

**Millard Education Association
Representative Council Meeting
Millard Public Schools Foundation
5225 S. 159th Ave.
Monday, January 5, 2015
4:30 p.m.**

Attendance:

NAME	BUILDING	NAME	BUILDING
Paul Schulte	President	Marsha Edquist	Vice Pres
Chris Janovec	Rec Secretary	Tom Whisinnand	Treasurer
Tim Royers	B of D	Reynee Shanahan	B of D
Sabine Fleshner	B of D	Jill Classen	Abbott
Lauri Cork	Ackerman	Fran Solomon	Cather
Nitra Arlton-Doyle	Cottonwood	Ally Varner	Hitchcock
Elizabeth Engelbart	Morton	Kate McGee	Reagan
Bridgette Topping	Rockwell	Brett Struck	Upchurch
Seeger	Wheeler	Julie Jernstrom	Willowdale
Gayle Jeffers	Beadle	Amy Thalken	Beadle
Jill Kimbrough	Beadle	Josh Hennagir	Central
Patty O'Connor	North Middle	Sharon Williamson	Russell
Kathy Markin	Russell	Dave Patten	North High
Leslie Wilkinson	West High		

Jen

Minutes

- I. Guest Speakers/Cluster Meetings
 - A. Cluster Group Meetings

- II. Agenda Revisions/Additions

- III. Routine Matters
 - A. Approval of December 2014 Rep Council minutes " approved as submitted
 - B. Approval of Financial Report – Treasurer’s Report " approved as submitted

- IV. Information Items
 - A. Membership " Hockey poster shared today via email. Please post asap so everyone can see. \$13 pp, money in by 2/5/15. MEA will sit in the same section.
 - B. MEA Board of Directors Opening—Elementary Position " heard from one person, nominations will close " Deanna Kuhn
 - C. MEA Spring Scholarships winners " Victoria Campbell and Bradley Nord for 1-5 years; Candy Jones and Melissa Brendel for 6+ years
 - D. 2nd Quarter Crystal Apple Award " Wendy Langer from MWHS
 - E. Negotiations Update " one more mtg this week to conclude a couple of things, as soon as that is done – January 13th, 14th, and 15th mtgs at 4:30 (SHS, WHS, NHS respectfully); hope to have school board ratify on 2/5/15, six days under cut-off (school board slow to ratify their negotiations committee) – tell members to keep questions off the gird (i.e. not district email) with the MEA negotiations gmail account " looking at a decent package with some perks given the budget cuts that impact us the next two years
 - F. NCEUA information " great experience networking with other districts across the nation, lots from Washington – focused on trying to get more leaders within bldgs, BLITZ program to branch out and get more leaders; breakout sessions wonderful " debt forgiveness program started by George Bush for public service years (www.nea.org/degreesnotdebt for more info), grant writing, social justice and mathematics, NJ Center for Teaching and Learning linking math and science (www.njctl.org for more info)
 - G. Other Topics? - none

- V. Action Items/Unfinished Business
 - A. Board of Directors Election " nominate and elect Deanna Kuhn to Elementary Board of Director seat on behalf of the membership committee share – discussion – none, vote held and Deanna elected

B. Other Action Items? – none

VI. Reports

- A. President's Report " Governor's gala 1/10/15, even though NSEA did not support Ricketts, we were invited to attend and feel it's important to reach out to him and build a working relationship with him; 3 negotiation mtgs this week; mtgs scheduled soon in the bldgs.; district staff evaluation committee mtg this week, final working document available in March; mtg on meeting student needs; email about selective abandonment sent today, make sure give input; HSA's receiving money in next few days " benefits cards? Paul will check with Chad about new payflex card.
- B. Vice President's Report " not much since last month " Adhoc mtg for NSEA board restructuring and state standards committee held. Talking about gift ideas, more info in February.
- C. Treasurer's Report (Financial Statement) " no info
- D. NSEA Organizational Specialist Report " no info
- E. NSEA/Metro Board Report " mtg this month
- F. LCCC/Legislative Report " no report
- G. GRC " " no report

VII. Attachments

- A. December 2014 BR Council Minutes
- B. December 2014 Financial Statement
- C. December 2014 Board of Directors Minutes

VIII. Future Agenda Items ~ none

Meeting Adjourned at 5:04 p.m.

Respectfully submitted, Chris Janovec