

**MILLARD EDUCATION ASSOCIATION
 REPRESENTATIVE COUNCIL MEETING
 Millard Public Schools Foundation
 Monday, October 1, 2012**

Attendance:

<u>NAME</u>	<u>BUILDING</u>	<u>NAME</u>	<u>BUILDING</u>
Paul Schulte	President	Marsha Edquist	Vice Pres
Erin Shirmang-Ward	Rec Secretary	Melissa Brendel	B of D
Cama Charlet	B of D	Chris Janovec	B of D
Jason Boatwright	B of D	Kendra Kortus	B of D
Tim Royers	B of D	Reynee Shanahan	B of D
Renee Broesch	Abbott	Lauri Cork	Ackerman
Dianne Vanourney	Aldrich	Nitra Arlton-Doyle	Cottonwood
Melissa Colling	Hitchcock	Kara Baker	Holling Hgts.
Elizabeth Engelbart	Morton	Paul Markley	Reagan
Shanna Wilwerding	Rockwell	Amanda Reinhart	Upchurch
Julie Jernstrom	Willowdale	John Deeney	Andersen
Gayle Jeffers	Beadle	Sabine Fleshner	Central
Amanda Parker	Central	Sharon Williamson	Russell
Natasha Ludwig-Page	Russell	Sherryl Shannon	North High
Dave Patten	North High	Nathan Seggerman	West High
Fred Robertson	West High	Leslie Wilkinson	West High
Dana Blakely	West High		

Absent or failed to sign in:

Tom Whisinnand	Treasurer	Connie Mills	B of D
1 BR	Black Elk	Kristen Allan	Bryan
Susan DeRoy	Cather	Carrie Martin	Cody
1 BR	Montclair	1 BR	Norris
Julie Schneider	Rohwer	1 BR	Sandoz
Joyce Pawlenty	Wheeler	Michelle Lupardus	Andersen
Oscar Gonzalez	North Middle	Sandy Drummond	North High
Stephanie Beisch	South High	Christine Kaldahl	South High
Laura Powers	South High	Tyler Renken	South High
Jason Krska	West High	Candida Kraska	West High
Sara Baily	Horizon		

Excused:

Anne Ogg	Harvey Oaks	Lori Graves	Neihardt
Kerri Brodersen	Reeder	Amy Thalken	Beadle
Barb Sheppard	Kiewit	Paul Gabel	North High
Megan Andrews	South High	Diane Howard	Ron Witt
Danielle Anderson	YAP		

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

I. Information/Introductions

A. None

II. Agenda Revisions

A. None

III. Routine Matters

- A. Approval of September 10, 2012 Rep. Council Minutes
- B. Approval of Financial Report- Treasurer's Report

IV. Information Items

- A. Role of a Building Rep—Trish Guinan (Collective Bargaining and Member Rights, NSEA)
 - a. See attachment
 - b. What does MEA do for members? Amongst other things, they protect members' rights, collectively bargain, establish and maintain early retirement.
 - c. When in doubt, have a member contact President Paul Schulte and/or UniServ Director Jackee Wise by using a personal email account or calling the MEA office.
- B. Membership Update
 - a. 1,097 current members
 - b. A \$1600 grant from NSEA will be used to promote and maintain membership.
- C. Rookie Teacher Meeting
 - a. 14 Rookie teachers attended
 - b. Discussed what rookie teachers need to know in their first three years of teaching
- D. MEA Volleyball Tourney & Husker Party—October 6, 2012 Spiker's in Gretna
 - a. Currently two teams of volleyball players
- E. NSEA Negotiations Conference—October 19-20, 2012 Grand Island
 - a. Matt Heys, Tim Royers, Marsha Edquist, Jason Boatwright, Kendra Kortus, and Paul Schulte will be attending.
 - b. The team will be learning about the new collective bargaining laws.
- F. ProCom
 - a. Budget
 - i. Millard had negative property valuations.
 - ii. The district is growing in students but declining in revenue.
 - b. Extra Duty (see Information Item I)
 - c. Duty at High Schools
 - i. There was a discussion about the differences in duties amongst the three high schools.
- G. School Board Candidate Interviews
 - a. Saturday, October 6th at the MEA office
 - b. Todd Clark, Terry Dale, Linda Poole, and Paul Meyer will be interviewed
 - c. Mike Pate chose not to complete the candidate questionnaire or go through the interview process
 - d. Per the MEA Board Policy 5500, candidates cannot receive money or an endorsement without filling out the candidate questionnaire or interviewing with the Government Relations Committee.
- H. VSP Examples

