

**MINUTES
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD
October 20, 2021**

Present: Justin Delfosse, Brent Bergstrom, Abie Vang, Jessica Bodart, Barb Borre, Joe McCabe, KoBao Kong, Brad Riesterer, Patricia Sebranek, Ali VandeBerg, E-Ben Grisby, Jessica Carney, David Harswick

Excused:

I. CALL TO ORDER @ 4:31

II. MINUTES OF October 6, 2021

*Motion made to approve the minutes of the October 6, 2021 Executive Board Meeting.
1st: Joe McCabe 2nd: Patricia Sebranek Motion passes*

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

*Motion to accept the agenda with flexibility
1st: Patricia Sebranek 2nd: Ali VandeBerg Motion passes*

IV. UNFINISHED BUSINESS

A. WEAC Secretary-Treasurer Candidates

- a. Shelly Moore-Krajacic
- b. Nathan Ugoretz
- c. Kurt Handrich
- d. Joanna Rizzotto

B. NCUEA Fall Conference

*Motion made to send up to 4 people to the NCUEA Convention this Fall
1st: Joe McCabe 2nd: EBen Grisby Motion passes*

*Motion to amend to send 2 people to the NCUEA Convention this Fall
1st: Jessica Bodart 2nd: Brad Riesterer Motion failed*

C. LGBTQ+ Badges

- a. JEC is willing to make a pledge sheet that members must sign in order to take a badge
- b. \$675 for 250 badges
*Motion made to spend \$675 out of contingency to purchase 250 LGBTQ+ Badges with GBEA logo
1st: Brent Bergstrom 2nd: Jessica Bodart Motion passes*

D. Recertification Election

- a. November 2nd @ 12pm-November 22nd @ 12pm
- b. 355 Paraprofessionals, need 182 yes vote but do not have 182 paraprofessional members
- c. 1884 teachers, need 961 yes votes
- d. District will send something to schools to post
- e. Justin will work to get potential member school emails in constant contact to receive information to vote
- f. Justin is working with Christina Bry to get a Hustle out
- g. Building Liaisons please push this information to your schools

- i. If you are encouraging building to host voting events, please have them host the event earlier rather than later (\$1/member), events must be open to all
 - 1. Receipts should be submitted by 1 person (1 person paying for things) and to Justin

V. NEW BUSINESS

A. NEA Conferences

- a. 2022 NEA National Leadership Summit-March 11-13th Location TBD
- b. NEA Minority and Women's Leadership Training--Locations TBD
 - i. West in January and East in February
 - ii. NEA needs name of members we can send to these conferences, let Justin know by November 12th
- c. Recommendations:
 - i. New Educators 0-5 years and or members new to NEA Leadership Trainings
 - ii. Participants representative of racial diversity of state including paraprofessionals

B. GBEA Meetings

Motion made to that Beginning November 1, any committee/group of 10 or less may meet in the large conference room at the GBEA/Region 3 office building given that all members agree to follow the guidelines.

1st: Brade Riesterer 2nd: Abie Vang Motion passes

Please let the committees that you are a liaison to know that they now have this option as long as they follow the guidelines set.

C. Executive Session

a. Enter

1st: EBen Grisby 2nd: Ali VandeBerg Motion carries

b. Exit

1st: Brad Riesterer 2nd: EBen Grisby Motion carries

D. Holiday Party

Motion made to cancel the Holiday party and push it to December 2022

1st: EBen Grisby 2nd: Joe McCabe Motion passes

Will be taken off the calendar and will share with Representative Assembly

VI. TREASURER'S REPORT --No Report

VII. REPORTS

A. President's Report

- a. WEAC Professional Development Institute
 - i. 8-Executive Board Members are attending
- b. Educator Effectiveness
 - i. Everyone is rolling to the next year
 - ii. If you feel like you were not approximately rolled over, please let Justin know
- c. Next E.B. Meeting
 - i. Virtual meeting 4:30 on November 3rd

B. Executive Director's Report--No report

C. Board of Education Report

- a. Information about Budget presented

D. Social Affairs Report

- a. Committee met and planning to do a Thanksgiving trivia
- b. November 18th

- E. WEAC Board Report
 - a. November 13th
 - b. Voting ballot for WEAC Secretary-Treasurer will be sent November 5th, need to be returned by November 23rd
- F. PAC Report
 - a. School Board Elections
 - i. December 1st to January 4th to circulate papers
 - ii. Tuesday February 15th-Primary Election
 - iii. Tuesday April 5th-General Election
- G. Internal Communications Report--Meeting next Tuesday, November 26th
- H. Membership Report
 - a. Training for ARs with specific focus
- I. Professional Learning Report
 - a. Blended Learning Course
 - b. Early Career Learning Lab
 - c. National Board
 - d. Grant
- J. Justice & Equity Report
 - a. Work w/ District Coordinator for LGBTQ+
 - b. Purchase of LGBTQ+ badges...ask JEC to work on pledge to present to executive board
- K. ESP Report--Meeting on Tuesday, November 9th
 - a. Look at para membership and reach out to membership committee
 - b. Come up with plan to reach out to paraprofessionals during Recertification

VIII. ADJOURNMENT @7:45

Motion to adjourn

1st: Joe McCabe 2nd: Patricia Sebranek

Motion passes

School Board Meetings

October 25 - Education Committee Meeting--Patricia Sebranek

October 25 - Public Hearing--Patricia Sebranek

October 25 - Special Board of Education Meeting--Patricia Sebranek