

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
January 27, 2015

Attended by ~ Paul, Deanna, Chris, Tim, Aarron, Sabine, Reynee, Marsha
Absent: Cama, Jason, Tom, Mandy, Melissa

- I. Adoption of the Board of Directors December 2014 Minutes ~ motion by Aarron, seconded by Reynee. No discussion - carried
- II. Adoption of the January 2014 Treasurer's Report ~ motion by Reynee, seconded by Sabine. No discussion – carried
- III. Information Items
 - A. Membership Update—Marsha ~
 1. Some gift items to consider – like to have an item we can hand off face to face to make connections; suggestion to purchase more and use in new teacher gifts or save the funds? Marsha to call later this week and present to BRs next Monday.
 2. Promote the hockey function
 - B. Delegate Assembly 2015—April 24th-25th, 2015 in Lincoln – want as many people as possible, need to support Children's Fund – 20 cents/member in each bldg or ask members to donate? Paul will talk to Dr. Sutfin about jeans days.
 - C. Board of Director seats open for election –
 1. Vice President
 2. Treasurer
 3. High School Director
 4. Middle School Director
 5. Two Elementary Directors
 6. At-Large Director
 7. Notify Reynee Shanahan, Elections Chair, by March BR mtg. if interested in running. We will then have elections during March.
 - D. Representative Assembly 2015—Orlando ~ 7 seats, staying in the B Resort on Disney property. Last week of June through first week of July. Paul will open up at BR mtg, share interest with him.
 - E. Vintage Financial Presentations—Feb 26th at 4:30pm or Feb 28th at 11:00am at the MPS Foundation – should have poster up in the bldgs
 - F. No additional topics
- IV. Action Items
 - A. MEA President's Hours – motion to accept by Reynee, seconded by Tim. Motion carried.
 - B. Policy 4100-Negotiations Committee – proposed changes to coincide with current practice ~ make chief negotiator appointed annually, add language specialist and member(s), add language about chief negotiator for nurses contract. Motion to accept changes by Aarron, seconded by Reynee to be taken to BR council for 1st reading in February. Motion carried.
 - C. 2015-2016 Contract Ratification ~ 645 voted, largest voting number in 4 years. 82.95% voted yes. Comments by members helped when info was presented to administrate team and school board. Motion to ratify vote by Tim, seconded by Reynee to with friendly amendment to complete electronic vote. Motion carried
 - D. Executive Session (Drop Request and Fall Scholarship) – motion to enter executive session at 6:26 p.m. by Tim, seconded by Reynee. Carried. Motion to exit executive session at 6:43 p.m. by Tim, seconded by Sabine. Carried.
 - E. Drop Request – motion to deny by Tim, seconded by Aarron.
 - F. MEA Fall 2014 Scholarship allocation – motion to allocate \$500 scholarship and update scholarship discussion by Tim, seconded by Aarron. Carried.
 - G. No additional items
- V. Reports
 - A. President's Report –
 1. All legislative bills closed last Wed. LB 343 funding for AP and additional courses – hope to get out of committee. LB 435 NSEA bill to add funding for class size reduction and instructional time. Neither helps current selective abandonment process. LB 274 for mentoring teacher programs and funds to mentors/mentees. LB 185 appropriate funds for master teaching act. LB 589 to appropriate funds for teacher education for mental

health, early childhood, MS+18 level teachers. Need to monitor LB 288 prohibiting teachers from using dues deduction through payroll.

2. Teacher and Nurse contract to be voted on by school board on 2/2/15.
3. Foundation strategic planning last week and District strategic planning next
4. Attending human rights conference the week of parent/teacher conference week. NEA sponsored event.
5. SEAN student conference at Peru State on February 20-21
6. David Glen attending BR mtg to share info about benefits
7. 3/2/15 – Legislative dinner in Lincoln

B. Vice-President's Report

1. NSEA board mtg on Saturday – need to call legislators
2. Governor's Ball 1/10 – interesting to attend

C. Treasurer's Report (Financial Statement) – no report

D. NSEA Organizing Specialist Report – no report

E. NSEA/Metro District—next meeting is (NSEA—March 7, 2015) (Metro—March 19, 2015)

F. Legislative Report – above

G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget, Communications) – no report

VI. Future Agenda Items – follow-up on Mandy's report/sped issues in bldgs

Adjourned at 7:06 p.m.

Respectfully submitted, Chris Janovec