- a. 2012-2013 (Appendix E in the contract) retirement qualifications
 - i. 10 years of employment
 - ii. 55 years of age
 - iii. 10 year window of eligibility for VSP
 - b. 2013-2014 and 2014-2015 retirement qualifications
 - i. 20 continuous years of service
 - ii. 55 years of age
 - iii. 5 year window of eligibility for VSP
 - c. Retirees need to educate themselves on how the change in VSP affects them. Contact Chad Meisgeier with questions.
- I. Extra Duty Committee
- a. There are a number of extra duty positions that will be reviewed this year. Some of the positions are district wide duties such as safety patrol, tech initiators, club sponsors, webmaster, and student council. There are other duties such as yearbook, newspaper, cheerleading, and other specific positions across the district.
 - b. The committee will look at job descriptions and stipend amounts.

V. Action Items

- A. Elementary Director Election Results
 - a. Motion on behalf of the Elections Committee to accept the election results for the Elementary Director from Survey Monkey and that Chris Janovec has been elected to the MEA Board of Directors. Motion carried.
- B. Board Policy 2460: Student Scholarship (First Reading)
 - a. First priority of the scholarship will go to a student who has a parent or legal guardian that is a member of the MEA and who has declared a major in education.
 - b. Second priority will go to a student who has a parent or guardian that is a member of the MEA but is not an education major.
 - c. Third priority will go to a student with major in education.
- C. Millard South Drama Booster Club
 - a. Moved (Brendel/Shanahan) to allocate \$75 for the Millard South Drama Playbills. Motion carried.

VI. Reports

- A. President's Report
 - a. Paul and Jackee have been visiting a number of schools. The goal was to try and visit as many schools before the October 1st deadline for membership. They will continue to visit schools after October 1st. If you are interested in setting up a visit, please contact Paul
- B. Vice-President's Report
 - a. None
- C. Treasurer's Report (Financial Statement)
- D. NSEA/Metro Board Report
 - a. NSEA
 - A. Board of Directors meeting on October 13th.

- b. Metro Board
 - i. Info on dinner, 11/27, location and time have not been determined
- E. LCCC/Legislative Report
 - a. LCCC
 - i. Upon recommendation of Achievement Subcouncil 2, motion to approve lease with The Omaha Home for Boys to locate a temporary elementary learning center at 4343 North 52nd Street, Omaha, as set forth in the document entitled Lease, and to appropriate up to \$11,820.00 in funds from the Capital Projects Fund Budget for FY 2012/2013.
 - ii. Upon recommendation of Achievement Subcouncil 2, motion to approve the contract with Be 4 Education L.L.C. to provide consulting and advisory services related to the implementation of the Family Liaison Program, as set forth in the document entitled Consultant Agreement, and to appropriate up to \$10,000.00 from the Elementary Learning Centers Fund Budget for FY 2012/2013.
 - iii. Upon recommendation of Achievement Subcouncil 2, motion to approve the contract with Communities In Schools of Nebraska, Inc, for Family Liaison Program support services, as set forth in the document entitled Service Provider Agreement, and appropriate an amount not to exceed \$210,000.00 from the Elementary Learning Centers Fund Budget for FY 2012/2013.
 - iv. In accordance with Nebraska Revised Statute § 13-511(5), motion to approve the corrected 2012-2013 Fiscal Year Budget, composed of the Common Levy General Fund Budget in the amount of \$451,733,995.18, the General Fund Budget in the amount of \$1,712,675.92, the Capital Projects Fund Budget in the amount of \$2,926,548.00, and the Elementary Learning Center Fund Budget in the amount of \$9,467,107.94, in order to correct a clerical error contained in the 2012-2013 Fiscal Year Budget adopted by the Coordinating Council on August 23, 2012.
 - v. Corrected 2012 Tax Year Levy Resolution - Rescind 2012 Tax Year Levy Resolution adopted August 23, 2012 and Adopt 2012 Tax Year Levy Resolution. Motion to adopt proposed Resolution 2012-1. Corrected Certification of Common Levy General Fund Disbursements to Member School Districts - Rescind Certification of Expected Distributions adopted August 23, 2012 and Adopt 2012 Tax Year Levy Resolution. Motion to adopt proposed Resolution 2012-2.
 - b. Legislative
 - A. None
- F. GRC (Government Relations Committee)
 - a. Be sure to check the MEA website on a regular basis. There will be continual updates on how to help MEA and NSEA endorsed candidates.

Paul will also be sending out a MEA President Update in October focusing on a number of the elections, along with candidate recommendations.

The meeting was adjourned at 5:17 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary