

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

September 27, 2016

In attendance ~ Paul, Marsha, Traci, Deanna, Mandy, Bonnie, Amy, Kathie, Reynee, Chris, Tim

Absent ~ Jason

Meeting called to order at 5:30 p.m.

- I. Adoption of the August 2016 Board of Directors Minutes ~ motion to adopt by Reynee, second by Kathie. No discussion. Motion carried.
- II. Adoption of the September 2016 Treasurer's Report ~ motion Reynee, second by Bonnie. No discussion. Motion carried.
- III. Information Items
 - A. Membership Update—Marsha
 - a. Social Justice/Volunteer Events ~ letter with dates for volunteering for Paul to proof – 10/18 Foodbank, 11/19 Foodbank, 12/3 PWC, 12/10 PWC, 4/20 Food Pantry.
 - b. Bulletin board bags will be available Monday at BR mtg – 10/3
 - B. PROCOM Agenda
 - a. Pieces of the Pie Update
 - b. Cloudlock—Google Drive Monitoring System
 - c. Field Trip Financing
 - d. Sub System—Had to address before PROCOM ~ district hasn't communicated enough with subs, state that the secretary can take care of it. Jobs being dropped. District doesn't seem to understand.
 - e. Issues with R&S training, medication at HS??? Future item?
 - C. Organizing Institute Plan
 - a. Reviewing data from SurveyMonkey
 - b. Will invite identified leaders to an event with MEA leadership
 - c. Need to schedule event
 - D. M&M's (MEA & Millennials)—Tentative Dates ~ 6 to 8 p.m. at Upstream West
 - a. October 11—Insurance Benefits...What's my best option?
 - i. conference night – need to change from the 11th
 - b. November 17—Financial Planning as a Beginning Teacher
 - c. December 15—I survived first semester in Millard!
 - E. NCUEA Fall Conference—Nov 30-Dec 3, 2016 in San Antonio, TX ~ tell Paul if interested
 - F. House of Conundrum ~ will be scheduling for BofD
- IV. Action Items
 - A. President Hours ~ motion to accept by Tim, second by Reynee. No discussion. Motion carried.
 - B. MEA Fall 2016 Scholarship Drawings ~ 1-5 yrs – Sarah Shaffer & Jamie Johannsen, 6+ Kevin Greve & Brett Struck. Motion to accept by Reynee, second by Kelsey. No further discussion. Motion carried.
 - C. Additional Action Items? ~ None at this time.
- V. Reports
 - A. President's Report ~ MBA elections 10/6; PWC mtgs at Foundation until North Pole is found – focusing on 10 different appliances for parent store, be great to do as a board; MBA political forum 10/20 – would like all board members there – MNHS 5:00-7:00 – all local races; 10/26-11/1 Paul out of town; kicking off negotiations soon
 - B. Vice-President's Report ~ no report
 - C. Treasurer's Report (Financial Statement) ~ document shared.
 - D. NSEA Organizing Specialist Report ~
 1. Boundaries presentation rotate through the bldgs. District taking harder look at others in a bldg. who had knowledge of a grooming event, crossed professional boundaries, etc. If someone knows and doesn't tell someone who is in position to intervene, their job is on the line.
 - E. NSEA/Metro District—next meeting is (NSEA—Oct 14-15, 2016 at Brownville, NE) (Metro—Oct 20, 2016) Legislative Report ~ please watch races, Kolowski still walking and needs volunteers, tentative 10/17 school board conversation with MEA; metro Senator dinner 12/6
 - F. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) ~
 1. Negotiations ~ tentative 1st bargaining session 10/12; extra duty negotiations met once and will meet again 10/4; negotiation mtg will be held some Saturday morning in November
- VI. Future Agenda Items ~ none

Meeting adjourned at 6:53 p.m.