

Minutes
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD

April 5, 2023

Present: Brent Bergstrom, Abie Vang, 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 @6:04PM

II. APPROVAL OF MINUTES

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

First: Brad Riesterer Second: Patricia Sebranek Motion Carried

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

First: Ali VandeBerg Second: Patricia Sebranek Motion Carried

IV. UNFINISHED BUSINESS

A. Rebranding Campaign Update

- a. We have t-shirts with the new logo, along with the signage at the GBEA HQ.

B. GEAR UP Rising Phoenix

- a. A list of classes was sent to the EB. So far, there are no conflicts regarding courses.
- b. There was discussion regarding numbers of students, schools the students represent.
- c. Any additional question, please notify President Bergstrom.

C. Retirement and Awards Banquet

- a. Please let Robin know the number of years of service with the GBEA.
- b. The Executive Board presented different names of members who represent each of the award levels.
- c. The banquet will be on 5/25/23 at the Woods.

D. GBEA Budget

- a. Motion was made by the Executive Board, with minor updates.
- b. The budget will be presented at the April RA.
- c. Motion to recommend the 2023-2024 budget, as presented.

First: Joe McCabe Second: Brad Riesterer Motion Carried

V. NEW BUSINESS

A. NEA RA Delegate Update

- a. GBEA will be represented by 11 state and local delegates. Congratulations!

B. LGBT Chamber Event April 26 at 4:30pm

- a. The event will be held at 1919 (Lambeau Field) in Green Bay. Please let Pres. Bergstrom know if you are interested by 4/10/23.

C. Summer Organizing

- a. We have 3 spots for summer organizers from WEAC. Great work!
- b. There was discussion regarding the process of selecting organizers.

D. ESPs: Support Our Own Through Peer Mentoring

- a. GBEA was accepted in the program, which is a mentoring program for ESPs via NEA to GBAPS.
- b. The program will be held in Salt Lake City, UT, in May 2023.
- E. Rally at the Capitol May 20 at 2pm
 - a. More information will come regarding the rally.
- F. Executive Director Contract
 - a. The Executive Director's Contract was submitted to the Executive Board, with adjustments and increases, such as Business Ground Transportation Allowance (BGTA).
- G. Executive Session

<i>Begin @ 6:38 PM</i>	<i>First: Brad Riesterer</i>	<i>Second: Patricia Sebranek</i>	<i>Motion Carried</i>
<i>End @ 6:49 PM</i>	<i>First: Joe McCabe</i>	<i>Second: Ali VandeBerg</i>	<i>Motion Carried</i>

VI. TREASURER'S REPORT

VII. REPORTS

- A. President's Report
 - a. Emerging Voices
 - i. The Osthoff Lodge was booked for the 2024 EV event, to be held on 2/3-2/5/2024. ‘
 - ii. GBEA to possibly purchase a new projector or screen.
 - b. Handbook Committee
 - i.
 - c. WEAC RA Campaigns
 - i. Jesse Martinez will be running again for NEA Director. If you'd like to help at the WEAC RA, please let Jesse or President Bergstrom know.
- B. Executive Director's Report
 - a. There is no report
- C. Board of Education Report
 - a. The Board of Educ. Report was presented to the Executive Board.
- D. Social Affairs Report
 - a. There is no report.
- E. WEAC Board Report
 - a. The WEAC Board has a question regarding State of Wisconsin Investment Board (SWIB) and our retirement and environment.
 - b. Rally at Madison on 5/20/23.
- F. PAC Report
 - a. Congratulations to the winners of the GB-related elections, such as GBAPS School Board and Mayor.
- G. Internal Communications Report
 - a. Recommendations for the Faculty Advisory Committee (FAC) was presented to the Executive Board.
 - b. Having the procedures, handbook language, and solution-based language, etc. would be helpful for running an FAC in buildings.
- H. Membership Report
 - a. GBEA is at 1263 members!
- I. Professional Learning Report
 - a. Meeting on 5/23/23 @ 6pm, at the Glass Nickel.
- J. Justice & Equity Report

- a. There is no report.
- K. ESP Report
 - a. There is no report.

VIII. ADJOURNMENT @ 7:13PM

First: KoBao Kong

Second: Ali VandeBerg

Motion Carried

School Board Meetings

April 10 – Board Meeting at 4:30 with work session to follow – Abie

April 24 – Regular Board Meeting at 6pm - Abie