

Minutes
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD
February 2, 2022

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

Excused:

I. CALL TO ORDER @ 4:35

II. MINUTES OF JANUARY 19, 2022

Motion made to approve the minutes of the January 19, 2022 Executive Board Meeting.

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

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion made to accept the agenda with flexibility

1st: E-Ben Grisby 2nd: Brent Bergstrom Motion passes

IV. UNFINISHED BUSINESS

A. GBEA Spring Elections

- a. GBEA Executive Board-Taking nominations at the Representative Assembly on February 7th
- b. WEAC RA-GBEA will push back spring elections to March 8th-10th because WEAC is using March numbers to determine number of delegates
- c. Pre-WEAC RA currently April 13th—will need to determine if in person or virtual
- d. NEA Delegates—allowed to send 9 delegates this year
 - i. *Motion made to fund up to 9 local delegates to the NEA Representative Assembly*
1st: Brent Bergstrom 2nd: E-Ben Grisby Motion passes

V. NEW BUSINESS

A. Executive Session

- a. *Enter*
 - i. *1st: Brad Riesterer 2nd: E-Ben Grisby Motion passes*
- b. *Exit*
 - i. *1st: E-Ben Grisby 2nd: Joe McCabe Motion passes*

VI. TREASURER'S REPORT—No Report

VII. REPORTS

A. President's Report

- a. Board of Education Motions
 - i. Motion to reduce assessments—passed
 - ii. Motion to give back 30 minutes—passed
- b. Elementary Assessment Focus Group
 - i. GBEA is advocating this group be made of classroom teachers
- c. Next E.B. Meeting
 - i. February 16th

B. Executive Director's Report

- a. Meet & Confer
 - i. Planning to meet every Wednesday when there isn't an Executive Board meeting
- b. Thank you, Mr. President, for continuously advocating for our members

- C. Board of Education Report
 - a. See above
- D. Social Affairs Report–No Report
- E. WEAC Board Report
 - a. February 18th and February 19th
- F. PAC Report
 - a. Interviewed 5 of 6 candidates
 - b. Committee Recommendations
 - i. Bryan Milz
 - ii. Laura Laitinen-Warren
 - iii. James Lyerly
 - c. Endorsement Vote February 8th-10th through personal email
 - i. Any issues? Please contact Justin
- G. Internal Communications Report
 - a. Met and complete write ups for candidates
- H. Membership Report–Meeting on February 15th
 - a. September 13th-January 21: +17...second highest in state (YAY!!)
- I. Professional Learning Report
 - a. Met to prepare for Professional Learning with Ms. Jen Alexander
 - b. Please share and encourage members to attend
 - i. February 19th-9am-12
- J. Justice & Equity Report–Meeting February 28th
- K. ESP Report–Meeting February 8th

VIII. ADJOURNMENT @ 7:15

1st: Patricia Sebranek 2nd: Joe McCabe Motion passes

School Board Meetings

February 14 - Regular Board of Education Meeting - Brad