

**MILLARD EDUCATION ASSOCIATION
REPRESENTATIVE COUNCIL MEETING
Millard Public Schools Foundation
Monday, February 4, 2013**

Attendance:

<u>NAME</u>	<u>BUILDING</u>	<u>NAME</u>	<u>BUILDING</u>
Paul Schulte	President	Marsha Edquist	Vice Pres
Erin Shirmang-Ward	Rec Secretary	Tom Whisinnand	Treasurer
Chris Janovec	B of D	Melissa Brendel	B of D
Kendra Kortus	B of D	Jason Boatwright	B of D
Tim Royers	B of D	Reynee Shanahan	B of D
Lauri Cork	Ackerman	Dianne Vanourney	Aldrich
Casey Hoffman	Black Elk	Nitra Arlton-Doyle	Cottonwood
Amy Carnes	Holling Hgts.	Liz Smith	Montclair
Elizabeth Engelbart	Morton	Kate McGee	Reagan
Julie Schneider	Rohwer	Amanda Reinhart	Upchurch
Gayle Jeffers	Beadle	Sabine Fleshner	Central
Paul Gabel	North High	Dave Patten	North High
Fred Robertson	West High		

Absent or failed to sign in:

Connie Mills	B of D	Kristen Allan	Bryan
Carrie Martin	Cody	1 BR	Ezra
Anne Ogg	Harvey Oaks	Lori Graves	Neihardt
Carrie Grove	Norris	1 BR	Sandoz
Michelle Lupardus	Andersen	John Deeney	Andersen
Oscar Gonzalez	North Middle	Sandy Drummond	North High
Sherryl Shannon	North High	Stephanie Beisch	South High
Christine Kaldahl	South High	Laura Powers	South High
Tyler Renken	South High	Megan Andrews	South High
Jason Krska	West High	Candida Kraska	West High
Nathan Seggerman	West High	Leslie Wilkinson	West High
Dana Blakely	West High		

Excused:

Cama Charlet	B of D	Alex Halliburton	Abbott
Susan DeRoy	Cather	Georgia Johnson	Disney
Melissa Colling	Hitchcock	Kerri Brodersen	Reeder
Shanna Wilwerding	Rockwell	Joyce Pawlenty	Wheeler
Julie Jernstrom	Willowdale	Amy Thalken	Beadle
Amanda Parker	Central	Barb Sheppard	Kiewit
Sharon Williamson	Russell	Diane Howard	Ron Witt
Sara Bailey	Horizon	Danielle Anderson	YAP

President Paul Schulte called the meeting to order at 4:30 p.m.

I. Information/Introductions

A. Cluster meetings

II. Agenda Revisions

A. None

III. Routine Matters

- A. Approval of January 7, 2013 Rep. Council Minutes
- B. Approval of Financial Report- Treasurer's Report

IV. Information Items

- A. Membership update (Melissa Brendel and Marsha Edquist)
 - a. See Vice-President's Report below
- B. 2013 Elections
 - a. Marsha Edquist, Vice-President, eligible for election 2013-2015
 - b. Tom Whisinnand, Treasurer, eligible for election 2013-2015
 - c. Chris Janovec, Elementary Director, eligible for election 2013-2015
 - d. Melissa Brendel, Elementary Director, eligible for election 2013-2015
 - e. Jason Boatwright, Middle Level Director, eligible for election 2013-2015
 - f. Connie Mills, High School Director, eligible for election 2013-2015
 - g. Reynee Shanahan, At-Large Director, eligible for election 2013-2015
 - i. Email nominations to Reynee Shanahan (rwshanahan@mpsomaha.org)
 - ii. Nominations are open February 4th-24th.
 - iii. Elections will be February 25th-March 4th.
 - iv. The results will be shared at March BR meeting.
- C. DA and RA Delegates
 - a. Delegate Assembly, Kearney, April 19th-20th, 22 members can attend.
 - b. Representative Assembly, June 30th-July 7th, 7 members can attend.
 - i. You must attend DA if you want to attend RA.
 - c. Contact Paul Schulte (pmschulte@mpsomaha.org) if you are interested in attending DA and/or RA.
- D. Senator Kolowski Town Hall Meeting—February 19th
 - a. 7:00-8:30 p.m. at the Millard Public Schools Foundation building
 - b. Senator Kolowski wants to get the pulse of the community and talk about bills he is sponsoring.
- E. 2014-15 School Calendar
 - a. It's within the power of the School Board to approve without consulting the Calendar Committee.
 - b. Concerns over spring break have been expressed regarding the split break. Members are asked to keep track of how many students are absent March 11th, 12th, 13th, 20th, 21st, and 22nd.
- F. School Improvement Teams
 - a. Dr. Lutz and Dr. Sutfin told Paul and UniServ Director Jackee Wise that they would ask principals to allow SIT members (teachers and community members) to have more input on programs offered in the building and staffing.
- G. NSEA Legislative Dinner—March 4th

