

**Millard Education Association
Representative Council Meeting
MPS Foundation Office—5225 S. 159th Ave
Monday, April 3, 2017
4:30 p.m.**

Attendance:

<u>NAME</u>	<u>BUILDING</u>	<u>NAME</u>	<u>BUILDING</u>
Paul Schulte	President	Chris Janovec	Rec Secretary
Kathie Garabrandt	Treasurer	Tim Royers	B of D
Reynee Shanahan	B of D	Amy Becker	B of D
Jill Classen	Abbott	Renee Broesch	Abbott
Lauri Cork	Ackerman	Diane Howard	Cody
Nitra Arlton-Doyle	Cottonwood	Ally Logan	Hitchcock
Sara Rohren	Montclair	Shanna Wilwerding	Rockwell
Anne Chambers	Rohwer	Tonya Dykstra	Sandoz
Julie Jernstrom	Willowdale	Gayle Jeffers	Beadle
Amy Thalcken	Beadle	Stacy Kester-Pearson	Russell
Zachary Ward	Russell	Dave Patten	North High
Laura Powers	South High	Jeff Gehrke	West High

MINUTES

- I. Grade Level Cluster Groups
 - A. Elementary " Teacher moves/unknown assignments " Paul to talk with Kevin;; ELL move from Sandoz to Disney/angst among teachers;; Paraprofessionals leaving;; Staff turnover;; Staff uneasy about changes/cuts, especially in Literacy " new iPad program coming out – no explanation to staff
 - B. Middle School " Issues with foreign language – ^{8th} grade language change to AB schedule, curriculum re-written in May, JSouthworth writing a middle school schedule;; Interview teams " no plan of who is invited;; Facebook use for people interviewing? – pretty common
 - C. High School " General insurance angst;; John Baylor Test Prep for all juniors pulled out per class – no buy in from students
- II. Agenda Revisions/Additions " none, adopted as submitted and approved with flexibility
- III. Routine Matters
 - A. Approval of the March BR Minutes " approved as submitted.
 - B. Approval of Financial Report – Treasurer's Report " approved as submitted.
- IV. Information Items
 - A. PROCOM Report—Tim and Chris " no questions. Feel free to contact.
 - B. NSEA--Retired Presentation
 1. Roger Rea, April ^{6th} at 4:30pm at the MPS Foundation " email sent out to all MEA members retiring, share with members who are eligible in next two to three years.
 - C. MEA Member Appreciation Gift—please be sure to pick up your packet " distribute gifts
 - D. 1 Elementary Director Position still open " let Paul know if you are interested. Traci Gemberling is interested.
- V. Action Items/Unfinished Business
 - A. Negotiations—Exec Session " moved to enter at 5:05 p.m. by Tim Royers, second by Reynee. Moved to exit at 5:32 p.m. by Tim, second by Kathie Garabrandt.
 - B. First Reading of 2017-2018 Budget " 4/24 5 p.m. mtg sent out by Paul with location TBD.
 - C. Elementary Director Position " approve Traci Gemberling on behalf of the elections committee – adopted.
- VI. Reports
 - A. President's Report " SEAN DA and Spring Conference in Lincoln last weekend – good experience for students to experience;; possible jury duty this week – cc Mandy to all emails if you are sending one to Paul;; DA caucus 4/13 at Field Club – RSVP to Becky;; DA 4/21 and 4/22 – should have RSVP'd;; 4/20 food drive – volunteers needed/no children allowed to assist, 4-7 p.m.;; close to deadline on Wellness – have to participate or pay stipend for insurance – Paul has sites and times;; Denim Days for NSEA Children's Fund – collecting through 4/7, don't send cash, may be able to pick up at school
 - B. Vice President's Report " out on surgery leave
 - C. Treasurer's Report (Financial Statement) – attached & discussed above

- D. NSEA Organizational Specialist Report " questions 1) part-time employment – generally district does not offer, need to keep in mind when a contract is changed-district owes no more than current contract, retirement implications and 2)transfers – contradicting information " on individual basis could be arranged to change if there are reasons, DSAC deluged with applicants, challenges uniformly similar
 - E. NSEA/Metro Board Report " mtg last week;; 4/13 Metro mtg/caucus
 - F. LCCC/Legislative Report " go to NSEA and sign up for legislative updates
 - G. GRC " nothing to share
- VII. Attachments
- A. March 2016 BR Minutes
 - B. March 2016 Financial Statement
 - C. Proposed 2017—2018 Budget
 - D. PROCOM Minutes
- VIII. Future Agenda Items

Meeting called at 5:45 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary