

**Millard Education Association
Representative Council Meeting
MPS Foundation Office
5225 S. 159th Ave
Monday, March 7, 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	Jill Kimbrough	Treasurer
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
Jill Classen	Abbott	Fran Solomon	Cather
Diane Howard	Cody	Nitra Arlton-Doyle	Cottonwood
Jaime Johannsen	Disney	Ally Varner	Hitchcock
Amy Becker	Montclair	Amanda Robinson	Reeder
Shanna Wilwerding	Rockwell	Julie Jernstrom	Willowdale
Gayle Jeffers	Beadle	Amy Thalken	Beadle
Kathie Garabrandt	Central	Bonnie Patten	Kiewit
Patty O'Connor	North Middle	Sharon Williamson	Russell
Kathy Markin	Russell	Dave Patten	North High

Minutes

Meeting called to order at 4:30 p.m.

- I. Agenda Revisions/Additions " none, agenda proceeds
- II. Routine Matters
 - A. Approval of the December and January BR Minutes " no discussion, approved as submitted.
 - B. Approval of Financial Report – Treasurer’s Report " no discussion, approved as submitted.
- III. Information Items
 - A. Membership—Marsha
 1. Be sure to pick up your MEA Teacher Appreciation gifts before you leave
 2. Thank you Paul and Becky for organizing
 - B. PROCOM moved to March 24
 1. Two topics—Technology and Legislative Update – moved due to state basketball
 2. Additional topics? " none tonight
 - C. NSEA Delegate Assembly—Lincoln, NE
 1. April 15-16, 2016
 2. 21 delegates, 11 positions are filled " Have until 4/1/16 to fill slots
 3. All costs covered
 4. Erin Shirmang--Ward, Traci Gemberling, Tim Royers, Chris Janovec, Jill Kimbrough, Kathie Garabrandt, Amy Becker, Reynee Shanahan, Bonnie Patten, Connie Martin, Kelsey Kummer
 - D. NEA Representative Assembly—Washington, DC
 1. July^{1st} to July 8th, 2016
 2. 7 delegates, 5 positions are filled
 3. All costs covered
 4. Deadline to submit names is April 10, 2016
 5. Erin Shirmang--Ward, Jill Kimbrough, Amy Becker, Connie Martin, Kelsey Kummer
 - E. MEA President’s Dinner—Sunday, May^{1st} at 4pm at the Players Club, 12101 Deer Creek Dr.
 - F. Elections Report on Board of Directors Candidates—Reynee
 1. Thank you to submissions.
 2. Move to elect president, secretary, and elementary director to positions – no second needed, no discussion " motion passes.
 3. Elections 11th through 25th of March for 2 candidates for middle school director
 - G. Other Topics?

IV. Action Items/Unfinished Business

- A. Board of Directors Elections " Move to ratify Paul Schulte as president, Chris Janovec as secretary, and Amy Becker as elementary director– no second needed, no discussion " motion passes.
- B. Election of DA and RA representatives " above 11 and 5 moved to elect those to go to RA and DA by Paul, second by Royers – no discussion " motion passes
- C. First Reading of Constitutional Amendments " Amendments to the MEA Constitution to remove term limits on officers, board of directors, and building reps. The BR Council will vote in April on the Constitutional Amendments.
- D. Action Items?

V. Reports

- A. President's Report
- B. Vice President's Report
- C. Treasurer's Report (Financial Statement) " looking at accts next week at the bank
- D. NSEA Organizational Specialist Report " meetings with members, no RIF's this year.
- E. NSEA/Metro Board Report " lots of bills – 958 and 959 critical to MPS. Voluntary Early Separation. 1064 funding on LCCC & dissent among superintendents now. Senator's Dinner tonight. NSEA elections opening

up at the end of the month. Paul is running for a seat again. Tell members – need ID number to vote – it will be on email;; also on Voice. Secretary and Treasurer also open for Metro.

- F. LCCC/Legislative Report
- G. GRC

VI. Attachments

- A. December 2015 BR Minutes
- B. January 2016 BR Minutes
- C. February 2016 Financial Statement
- D. February 2016 BofD Minutes
- E. Constitutional Amendment Recommendations

VII. Future Agenda Items

Mtg called at 4:53 p.m.