

**Millard Education Association
Representative Council Meeting
MPS Foundation Office—5225 S. 159th Ave
Monday, November 7, 2016
4:30 p.m.**

Attendance:

<u>NAME</u>	<u>BUILDING</u>	<u>NAME</u>	<u>BUILDING</u>
Paul Schulte	President	Marsha Edquist	Vice Pres
Chris Janovec	Rec Secretary	Traci Gemberling	B of D
Deanna Kuhn	B of D	Jason Boatwright	B of D
Kelsey Kummer	B of D	Tim Royers	B of D
Reynee Shanahan	B of D	Jill Classen	Abbott
Lauri Cork	Ackerman	Nitra Arlton-Doyle	Cottonwood
Sara Rohren	Montclair	Elizabeth Engelbart	Morton
Emily Brown	Reagan	Shanna Wilwerding	Rockwell
Tonya Dykstra	Sandoz	Gayle Jeffers	Beadle
Amy Thalcken	Beadle	Zachary Ward	Russell
Dave Patten	North High	Dana Blakely	West High

MINUTES

- Mtg called to order " 4:35
- I. Agenda Revisions/Additions " adopted as submitted
 - II. Routine Matters
 - A. Approval of the October BR Minutes " adopted as submitted
 - B. Approval of Financial Report – Treasurer’s Report " adopted as submitted
 - III. Information Items
 - A. Membership—Marsha
 1. Thank you to everyone that helped with Foodbank. Another opportunity this weekend if you’d like to attend.
 2. Project Wee Care Location—RWSSC (West Entrance) " new setting;; 12/3 wrapping and sorting 9 to 12;; 12/10 distribution 8 to 4 or until done – contact Marsha if you want to help
 3. Project Wee Care Younker’s Booklets for \$5—Get \$10 coupon " Younkers gives \$\$\$ to PWC from sales of coupon books.
 - B. M&M’s (MEA & Millennials)
 1. November 15—Financial Planning as a Beginning Teacher " with Michael Croker – starting to save and college loan debt " Paul pays for non-alcoholic beverages and appetizers at Upstream, targeted to 35 and under: 6 p.m.
 2. December 20—I survived first semester in Millard! " more of a get together, Upstream 6 p.m.
 - C. MEA Tri-State Organizing Plan
 1. Invitations out to identified leaders for November 28th Conversation – BofD with new leaders, 5:30 at Foundation Office
 2. MEA Board Members will be calling with personal invitations
 - D. NCUEA Fall Conference—Nov 30-Dec 3, 2016 in San Antonio, TX
 1. Chris Janovec, Zac Ward, and Stacy Kester--Pearson will be attending
 - E. Negotiations Update – Tim
 1. Survey released this last weekend – if members didn’t get, please let Paul know
 2. Encourage people to fill out survey – and fill out the comment sections so information can be shared with district
 3. 3% cut in state aid – need hard data to share
 4. Encourage members to come to negotiation mtg on 11/12/16 from 9 to 12 at Foundation Office
 5. Mtg with district 11/11/16
 6. Good feedback about how survey was written
 - IV. Action Items/Unfinished Business
 - A. Action Items? " none
 - V. Reports
 - A. President’s Report – Crystal Apple award chosen: Jennifer G-H at AMS;; 11/17 Foundation party at Upstream at 4 p.m.;; NSEA interview team starting at end of November for Craig Christensen’s position;; 12/6 Metro Senator’s Dinner – please attend, good time to visit with local senators – will share location and time when known;; campaign signs available to take – have to put out after midnight and at least 200 feet away from entrance;; Kolowski celebration is tomorrow night at Brewsky’s starting at 6 p.m.;; Make sure to vote

- B. Vice President's Report – Governance Review Task Force for NSEA " Delegate Assembly in April 21st and 22nd, want to encourage as many as possible to attend the 150th Anniversary of NSEA and Nebraska as a state.
- C. Treasurer's Report (Financial Statement) – Above
- D. NSEA Organizational Specialist Report –
 - 1. Ballots rejected when mail-ins weren't signed – go to attorney general website to see if ballot was accepted if you mailed in
 - 2. New project to start in Millard – Listening Tours " what are the actual struggles? Want to hear all issues. Variety of days, mtgs at restaurants, central locations, by school or levels or teaching assignments. What subgroups – behavior & mental health, MS & HS together, specialists....Days – no Wednesdays for elementary but better for HS, no Saturdays....Time – 4:30?
 - 3. No MPS employee on plan of improvement. ©
- E. NSEA/Metro Board Report " 12/10 next mtg;; Oct mtg in Brownville – where NSEA was started;; 11/17 metro mtg

F. LCCC/Legislative Report " vote

G. GRC " none

VI. Attachments

A. October 2016 BR Minutes

B. October 2016 Financial Statement

C. October 2016 BofD Minutes

VII. Future Agenda Items " none

Mtg adjourned at 5:07 p.m.