

**Millard Education Association
Representative Council Meeting
MPS Foundation Office
5225 S. 159th Ave
Monday, January 4, 2016
4:30 p.m.**

Attendance:

<u>NAME</u>	<u>BUILDING</u>	<u>NAME</u>	<u>BUILDING</u>
Paul Schulte	President	Marsha Edquist	Vice Pres
Chris Janovec	Rec Secretary	Traci Gemberling	B of D
Deanna Kuhn	B of D	Jason Boatwright	B of D
Sabine Fleshner	B of D	Tim Royers	B of D
Reynee Shanahan	B of D	Lauri Cork	Ackerman
Fran Solomon	Cather	Diane Howard	Cody
Nitra Arlton-Doyle	Cottonwood	Ally Varner	Hitchcock
Amy Becker	Montclair	Elizabeth Engelbart	Morton
Tom Cooper	Reagan	Amanda Robinson	Reeder
Shanna Wilwerding	Rockwell	Jen Seeger	Wheeler
Gayle Jeffers	Beadle	Amy Thalken	Beadle
Kathie Garabrandt	Central	Bonnie Patten	Kiewit
Sharon Williamson	Russell		

Minutes

- I. Michael Croker, Horace Mann ~ new agent for our area – home, auto, life, retirement; will support President’s Dinner in May and a \$500 scholarship each year for graduate school as well as the quarterly Crystal Apple reward; monthly workshop to be offered/spouses welcome = ^{1st} Thursday of every month at Upstream with beverages and appetizers
- II. Agenda Revisions/Additions
- III. Routine Matters
 - A. Approval of the December BR Minutes
 - B. Approval of Financial Report – Treasurer’s Report ~ no questions, approved as submitted
- IV. Information Items
 - A. Membership—Marsha ~ HOCKEY game January 30th, get the word out – need \$ by 1/22 – PLEASE POST and encourage members to attend
 - B. PROCOM Notes ~ notes sent out: 1) curriculum at HS level, some mistakes made; 2) mental health discussed – behavioral RtI+I flowchart shared; and 3) technology conversation shorted since Dr. Kingston had to leave for a mtg
 - C. NSEA Delegate Assembly—Lincoln, NE
 1. April 15-16, 2016
 2. Normally around 15 delegates
 3. All costs covered
 4. Let Paul know if you are interested
 - D. NEA Representative Assembly—Washington, DC
 1. June 30-July 7, 2016
 2. Normally around 7 delegates
 3. All costs covered
 - E. MEA Board, Metro Board, and NSEA Board Positions Open
 1. MEA President-Paul Schulte-one 2 year term left
 2. MEA Secretary-Chris Janovec--two 2 year terms left
 3. MEA Elementary Director open
 4. MEA Middle School Director-Sabine Fleshner--two 2 year term left
 5. MEA High School Director-Tim Royers--termed out
 6. MEA At Large Director
 7. Metro Board Treasurer-Dave Herbener PLV

8. Metro Board Secretary-Jane Leadabrand Ralston
 9. Metro Board Subdistrict 6-Kathie Garabrandt--Two 2 year terms left
 10. 2 NSEA Board Positions
 - a. Paul Schulte-One 3 year term left
 - b. Maddie Fennell OPS termed out
- F. Negotiations-Tim ty
1. Bargained over winter break, gave ^{5th} offer that will be shared with school board tonight
 2. Feel pretty good – gaps closed between district and us
 3. Length of contract is big discussion – 1 year vs 2 years
 4. Be sure to check emails for mtg notices and video
- G. MEA President's Dinner—Sunday, May ^{1st} at 4pm at the Players Club, 12101 Deer Creek Dr.
- H. MEA Student Scholarships
1. Three \$1000 scholarships available, one for MSHS, one for MNHS, and one for MWHS
 2. Due February 1, 2016
 3. http://www.mpsfoundation.org/what_we_do/2014_scholarships/scholarships_by_name/
- I. Other Topics? - none

V. Action Items/Unfinished Business

- A. Action Items? -- none

VI. Reports

A. President's Report – mtgs coming up

B. Vice President's Report – Hockey Game rsvp, mtgs coming up with NSEA and Metro

C. Treasurer's Report (Financial Statement) – will start shopping around CDs

D. NSEA Organizational Specialist Report

1. Selective Abandonment – concerns last spring with contact with school board and parents, as areas are discussed – need to be cautious and follow the chain of command – cannot talk to the school board in the role as an educator or talk to parents on the back side. Please call Mandy if there are concerns that need to be discussed.

2. House meetings started – Early Childhood Education (ECE) meeting this week for the ^{3rd} time;; new round starts next week to discuss Mental Health and Behavior

3. Continues to be a very busy year – working consistently with approximately 80 members

E. NSEA/Metro Board Report – no meeting in Dec

F. LCCC/Legislative Report – starting to gear up, will see more on legislative races

1. Question about endorsement of democratic candidate at the national level

2. No republican candidates responded to survey but all 3 current democratic participants did

3. By-laws of NEA drive endorsement

G. GRC

VII. Attachments

A. December 2015 BR Minutes

B. January 2015 Financial Statement

C. December 2015 BofD Minutes

VIII. Future Agenda Items – none

Mtg called at 5:24 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary