

Millard Education Association

Board of Directors Meeting

MEA Office

February 2, 2010

Omaha, NE

Attending: Molly Erickson- President, Mike Foyt- Vice-President, Tom Whisinnand- Treasurer, Erin Shirmang-Ward- Recording Secretary, Melissa Brendel- Elementary Director, Becky Scherbring- Elementary Director, Kathy Gibbs- Middle School Director, Jason Weber- Middle School Director, Chris Carroll- High School Director, Matt Heys- High School Director, Sheryl Shannon- At-Large Director, Mike Wiesen- UniServ Director

Absent: Reynee Shanahan- Elementary Director, Paul Schulte- At-Large Director

President Molly Erickson called the meeting to order at 4:38 p.m.

I. Agenda Revisions/Adoption of Agenda

- A. None

II. Routine Matters

- A. The minutes were approved electronically prior to the January Building Representative meeting.
- B. The Treasurer's Report was not available due to our early meeting time. The report will be distributed at the February Representative Council meeting.

III. Information Items

- A. Open Board Positions: Paul Schulte is running for Vice-President, Becky Scherbring is running for the open Elementary Director position, and Erin Shirmang-Ward is running for Recording Secretary; no other formal nominations have been given to Election Chair Kathy Gibbs at this time. Nominations will be accepted up to the start of the February 22nd Representative Council meeting.
- B. Delegate Assembly and Representative Assembly: Delegate Assembly will be April 16-17 at the Cornhusker Marriott in Lincoln. Approximately 18 members can attend; let Molly know if you are interested. Representative Assembly will be June 30-July 7 in New Orleans. 7 or 8 members will be able to attend; let Molly know if you're interested. Elections will be held in March if a large number of people would like to attend DA and/or RA.
- C. MEA CD: We currently have a CD for savings. We plan to keep the money in the CD and let it accrue interest for another 6 months.
- D. Building Representative Survey- Constituency Groups: Molly will be sending a survey out to BRs to gather information on what types of training they would like to help prepare them for the fall.

IV. Action Items

- A. Constitution Revisions: Article VI, Section 1D: Moved (Scherbring/Foyt) to break apart Article VI, Section 1D to read:
- a. Section D: The directors shall serve a term of two (2) years with a maximum of three (3) consecutive terms. Directors will be staggered, as begun with the April 2000 elections. The directors shall be responsible for communication with constituencies, serve as committee liaisons, may be appointed as a member of an ad-hoc committee, and perform management duties of the Association.
- b. Section E: One director shall be elected for every one hundred and fifty (150) members and majority percent thereof at each level (elementary, middle school and high school).
- c. Section F: One at-large director for every eight hundred (800) members or fraction thereof.
- d. Section G: One additional at-large director shall be elected, or in the event of a vacancy, appointed, provided that the nominee is a nurse, speech pathologist, or school psychologist.

Motion carried.

V. Reports

- A. President's Report: The President's Dinner is scheduled for April 18th. The 30 hours of flex time available to the high schools time was taken away from two high schools due to snow days. Molly is putting together the Extra Duty Committee and she needs volunteers; contact her if you're interested. Molly talked to Kim Saum-Mills about February 11th staff development; because buildings are losing staff development time that day staff, principals are being directed to use staff meeting time to work on the canceled staff development. The Millard Metro Board seat is still available; contact Molly by February 7th if you are interested. Molly gave us a legislative update.
- B. Vice President's Report: Mike Foyt did not have a report.
- C. UniServ Report: Nebraska's application for The Race to the Top has been submitted.
- D. Metro District Report: There is no report at this time.
- E. LCCC Report: They last met on January 21st, the next meeting is February 4th. The LCCC now has a website at www.learningcommunityds.org. All of the LCCC officers were re-nominated and re-elected.
- F. Membership Report: Molly has talked with Kim Saum-Mills about doing lunch instead of breakfast on the first day all new teachers report for district meetings. She hopes this gives us more time to make contact with all new teachers.

The meeting was adjourned at 7:10 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary