

**Millard Education Association
Representative Council Meeting
MPS Foundation Office—5225 S. 159th Ave
Monday, November 5, 2018
4:30 p.m.**

Agenda

Meeting was called to order at 4:36

- I. New Ed Training—Andy and Heather
- II. Agenda Revisions/Additions – no revisions or additions
- III. Routine Matters
 - A. Approval of the October BR Minutes – Approved
 - B. Approval of Financial Report – Treasurer’s Report –Approved
- IV. Information Items
 - A. School Board Endorsements
 - 1. Paul spoke about current situation with school board candidate Mike Kennedy. Paul and Tim had a meeting with Kennedy about previous FB posts before he received the MEA endorsement. Two days later, the Warren/Pocahontas post was discovered. The MEA BofD discussed the FB post during the October BofD meeting and unanimously decided to rescind the MEA endorsement for school board.
 - B. Negotiations Report—Tim
 - 1. The Negotiations Committee met in September to develop questions for member survey. Members met in October to discuss the survey. The survey will soon be available on video to explain the results to all members. First meeting with the district was on October 17th where MEA presented the opening offer. Next meeting will be on Monday, November 12th with the district’s offer. Our third scheduled meeting is November 20th. The extra duties that will be reviewed this year are athletics, SLP’s, psychologists.
 - C. Elementary Survey Committee Meeting – First meeting will be on Thursday, November 8th. The survey created will be sent to all elementary teachers towards the end of November.

Admins

Brad Sullivan - Neihardt
Bethany Kraeger - Cather
Amanda Hunt - Willowdale
Colleen Ballard - Norris

Teachers

Lori Cork - Ackerman
Diane Howard - Rockwell,
Black Elk, Cody
Libby Englebart - Morton
Tracy Gemberling -
Reagan

Matt Dykstra - Ezra
Pam Epstein - Cody
Diana Ringleb-Black Elk
Kim Wright - Disney
Paul Schulte - MEA

- D. Foundation Campaign Victory Party—Nov 13th at 4:30pm at Roja, 17010 Wright Plaza – All BOD and BR’s are invited to attend.
- E. Metro District Senators Dinner—Nov 27th at the Scott Conference Center, 5:30pm social, 6pm dinner – Please contact Cathy Schapman at NSEA if you would like to attend.
- V. Action Items/Unfinished Business
 - A. Motion to elect Brett Keim to MEA Board of Directors as High School Director – Passed
 - B. Additional Items - none
- VI. Reports
 - A. President’s Report
 - 1. There will be 2 meetings presented by the district that will address healthcare. The first meeting is scheduled for November 13th which will be focused on Medicare. The second meeting will be on November 15th and focus on HSA. The meetings will be held at DSAC.
 - 2. Nov 2-3 SEAN Retreat in Kearney

3. Nov 8 Metro Presidents Council
 4. Nov 9 Foundation Hall of Fame Committee
 5. Nov 12 Negotiations
 6. Nov 20 Negotiations
 7. Nov 28-Dec1 NCUEA Des Moines
- B. Vice President's Report- No Report
 - C. Treasurer's Report (Financial Statement) – No report
 - D. NSEA Organizational Specialist Report – Report was given during training session at the beginning of the meeting.
 - E. NSEA/Metro Board Report – NSEA Meeting is scheduled for December 8th/ Metro Board will meet at the beginning of the Senator's Dinner on November 26th.
 - F. LCCC/Legislative Report
 - G. GRC

VII. Attachments

- A. Oct 2018 BR Minutes
- B. Oct 2018 Financial Statement

VIII. Future Agenda Items

Meeting was adjourned at 5:40.