

Minutes
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD

January 4, 2023

Present: Brent Bergstrom, Brad Riesterer, Barb Borre, Jessica Bodart, Tracy VandeWalle, E-Ben Grisby, Joe McCabe Ali VandeBerg, KoBao Kong, Abie Vang, Patricia Sebranek

Excused:

I. CALL TO ORDER @ 5:00pm

II. APPROVAL OF MINUTES

Motion made to approve the minutes of the December 21, 2022 Executive Board Meeting.

First: Ali VandeBerg

Second: KoBao Kong

Motion carried

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

First: E-Ben Grisby

Second: Patricia Sebranek

Motion carried

IV. UNFINISHED BUSINESS

A. Rebranding Campaign – No Report

a. Just received proposal for the new GBEA logo.

B. Winter Organizing – No Report, starts next week

a. Focus on Yellow and Red buildings, in terms of GBEA memberships.

C. Pre-WEAC RA – No Report; April 5th at 4:30pm Location: TBD

D. Report Card Y/N Updates: No report

E. Conference Debrief Meetings: No report

F. Audit Updates: Received information.

a. Need clarification on several line items for either WEAC and/or GBEA.

b. GBEA is currently in good standing.

Motion to accept the updated audit in its current form.

First: E-Ben Grisby

Second: Ali VandeBerg

Motion carried

V. NEW BUSINESS

A. Open Seat

a. Currently, we have an open seat for the GBEA Executive Board. This position will be from February 2023-May 2023.

b. There will be 4 open seats for the GBEA Executive Board that will be held for the March Elections (tentatively from 3/7-3/9/23).

c. The openings are for Treasurer, and 2 Teacher-at Large members and 1 Paraprofessional at-Large member.

d. These seats will begin in May 2023 and end in 2026. There was discussion on scheduling conflicts.

B. Superintendent Search

a. On 1/10/23, there will be listening sessions held from 4pm-5pm at DOB, Room 138.

b. GBEA and Certified Staff are among the groups to participate in the Listening Session.

C. Health Insurance/Benefit Advisory Committee

- a. The Executive Board read the information for the districtwide Health Insurance Survey and the Medical Benchmark.
 - b. There was discussion on how the medical plans would impact members across the district, as well as sharing the impact of these plans and when could these changes occur.
- D. All Member Meeting
- a. Date and times are to be discussed, whether in person or virtual.
- E. Executive Session
- a. *Enter at 7:10* *First: Brad Riesterer* *Second: Ali VandeBerg* *Motion carried*
 - b. *Exit at 7:24* *First: E-Ben Grisby* *Second: Joe McCabe* *Motion carried*

VI. TREASURER'S REPORT

VII. REPORTS

- A. President's Report
- a. Wait and See Campaign
 - i. There is no report
 - b. District Admin Meetings
 - i. Meetings are now scheduled on the first Wednesday of the month.
 - ii. Focus is to update curricula at different grade levels.
 - c. School Visits
 - i. President and Executive Director are going to their opposite lists of schools during the remainder of the 2022-23 school year.
 - d. Budget Planning Retreat
 - i. There will be a meeting on 1/12/2023.
- B. Executive Director's Report
- a. Handbook Review Committee
 - i. GBEA feedback was shared to the committee, with minor changes, thus working together as a district.
 - ii. Citizens' Committee?
 - b. Reduction in Force Language
 - i. GBEA feedback was shared to the committee, with minor changes, thus working together as a district. Next week, it will go to the Handbook Review Committee.
 - ii. RIF and Unpaid Leave will need to be addressed to members as soon as possible.
- C. Board of Education Report:
- a. There is no report.
- D. Social Affairs Report:
- a. Film "the 13th," held on Monday 1/16/2023 (MLK Day) at the DePere Cinema.
- E. WEAC Board Report:
- a. Will meet on 1/14/23, virtually.
- F. PAC Report:
- a. WERC Fee; January Report
 - i. Paperwork and fees were paid and now up-to-date.
 - b. School Board Candidates
 - i. There are 4 candidates running for 2 GBAPS School Board seats.
 - ii. Spring Elections are on 4/4/2023.
- G. Internal Communications Report:

- a. There is no report
- H. Membership Report:
 - a. There is no report.
 - b. Currently, we are at 1264 members.
- I. Professional Learning Report
 - a. Feeding America event on 2/4/23 from 9a-12noon
 - b. New Blended Learning class from 2/6/23 until 3/17/23.
- J. Justice & Equity Report
 - a. There is no report.
- K. ESP Report:
 - a. Potential meeting on 1/10 and another meeting on 1/19/23.

VIII. ADJOURNMENT @ 7:25pm

First: Tracy VandeWalle

Second: Patricia Sebranek

Motion Carried

School Board Meetings

January 9 – Board of Education Special Meeting and Work Session – 5pm - Patricia

January 23 – Board of Education Regular Meeting – 6pm – Patricia