

**MILLARD EDUCATION ASSOCIATION
 REPRESENTATIVE COUNCIL MEETING
 Millard Public Schools Foundation
 Monday, December 3, 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
Melissa Brendel	B of D	Kendra Kortus	B of D
Jason Boatwright	B of D	Tim Royers	B of D
Reynee Shanahan	B of D	Jill Classen	Abbott
Dianne Vanourney	Aldrich	Casey Hoffman	Black Elk
Sarah Abels	Cottonwood	Melissa Colling	Hitchcock
Liz Smith	Montclair	Shanna Wilwerding	Rockwell
Julie Schneider	Rohwer	Tony Dykstra	Sandoz
Brett Struck	Upchurch	Joyce Pawlenty	Wheeler
Michelle Lupardus	Andersen	Amy Thalken	Beadle
Gayle Jeffers	Beadle	Sabine Fleshner	Central
Amanda Parker	Central	Sharon Williamson	Russell
Dave Patten	North High	Dana Blakely	West High
Nathan Seggerman	West High	Leslie Wilkinson	West High

Absent or failed to sign in:

1 BR	Ackerman	Kristen Allan	Bryan
Carrie Martin	Cody	1 BR	Disney
1 BR	Ezra	Lori Graves	Neihardt
Carrie Grove	Norris	Julie Jernstrom	Willowdale
John Deeney	Andersen	Oscar Gonzalez	North Middle
Sandy Drummond	North High	Sherryl Shannon	North High
Stephanie Beisch	South High	Christine Kaldahl	South High
Laura Powers	South High	Tyler Renken	South High
Megan Andrews	South High	Jason Krska	West High
Candida Kraska	West High	Fred Robertson	West High

Excused:

Connie Mills	B of D	Susan DeRoy	Cather
Anne Ogg	Harvey Oaks	Amy Carnes	Holling Hgts.
Elizabeth Engelbart	Morton	Kate McGee	Reagan
Paul Markley	Reagan	Kerri Brodersen	Reeder
Barb Sheppard	Kiewit	Natasha Ludwig-Page	Russell
Paul Gabel	North High	Diane Howard	Ron Witt
Sara Bailey	Horizon	Danielle Anderson	YAP

President Paul Schulte called the meeting to order at 5:02 p.m.

I. Information/Introductions

- A. Joanna from First National Bank of Omaha gave info on Nebraska's 529 College Savings Plan.
- B. Cluster meetings

II. Agenda Revisions

- A. None

III. Routine Matters

- A. Approval of November 5, 2012 Rep. Council Minutes
- B. Approval of Financial Report- Treasurer's Report

IV. Information Items

- A. Membership update (Melissa Brendel and Marsha Edquist)
 - a. The next meeting is immediately following tonight's BR meeting.
- B. NSEA Awards
 - a. Nominations are needed for NSEA awards (Rookie of the Year, Teacher of the Year, and ESP of the Year).
 - b. The nomination forms can be found at <http://www.nsea.org/call-nominations>.
- C. December ProCom Agenda
 - a. RTI+I/Wednesday plan time at elementary buildings
 - b. Social Studies curriculum review
- D. MEA Teacher Scholarships for Spring 2013
 - a. Applications are due by December 19th.
 - b. Two \$500 scholarships are available to teachers in their first five years of teaching; two scholarships are available for teachers who have been teaching six years or longer.

V. Action Items

- A. CPA Financial Statement
 - a. Motion from the Board of Directors to accept the financial statement from Dennis L. Carlson, CPA.

VI. Reports

- A. President's Report
 - a. Paul and Marsha attended NCUEA in Seattle last week. Issues discussed:
 - A. Being aware of the generation gap amongst members
 - B. Regional conferences were scrapped this year due to budget; next year there will be an East conference and a West conference.
 - C. Building successful community relationships
 - D. Payroll deduction of dues
 - E. Recent elections
 - F. Local presidents had the chance to talk with the NEA Executive Director John Stocks and NEA President Dennis Van Roekel.
 - b. The most recent Legislative dinner was held on November 27th.
- B. Vice-President's Report
 - a. Marsha was elected to the NSEA Board of Directors to replace Molly Erickson. Kendra Kortus will replace Marsha on the Metro Board of Directors.
- C. Treasurer's Report (Financial Statement)
- D. NSEA/Metro Board Report

- a. NSEA
 - A. None
- b. Metro Board
 - A. None
- E. LCCC/Legislative Report
 - a. LCCC
 - A. None
 - b. Legislative
 - A. None
- F. GRC (Government Relations Committee)
 - a. New state legislator Rick Kolowski is working with NSEA to form a strong legislative contact team.

The meeting was adjourned at 5:26 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary