

**MILLARD EDUCATION ASSOCIATION
 REPRESENTATIVE COUNCIL MEETING
 Millard Public Schools Foundation
 Monday, January 7, 2013**

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	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
Reynee Shanahan	B of D	Renee Broesch	Abbott
Lauri Cork	Ackerman	Dianne Vanourney	Aldrich
Casey Hoffman	Black Elk	Nitra Arlton-Doyle	Cottonwood
Georgia Johnson	Disney	Melissa Colling	Hitchcock
Amy Carnes	Holling Hgts.	Elizabeth Engelbart	Morton
Kate McGee	Reagan	Kerri Brodersen	Reeder
Shanna Wilwerding	Rockwell	Lynda Johns	Sandoz
Brett Struck	Upchurch	Julie Jernstrom	Willowdale
John Deeney	Andersen	Sabine Fleshner	Central
Amanda Parker	Central	Sharon Williamson	Russell
Natasha Ludwig-Page	Russell	Paul Gabel	North High
Dave Patten	North High	Dana Blakely	West High
Nathan Seggerman	West High		

Absent or failed to sign in:

Kristen Allan	Bryan	Carrie Martin	Cody
1 BR	Ezra	Anne Ogg	Harvey Oaks
Liz Smith	Montclair	Lori Graves	Neihardt
Carrie Grove	Norris	Julie Schneider	Rohwer
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	Megan Andrews	South High
Jason Krska	West High	Candida Kraska	West High
Fred Robertson	West High	Leslie Wilkinson	West High

Excused:

Tom Whisinnand	Treasurer	Tim Royers	B of D
Connie Mills	B of D	Susan DeRoy	Cather
Sarah Haver	Sandoz	Joyce Pawlenty	Wheeler
Gayle Jeffers	Beadle	Amy Thalken	Beadle
Barb Sheppard	Kiewit	Sheryl Shannon	North 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

II. Agenda Revisions

A. None

III. Routine Matters

- A. Approval of December 3, 2012 Rep. Council Minutes
- B. Approval of Financial Report- Treasurer's Report

IV. Information Items

- A. Membership update (Melissa Brendel and Marsha Edquist)
 - a. Ordering teacher appreciation gift
- B. NSEA Delegate Assembly, April 19-20 in Kearney, NE
 - a. Paul would like to have true representation from MEA. 20 slots are available and in the past MEA has only had 10-12 members attend.
 - b. Mileage and half of the cost of a hotel room is covered.
 - c. It's a great way to get involved and network with other professionals in the state.
- C. NSEA Awards- <http://www.nsea.org/call-nominations>
 - a. Nominate teachers for the Rookie of the Year Award or the Excellence in Teaching Award.
 - b. Paul will help with the application.
 - c. Applications are due Friday, February 1st.
- D. NSEA Voice Online
 - a. Access the NSEA magazine online
- E. Crystal Apple Award Winner
 - a. Dale Robinson, Audiologist for the district
 - b. Third quarter nominations can be submitted online
- F. 2014-2015 School Calendar
 - a. It's the same calendar as 2012-13 and 2013-14.
 - b. The School Board made the decision not to reconvene the calendar committee.
 - c. Calendars are usually approved two years at a time.
 - d. Email Angelo Passerelli with concerns.
- G. Battle of the Bulge
 - a. Complete the registration form and turn it in to Wellness Coordinators by January 18th.
 - b. Begins on January 21st
- H. Vintage Financial Seminar on January 29th at 4:30 p.m. at DSAC

V. Reports

- A. President's Report
 - a. School board members will be sworn in tonight.
 - b. Student scholarships
 - A. Currently available for seniors on the Millard Public Schools Foundation website
 - B. Paul is going to check to see if policy can be changed to award a scholarship to a member's child who does not attend Millard.

- B. Vice-President's Report
 - a. None
- C. Treasurer's Report (Financial Statement)
- D. NSEA/Metro Board Report
 - a. Visit <http://www.nsea.org/will-you-serve-your-association-0> to see who is running for open positions on the Metro Board and on the NSEA Board of Directors. The filing deadline is February 1st.
 - b. NSEA
 - A. The next meeting is on January 26th.
 - c. Metro Board
 - A. The next meeting is on January 10th.
- E. LCCC/Legislative Report
 - a. LCCC
 - A. None
 - b. Legislative
 - A. Main two topics of focus this session are retirement and state aid funding.
 - B. There are times when teachers are called on to email/call/write and cyberlobbists are needed. If you are interested in helping, you can contact Cathy Schapmann at cathy.schapmann@nsea.org or to receive text alerts, you can go to www.nsea.org/text.htm or email Kristi Capek at Kristi.capek@nsea.org.

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

Respectfully Submitted,
Erin Shirmang-Ward, Secretary