

**MILLARD EDUCATION ASSOCIATION
REPRESENTATIVE COUNCIL MEETING
Millard Public Schools Foundation
Monday, November 5, 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	Tom Whisinnand	Treasurer
Cama Charlet	B of D	Chris Janovec	B of D
Jason Boatwright	B of D	Reynee Shanahan	B of D
Renee Broesch	Abbott	Jill Classen	Abbott
Lauri Cork	Ackerman	Casey Hoffman	Black Elk
Nitra Arlton-Doyle	Cottonwood	Melissa Colling	Hitchcock
Amy Carnes	Holling Hgts.	Liz Smith	Montclair
Elizabeth Engelbart	Morton	Kerri Brodersen	Reeder
Shanna Wilwerding	Rockwell	Julie Schneider	Rohwer
Lynda Johns	Sandoz	Joyce Pawlenty	Wheeler
Julie Jernstrom	Willowdale	Amy Thalken	Beadle
Gayle Jeffers	Beadle	Sabine Fleshner	Central
Amanda Parker	Central	Sharon Williamson	Russell
Paul Gabel	North High	Christine Kaldahl	South High
Nathan Seggerman	West High	Leslie Wilkinson	West High

Absent or failed to sign in:

Kendra Kortus	B of D	Susan DeRoy	Cather
Carrie Martin	Cody	1 BR	Disney
1 BR	Ezra	John Deeney	Andersen
Oscar Gonzalez	North Middle	Sandy Drummond	North High
Dave Patten	North High	Sherryl Shannon	North High
Stephanie Beisch	South High	Laura Powers	South High
Tyler Renken	South High	Jason Krska	West High
Candida Kraska	West High	Fred Robertson	West High
Dana Blakely	West High		

Excused:

Melissa Brendel	B of D	Connie Mills	B of D
Tim Royers	B of D	Alex Halliburton	Abbott
Dianne Vanourney	Aldrich	Kristen Allan	Bryan
Anne Ogg	Harvey Oaks	Lori Graves	Neihardt
Carrie Grove	Norris	Kate McGee	Reagan
Paul Markley	Reagan	Brett Struck	Upchurch
Amanda Reinhart	Upchurch	Michelle Lupardus	Andersen
Barb Sheppard	Kiewit	Natasha Ludwig-Page	Russell
Megan Andrews	South High	Diane Howard	Ron Witt
Sara Bailey	Horizon	Danielle Anderson	YAP

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

I. Information/Introductions

A. Cluster Meetings with the Board of Directors

II. Agenda Revisions

- A. None

III. Routine Matters

- A. Approval of October 1, 2012 Rep. Council Minutes
- B. Approval of Financial Report- Treasurer's Report

IV. Information Items

- A. Membership update (Marsha Edquist)
 - a. The committee has a grant through NSEA.
 - b. The committee needs ideas for teacher appreciation gifts.
- B. NSEA Negotiations Conference Report
 - a. There are now strict guidelines for the negotiations calendar.
 - b. Teachers' organizations have to be certified by their school board as the bargaining unit.
 - c. 2015 negotiations must have a provision regarding a performance based system.
- C. Crystal Apple Award (Tom Whisinnand)
 - a. MEA needs to acknowledge and publicize the good things teachers are doing.
 - b. We are trying to coordinate with the Millard Business Association to get teachers some prizes.
 - c. Teachers would like a letter recognizing if a nominated teacher is not selected.
- D. ProCom Agenda for December
 - a. RTI+I equity: differences between elementary and secondary
 - b. Social Studies curriculum cycle
 - c. Wednesday plan time for elementary teachers is being used for PLC meetings and RTI+I meetings.
- E. MEA Teacher Scholarships for Spring 2013
 - a. Applications for spring scholarships are due by December 17th.
 - b. If a teacher has won a scholarship, he/she is not eligible to win again for a full calendar year.

V. Action Items

- A. Board Policy 2460- Student Scholarships
 - a. Change in criteria to winners (first priority is to a member's child who is an education major, second priority is to a member's child, third priority is to a nonmember's child who is an education major).
 - b. Moved by the Board of Directors to accept the change in policy language.
Motion carried

VI. Reports

- A. President's Report
 - a. There was an increase in contributions to the MPS Foundation Drive.
- B. Vice-President's Report
 - a. Marsha Edquist, Paul Schulte, Cama Charlet, and Reynee Shanahan attended a session with three State Board of Education members. The

board members are interested in additional meetings so they can hear from directly from teachers.

- C. Treasurer's Report (Financial Statement)
 - a. Would it be possible to reduce local dues for teachers in their first five years of teaching to entice them to join the organization?
- D. NSEA/Metro Board Report
 - a. NSEA
 - A. Molly Erickson resigned from the NSEA Board of Directors so her position is open.
 - B. Nominations are open until Thursday.
 - b. Metro Board
 - A. The next Board of Directors meeting is Thursday, November 8th at the MEA office from 5:00-6:00 p.m.
 - B. There will be a discussion on charter schools following the meeting.
- E. LCCC/Legislative Report
 - a. LCCC
 - A. None
 - b. Legislative
 - A. None
- F. GRC (Government Relations Committee)
 - a. Paul has been working on numerous campaigns.
 - b. The NSEA Voice contains candidate recommendations.
 - c. The Committee recommended Todd Clarke, Terry Dale, and Linda Poole for Millard School Board.

The meeting was adjourned at 5:31 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary