

*Millard Education Association*

**Board of Directors Meeting**

**MPSF Office**

**January 31, 2011**

**Omaha, NE**

Attending: Molly Erickson- President, Paul Schulte- Vice-President, Tom Whisinnand- Treasurer, Erin Shirmang-Ward- Recording Secretary, Melissa Brendel- Elementary Director, Jason Weber- Middle School Director, Tim Royers- High School Director, Sheryl Shannon- At-Large Director

Absent: Becky Scherbring- Elementary Director, Reynee Shanahan- Elementary Director, Kathy Gibbs- Middle School Director, Kim Secora- At-Large Director, Mike Wiesen- UniServ Director

Vice- President Paul Schulte called the meeting to order at 4:31 p.m.

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

A. None

**II. Routine Matters**

A. The minutes from the December meeting were approved electronically.

B. The Treasurer's Report was approved as submitted.

**III. Information Items**

A. Open Board Positions:

a. Vice-President, two-year term

b. Treasurer, two-year term

c. Elementary Director (two open positions), two-year term

d. Middle Level Director, two-year term

e. High School Director, two-year term

f. At-Large Director, two-year term

B. DA/RA: DA is April 15<sup>th</sup> and 16<sup>th</sup>, at Embassy Suites in LaVista; 24 members can attend. RA is June 30-July 7 in Chicago; 6 members can attend in addition to Molly and Paul. The NSEA RA Elections deadline is February 20.

C. Western Region:

D. Negotiations Timeline: The letter to enter in to negotiations with the District is expected to be approved at this evening's School Board meeting.

E. Board Retreat 2011: We plan on renting the Press Box to accommodate the Board of Directors on Monday, July 25<sup>th</sup>.

F. Personnel Issues (Executive Session): Moved (Weber/Royers) to go in to Executive Session at 4:46:30. Motion carried. Moved (Whisinnand/Shirmang-Ward) to come out of Executive Session at 5:06). Motion carried.

**IV. Action Items/Unfinished Business**

- A. Policy for BR Terms and Elections: We discussed the idea of limiting a Building Representative's term to allow new people to get involved. Moved (Whisinnand/Brendal) to table this until the next Board of Directors meeting.
- B. Spring 2011 Scholarships:
  - a. 1-5 years of service: Vicky Munoz and Melissa Zeches
  - b. 6+ years of service: Kristen McKenney and Ryan Moseley
- C. Election Dates:
  - a. January 31-March 4: Nominations for open positions are open.
  - b. March 5-11: Voting takes place.
  - c. March 12: President shares results.
  - d. March 14: Board and BRs will ratify voting results at Rep Council meeting.
  - e. March 15: President will pass names for DA/RA to NSEA so we can begin to make travel plans.
  - f. Motion to accept dates and take them to BRs (Whisinnand/Shannon). Motion carried.
- D. MEA Focus Group: This will take place on Thursday, March 3<sup>rd</sup>. We are inviting members and nonmembers with a variety of years of experience. Molly will send invitations by February 14<sup>th</sup>. We will share our plan with BRs at our next BR meeting. Motion to take our plan to the Building Representatives (Whisinnand/Shirmang-Ward). Motion carried. We will finalize the agenda and responsibilities at the February 28<sup>th</sup> Board of Directors meeting.

## **V. Reports**

- A. Due to the weather, no reports were shared.

The meeting was adjourned at 5:25 p.m.

Respectfully Submitted,  
Erin Shirmang-Ward, Secretary