

Millard Education Association Representative Council Meeting
MPS Foundation Office—5225 S. 159th Ave

Monday, Sept 9, 2019 4:30 p.m.

MINUTES

Meeting called to order at 4:31 p.m.

I. Agenda Revisions/Additions ~ none. Adopted as provided.

II. Routine Matters

- A. Approval of the May BR Minutes ~ none.
- B. Approval of Financial Report – Treasurer’s Report ~ none

III. Information Items

- A. Elementary Board of Director Candidates ~ KBrodersen TEA Sandoz; JStec SLP PS Rockwell; and JSjuts TEA Neihardt. Brodersen and Steck addressed the council.
- B. MEA Committees/Chairs ~ contact chairs via email if anyone is interested in participating in committee work.
 - 1. Membership—Marsha
 - 2. Government Relations—Tim
 - 3. Budget—Kathie
 - 4. Negotiations—Tim
 - 5. Elections—Reynee
 - 6. Ad-hoc Committees
 - a. Constitution/Policies—Tim and Kathie (co-chairs)
- C. Membership Plan—Marsha and Andy ~
 - 1. Handouts provided. Last year’s process explained. Please share invite with buildings so we can get as many people involved as possible. “Member Organizer” title. Meetings at MEA office (4204 S. 57th Street). RSVP to Becky.Scherbring@nsea.org via email by 9/13/2019 for the meeting on 9/18/2019. Please update school lists if personnel have moved buildings/left the district. Cadre and TAP/student teachers join SEAN instead of MEA.
 - 2. Membership conversations ~ most important conversation with a nonmember = ask them to join and start 1:1 conversations. New ED Cards shared - everyone should fill one out. Some new teachers may have already filled out at 6/17 event and/or new teacher luncheon. \$76.40 for 10 months of contract. Can recoup funds via NEA Benefits, attending trainings across the nation, MEA scholarships, 3 HS student scholarships, etc.
- D. Bulletin Boards in the Bag—Marsha ~ please make a board space, usually in teacher’s lounge. Look for newer materials via email or campus mail.
- E. PROCOM Agenda Items ~
 - 1. MPS School Bond - please communicate concerns to Tim.
 - 2. Pie Pieces, Behavior, Other Topics?

- F. BR Expectations/Stipend ~ \$50 per semester, attend all BR mtgs (can miss only one per semester), hold quarterly conversations/updates with bldg administrators and membership in the building. Norms established and will be shared via email for principal meetings. Outside support is available to help BRs start the process in their bldgs.
- G. MEA Teacher Scholarships ~ MCrocker contributing now. New applications coming out.
- H. Additional Topics?

IV. Action Items/Unfinished Business

- A. Vote on Committee Chairs ~ motion to approve committee chairs on behalf of the Board of Directors. No second is needed. Motion carried.
- B. Additional Items?

V. Reports

- A. President's Report
 1. Membership gifts - about \$3 per member. Start thinking about other ideas.
 2. Millard Foundation Staff Campaign - if contact, please attend breakfast at 7:30 on Thursday 9/12/2019
 3. NSEA Gala for the Children's Fund and LEARN to support staff development. Info on NSEA website.
 4. Capital Update - for cyber lobbyist
 5. Dates of travel and mtgs ~ 9/12 Foundation Kickoff, Foundation Board Mtg, and Metro Presidents' Council; 9/13 Macy and Winnebago School Districts; 9/19 Supt Service Advisory Committee, ProCom, and Metro District Mtg; 9/23 Technical Ed Meeting w/district; 9/24-29 NEA Board of Directors; and 10/3 Meeting w/district.
- B. Vice President's Report ~ no report
- C. Treasurer's Report (Financial Statement) ~ no report
- D. NSEA Organizational Specialist Report ~ Starting building visits. Can come earlier if BR desires. No political action info - please keep yourselves politically informed. Make sure your personal information is correct with becky.scherbring@nsea.org.
- E. NSEA/Metro Board Report ~ board mtg last weekend. Metro is 9/19/2019.
- F. LCCC/Legislative Report
- G. GRC

VI. Attachments

- A. May 2019 BR Minutes
- B. July/August 2019 Financial Statement

VII. Future Agenda Items

Meeting adjourned at 5:49 p.m.