- a. The NSEA Legislative Dinner is set for Monday, March 4, at the Champions Club, directly west of Memorial Stadium. The reception is at 5 p.m. with dinner at 6 p.m. Entrée choices are beef, chicken, salmon or vegetarian. There is no cost for the dinner; mileage and parking will be paid. Please contact us with any questions. Get your name in before your legislative district is full! RSVP with your entrée choice to Cathy Schapmann (cathy.schapmann@nsea.org) or Jan Anderson (jan.anderson@nsea.org) or 800-742-0047.
- H. March BR meeting—Moved from March 4th to March 11th
- I. Negotiations Information
 - a. Contact Paul if you want to be on the Negotiations Committee.
 - b. Inform members in your building of what's going on.
 - c. Encourage members to send input, concerns, and feedback through personal email to Paul at meapresident@hotmail.com.
 - d. The Negotiations Team will consist of Tim Royers, Chief Negotiator; Tyler Berzina, Statistician; Paul Schulte, President; Marsha Edquist, Vice-President; and Matt Heys, Recorder.

V. Reports

- A. President's Report
 - a. Extra Duties
 - A. 19 high school job descriptions are being discussed.
 - B. Middle and Elementary extra duties will be discussed later in the year.
 - b. Paul will be in Washington, D.C. February 6th-10th working with the NEA Board of Directors and meeting with members of Congress and Senators to talk about security, amongst other issues.
 - c. Paul is a Student Education Association of Nebraska Board appointee
 - A. The spring conference is February 22nd and 23rd.
 - B. Local associations are being asked to donate to a basket that will be raffled off.
 - 1. If you have items you would like to donate, contact Paul.
 - d. Paul is a member of the District Strategic Planning team.
- B. Vice-President's Report
 - a. Vice-President Marsha Edquist is a member of the Membership Committee for the NSEA Board, and she is also the Chair of the Membership Committee for the Metro Board.
 - A. More responsibility is being put back on the districts to increase membership.
- C. Treasurer's Report (Financial Statement)
- D. NSEA/Metro Board Report
 - a. NSEA
 - A. Paul is running for a spot on the NSEA Board.
 - B. Maddie Fennell is being recommended for the NSEA Board.

- b. Metro
 - A. Kendra Kortus took over Marsha's spot on the Metro Board.
 - B. There is a discussion about a photo booth fundraiser at Delegate Assembly.
 - C. It was proposed that a bus be rented to get Metro District members to Delegate Assembly in Kearney to cut down on mileage costs. NSEA is looking into the cost factors for a metro area bus.
 - D. Cama Charlet is running for District 5.
- E. LCCC/Legislative Report
 - a. LCCC
 - A. This will be removed from future agendas due to the fact it's difficult to get to meetings. Paul and Jackee Wise will continue to monitor the minutes.
 - b. Legislative
 - A. None

The meeting was adjourned at 5:36 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary