

**Minutes**  
**GREEN BAY EDUCATION ASSOCIATION**  
**EXECUTIVE BOARD**  
**January 19, 2022**

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

**Excused:** Jessica Carney

**I. CALL TO ORDER @ 4:30**

**II. MINUTES OF JANUARY 5, 2022**

*Motion made to approve the minutes of the January 5, 2022 Executive Board Meeting.*

*1st: Ali VandeBerg                      2nd: Brad Riesterer                      Motion passes*

**III. APPROVAL OF AGENDA: WITH FLEXIBILITY**

*Motion made to accept the agenda with flexibility*

*1st: Ali VandeBerg                      2nd: Patricia Sebranek                      Motion passes*

**IV. UNFINISHED BUSINESS**

A. GBEA Audit

- a. Question: Is it normal to not have current financials while the audit is happening for the previous year?

- i. Justin will follow up to get an answer

B. Emerging Voices

- a. *Motion made to cancel the 21-22 Emerging Voices.*

- i. *1st: Joe McCabe                      2nd: EBen Grisby                      Motion passes*

**V. NEW BUSINESS**

A. Executive Session

- a. *Enter*

- 1st: EBen Grisby                      2nd: Brad Riesterer                      Motion passes*

- b. *Exit*

- 1st: Patricia Sebranek                      2nd: Brad Riesterer                      Motion passes*

GBEA is continuing to advocate for the 30 mins back and the cancellation of after PD on half days.

**VI. TREASURER'S REPORT –No Report**

**VII. REPORTS**

A. President's Report

- a. Elementary Assessment Focus Group

- i. Updates shared, next meeting is January 25th

- b. Next E.B. Meeting

- i. February 2nd 4:30 on Zoom

- c. WEAC Senate Candidate Forum

- i. 5 GBEA members attended to meet with, ask questions and give feedback on different candidates

B. Executive Director's Report

- a. Meet & Confer

- i. Met with district about replacing Income Protection Plan, waiting for more information

- ii. will meet again January 26th

- C. Board of Education Report
  - a. Pandemic Presentation about different concerns (staffing, student behavior..etc)
  - b. Pausing different initiatives
  - c. Lightening loads of teachers
  - d. Looking at waivers
  - e. Sub shortage and staff coverage
- D. Social Affairs Report–No Report
- E. WEAC Board Report
  - a. WEAC RA in Madison will continue...working on a virtual option
  - b. NEA RA is in Chicago July 2nd-6th
  - c. Peggy Wirtz-Olsen is running unopposed for WEAC President
  - d. Kim Schroeder is running for WEAC Vice President and has a challenger
  - e. Nathan Urgortez is running to WEAC Secretary-Treasurer no known challenger yet
- F. PAC Report
  - a. Interviewing school board candidates
- G. Internal Communications Report
  - a. will attend school board candidate interviews and take notes
- H. Membership Report
  - a. met and looked over potential members lists
  - b. working to schedule 1:1s
  - c. meeting on February 15th at 4:30
- I. Professional Learning Report
  - a. met on Monday to finalize details for the upcoming professional learning with Ms. Jen Alexander on February 19th
- J. Justice & Equity Report
  - a. LGBTQ Caucus pledge is being updated
  - b. planning an event in the fall so we can do it in person and engage members
- K. ESP Report
  - a. met in January 11th
  - b. Justin and David attended and answered questions

**VIII. ADJOURNMENT @ 6:56**

*1st: Barb Borre*

*2nd: Patricia Sebranek*

*Motion passes*

**School Board Meetings**

January 24 - Education Committee Meeting

January 24 - Special Board Meeting

January 24- Policy and Governance Committee Meeting

January 26 - Intra-City Student Council Meeting with the Board of Education