

**Minutes**  
**GREEN BAY EDUCATION ASSOCIATION**  
**EXECUTIVE BOARD**  
**May 18, 2022**

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

**Excused:**

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

**II. MINUTES OF May 4, 2022**

*Motion made to approve the minutes of the May 4, 2022 Executive Board Meeting.*

*1st: Patricia Sebranek            2nd: Abie Vang                      Motion passes*

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

*Motion made to accept the agenda with flexibility*

*1st: Ali VandeBerg                      2nd: Brent Bergstrom                      Motion passes*

**IV. UNFINISHED BUSINESS**

A. GBEA Retirement and Awards Banquet

a. May 26, 2022

b. Everyone who is not attending has already received their gifts and awards

c. 153 people registered to attend

B. Summer Leadership Academy

a. July 25-27 at St. Norbert in De Pere

**V. NEW BUSINESS**

A. 22-23 RA Location

a. Tarlton Theater

*Motion made to have GBEA Representative Assemblies during the 2022-2023 school year at the Tarlton Theater.*

*1st: EBen-Grisby            2nd: Jessica Bodart                      Motion passes*

B. 22-23 Meeting Dates

a. *Motion made to have 5 in person Representative Assemblies (September, October, January, March, May) in 2022-2023.*

*1st: Brad Riesterer                      2nd: Joe McCabe                      Motion passes*

C. Executive Session

a. *Enter*

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

b. *Exit*

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

**VI. TREASURER'S REPORT**—Please see reports

**VII. REPORTS**

A. President's Report

a. Summer Organizing

i. Interviewed 7 candidates on Tuesday, 2 more candidates Thursday

b. Next EB Meeting

- i. June 1st at the GBEA office at 4:30pm
- B. Executive Director's Report
  - a. Assessment Taskforce
    - i. meetings are not moving forward as much as we hoped
- C. Board of Education Report
  - a. back to old meeting structure
    - i. Work Session-2nd Monday @ 5pm
    - ii. Regular Board Meeting-4th Monday @ 6pm
  - b. Referendum Survey Results
  - c. Facility updates
  - d. Educational Platforms: Panorama & Naiku
  - e. Policy Changes
- D. Social Affairs Report
  - a. Social on May 17th-Well attended
- E. WEAC Board Report
  - a. WEAC Ballots were due...will find out who our Secretary Treasurer is soon
- F. PAC Report
- G. Internal Communications Report-No report
- H. Membership Report-No Report
- I. Professional Learning Report-No report
- J. Justice & Equity Report-No report
- K. ESP Report-No Report

**VIII. ADJOURNMENT @ 6:01**

*1st: EBen Grisby*

*2nd: Brent Bergstrom*

*Motion passes*

**School Board Meeting**

May 23 - Regular Board of Education Meeting – Jessica Carney