

Millard Education Association Board of Directors Meeting
MEA Office Omaha, NE
Dec 16, 2019

Mtg called to order at 7:00 p.m.

I. Adoption of November 2019 Board of Directors Minutes ~ motion to adopt by Reynee, second by Kathie. No discussion. Moved and passed.

II. Adoption of the November 2019 Treasurer's Report ~ motion to adopt by Bonnie, second by Tim. No discussion. Moved and passed.

III. Information Items

A. Membership Plan—Marsha

1. Mtg last Tuesday - increase by 26 members
2. January Blitz ~ 1/21 Ackerman & MNHS; 1/22 Cody & MNHS; 1/23 Neihardt & CMS; 1/24 Reeder & MNMS. Thanks to members in all of the bldgs in their mailboxes. Will debrief at the end of each day, probably at Foundation.
3. Survey coming from NSEA related to New Educators' cards ~ mtg with Sutfin and Chick to get permission to send out to everyone - members and potential members. Should be okay since everyone is part of bargaining unit and the survey won't be reaching for new members.
4. Celebration after Blitz with a follow-up activity in February. 1/20 mtg at Foundation for Blitz members.

B. Bylaws/Constitution Committee Meetings—Kathy and Tim

1. Jan 13 4:30pm, Jan 30 4:30pm at Foundation
2. Packets and reminder email coming this week from Tim

C. PROCOM Review

1. Mtg last Thursday.
 - a. Bond Election - going to school board Jan 20th & May 12th general election. Most school presentations completed this week.
 - b. E-Learning Days - don't count to total days but we are over the minimum requirement. Working with NDE to count those hours/days. Goal is to be out before Memorial Day. Late starts count towards days for NDE.
 - c. Mid-Year Hiring ~ District trying to get high quality candidates - math, science, SPED. Mostly all HS but adding 3rd section of Kdg at Morton.

D. NEA Summit ~ Orlando at spring break time - flights are very expensive. Only one MEA member will attend with Paul.

E. GRC-School Board Interviews ~ Mtg 12/17 to form survey questions. No candidates have formally filed yet.

F. Additional items? ~ None.

IV. Action Items

A. President's Hours ~ motion to accept Nov & Dec hours by Jeff, second by Brett. No

further discussion. Motion passed and carried. Paul abstained.

B. Spring Semester Scholarships ~ 1st 5 years: Meghan Callaghan and Skylar Albers. 6+ years: Becky Pfeifer and Stefanie Gaiser. Motion to accept by Paul, second by Kathie. No further discussion. Motion passed and carried.

C. Additional Action Items? ~ None

V. Reports

A. President's Report ~ 12/17 Government Relations; 1/4 NGEN mtg; 1/6 BR mtg & school board; 1/9 Sutfin/Chick mtg; 1/10 OEA Winter Open Hse; 1/13 LB147 Lobbying & MPS Bond Election Committee; 1/14 MPS Engagement Survey; 1/15 Extra Duty Mtg; 1/16 Foundation Board/Metro District Board; 1/20 MEA Exec mtg / School Board; 1/21-24 MEA Blitz; 1/23 Sutfin/Chick mtg; 1/24-25 NSEA Board

B. Vice-President's Report ~ none

C. Treasurer's Report (Financial Statement) ~ none, see attachments

D. NSEA Organizing Specialist Report ~ up one or two members. Just One campaign starting in January. Will not use ½ price dues during Just One - will be Remaining Dues, so potential members understand it is full dues starting fall 2020. Hyperlink to record conversations with potential members.

<http://bit.ly/NSEAFollowUp> .

E. NSEA/Metro District—next meeting is (NSEA—Jan 24-25) (Metro District—Jan 16)

F. Legislative Report ~ LB147 on 1/13, pretty busy gearing up. Watch for communications from NSEA. Please complete survey sent 12/12/19 at 7:30 p.m.

G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) ~ nothing additional.

VI. Future Agenda Items ~ none

Mtg adjourned at 8 p.m.

Respectfully submitted, Chris Janovec - Recording Secretary