

**Millard Education Association  
Representative Council Meeting  
MPS Foundation Office—5225 S. 159<sup>th</sup> Ave  
Monday, February 4, 2019  
4:30 p.m.**

**Minutes**

Mtg called to order at 4:33 p.m.

- I. Agenda Revisions/Additions ~ none
- II. Routine Matters
  - A. Approval of the 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. Wednesday Plan Time ~ dismissal from elementary at 4:15 starting 4/6/2019 with parameters. Concerns raised from SPED already. Additionally, while bldgs. like it but things are already scheduled. Not enough time to get mtgs in. Timing is awful. Pitting groups against other groups; too much on teachers’ schedules. Secondary can still have mtgs during plan time. Some principals are told they cannot keep staff beyond 4:15? CELEBRATE the change on Wednesday 2/6/2019 at Brewsky’s.
  - B. Negotiations Report—Tim ~ Met with district last week and meeting again next Wednesday. Met with SLPs last week and have one more mtg with them before mtg with SPs and then extra duties. Nurse mtgs happening too.
  - C. NSEA Legislative Dinner on March 5<sup>th</sup>, 5pm at Champions Club, Lincoln
    - 1. RSVP to Cathy Schapmann ([cathy.schapmann@nsea.org](mailto:cathy.schapmann@nsea.org)) 1-800-742-0047 ~ all senators invited. Good time to talk with senators. Talking points are provided.
  - D. Elections
    - 1. MEA Elections ~ VP Marsha; Treas Kathie; Ele Dir Reynee, Traci; MS Dir Zac; HS Brett and Meredith.
    - 2. Metro District and NSEA Elections ~ Pres Marsha and Dave H from PLV; sub district 5 Chris; NSEA board seats Kathie, Denton B Gretna, Theresa M Westside, Bobby M OPS, Jared W PLV. 2/15-5/3 is voting window.
    - 3. MEA Delegate Assembly and Representative Assembly Elections ~ will open later when know the numbers. DA is 4/26-27 in Lincoln. RA is Houston 7/2-7.
  - E. Member Appreciation Gift ~ BofD have suggestion – multi-tool light, screwdriver with MEA logo. Feedback?
  - F. PROCOM Topics ~ 1) Wednesdays for Elem. 2) Calendar – Work days after conferences? Mtg tonight at school board for 2020-21, Wed before Thanksgiving as day off and move work day to 12/21 with option for teachers to use B&E day. February, no report on President’s Day. 3) Technology
  - G. Just 1 Membership Drive—January and February 2019—1/2 Price Dues from MEA and NSEA ~ by 2/10/2019 - \$374.50, 6 payments of \$62.42 and if after 2/10/2019 – 5 payments of \$74.90.
- IV. Action Items/Unfinished Business
  - A. Calendar ~ Motion for MEA President to share information with School Board tonight at mtg by Tim, second by Kathie to table discussion and consider other options. Discussion – Is Kids Net open? Teachers have to pay for childcare. Losing work day in Feb? Can we table school board discussion and collect more information before decision is made? Use ProCom to discuss calendar further. Motion carried.
  - B. Elections ~ Motion by MEA President on behalf of elections committee to recommend Marsha for VP, Kathie for Treas, Reynee and Traci for Elem Dir, and Zac for MS Dir. No discussion. Motion carried.
  - C. Additional Items ~ none
- V. Reports
  - A. President’s Report ~ 2/5 nurse negotiations; 2/6 Wednesday celebration at Brewsky’s 4:30-6 p.m. – bring potential members with you; 2/6-10 NEA Board of Director; 2/11 NSEA Negotiations; 2/13 Teacher Negotiations; 2/21 NSEA Negotiations; 2/21 Metro Presidents Council; 2/26 MPS Cooking Competition
  - B. Vice President’s Report ~ none. Would like support for Metro District President.
  - C. Treasurer’s Report (Financial Statement) ~ love support for NSEA board.
  - D. NSEA Organizational Specialist Report ~ Mtg on 1/15 to start membership drive to recruit with ½ price dues; 2<sup>nd</sup> mtg held 1/31. Paid \$25/hour for their time. Discussions need to continue. Congratulations to Tim Royers. Visit to CMS and Kathie had great power point presentation. Andy available to come to any mtgs. Visiting MNHS in couple of weeks. 2/20/2019 Degrees Not Debt at OEA office at 5-7 p.m. Open to first 60 registrants.
  - E. NSEA/Metro Board Report ~ mtgs in March.
  - F. LCCC/Legislative Report ~ critical committee hearings occurring presently. Watch for any committees that you want to submit information to – due by 5 p.m. the night before to committee members. Inappropriate comments from Groene last week about free and reduced lunch.
  - G. GRC
- VI. Attachments
  - A. Jan 2019 BR Minutes
  - B. Jan 2019 Financial Statement
- VII. Future Agenda Items

Meeting adjourned at 5:15 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary