

Minutes
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD

March 1, 2023

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

Excused:

I. CALL TO ORDER @ 5:00

II. APPROVAL OF MINUTES

Motion made to approve the minutes of the February 15, 2023 Executive Board Meeting.

First: Ali VandeBerg Second: Tracy Motion Passed

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

First KoBao Second: Tracy Motion Passed

IV. UNFINISHED BUSINESS

A. Rebranding Campaign Update – No Update

B. GEAR UP Rising Phoenix

a. There is no update. Meeting to come on the week of 3/6/23.

C. GBEA Budget

a. Budget will need to be presented at the April RA for approval by the Executive Board, before voting on the May RA meeting. Executive Bd. Members, please notify President Bergstrom sooner rather than later.

b. Budget Committee met the 2023-24 budget.

c. There will be assistance from WEAC to better address concerns with an updated format.

D. Organizing Petition Draft

a. There was discussion on updating the language of a WEAC-based template to better address member needs and understanding who are our target audiences for the petition draft.

b. Giving communication with GBAPS Administration to ensure our continuous collaborative relationship with GBEA.

c. Further communication of the language and collaboration will be done by President Bergstrom and Executive Director Harswick.

E. Emerging Voices

a. Last week's EV was fantastic and a valuable experience.

b. Lodging and services at the Osthoff Resort was great, but the cost is very important.

c. Checked out comparable convention centers/resorts regarding cost and needs.

d. There is room for growth in certain areas.

F. Superintendent Search

a. Executive Board Members received a list of questions geared for the candidates for GBAPS Superintendent.

b. There was discussion had on the list of questions and taking the role of active listening during the superintendent interviews.

- c. Interviews will take place from 2:05-2:50 on Monday 3/6/23 and Tuesday 3/7/23, at the DOB Boardroom.
- d. Contact your direct supervisor to set up coverage, if needed.
- e. Questions will be updated and sent to the Executive Board by Monday 3/6/23. Please let President Bergstrom if there are anything that is glaring.

G. GBEA Elections

- a. Elections are from 3/7-3/9/23.
- b. There is one candidate for Treasurer: J. Bodart
- c. There are two candidates for ESP at-Large: K. Kong and E. Hale
- d. There are three candidates for the two teacher at large positions, M. Sievwright, B. Swietkatowski, and J. Schweiner,

H. Handbook

- a. Please put any information related to the Handbook via email, by 3/2/23.

V. NEW BUSINESS

A. Retirement Banquet

- a. Just to keep on the radar: The GBEA will be hosting a Retirement Banquet on Thursday 5/26/23, at the Woods, from 4:30-8:00pm.
- b. There was discussion on different awards for the retirees.

B. Equity Ambassadors

- a. Several Executive Board members, along with several GBEA members will be attending the next Equity Ambassadors meeting, held this weekend (3/3-3/5/23) at Wisconsin Dells.
- b. Future Equity Ambassador Meetings will sent out at a later date.

C. Executive Session

Begin @ 5:11PM: First: Ali VandeBerg Second: Brad Riesterer Motion Carried
End @ 5:43PM First: E-Ben Grisby Second: Ali VandeBerg Motion Carried

VI. TREASURER'S REPORT

VII. REPORTS

- A. President's Report-no report
- B. Executive Director's Report – Executive Director Harswick will not be in attendance due to Benefit Advisory Council and GBAPS Citizens Facilities Taskforce meetings.
- C. Board of Education Report-everything passed, minus math curriculum.
- D. Social Affairs Report—Trivia Night at the Tarlton on 3/16/23.
- E. WEAC Board Report
 - a. Restructuring was breezed over, with regards to UniServ Directors turned to organizers, with logistics to hold them accountable.
 - b. \$2 dues increase for WEAC/NEA
 - c. There was discussion on the matter.
- F. PAC Report
 - a. \$2000 donation for Lynn Gerlach.
- G. Internal Communications Report
 - a. Meeting on Monday 3/6/23
- H. Membership Report
 - a. List of districts doing Winter Organizing. Numbers vary among the districts.
 - b. Spring is early enrollment for union membership.
 - c. Tamale Thursday will be rescheduled at a later date.

- I. Professional Learning Report
 - a. Meeting on Thursday 3/9/23.
- J. Justice & Equity Report
 - a. No report
- K. ESP Report
 - a. No report

VIII. ADJOURNMENT @ 6:36PM

First: E-Ben Grisby

Second: Patricia Sebranek

Motion Carried

School Board Meetings

March 13 – Board Meeting – Work Session 5pm – Joe

March 27 – Board Meeting – Regular Meeting 6pm - Joe