

Minutes
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD
April 20, 2022

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

Excused: Barb Borre

I. CALL TO ORDER @ 4:34pm

II. MINUTES OF April 6, 2022

Motion made to approve the minutes of the April 6, 2022 Executive Board Meeting.

1st: E-Ben Grisby 2nd: Patricia Sebranek Motion passes

III. APPROVAL OF AGENDA : WITH FLEXIBILITY

Motion made to accept the agenda with flexibility

1st: Patricia Sebranek 2nd: E-Ben Grisby Motion passes

IV. UNFINISHED BUSINESS

A. 22-23 GBEA Standing Committees: Need to know if committee members are staying on for the 22-23 school year.

B. 22-23 GBEA Budget: Retirement awards increased to \$6000 for the 22-23 budget
Recommend the GBEA budget with the modifications made to retirement awards and contingency line items.

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

V. NEW BUSINESS

A. GBEA-Retired Event

Motion to spend up to \$800 for the GBEA-Retired event in September of 2022.

1st: E-Ben Grisby 2nd: Patricia Sebranek Motion passes

B. Justin's Resignation: Justin will be serving as a Region 3 Executive Director starting in June. He will finish the school year and Brent will complete Justin's term.

C. Executive Session

D. Enter

1st: E-Ben Grisby 2nd: Joe McCabe Motion passes

E. Exit

1st: Brad Riesterer 2nd: Ali Vandenberg Motion passes

VI. TREASURER'S REPORT

Jessica received February financials today and will have them prepared for the next in-person meeting. No questions have been received about the budget draft.

VII. REPORTS

A. President's Report

- a. WEAC RA: We are ready for the WEAC RA. Make sure all members have their vaccination card submitted and that they have a mask that meets WEAC standards.
- b. Assessment Taskforce: The list of taskforce members has been shared and a vast majority of the people on the list are GBEA members. Many of them are building representatives.

- c. Summer Professional Development: There aren't going to be any required professional development days this summer.
 - d. NEA RA: The first communication has been sent out to delegates for the 2022 NEA RA. The first caucus meeting is June 21 at 5pm. The second meeting is July 2nd at 11:30am at the hotel.
 - e. Next EB Meeting: May 4th in person, dinner at 4:30, meeting at 5pm
 - f. Scholarship Committee: Meeting next Wednesday, April 27th to go over applications and select winners
- B. Executive Director's Report
No report
- C. Board of Education Report: Short meeting with recognition for Eric, new principal for Preble approved, very brief reports from different committee meetings, food service is going back to pre-covid, election results were certified, naming online school, changes in covid policies
- D. Social Affairs Report
- a. Happy Hour on May 17th
 - b. *Motion made to allow the Social Affairs Committee to spend up to \$300 including tip for the social event on May 17th.*
1st: Patricia Sebranek 2nd: Ali VandeBerg Motion passes
- E. WEAC Board Report
- a. Next meeting is Saturday, June 11th
- F. PAC Report–No Report
- G. Internal Communications Report–No Report
- H. Membership Report
- a. Met after RA and looked at potential new members and talked about turn over
 - b. Planned for summer organizing
 - c. Discussion about who will serve on Membership Committee next year
- I. Professional Learning Report-Meeting in May
- J. Justice & Equity Report-Meeting on April 28th
- K. ESP Report
- a. Met on April 12
 - b. Committee shared who will serve next year
 - c. Discussion about loss of days for paras and there is a plan

VIII. ADJOURNMENT @ 6:31pm

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

School Board Meetings

April 25 - Special Board Meeting - Brent