

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
November 27, 2017

In attendance ~ Paul, Marsha, Kathie, Mandy, Stacy, Bonnie, Tim, Amy, Traci, Reynee, Chris
Absent ~ Kelsey, Zac
Meeting called to order at 5:43 p.m.

- I. Adoption of the October Board of Directors Minutes ~ motion to adopt by Kathie, second by Reynee. No discussion. Motion carried.
- II. Adoption of the November 2017 Treasurer's Report ~ motion to adopt by Reynee, second by Stacy. No discussion. Motion carried.
- III. Information Items
 - A. MEA Membership Plan—Stacy, Zac, Amy, and Bonnie ~ Met with Eric Rosenquist last week & will meet again tonight. Finalizing the plan – line item for meals and transportation to be covered by NEA via grant funds, possibly subs to be covered by NEA; concerns from district about sub budget; plan – identify bldgs. targeted for growth – HS, MS, and then elementaries – potential members can make appts during plan times with people they know when compared to NSEA staff, etc. Waiting on subs, may have to use lunchtimes. Mandy shared list of potential members who have not followed through with banking or CC information.
 - B. PROCOM Topics-December 7th at 1:30pm
 - a. Post Levy Discussion – implications for staff?
 - b. #BeKind Campaign – Ralston superintendent started after death of his son, Sutfin wants to discuss more. Needs to be more comprehensive than just about kids.
 - c. 2018 Legislative Issues – Brian Mickelson will attend
 - d. Other topics? Substitute teacher issues? Support for subs?
 - C. Metro District Senators Dinner—November 28th at 5:30pm—the Field Club ~ email shared with talking points
 - D. NSEA Legislative Dinner—January 22 at 5pm—Champions Club ~ please mark calendars, similar to metro district except it is the whole state.
 - E. NCUEA Conference in Portland Nov 29-Dec 3 – Sarah Haver, Kathie Garabrandt, Jeff Gehrke, and Paul Schulte attending.
 - F. Additional items? NONE
- IV. Action Items
 - A. President's Hours – motion to accept hours for the last month by Reynee, second by Traci.
 - B. Executive session – motion to go into exec. session by Paul at 6:26 p.m., second by Tim. Motion to exit at 6:35 p.m. by Reynee, second by Kathie.
 - C. Additional Action Items? NONE
- V. Reports
 - A. President's Report – NCUEA this week, ProCom next week, Millard Business Association and Foundation Holiday party next week, negotiating team mtg with Randy and Scott to review agreement VSP on Dec 12th
 - B. Vice-President's Report – nothing
 - C. Treasurer's Report (Financial Statement) – nothing
 - D. NSEA Organizing Specialist Report – no report
 - E. NSEA/Metro District—next meeting is (NSEA—Dec 9) ~ full board mtg with staff to discuss strategic plan and how programs will fit into the strategic plan and budget (Metro District—Nov 28, Metro Senators Dinner)
 - F. Legislative Report – become a cyber-lobbyist by going online
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) – none
- VI. Future Agenda Items – follow-up desired

Meeting adjourned at 6:43 p.m.

Respectfully submitted by Chris Janovec – Recording Secretary