

Agenda
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD

August 17, 2022

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

Excused:

I. CALL TO ORDER @ 9:03am

II. MINUTES OF June

Motion made to approve the minutes of the July 19, 2022 Executive Board Meetings.

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

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

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

IV. UNFINISHED BUSINESS

A. GBEA Laptops

- a. Received laptops

B. GBEA Scholarship Fund

- a. Have been sent to those who submitted their information

C. Vice President Election

- a. September 12th at the RA, voting will be by Building Reps
- b. Nominations go all the way to floor on that night

D. CD Maturing August 26

- a. *Motion made to open a Wells Fargo Account for Operations.*

1st: EBen Grisby 2nd: Patricia Sebranek Motion passes

- b. *Motion made to transfer \$25,000 from maturing CD to the Wells Fargo-Operations account and purchase a 12-month \$25,000 CD.*

1st: Jessica Bodart 2nd: Ali VandeBerg Motion passes

Amendment to main motion: Motion made to move \$25,000 from maturing CD and \$100,000 from Associated to Wells Fargo Operations account and purchase a \$25,000 12-month \$25,000 CD.

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

E. Assessment Taskforce

- a. 4K and Early Childhood will work on assessment this fall
- b. Bilingual task force will make recommendations to assessments
- c. This will be ongoing work
- d. ESGI—more information coming...should be easier than TSAR

F. GBAPS Referendum

- a. Vital this referendum passes

G. GBAPS Budget

- a. \$36-40 million deficit
- b. Covering everything with ESSRs money...but the money will be going away

V. NEW BUSINESS

A. Committee Members

- B. Standing Committee Charges
- C. School Assignments
 - a. Please engage with building representatives
- D. Executive Board Meetings
 - a. All in google calendar
- E. School Board Meetings
- F. Representative Assemblies
 - a. All on google calendar
 - i. Also listed as either in person or virtual...please make sure to check the location of each meeting
- G. Staffing Agreement
 - a. Deb is retiring and we are interviewing applicant
Motion made to give an honorarium of \$100 to Deb to celebrate her retirement.
1st: EBen Grisby 2nd: Jessica Carney Motion passes
- H. Executive Session
 - a. Enter
1st: Joe McCabe 2nd: Ali VandeBerg Motion passes
 - b. Exit
1st: Brad Riesterer 2nd: EBen Grisby Motion passes

VI. TREASURER'S REPORT-Please see report

VII. REPORTS

- A. President's Report
 - a. GBEA Mission and Vision
 - i. Being worked on...will continue
 - b. Strategic Goals: Equity Statement Taskforce
 - i. Being worked on...will continue
 - c. Executive Board Norms
 - i. Agreed upon
 - d. Executive Board Terms
 - i. Accurate
 - e. Year-Round Organizing
 - i. 4 summer organizers
 1. Before NEO: 10 signed up
 2. After NEO: 39 signed up
 3. Goal: 80 before school year starts and 100 before the school year ends

Motion made to adjourn.
1st: Joe McCabe 2nd: EBen Grisby Motion passes

Motion made to resume.
1st: Jose McCabe 2nd: Brad Riesterer Motion passes

- f. WEAC State Option
- g. LGBT+ Conference
 - i. Mindy Frank and Brent will submit a proposal to present
- h. President Training
- i. 22-23 Office Hours--will have new office hours...not set yet

B. Executive Director's Report

- a. Professional Work Day
 - i. Work being done
 - ii. If you get complaints, please see Brent and Dave
 - b. Health Insurance Coverage
 - i. Working on issues with insurance coverage
 - c. Involuntary Transfers
 - i. total of 8 involuntary transfers
 - d. Handbook Committee
 - i. committee being put together to review handbook
 - e. WEA MB Contract
 - i. *Motion made to support the Beacon agreement between GBEA and WEA Member Benefits.*
1st: Brad Riesterer 2nd: EBen Grisby Motion passes
 - f. 24 Paychecks
 - i. Asking questions...looking for answers
 - g. Recertification
 - i. November 1st at 12:00pm to November 21st at 12:00pm
 - ii. No raffles or prizes to thank or entice someone to vote
 - h. Interfaculty Sub Pay
 - i. Working on addressing concerns about moving interfaculty subbing pay to pre-covid
- C. Board of Education Report
- a. check out Board Docs for August 8th
 - i. Document about the budget
 - ii. School start times
 - iii. Meal price recommendations
 - iv. Flow chart for district organization
 - v. ESSR and CARES Act
- D. Social Affairs Report-No Report
- E. WEAC Board Report
- a. Strategic Plan and Elections
- F. PAC Report
- a. NEA Fund for Children
 - i. More information Coming
 - b. Canvassing Dates
 - i. Sept 24th and October 22
- G. Internal Communications Report-No Report
- H. Membership Report-Already updated above
- I. Professional Learning Report-Already covered in charges
- J. Justice & Equity Report
- a. Meet Up Lunch
- K. ESP Report- No report
- L. Association Programs – Emerging Voices
- a. Meeting with Audrey to work through

VIII. ADJOURNMENT @ 5:55pm

1st: EBen Grisby 2nd: Ali VandeBerg

Motion passes

School Board Meetings

August 22 - Education Committee Meeting – 6pm

September 12 - Board of Education Work Session – 5pm