

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
April 26, 2016

Present ~ Paul, Marsha, Deanna, Tim, Sabine, Jason, Mandy, Chris, Traci, Reynee, Jill

Absent ~ NO ONE!

Mtg called to order at 5:15 p.m.

- I. Adoption of the March Board of Directors Minutes ~ moved to accept by Reynee, second by Jason. No discussion. Motion passed
- II. Adoption of the April 2016 Treasurer's Report ~ moved to accept by Tim, second by Sabine. Handout shared. PAC fund savings acct, everything moved to 1st Educator's Credit Union ~ 2 new CDs. One account .6% and second was .9%. Motion passed.
- III. Information Items
 - A. Membership Update—Marsha ~ open enrollment time, a couple have enrolled already – won't pay dues until Nov.
 - B. PROCOM Agenda Items for May 12, 2016 ~ 4th Quarter is an after school meeting – 1) revisit mental health? CMS issues increasing; 2) paraprofessional substitute issues/quality of paras; 3) Wed p.m. time for elementary; 4) others?
 - C. Foundation Hall of Fame—May 13, 2016 at 6:30pm. ~ have a table with 3 openings
 - D. Additional items? – none
- IV. Action Items
 - A. School Board Candidate Recommendations (executive session) ~ moved to executive session at 5:32 by Paul, second by Tim. No discussion. Executive session 5:32 ~ 5:55. Motion to come out of executive session by Tim, second by Jason. No discussion. Motion to have MEA endorse Mike Pate, Linda Poole, Amanda McGill-Johnson for the primary school board by Tim, second by Sabine.
 - B. Scholarship Selection ~ Nicole Anderson & Jordan Siepker 1-5yrs and Lisa Ward & Angela Daigle for 6+yrs.
 - C. 2016-17 Budget Recommendations ~ question about changes – reduction in daily rate since we were not paying the full amount, copier use less than expected, supplies used by President decreased, not buying paper anymore, savings at New Teacher Event with boxed lunches, new member promotions not used/removed line item, external relations cuts - \$5 increase in local dues. Organizing budget very tight. Will support baseball game but will save some cost with a different night. New Teacher luncheon 8/2; Dr. Sutfin will open the day, will have a full hour. Mandy suggests a cohesive message is developed. Deanna wonders if we have the support in the collective, especially from the elementary level. Motion to adopt 16-17 budget by Tim, second by Jason. No discussion. Motion has carried.
 - D. Constitutional Language Changes ~ new language shared. 2 options ~ 1) President and Vice President go one additional term if no one else is running, other positions stay the same or 2) President and Vice President have 4 terms, cannot run again, other positions stay the same but can run if no one is interested in running AND change chief negotiator to 2 consecutive 3 years terms. Motion by Marsha to accept #2, second by Jason. No discussion. Motion carried.
 - E. Motion to summarize other reports from below except Paul and Mandy by Tim, second by Jason. No discussion. Motion carried.
 - F. Additional Action Items? – none
- V. Reports
 - A. President's Report ~ Finalizing the awards for President's Dinner.
 - B. Vice-President's Report – shared via email
 - C. Treasurer's Report (Financial Statement) – shared and discussed above
 - D. NSEA Organizing Specialist Report ~ Very busy last few weeks. Random situations with teachers; April and May worst time of the year for teachers. Lots of calls about evaluations – evident that administrators

don't have adequate training. Have teachers contact Mandy if things are off. House mtgs going well – met with Education Commissioner 2 weeks ago. Mtg with Millard administrators last week – no “No’s” shared. House mtg for mental health and behavior on 4/29. SPED house mtg will start over the summer. Training in Topeka this summer to discuss organizing projects with NSEA. Please have conversations with members that can be shared with individuals going to Topeka.

- E. NSEA/Metro District—next meeting is (NSEA—June 10, 2016) (Metro—May 19, 2016) – shared via email.
- F. Legislative Report – shared via email.
- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) – none.

VI. Future Agenda Items – none

Mtg adjourned at 6:48pm