

Millard Education Association
Board of Director's Meeting
MEA Office
January 29, 2012

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

Absent: Connie Mills, High School Level Director

Vice-President Edquist called the meeting to order at 5:18 p.m.

- I. Adoption of the Board of Directors December 18, 2012 minutes
- II. Adoption of Treasurer's Report
- III. Information Items
 - a. Membership Update
 - i. Marsha is a member of the Membership Committee for the NSEA Board.
 - ii. She is also the Chair of the Membership Committee for the Metro Board.
 1. The next meeting is in February.
 - b. 2013 Elections
 - i. Marsha Edquist, Vice-President, eligible for election 2013-2015
 - ii. Tom Whisinnand, Treasurer, eligible for election 2013-2015
 - iii. Chris Janovec, Elementary Director, eligible for election 2013-2015
 - iv. Melissa Brendel, Elementary Director, eligible for election 2013-2015
 - v. Jason Boatwright, Middle Level Director, eligible for election 2013-2015
 - vi. Connie Mills, High School Director, eligible for election 2013-2015
 - vii. Reynee Shanahan, At-Large Director, eligible for election 2013-2015
 - viii. Email nominations to Reynee Shanahan
 1. Nominations are open February 4th-24th.
 2. Elections will be February 25th – March 1st.
 3. The results will be shared at March BR meeting.
 - c. DA and RA Delegates
 - i. Delegate Assembly, Kearney April 19th-20th, 22 members can attend
 - ii. Representative Assembly, June 30th-July 7th, 7 members can attend
 - d. 2013 Student Scholarship Application Review Committee
 - i. Applications are due February 1st.
 - ii. Email Paul if you are interested in helping.
 - e. Senator Kolowski Town Hall Meeting Tuesday, February 19th
 - i. The meeting will be at the Millard Public Schools Foundation building from 7-9 p.m.
 - f. NSEA Legislative Dinner in Lincoln on Monday, March 4th
 - i. Email Paul if you are interested in attending, he will have more information on location and time.
 - ii. Due to the dinner, the BR meeting date will need to be changed to March 11th.
 - g. Millard School Bond
 - i. The proposal will go to the School Board in March 2013.
 - ii. The bond will be voted on in the May 2013 election.
 - iii. The school district is asking for support from the MEA.
- IV. Action Items
 - a. 2013 Negotiations Team
 - i. Tim Royers, Chief Negotiator; Tyler Berzina, Statistician; Matt Heys, Recorder; Paul Schulte, and Marsha Edquist

- ii. Motion to accept the team (Shirmang-Ward/Boatwright). Motion carried.
- V. Reports
- a. President
 - i. Paul is working on Extra duties at the high schools
 - 1. 19 high school job descriptions are being discussed.
 - 2. Middle and Elementary extra duties will be discussed later in the year.
 - 3. Tim Royers, Matt Heys, Marsha Edquist, Chris Janovec, and Paul Schulte make up the team along with teachers.
 - ii. Paul will be in Washington, D.C. February 6th-10th working with NEA Board of Directors, meeting with Congressman and Senators, talk about security
 - iii. Paul is a Student Education Association of Nebraska Board appointee
 - 1. The spring conference is February 22nd and 23rd.
 - iv. Paul will be a member of the District Strategic Planning, and they will be reviewing the action plans on January 31st.
 - b. Vice-President
 - i. Marsha attended her first NSEA Board meeting.
 - c. Treasurer (Financial Statement)
 - i. Policy changes will need to be made in the spring.
 - d. UniServ
 - i. None
 - e. NSEA/Metro District
 - i. Metro District
 - 1. Kendra took over Marsha's spot on the Metro Board.
 - 2. There is a discussion about a photo booth fundraiser at Delegate Assembly.
 - 3. 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 costing factors for a metro area bus.
 - ii. NSEA
 - 1. See Membership Update
 - f. LCCC/Legislative Report
 - i. LCCC
 - 1. None
 - ii. Legislative Report
 - 1. None
 - iii. GRC
 - 1. None

The meeting was adjourned at 6:17 p.m.

Respectfully Submitted,
Erin Shirmang-Ward, Secretary

Drinks: February (Tom), March (Paul), April (Jason), May (Connie)