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

Attendance:

NAME BUILDING NAME BUILDING

Paul Schulte President Marsha Edquist Vice Pres

Chris Janovec Rec Secretary Jill Kimbrough Treasurer

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 Renee Broesch Abbott

Diane Howard Cody Nitra Arlton-Doyle Cottonwood

Jaime Johannsen Disney Ally Varner Hitchcock

Elizabeth Engelbart Morton Amanda Robinson Reeder

Shanna Wilwerding Rockwell Tonya Dykstra Sandoz

Gayle Jeffers Beadle Amy Thalken Beadle

Kathie Garabrandt Central Bonnie Patten Kiewit

Kathy Markin Russell Dave Patten North High

Laura Powers South High Dana Blakely West High

**Minutes**

Mtg called to order at 4:33

I. Agenda Revisions/Additions " no changes

II. Routine Matters

1. Approval of the March BR Minutes – no changes, approved as submitted
2. Approval of Financial Report – Treasurer’s Report " no changes, approved as submitted

III. Information Items

A. Membership—Marsha " no report, teacher gifts are out – hope everyone is enjoying

B. NEA Representative Assembly—Washington, DC

1. July 1-­July 8, 2016
2. 7 delegates, 6 positions are filled



1. Deadline to submit names is April 10, 2016
2. All costs covered
3. Current delegates include: Erin Shirmang-­Ward, Jill Kimbrough, Amy Becker, Connie Martin, Kelsey Kummer, and Deanna Kuhn. Paul Schulte and Marsha Edquist are NSEA State Delegates.
4. Please let Paul know if you are interested.

C. 2016-­17 Budget Committee Meeting—4:30pm, April 19, 2016 at Oakview Panera. Please let Paul know if you plan on attending. The 16-­17 Budget will be brought before the BR Council for approval in May.

20th

D. School Board Interviews—April and April 25th. Interviews will take place between 6-­9pm. To serve

on the interview team, you must belong to the MEA PAC. Will do a primary endorsement. Will interview 5 new candidates. Contact Becky if you want to join the PAC to sit on the interview committee. Paul will invite MEA PAC members tomorrow.

1st

E. MEA President’s Dinner—Sunday, May at 4pm at the Players Club, 12101 Deer Creek Dr. " if you

haven’t received an invite, let Becky or Paul know.

F. Elections Report on Middle School Election—run-­off for middle school director " Bonnie had 57.85% of
votes. See below

1st

G. MEA BR Duties " sheet attached to agenda email – duties explained = job is to help the member via

support -­ know where the contract is located/how to find answers to questions and when to pass on to negotiators;; organize members within your bldg & during spring early enrollment;; communicator / spokesperson for MEA -­ EFT enrollment within the bldg;; advocate in the bldg

1. Example of sitting in a mtg with a member at the bldg. level shared
2. EFT questions – fear of losing members who are on the fence? May help to have numbers of members assistance, types of supports
3. Senator Ebke behind the bill – against unions " want to be prepared in NE and allows members to be more anonymous and not known by the district
4. Option to do EFT for monthly withdrawal or credit card/check for full amount

H. Other Topics? -­ none

IV. Action Items/Unfinished Business

1. Middle School Board of Director Election – Election committee recommends ratification of election numbers. Bonnie Patten is elected.
2. Final Reading of Constitutional Amendments – discussion reviewed to remove term limits for board positions and building rep positions
3. One school shared thoughts – about 50% of the members supportive of keeping, about 50% supportive of stopping term limits
4. Other thoughts – without term limits, won’t get others who want to get involved – becomes a closed system. Keep term limit language but make allowances if no one is running for position to let termed out person run again.
5. Another bldg. shared concerns that people will be in positions without the passion for wanting to do the job.
6. Board members without term limits vs not for President and Vice President?
7. Lose experience with term limits

2nd

1. Take back to BofD for new language -­ Tim motions to table, by Reynee " will take to BofD for
more discussion
2. Please poll members in your bldg. for more input C. Action Items? -­ none

V. Reports

1. President’s Report " 1) in Las Vegas over spring break – able to see the Clark County Education Association with union president and vice president – 180 elementary schools – Teach for America partnership built up to get qualified teachers, they were interested in NE’s unicameral, Clark County has monthly meeting with their Legislative Education Chair;; 2) Foundation Hall of Fame and Scholarship Committee;; 3) NSEA strategic plan;; 4) delegate caucus on 4/7;; 5) EC house mtg on 4/12 and 4/21;; 6) Mental Health house mtg on 4/29;; 7) EFT rollout on 5/18;; 8) millennial grant funds – want members to join
2. Vice President’s Report " DA coming up, NSEA mtg the Friday before;; Governance Review Task Force – looking at structure of board of directors for NSEA
3. Treasurer’s Report (Financial Statement) – met with bank and switched around accounts, now have PAC fund and split CDs into 2 different accts with the change to EFT, updated checking out to be interest bearing " Jill leaving for teaching position in Grand Island
4. NSEA Organizational Specialist Report—Mandy absent
5. NSEA/Metro Board Report – mtg 4/7
6. LCCC/Legislative Report – winding down " LB58 and 59 still sitting;; will vote this week on learning community bill
7. GRC – no report

VI. Attachments

1. March 2016 BR Minutes
2. March 2016 Financial Statement
3. March 2016 BofD Minutes
4. MEA BR Duties

VII. Future Agenda Items – none

Mtg called at 5:28 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary