

Millard Education Association
Board of Directors Meeting
March 27th, 5:30 pm

In attendance ~ TimR, PaulS, ChrisJ, StacyJ, MaryE, BonnieP, DianaW, StacyK, ReyneeS

Absent ~ ZacW, MarshaE, AndyI

Meeting called to order at 5:36 p.m.

- I. Adoption of the March 2022 Financial Report ~ Reynee motioned to accept, second by Paul. Motion carries.
- II. Adoption of the February 2022 Board of Directors Minutes ~ Reynee motion to accept, second by Stacy. Motion carries.
- III. Information Items
 - A. Membership - Early Enrollment ~ Marsha out sick. 4/1/23 Early Enrollment starts - new members will not pay until fall, get all benefits except legal. Several have enrollment ready to go on 4/1. Will do a push with paras that have not yet joined with mailers. Andy has a plan to follow up with MOs. Mary will take forms to their next meeting.
 - B. 60th Anniversary ~ November 3rd, 1963 MEA got their charter. Will discuss more next month. Will be a good chance to highlight our presence in the district.
 - C. Website ~ May need a quick email vote. Working with NSEA comms to get graphics. Options we are looking at - \$140/year, which is a decrease. Unanimous is \$500/year.
 - D. End of Year Awards / Retirement ~ Will put out notice about bells soon. Need BofD members to stay on next BR meeting to review names submitted. Have a good number of options.
- IV. Action Items
 - A. President's Hours ~ motion to accept Tim's February hours by Paul, second by Bonnie. Motion carries with one abstention.
 - B. MEA Foundation Scholarships ~ Motion to accept Kaytlin Dill, Charlotte Parker, and Nathan Braun from West, North, and South, respectively as scholarship winners by Reynee, second by Stacy. Motion carries.
 - C. Executive Session - Negotiations ~ Reynee motions to go into executive session at 5:51 p.m. and second by Paul. Motion carries. Motion to exit executive session at 6:20 p.m. by Stacy, second by Reynee. Motion carries.
 - D. Additional action items? None
- V. Reports
 - A. President's Report ~ Bill debates are done. Working on negotiations. Elected to the state board. DA attendees - will send out email about hotel stays soon. RA attendees - will send out email to book flights. Broached a conversation about changing school boundaries with district personnel or the need to hire a firm every so many years. School numbers dictate FTEs. Started up school visits

again. Hearing a lot, especially about behavior. NSEA-U - doing 2 presentations (effective classrooms and levy/bond conversations). It will be in Kearney this year. Be attentive to undercover attempts by non-members to prove 'things'.

- B. Vice President's Report ~ no additional report.
- C. Treasurer's Report ~ Presenting at NSEA-U also about legislative sessions and elections. 4/12 - budget meeting at 4:15 at OEA building. Effective 8/1/22, Kathy Garabrandt resigned as MEA Treasurer, and Paul Schulte was elected as MEA Treasurer.
- D. NSEA Organizational Specialist Report ~ [notes here](#) ~ seeing more issues between teammates, principals not supporting.
- E. Metro Board ~ 4/20 - metro DA caucus at Scott Conference Center at 5 p.m. Watch for email from Tim.
- F. NSEA Board ~ met 3/17 and 18th. Got things ready for DA. Will be proposed by-laws (extend third term, 2 year wait time for movement to Organizational Specialist roles). Rules will be thoroughly reviewed. Hotel for RA is Hilton Orlando Lake Buena Vista. No NE night.

VI. Future Agenda Items

Meeting adjourned at 6:46 p.m.

Respectfully submitted, Chris Janovec - Recording Secretary