

**MINUTES
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD**

October 5, 2022

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

Excused: Patricia Sebranek

I. CALL TO ORDER @ 5:00

II. APPROVAL OF MINUTES

Motion made to approve the minutes of the September 28, 2022 Executive Board Meeting.

First: Joe McCabe Second: KoBao Kong

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

First: E-Ben Grisby Second: Barb Borre

IV. UNFINISHED BUSINESS

A. Secretary Election

- a. term until 2025
- b. currently running: E-Ben and Ali
- c. Seat to be filled for E-Ben goes till 2024, Ali's goes till 2025

B. CDs Update

- a. Working on getting the accounts created and we are waiting for final forms to sign.

C. Professional Development Institute

- a. 9 attending, 2 training
- b. 7 of 9 are Equity Ambassadors, 2 doing PDI

D. September 26th

- a. good turn out!

E. Parent/Teacher Conferences

- a. Communication is coming - in person is recommended, but virtual is an option for families that may prefer.

F. Recertification

- a. November 1st @ Noon - November 21st @ noon

V. NEW BUSINESS

A. Representative Assembly Monday

- a. Thank you Building Reps - drink tickets
- b. Kristina Shelton will likely attend, as well as Andrea Gage-Michaels

B. School Board Stipends

C. Sick Leave/Personal Leave

- a. questions from members discussed.
- b. FMLA and other benefits could be impacted and should be considered before any changes are made

D. Executive Session

Enter @ 5:47

First: Brad Reisterer

Second: E-Ben Grisby

Exit @ 6:53

First: Joe McCabe

Second: E-Ben Grisby

VI. TREASURER'S REPORT

VII. REPORTS

A. President's Report

- a. Building Tours
 - i. Brent and David are meeting with buildings (each have about 3-5 done)
- b. Rebranding Campaign Grant
 - i. \$2500
 - ii. Looking for input/designs for a new logo/branding (would love it to be member made)
- c. Community Connections
 - i. Botanical Gardens - meeting on 10/6
 - ii. Meeting with The Current - 10/6
 - iii. LGBT Chamber - invited, but unable to attend to this event (next week)
- d. Calendar Committee
 - i. Starts 10/6 @ 4pm
- e. Superintendent Absence
 - i. Vicki is BACK! :)

B. Executive Director's Report

- a. Special Education
 - i. We are working on this with the district.
- b. Handbook Review Committee
 - i. First meeting 10/12
- c. Unpaid Leave
 - i. GBEA has met with district leadership
 - ii. Will continue to have meet/confer team to discuss this further
- d. School Calendar
 - i. Nov. 23 for ALL elementary (including K-8 buildings) is a workday. Holding conferences in the morning is at teacher discretion.
- e. Phone
 - i. updates needed for David's phone - possible new phone.
 1. MOTION: GBEA will provide needed funds for a new phone for David if needed.

First: Joe McCabe

Second: E-Ben Grisby

Motion Passes

f. Prevea Partnered Health

- i. Employees that were mis-charged will be reimbursed. District will be reimbursed as well.
- ii. Mistakes were on Prevea's end - more communication

g. Benefit Advisory Committee

- i. Good GBEA representation on this committee
- ii. EAP/ERC contract is up at the end of the year - Discussed at meeting on 10/5

C. Board of Education Report

- a. Proposals for Superintendent search companies presented.
- b. Passed motions and resolutions, policy statements/changes updated

- D. Social Affairs Report
 - a. Planned a social to be changed to Oct. 22 after canvassing
- E. WEAC Board Report
 - a. meeting was canceled. Meeting in November
- F. PAC Report
 - a. Canvassing Date: October 22
- G. Internal Communications Report
 - a. meeting 10/6
- H. Membership Report
 - a. met on 10/5
 - b. 92 new members - need 125
- I. Professional Learning Report
 - a. secondary learning session on November 15
 - b. elementary session was on Monday 10/3
- J. Justice & Equity Report
 - a. Working on PD for disbursing the “I’m Here” badges.
 - b. Chair member has accepted a position with CESA 7
- K. ESP Report
 - a. meeting 10/11

VIII. ADJOURNMENT @ 7:46

School Board Meetings

October 10 – Board of Education Work Session – 4pm – Bodart

October 24 – Board of Education Regular Meeting – 6pm – Bodart