

*Millard Education Association*

**Board of Directors Meeting**

**MEA Office**

**May 11, 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, Paul Schulte- At-Large Director, Sheryl Shannon- At-Large Director, Mike Wiesen-UniServ Director

Absent: Reynee Shanahan- Elementary Director

President Molly Erickson called the meeting to order at 4:35 p.m.

**I. Agenda Revisions/Adoption of Agenda**

A. None

**II. Routine Matters**

- A. The minutes were approved electronically prior to the April Building Representative meeting.
- B. The Treasurer's Report was approved as submitted.

**III. Information Items**

- A. Elections Discussion: We are looking to modify our Elections procedures when school resumes in the August.
- B. Finalized Meeting Dates: Molly shared the dates for Board of Directors and Building Rep meetings for the 2010-2011 school year; it looks like there may be some conflicts due to elementary tech facilitator meetings. There is an MEA calendar on the website ([www.millardmea.org](http://www.millardmea.org)) with meeting dates.
- C. Board of Directors Retreat: We brainstormed ideas for a board retreat. Molly may be able to get us a press box at Rosenblatt for a game on July 23<sup>rd</sup> or 26<sup>th</sup> (we would have our meeting before the game). We discussed possible agenda items for the retreat.
- D. Building Rep Training: We discussed possible agenda items.

**IV. Action Items**

- A. President's Compensation: Moved (Schulte/Whisinnand) to accept the hours Molly submitted and pay her as requested. Motion carried.

**V. Reports**

- A. President's Report: Molly has been to Bryan, Reagan, and Abbott and will be visiting Reeder and Ezra to discuss Wednesday plan time; her goal is to get to every elementary building. Our last Board of Directors meeting has been rescheduled for Friday, June 4<sup>th</sup> at 5:30, location TBD. Molly will be attending the district budget meeting on Friday, May 14<sup>th</sup>.
- B. Vice President's Report: Mike Foyt is retiring after this year and will be missed!
- C. UniServ Report: Mike Wiesen reminded us to vote. New Leader Institute in June still has room for additional attendees, and no one from Millard is currently signed up.
- D. Metro District/Communications Report: 81 people have signed up to attend the Royals game on the 21<sup>st</sup>. MEA was approved as the presenting sponsor for the 1<sup>st</sup> Annual Millard Public Schools Foundation STRIDES Walk and Run for Education on Saturday, August 21<sup>st</sup> and Lake Zorinsky..
- E. GRC Report: Paul **also** reminded us to vote. There will be an Instructional Advocacy Summit on May 15<sup>th</sup> at LaVista Embassy Suites. Nebraska is revising its Race to the Top application; NSEA is represented on the re-write team. Enhancing Excellence in Teaching Program (EETP) applications are available on the Nebraska Department of Education website. NSEA members approved the creation of an ad hoc committee to study performance pay systems in collective bargaining agreements; one requirement of LB 1014 is that 75% or more of Nebraska's public schools must have some form of

performance pay in collective bargaining agreements in order to trigger the disbursement of revenue to each school district on a per pupil basis.

- F. LCCC/Legislative Report: Matt Heys shared three appointments for the Learning Community Coordinating Council.

The meeting was adjourned at 6:04 p.m.

Respectfully Submitted,  
Erin Shirmang-Ward, Secretary