

Millard Education Association  
Board of Directors Meeting  
MEA Office  
Omaha, NE  
September 25, 2017

Meeting to called to order at 5:27 p.m.

In attendance ~ Paul, Marsha, Kathie, Mandy, Kelsey, Zac, Stacy, Tim, Reynee, Chris

Absent ~ Bonnie, Tracie, Amy

- I. Adoption of the August Board of Directors Minutes ~ moved by Reynee to adopt, second by Kathie. No discussion. Motion carried.
- II. Adoption of the September 2017 Treasurer's Report ~ moved by Tim to adopt, second by Reynee. No discussion. Motion carried.
- III. Information Items
  - A. MEA Listening Lunches—Mandy ~ high schools so far, positive experience. All high schools very different.
  - B. Levy Override
    - a. Main dates for everyone ~ Ballots out during the week of October 23 & Ballots due on November 14
      - i. You can mail in your ballot, but be sure it's well before Nov 14<sup>th</sup>
      - ii. You can drop off at the MPS Foundation Office at the drop box until 5pm on Nov 14
      - iii. Volunteers will be picking up ballots at the Millard schools during student drop off and pickup
    - b. Signs coming, mid-October
    - c. Volunteer Meeting – Oct 19<sup>th</sup> mtg, not conducive to teachers.
    - d. Push social media out.
    - e. Need to better inform parents – banner at Boys and Girls club at CMS, 1:1 computers, new parking lot at BMS, carpet at WHE, administrator salaries, etc.
    - f. NSEA Metro Board Seat Vacancy ~ if interested, submit name by 10/2 to Bobby Miller ~ Tanisha Butler has resigned her seat to accept the Lincoln Education Association UniServ Position. Names need to be submitted by Oct 2<sup>nd</sup> at 5pm. Then the candidates will be invited to speak before the Metro District Board on Oct 19<sup>th</sup>.
  - C. House of Conundrum
    - a. October 10<sup>th</sup> or 17<sup>th</sup>
    - b. Doodle poll coming
  - D. PROCOM Review ~ levy override; email fatigue – reply to all school email wide turned off, district emails from various levels – will fine tune when information goes out; curriculum pull-out for teachers – one teacher impacted, info misconstrued?; iCoaching ~ 34 of 35 buildings, common knowledge?, need communication shared more clearly
    - a. MAP goal writing – 2<sup>nd</sup> thru 5<sup>th</sup> grade, goal for each reading and math – same for 6<sup>th</sup> thru 8<sup>th</sup>
    - b. Things are added and nothing is taken away
  - E. NSEA Statewide Advocacy Conference—Sept 29-30 in Columbus, NE
    - a. Paul, Matt, Tyler, Jeff will be attending
  - F. Additional items? None
- IV. Action Items
  - A. Exec Session-Drop Request ~ motion to exit to executive session at 6:10 by Kelsey, second by Reynee. No discussion. Motion to resume/exit executive session by Tim at 6:12, second by Reynee. No discussion. Motion carried. Motion by Tim and second by Kathie to not support the drop request. No further discussion, motion to accept as moved.
  - B. President's Hours ~ Reynee motioned to accept, Tim second. No discussion. Motion carried.
  - C. Additional Action Items? ~ None.
- V. Reports
  - A. President's Report
    - a. Eric Rosenquist from NEA here this week ~ will help with membership about 1x/month. Excited to have him on board with our local organizations.
    - b. October 6—Morrison Exon Dinner ~ let Cathy Schapmann know.
    - c. Oct 19—Appleseed Dinner
      - i. Contact Cathy Schapmann at NSEA to attend one or both
    - d. Metro District Senator's Dinner probably on Nov 27, so will probably move BofD to Nov 28
    - e. DC Oct 3-8 NEA BofD meeting
    - f. Cowboy Up Oct 20-21 in Gering
    - g. SEAN Fall Conference Nov 3-4 at Peru State
    - h. Nov 10-14 San Diego for NEA State Leaders Conference
    - i. Nov 21 Foundation Campaign Victory Party at Roja
    - j. NCUEA Fall Conference Nov 29-Dec 3 Portland – BR mtg announcement 10/2, let Paul know if interested
    - k. Scholarships email will go out again and then draw at the BR Meeting
  - B. Vice-President's Report
    - a. Bulletin Board in a Bag – 10/2
  - C. Treasurer's Report (Financial Statement) ~ attached
  - D. NSEA Organizing Specialist Report

- a. Brian Mueller at Advocacy Conf, social justice session which could impact contracts
- b. Shift in policy about membership – window extended for joining with full legal coverage to 10/31 depending on date of incident, pro-rated Nov through Feb, cannot join in March, early enrollment in April
- c. Vacation next week? Coverage at the office available.
- d. Child Abuse and Neglect Reporting – will wait due to low attendance. BR mtg?
- e. Review goals
- E. NSEA/Metro District—next meeting is (NSEA—Oct 28) (Metro District—Oct 19)
- F. Legislative Report
- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) – GRC coming up
- VI. Future Agenda Items ~ further follow-up with DSAC about amounts on plates

Mtg Adjourned, 6:53 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary

Attachments:

August BofD Minutes

September 2017 Treasurer's Report