

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
November 24, 2015

In attendance ~ Paul, Marsha, Mandy, Jill, Tracy, Sabine, Jason, Reynee

Absent ~ Tim, Justin

Mtg called to order at 5:36

- I. Adoption of the October Board of Directors Minutes ~ motion to accept by Reynee, seconded by Jill. Motion carried.
- II. Adoption of the November 2015 Treasurer's Report ~ motion to accept by Reynee, seconded by Jason. Motion carried.
- III. Information Items
 - A. Membership Update—Marsha
 - a. Membership Committee Meeting update ~ Hockey Jan. 30th. Focus on a topic to get people together. House meetings? Cost and time impacts. Facebook invites – have to be an MEA friend. Question about effectiveness of facebook.
 - b. Project Wee Care – 15 people coming 11/30 ~ 7 p.m. Kids are welcome. 12/5 wrapping.
 - c. Teacher Appreciation Gift ~ 2 items considered: ear buds and badge holder
 - d. Marsha will alert BRs of 2 events with PWC and upcoming Hockey
 - B. Metro District Senator's Dinner – 9 senators in attendance.
 - a. Paul's table was Sen. McAllister – lots of discussion about Learning Community, took to NSEA – no stand yet on LCC – Superintendent's have their plan: change governance structure and optional enrollment – At the Metro District Meeting on 1/21, NSEA Lobbyists are coming to meeting to discuss LCC. Paul also talked to Sen. Kolowski.
 - b. Reynee/Marsha/Mandy sat with Sen. Kolowski – discussed relationships with other senators, feelings about governor's statement from earlier in the day on refugees, electronic dues transfer, role of Nicole Fox as she's appointed to fill Nordquist's seat.
 - C. PROCOM Topics
 - a. Technology Plan Update – unanswered questions with January roll-out, iPad filters not working
 - b. Curriculum Pre-reqs and Grade Specific Classes – Matt Heys will attend
 - c. Addressing student behavior across the district
 - D. Member Hearing—Nov 30th, 6pm ~
 - E. NCUEA Fall Conference—Baltimore Dec 2-6, 2015
 - a. Paul Schulte, Tim Royers (MWHs), Amy Becker (Montclair), and Bonnie Patten (KMS)
 - b. Applied for \$5000 grant to focus on millennial issues
 - F. New Horace Mann Agent for Millard—Michael Croker
- IV. Action Items
 - A. MEA President's Hours ~ motion to accept by Reynee. Seconded by Jason. No discussion – motion carries.
 - B. Executive Session (Negotiations Update) ~ motion to enter at 6:31 by Reynee, seconded by Tracey. Motion to exit executive session at 7:02 by Reynee, seconded by Jason.
 - C. Teacher Gifts ~ motion that the membership gift in March will be the earbuds and retractable badge holder by Sabine, seconded by Jason. \$2.76 pp plus tax. Motion carried.
 - D. Additional Action Items? – no other items.
- V. Reports
 - A. President's Report ~
 - a. Paul was elected as the secretary of Millard Business Association, term begins in Jan. 2016
 - b. Diane Ravitch event was great – wish she would have answered more questions from the audience

- c. Republican event last night w/ Marco Rubio.
 - d. Started nurse negotiations.
 - e. SEAN Fall Conference Outreach to Teach, 60th Anniversary. 120 students across the state at Mockingbird Elementary and a middle school in Ralston. SEAN Board mtg in Fremont on 12/16.
- B. Vice-President's Report ~ cool to be honored at SEAN event. Great to hear educational commissioner talk. NSEA board mtg last Saturday, governance board meeting next weekend.
- C. Treasurer's Report (Financial Statement) ~ shared via email.
- D. NSEA Organizing Specialist Report ~ month has been very busy. Variety of issues. House mtg with early childhood held, next mtg 12/7. House mtg for violence and mental health in January and February. Invites coming. Will be multiple districts involved.
- E. NSEA/Metro District—next meeting is (NSEA—Jan 23, 2015) (Metro—January 21st, 2015)
- F. Legislative Report – no report
- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) - no reports

VI. Future Agenda Items – none

Meeting adjourned at 7:20 p.m.

Respectfully submitted by Chris Janovec, Recording Secretary