

**Millard Education Association  
Representative Council Meeting  
Millard Public Schools Foundation  
5225 S. 159<sup>th</sup> Ave.  
Monday, April 6, 2015  
4:30 p.m.**

Attendance:

NAME	BUILDING	NAME	BUILDING
Paul Schulte	President	Marsha Edquist	Vice Pres
Chris Janovec	Rec Secretary	Tom Whisinnand	Treasurer
Deanna Kuhn	B of D	Tim Royers	B of D
Sabine Fleshner	B of D	Jill Classen	Abbott
Lauri Cork	Ackerman	Nitra Arlton-Doyle	Cottonwood
Georgia Johnson	Disney	Ally Varner	Hitchcock
Elizabeth Engelbart	Morton	Paul Markley	Reagan
Anne Chambers	Rohwer	Tonya Dykstra	Sandoz
Jen Seeger	Wheeler	Gayle Jeffers	Beadle
Amy Thalken	Beadle	Jill Kimbrough	Beadle
Josh Hennagir	Central	Kathie Garabrandt	Central
Patty O'Connor	North Middle	Dave Patten	North High
Natasha Ludwig Page	West High	Leslie Wilkinson	West High
Dana Blakely	West High		

### Minutes

Called to order at 4:30 p.m.

- I. Guest Speakers/Cluster Meetings
  - A. Teacher Appreciation Discounts from Millard Business Association ~ please take back to distribute; several bldgs not represented for pick up
  - B. Turn in NSEA Children's Fund Donations from Jean Days
  
- II. Agenda Revisions/Additions
  
- III. Routine Matters
  - A. Approval of March 2015 Rep Council minutes ~ accept as submitted
  - B. Approval of Financial Report – Treasurer's Report ~ BofD working on & will bring to May mtg
  
- IV. Information Items
  - A. Membership ~ ideas for MEA supported activities
  - B. MEA Board of Directors Vacancies ~ couple of elections held, still some openings – elementary director, treasurer, high school director
  - C. Metro Board of Directors Vacancy - opening
  - D. PROCOM ~ parent teacher conferences – Dr. Sutfin and team will discuss more, could be some flexibility with SITs ~ substitute teachers – process on how they are hired, list entirely full, Paul continues to get emails about coverage, no longer doing evaluations ~ selective abandonment – more decisions tonight at board mtg ~ legislature – don't know if Kolowski's bill has been heard yet ~ Americanism oath and pledge – board member is pushing the issue, AP US History part of the issue?, wants all teachers to sign both, NSEA legal has been contacted, BPS/PLV/EPS – do it but not all parts correctly
  - E. Metro DA Caucus Meeting—April 16, 2015 ~ emails sent out, Field Club,
  - F. MEA President's Dinner—May 3, 2015 ~ every BR and BofD invited; 4 social hour, 5 dinner
  - G. Metro District Summer Retreat—June 6, 2015 ~ at UNO, all 11 districts of metro districts, open to everyone – continental breakfast, keynote, sessions with student panel, EMAC presentation, history of 31G, training module of Association in Action, reflection and planning
  - H. Staff appreciation? Plate of cookies sent to bldgs. Not all?
  
- V. Action Items/Unfinished Business
  - A. Policy 4100-Negotiations Committee-Final Reading ~ no questions – called to question ~ Policy 4100 adopted with changes

- B. MEA Board of Directors Election Results ~ motion to accept the election of Marsha Edquist as VP, Traci Gemberling as Elementary Director, Jason Boatwright as Middle School Director, and Reynee Shanahan as At-Large Director~ elections are certified
- C. Other Action Items? - NONE

VI. Reports

- A. President's Report – SEAN group this weekend, DA on 24<sup>th</sup> and 25<sup>th</sup>, 6 RA positions filled – 1 RA still open for Orlando trip, submit by 4/10 so let Paul know
- B. Vice President's Report – DA planning committee (thank you for Children's Fund monies), look forward to seeing lots of you June 6th
- C. Treasurer's Report (Financial Statement)
- D. NSEA Organizational Specialist Report – Mandy on spring break – Paul shared her report: 4/15 deadline approaching – district shared that no contracts are being discontinued, if you get notice, call immediately; be careful about what you share on social media, referencing the MNHS issue specifically
- E. NSEA/Metro Board Report – 24<sup>th</sup> before DA

- F. LCCC/Legislative Report – LB343 – members encouraged to write to their senators
- G. GRC - none

VII. Attachments

- A. March 2015 BR Council Minutes
- B. March 2015 Financial Statement
- C. March 2015 Board of Directors Minutes
- D. PROCOM Minutes

VIII. Future Agenda Items

Mtg called at 4:55

Respectfully submitted, Chris Janovec