

Minutes
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD

December 7, 2022

Present: Brent Bergstrom, Brad Riesterer, Barb Borre, Jessica Bodart, Tracy VandeWalle, Ali VandBerg, KoBao Kong, Abie Vang, Patricia Sebranek, Jessica Carney

Excused: E-Ben Grisby, Joe McCabe

I. CALL TO ORDER @ 5:01pm

II. APPROVAL OF MINUTES

Motion made to approve the minutes of the November 16, 2022 Executive Board Meeting.

First: Ali Second: Patricia Motion carried

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

First: Patricia Second: Ali Motion carried

IV. UNFINISHED BUSINESS

- A. CDs Update
 - a. Delayed due to change in Wells Fargo staff
- B. Winter Party
 - a. Approx. 150 attending - Brent will email members with directions for entry
 - b. Sue & Robin will flex hours and work at event
- C. Recertification
 - a. Highest turnout since 2016 – 79% voted yes
- D. Rebranding Campaign
 - a. *Motion to email membership to vote on top 2 logo options, will close Dec 16*
First: Ali Second: Tracy Motion carried
- E. Referendum
 - a. District thanks GBEA for contributing to referendum efforts

V. NEW BUSINESS

- A. Winter Organizing
 - a. Will hire 3 (maybe 4) organizers; goal for each organizer is to sign up 5 members
 - b. 8 week span from Jan-March, paid by WEAC: \$30/hour, 5 hours/week
- B. NCUEA
 - a. Brent & Abie attended, learned about partnering with community
- C. Committees
 - a. Liaison - communicates with chair to set meetings and agendas, following charges
 - b. Communicate with Brent - meeting dates, perspective updates
- D. School Board Reports
 - a. Brent will print agenda for us at future EB meetings - brief reports
- E. GBEA-R
 - a. working on getting bank account
 - b. may do event this spring
- F. Pre-WEAC RA

a. Brent will provide restaurant options to board next meeting

G. Elementary Report Cards

a. Will ask district about reporting numbers of Y/N to state

H. Executive Session

a. Enter at 5:02

First: Brad Second: Abie Motion carried

b. Exit at 5:07

First: Ali Second: Abie Motion carried

c. Enter at 6:30

First: Brad Second: Patricia Motion carried

d. Exit at 7:17

First: Ali Second: Jessica Carney Motion carried

VI. TREASURER'S REPORT

VII. REPORTS

A. President's Report

- a. Power of One Campaign: prizes for members who have 1:1s, will use info for winter organizing
- b. Wait and See Campaign: WEAC taking stronger interest this year
- c. Conference Debrief Meetings: Met with group of several admin to debrief
- d. Bargaining Unit Phone Numbers: Requested and received from district
- e. SLA/Title VI: working toward unionizing these groups
- f. Para days: working toward getting some days back, would cost 1 FTE to add 1 day
- g. 911: GBAPS supports current Public Safety procedure to call schools back after 911 hangup

B. Executive Director's Report

- a. Handbook Review Committee
- b. Reduction in Force Language Meeting
- c. Benefit Advisory Committee: will have 2 meetings per month, next 12/21

C. Board of Education Report

- a. Consent agenda and action items passed. EAP will be through Aurora.

D. Social Affairs Report

- a. No report

E. WEAC Board Report

- a. next meeting in Jan

F. PAC Report

- a. No report

G. Internal Communications Report

- a. Meet tomorrow 12/8

H. Membership Report

- a. Need more committee members

I. Professional Learning Report

- a. Low interest in blended learning
- b. Next Blended Learning will be "Care: Resilience"
- c. Next meeting 12/19

J. Justice & Equity Report

- a. New chair, working on future agenda

K. ESP Report

a. Next meeting 12/13

VIII. ADJOURNMENT @ 7:26pm

School Board Meetings

December 12 – Board of Education Special Meeting and Work Session – 4:30pm – Tracy

December 19 – Board of Education Regular Meeting – 6pm – Tracy