

Millard Education Association  
Board of Directors Meeting  
MEA Office  
Omaha, NE  
February 23, 2016

In attendance ~ Paul, Marsha, Traci, Jill, Mandy, Chris, Deanna  
Absent ~ Tim, Jason, Sabine

- I. Adoption of the January Board of Directors Minutes ~ motioned to accept by Jill and seconded by Deanna. No discussion. Accepted as shared.
- II. Adoption of the February 2016 Treasurer's Report ~ motioned to accept by Traci and seconded by Jill. No discussion. Accepted as submitted.
- III. Information Items
  - A. Membership Update—Marsha
    - a. Teacher Appreciation Gift Update ~ will be shipped and delivered by 3/3/16. Only ordered earbuds due to costs. Disseminate Monday 3/7 at BR mtg
  - B. Board Nominations—Reynee: Paul – President, Chris – Recording Secretary, Amy Becker – Elementary Director, Kathy Garabrandt – Middle School Director, no nominations for 2 High School Directors
  - C. Discussion on Term Limits ~ Need to review policy. We currently have people that want to be involved, but because of term limits, they currently can't run again. BofD members present support taking forward Constitutional Amendments to remove term limits.
  - D. School Board Endorsements ~ mtg with Sutfin and Chick – Dr. Sutfin wanted to review our current policies on school board recommendations. Policy allows endorsement without an interview if rationale is presented to BofD and BRs. Perhaps a coffee with incumbents? BofD needs to review process prior to August.
  - E. MEA Student Scholarship Selection ~ Paul recommends MWHS – Haley Dahlgaard; MNHS – Katherine Ward; and MSHS – Siany Edwards.
  - F. DA and RA Nominations ~ 8 for DA so far 4/15&16. RA – Erin, Jill, & Amy. Let Paul know of others.
  - G. Legislative Dinner 3/7/2016 – good event to attend, senators present and members have a chance to interact with everyone across the state. Reply to [Cathy.Schappmann@NSEA.org](mailto:Cathy.Schappmann@NSEA.org) if plan to attend. Will carpool from foundation office. Dinner starts at 6.
  - H. Pro-Com – March 10<sup>th</sup>
- IV. Action Items
  - A. MEA President's Hours ~ motion to accept with correction to February BR mtg by Reynee, second by Jill. Motion carries.
  - B. MEA Student Scholarships ~ motion to accept student scholarships by Paul, second by Reynee. Motion carries.
  - C. Bring forward Constitutional Amendments to BR council to remove term limits~ moved by Paul, second by Jill. No further discussion. Motion carries. First Reading will be at the March BR Meeting, Voting will be at the April BR Meeting.
- V. Reports
  - A. President's Report ~ Legislative Dinner 3/7; quick BR mtg on that day to disseminate gifts; negotiation for nurses wrapping up soon; social justice retreat with Metro 6/4/2016; will meet with credit union to discuss accounts; SEAN DA in Hastings this weekend
  - B. Vice-President's Report ~ next board mtg 3/5, no metro mtg until 4/7 for DA caucus; small committee for NBAs may be forming; governance review mtg March 6<sup>th</sup>; Marsha nominated for Excellence for Education award
  - C. Treasurer's Report (Financial Statement) – nothing further
  - D. NSEA Organizing Specialist Report ~ house mtgs continue, hope to meet with Feldheusen by Thursday, mental health and behavior will be bigger issue than ECSE issues; 2 very important dates coming up – 3/15: deadline to submit letter of intent if planning to return or not – 4/15 is date that district has to let you know if contract is not continued in writing. Have to call Mandy asap – only 7 days to respond in writing. Need to meet time deadlines.
  - E. NSEA/Metro District—next meeting is (NSEA—March 5, 2015) (Metro—Apr 7, 2015—DA Caucus)
  - F. Legislative Report ~ 1064 – interesting testimony OPS & Ralston against; CIR and dues deduct on payroll will probably not get traction; couple more days before senators need to prioritize their bills; Tim spoke on LB 969
  - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
- VI. Future Agenda Items
  - A. Date for budget committee?

Mtg adjourned at 7:06 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary