

**Millard Education Association  
Board of Director's Meeting  
MEA Office  
November 26, 2013**

Attending: Paul Schulte, President; Marsha Edquist, Vice-President; Erin Shirmang-Ward, Secretary; Tom Whisinnand, Treasurer; Melissa Brendel, Elementary Director; Cama Charlet, Elementary Director; Chris Janovec, Elementary Director; Jason Boatwright, Middle Level Director; Sabine Fleshner, Middle Level Director; Tim Royers, High School Director; Aarron Schurevich, High School Director; Reynee Shanahan, At-Large Director

Excused: Lynn Elwood, UniServ

Vice-President Edquist called the meeting to order at 5:31 p.m.

- I. Adoption of the October Board of Directors minutes
  - A. Motion (Boatwright/Fleshner) to adopt the minutes. Motion carried.
- II. Adoption of the October 2013 Treasurer's Report
- III. Information Items
  - A. Membership Update
    - i. Current membership: 1092
    - ii. The next membership social will be a hockey game; date and time are to be determined.
  - B. ProCom Agenda Topics
    - i. Boundaries, effects on staffing
    - ii. Superintendent search
    - iii. Gallup Engagement surveys
    - iv. Committee work
  - C. NEA West Summit Responses
    - i. Josh Henninger, Gayle Jeffers, Marsha Edquist, and Paul Schulte will be attending the summit in January.
  - D. NSEA-Retired Meeting on January 23, 2014, MPSF building at 4:30 p.m.
    - i. Building Reps will be asked to put up posters in buildings to promote the meeting.
  - E. Board of Directors Seats Up for Election
    - i. President (Paul Schulte is up for re-election)
    - ii. Secretary (Erin Shirmang-Ward is not running for re-election)
    - iii. Elementary Director (Cama Charlet is up for re-election)
    - iv. Middle Level Director (Sabine Fleshner is up for re-election)
    - v. High School Director (Tim Royers is up for re-election)
- IV. Action Items
  - A. Executive Session (Negotiations)
    - i. Motion (Whisinnand/Boatwright) to move into Executive Session at 6:03 p.m. Motion carried.
    - ii. Motion (Boatwright/Shirmang-Ward) to come out of Executive Session at 6:48 p.m. Motion carried.
- V. Reports
  - A. President
    - i. About 125 SEAN members did Outreach 2 Teach in Lewiston Public Schools.
    - ii. Paul and Chris heading to Austin next week.
    - iii. Thanks to everyone that attended the Senators dinner. There were some great conversations with our Metro District Senators.
    - iv. Nurse negotiations are continuing; the next meeting is December 10<sup>th</sup>.
    - v. New Executive Director of MPSF: Angelo Passerelli
    - vi. Paul attended his second meeting with the district staff eval committee.

- B. Vice-President
  - i. None
- C. Treasurer (Financial Statement)
  - i. None
- D. UniServ Report
  - i. UniServ Directors in Nebraska will now be known as Organizational Specialists.
- E. Metro/NSEA District
  - i. Metro District
    - 1. The next meeting is January 9<sup>th</sup>.
      - a. Cama Charlet stepped down from the Board, so there is an open position for Millard. Sabine Fleshner and Chris Janovec expressed interest in the position.
  - ii. NSEA
    - 1. The next meeting is January 25<sup>th</sup>.
    - 2. Negotiations with NSEA staff are starting.
- F. Legislative Report
  - i. None
- G. Committee Reports
  - i. None

The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,  
Erin Shirmang-Ward, Secretary

#### Drinks

- December: Cama
- January: Chris
- February: Tom and Melissa
- March: Paul
- April: Jason
- May: Aarron