

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
January 28, 2019

In attendance ~ Paul, Marsha, Kathie, Andy, Traci, Bonnie, Amy, Tim, Brett, Stacy, Zac, Reynee, Chris
Mtg called to order at 5:34 p.m.

- I. Adoption of December 2018 Board of Directors Minutes ~ moved by Tim, second by Kathie to accept as submitted. No discussion. Motion carried.
- II. Adoption of the January 2019 Treasurer's Report ~ moved by Bonnie, second by Stacy to accept. No discussion. Motion carried.
- III. Information Items
 - A. District Engagement Survey Committee ~ competent in my position? Maybe not bad questions but gaps in the surveys. Time question should be added. Team vs PLC? Which supervisor (for bldgs. with multiple, different evaluators, travelers)? Input vs decision making? What actually happens to the information in the surveys ~ rolled out to buildings and should be discussions starting – 2 areas chosen, principal only one who saw comments. Principals visible and present? Evaluation section to discuss evaluation tool used? More questions about supervisors? District teacher leaders? Purpose of survey? Should there be fill in the blank of names who was considered as supervisor/principal? Principal 360 survey? Student survey? They still take gallup but that info isn't linked to this survey. Parent survey ~ volunteering at middle level – change to I have supported so MS doesn't take a hit.
 - B. PROCOM Topic for March 7th ~ 1) Technology 2) Elementary Wednesday (WILL DO A Celebration with Elementary BRs 2/6/20, at 4:15 to 6 p.m. at Brewsky's with one to two potential members 3) Calendar 4) MS PLC time
 - C. NSEA Legislative Dinner ~ all state senators there, talking points provided. Please carpool.
 - a. March 5th, 5pm ~ happy hour, 6pm is dinner
 - b. Champions Club, Lincoln
 - c. Rsvp to Cathy Schapmann (cathy.schapmann@nsea.org) 800-742-0047
 - D. Nominations
 - a. Metro District and NSEA Nominations closed on Jan 27th
 - b. MEA Nominations close on Feb 4th
 - c. NEA Director open until DA.
 - d. At-Large positions ~ E-MAC, Higher Ed, ESP
 - e. DA – 4/26 & 27 - should get numbers soon, probably around 16. Will send out so it is ready for 2/4 BR mtg.
 - f. NEA RA – in Houston, 7 slots. 7/2-7/7.
 - g. Email coming tomorrow from Paul.
 - E. Membership gift time again. 1) spinning highlighter with 5 colors 2) bendable book light 3) multi-tool. Look at Pinnacle Promotions for other ideas.
 - F. Additional items? ~ none
- IV. Action Items
 - A. President's Hours ~ motion to accept by Reynee, second by Amy. No discussion. Motion carries.
 - B. Exec Session
 - a. Negotiations Update (Tim) ~ motion to go into exec session at 6:35 by Tim, second by Kathie. No discussion.
 - b. Motion to exit exec session at 6:54 by Paul, second by Tim.
 - C. Additional Action Items? ~ none
- V. Reports
 - A. President's Report ~ 1/29 SLP mtg, 1/30 Elkhorn District Mtg, 1/31 Teacher Negotiations 2/1 CMS Visit 2/5 Nurse Negotiations, 2/6 Wed Celebration at Brewsky's, 2/6 to 2/10 NEA Board of Directors 2/11 NSEA Negotiations
 - B. Vice-President's Report – thanks to Paul, Andy, and Heather re: winter organizing event. Running for Metro Board President and Vice President of MEA.
 - C. Treasurer's Report (Financial Statement) ~ Running for NSEA board – appreciate your vote!
 - D. NSEA Organizing Specialist Report ~ 994 plus some other new members. 7 BD members attending winter organizing mtg. Stipend of \$25/hour up to 4 hours a week for 4 weeks for completing activities. 3 new members since last Thursday. Please continue having membership conversations ~ \$374.50 for ½ price. \$62.42 if done before 2/10 through July. Early Enrollment training on 3/26. Congratulations to Tim Royers! Getting involved in political campaign is good way to learn the process. NSEA U – training this summer, 7/16-18 Innovations Campus at UNL. CMS visit this week. Cody Elementary, Sandoz, Norris, and Abbott to be scheduled. Old business – no contact with Andy or Paul.
 - E. NSEA/Metro District—next meeting is (NSEA—Mar 9) (Metro District—Mar 21)

F. Legislative Report ~ bills turned in last week. Over 700 are submitted. Number we are watching closely. Jenni testified today about Free and Reduced Lunch. Linehan has a tax credit one but no charter bill. Could sneak it in. Sign up as legislative contact to get emails.

G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)

VI. Future Agenda Items ~ none

Mtg adjourned at 7:09

Respectfully submitted, Chris Janovec – Recording Secretary