

**Millard Education Association
Representative Council Meeting
MPS Foundation Office
5225 S. 159th Ave
Monday, May 2, 2016
4:30 p.m.**

Attendance:

NAME	BUILDING	NAME	BUILDING
Paul Schulte	President	Marsha Edquist	Vice Pres
Chris Janovec	Rec Secretary	Jill Kimbrough	Treasurer
Traci Gemberling	B of D	Deanna Kuhn	B of D
Sabine Fleshner	B of D	Reynee Shanahan	B of D
Fran Solomon	Cather	Diane Howard	Cody
Nitra Arlton-Doyle	Cottonwood	Jaime Johannsen	Disney
Ally Varner	Hitchcock	Amy Becker	Montclair
Elizabeth Engelbart	Morton	Amanda Robinson	Reeder
Shanna Wilwerding	Rockwell	Tonya Dykstra	Sandoz
Jen Seeger	Wheeler	Gayle Jeffers	Beadle
Kathie Garabrandt	Central	Bonnie Patten	Kiewit
Patty O'Connor	North Middle	Sharon Williamson	Russell
Kathy Markin	Russell	Dave Patten	North High
Dana Blakely	West High	Sharon Brown	Retirement Committee

Minutes

- I. Agenda Revisions/Additions
- II. Routine Matters
 - A. Approval of the April BR Minutes " no questions, approved as submitted
 - B. Approval of Financial Report – Treasurer’s Report " no questions, approved as submitted
- III. Information Items
 - A. Membership—Marsha – no report
 - B. PROCOM Topics
 1. Wednesday Plan Time " not being used as first intended – collaboration time not available due to meetings
 2. Mental Health—Superintendent’s Advisory Committee on Community Resources
 3. Quality of Para Subs – tabling for now, already discussed with DSAC;; big issue across the state
 4. Additional Topics " world language teachers have concerns, ^{6th} grade survey changing? Cmte to discuss further this summer.
 - C. MEA Treasurer Vacancy " 2 names submitted
 - D. MEA New Teacher Luncheon—August 2, 2016 at MSHS. Lunch will be from 11:30am--12:30pm.
 - E. Fourth Quarter Crystal Apple Award Recommendations
 - F. June ^{8th} MEA Retired Luncheon at Valentino’s on 108th – [rsvp: tjohnbrown@msn.com](mailto:tjohnbrown@msn.com) or 402-331-8065 " Encourage retirees to attend.
- IV. Action Items/Unfinished Business
 - A. Final Reading of Constitutional Amendments " Removing term limits for BRs and Board members, except extending President and Vice-President from three to four terms. No discussion;; changes are approved
 - B. 2016-17 Budget " \$5 increase in local dues requested – OEA \$175-180, LEA \$189/190, MPS raise from \$140 to \$145;; NSEA up \$12, will know NEA this summer " " budget is approved
- V. Reports
 - A. President’s Report " cards disseminated re: Leadership Retreat for this summer in Lincoln – great opportunity for anyone who wants to attend, encourage new and old members to attend;; Social Justice Retreat June ^{4th} spearheaded by Metro – bullying in classroom, LGBT issues, etc;; FSO – NEA trainers available to do bullying staff development;; Employee Recognition and Foundation dinners next week;; school board candidates recommended after interviews;; President’s Dinner held last night " Angie Fisher, MEA Teacher of the Year, Nitra – BR of the Year, Michael Croaker Community Partner, and Mark Feldhausen Friend of Education
 - B. Vice President’s Report – NSEA board mtg June 11th

- C. Treasurer's Report (Financial Statement) -- above
- D. NSEA Organizational Specialist Report – EVALUATIONS " fundamental lack of understanding from teachers and administrators how tool looks/works – ratings, administrators wedging old evaluation process into new evaluation – need to call if there are 1s and 2s
- E. NSEA/Metro Board Report " June 11th and May 19th; Social Justice Retreat June 4th
- F. LCCC/Legislative Report – none
- G. GRC – none

VI. Attachments

- A. April 2016 BR Minutes
- B. April 2016 Financial Statement
- C. April 2016 BofD Minutes
- D. Constitutional Amendments

VII. Future Agenda Items " none

Meeting adjourned " 5:49 p.m.

Respectfully Submitted, Chris Janovec – Recording Secretary