

**MINUTES  
GREEN BAY EDUCATION ASSOCIATION  
EXECUTIVE BOARD**

**March 15, 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 PM**

**II. APPROVAL OF MINUTES**

*Motion made to approve the minutes of the March 1, 2023 Executive Board Meeting.*

First: Patricia Sebranek                      Second: Ali VandeBerg                      Motion Carried

**III. APPROVAL OF AGENDA: WITH FLEXIBILITY**

*Motion to accept the agenda with flexibility*

First: E-Ben Grisby                      Second: KoBao Kong                      Motion Carried

**IV. UNFINISHED BUSINESS**

- A. Rebranding Campaign Update – No Update
- B. GEAR UP Rising Phoenix
  - a. Just starting the process, but they don't have the numbers yet. More to come.
- C. GBEA Budget
  - a. GBEA Budget Summary was given to the Executive Board and presented by Treasurer Bodart.
  - b. Timeline for any questions or concerns will be held at the 4/5/23 meeting at the GB Distillery (Pre-WEAC RA and GBEA Exec. Board).
  - c. If there are any questions or concerns, please contact President Bergstrom or Treasurer Bodart.
- D. Organizing Petition Draft Language
  - a. Changes have been made.
- E. Superintendent Search
  - a. There was a brief discussion on the new Superintendent.
- F. Handbook
  - a. Handbook Committee will meet on 3/29/23.

**V. NEW BUSINESS**

- A. Retirement & Awards Banquet
  - a. On 5/25/23, GBEA will hosting a Retirement/Awards Banquet at the Woods from 5-8pm.
  - b. Award descriptions were handed to the Executive Board. Please think of possible nominees for the GBEA Awards.
- B. Equity Ambassadors
  - a. Several GBEA member attended the most recent Equity Ambassadors training. Level 1 is understanding equity and Level 2 is allyship.
  - b. There were a number of site and dates for future Equity Ambassadors' training.
- C. NEA RA Election

- a. Finalizing the numbers via WEAC for the NEA RA. Consideration for an in-person election, for open seats held at the end of March (3/28-3/31/23) at the GBEA HQ.

D. Google Drive

- a. There were concerns regarding virtual Google drives. Please do not delete any information at this time.

E. Summer School

- a. There has been no or limited communication on Summer School.
- b. There will be a meeting on 3/27/23.

F. Faculty Advisory Committees

- a. Survey returned to ARs, for building administrators to have an FAC in their buildings in the 2023-2024 school year.

G. Assessments

- a. There were changes for Elementary-level assessments, but there has been no communication or follow up from GBAPS administration regarding any supports, including an assessment task force.

H. Friday

- a. There are a high number of absences for both 3/16 and 3/17/23. All hands are on deck at buildings on these days, leading into Spring Recess.

I. Power of One

- a. Information was sent to the Executive Board. This campaign will run from 4/1/23-5/31/23.
- b. This is a way to help building/grow memberships in regions and urbans, via WEAC.
- c. We will need a person who is able to serve as a point person for the campaign.

J. World Language Change in Middle School.

- a. There is possibility to eliminate world languages at grades 6 and 7, pushing it to 8<sup>th</sup> grade for HS credit.
- b. The concerns will take out choice time for students' access to other classes for career/technical education courses
- c. This affects HS for having more lower level lower language courses, thus eliminating upper level classes.

K. Summer Organizing

- a. WEAC received a shortfall for funding for organizing during the summer.
- b. Currently, GBEA covers the cost for a portion of the organizers' stipends.

Motion to hire up to 2 organizers, using Centrs funds for Summer 2023.

*First: Jessica Bodart*

*Second: Joe McCabe*

*Motion Carried*

L. Emerging Voices

- a. Need direction for accommodation costs at area/regional hotels/resorts.
- b. There is a need to book a venue with ample time to host future Emerging Voices.

Motion to allocate funding comparable to the Osthoff Lodge for future Emerging Voices meetings.

*First: Joe McCabe*

*Second: Tracy VandeWalle*

*Motion Carried*

M. Executive Session

*Begin @ 6:33PM First: Brad Riesterer*

*Second: Barb Borre*

*Motion Carried*

*End @ 6:46 PM First: E-Ben Grisby*

*Second: Patricia Sebranek*

*Motion Carried*

## **VI. TREASURER'S REPORT**

## **VII. REPORTS**

### **A. President's Report**

- a. Mayor's Race

- i. GBEA PAC sent a check in the amount of \$2000 to Friends of Mayor Genrich's campaign.
- B. Executive Director's Report
  - a. Survey sent out for the community to fill out facilities survey.
  - b. Discussed neighboring school district's possible schedule change to end the school year at 5/31/23.
  - c. More information is to come.
- C. Board of Education Report
  - a. McCabe gave a summation of the Board of Education Report.
- D. Social Affairs Report
  - a. Trivia Night at the Tarlton Theatre on 3/16/23 from 4:30-6:30pm.
- E. WEAC Board Report
  - a. There is no report.
- F. PAC Report
  - a. GBEA PAC sent a check in the amount of \$2000 to Friends of Mayor Genrich's campaign.
- G. Internal Communications Report
  - a. 26 out of 42 buildings signed up the FAC survey. Next meeting will be on 3/29/23.
- H. Membership Report
  - a. There is no report
- I. Professional Learning Report
  - a. Survey for interest in professional learning.
  - b. NBCT meetings and video sessions
- J. Justice & Equity Report
  - a. There is no report
- K. ESP Report
  - a. There is no report

## **VIII. ADJOURNMENT @ 7:01PM**

*First: Ali VandeBerg*

*Second: Patricia Sebranek*

*Motion Carried*

### **School Board Meetings**

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

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