for millennial reach out – speakers, events, etc.
 - b. NEA Ask an Educator 2016 National Listening Tour ~ some trainings – 1 specifically for BRs
 - c. Working with Staff Development to bring in NEA Trainer ~ shared with Bill Jelkin and Heather Phipps about trainings for bullying, will work with staff development personnel to partner with MEA
 - D. Horace Mann—Michael Croker
 - a. Presentations for members ~ NPERS seminar for MEA members
 - b. Scholarship for MEA member ~ \$500
 - c. President's Dinner ~ 70/30 split the first year. Vintage Financial eluded last spring that they may not be hosting the President's Dinner. Paul to follow-up.
- IV. Action Items
 - A. MEA President's Hours ~ motion to approve hours by Tim, seconded by Jason. No discussion. Motion carried.
 - B. Crystal Apple Award Selection ~ motion to nominate Dana by Chris, seconded by Tim. Discussion. Motion carried.
 - C. Spring 2016 MEA Scholarship Drawing – Jennifer Anderson & Jill Claussen for 6+ and Brianna Mohr & Ashley Anderson for years 1-5. Motion to approve scholarship awards by Tim, seconded by Traci. Motion carried.
 - D. CPA Report ~ motion to move ahead of executive session by Tim, seconded by Jason. Motion carried. ~ Shop around for account with more interest. Motion to approve the report by Tim, seconded by Jason. Motion carried to accept CPA report.
 - E. Motion to enter executive session at 6:31 p.m. by Sabine, seconded by Tim.
Executive Session (Negotiations Update)
Motion to exit executive session at 6:50 p.m. by Tim, seconded by Jason. No discussion. Motion carried.
 - F. Additional Action Items ~ none at this time.
- V. Reports
 - A. President's Report – NEA 360, NE 2nd set of states to replace database – easier for groups and discussions. Should improve efficiency. SEAN mtg tomorrow. More info in January.
 - B. Vice-President's Report ~ none
 - C. Treasurer's Report (Financial Statement) ~ no report.
 - D. NSEA Organizing Specialist Report ~ no report – NSEA Legal handling posting of hearing.
 - E. NSEA/Metro District—next meeting is (NSEA—Jan 23, 2015) (Metro—Jan 21, 2015)
 - F. Legislative Report ~ none
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) ~ no reports
- VI. Future Agenda Items – Tim suggests adding item re: BRs and next steps

Meeting adjourned at 7:01 p.m.

Respectfully submitted – Chris Janovec, Recording Secretary