

**MINUTES  
GREEN BAY EDUCATION ASSOCIATION  
EXECUTIVE BOARD**

**May 17, 2023**

**Present: Brent Bergstrom, Abie Vang, Brad Riesterer, Barb Borre, Jessica Bodart, E-Ben Grisby, KoBao Kong, Ali VandeBerg, Blair Swiekatowski, Jessica Schweiner, Emilie Heil**

**Excused:** Tracy VandeWalle

**I. CALL TO ORDER@ 5:01 PM**

**II. APPROVAL OF MINUTES**

*Motion made to approve the minutes of the May 3, 2023 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: **Blair Swiekatowski,**                      Motion Carried

**IV. UNFINISHED BUSINESS**

**A. Retirement and Awards Banquet**

- a. Deadline to register to attend the Banquet is 5/18/23.
- b. There will be 145 in attendance.
- c. The Banquet will be held on 5/25/23 @ the Woods Golf Club in Green Bay.

**B. Summer Organizing Interviews**

- a. The interview team selected the Summer Organizers: Emilie Heil, Ali VandeBerg, Erika Fiestedt, and Elizabeth Kust.

**C. Rally at the Capitol May 20 at 2pm**

- a. The bus will depart from Green Bay at 10:35.
- b. The Rally will go for an hour.

**D. Executive Director Contract.**

- a. The Executive Director's Contract has been signed.

**E. Executive Director and President Evaluations—Executive Session**

**V. NEW BUSINESS**

**A. Scholarship Contributions**

- a. Changes for Sympathy, Illness, and Donations Policy will need to be made.
- b. Motion to contribute \$50 to the deceased for the Scholarship Fund, totaling \$100.

First: Brad Riesterer                      Second: Emilie Heil                      Motion Carried

**B. Student Behavior**

**C. Pride Night – Timber Rattlers/UP**

- a. Event will be held on 6/20 in Appleton. If you are interested, please contact President Bergstrom.

**D. GSAFE Celebration of Leadership**

- a. This will be held on the evening of 5/20/23. President Bergstrom will be in attendance.

**E. LGBT Chamber Pride Luncheon**

- a. This event will take place on 6/6/23 at the Fox Cities Stadium in Appleton.
- b. Motion for President Bergstrom to attend the WI LGBT Chamber Luncheon

First: Jessica Schweiner                      Second: Ali VandeBerg                      Motion Carried

F. Juneteenth Celebration

- a. The 4<sup>th</sup> Annual Juneteenth Celebration, hosted by We All Rise will be held on 6/17/23 at Joannes Park in Green Bay.
- b. There is a motion to sponsor at the \$1000 level (Healing Sponsor) for Green Bay's Juneteenth Celebration.

First: Jessica Bodart                      Second: Emilie Heil                      Motion Carried

G. Member Benefits Golf Event

- a. This the inaugural golf outing in support of mental health awareness for public schools throughout Wisconsin.
- b. The outing will be held on Monday 8/7/23, at the Oaks Golf Course in Cottage Grove, WI.
- c. There is a motion for GBEA to be a Platinum Sponsor, in the amount of \$1000 for the WEA Member Benefits Golf Outing.

First: Ali VandeBerg                      Second: Jessica Schweiner                      Motion Carried

H. Conference Data

- a. There was discussion on this issue. Riesterer will lead the charge on the conference data.

I. 23-24 Dates

- a. The Executive Committee received copies of GBEA dates for the 2023-2024 calendar.
- b. Tried to be conscious of dates for parent-teacher conferences and spring break.
- c. Executive Board Meetings will be held on the first and third Tuesdays of each month.

J. Summer Stipend

- a. The motion to pay the GBEA President over the summer from several years ago may need to be adjusted, with the amount of time. 20 hours per week at the rate of \$35 per hour, over 10 weeks.
- b. Motion to increase the pay the President for 20 hours per week, at the rate of \$35 per hour, up from a budgeted 16 hours per week over 10 weeks during the summer.

First: Ali VandeBerg                      Second: Jessica Schweiner                      Motion Carried

K. GBEA Business Partnerships

- a. There was a concern regarding having local business partnerships/Member Services.
- b. There was discussion had on the offering of advice versus using local business partnerships, as well as promoting services versus self-promotion, and possible rules, as it pertains to social media.
- c. Additional discussion was had related to meeting at a future date to create policy guidelines for member services with vetted agencies by GBEA.

L. Executive Session

*Begin @ 6:02 PM:*

*First: Brad Riesterer*

*Second: E-Ben Grisby*

*Motion Carried*

*End @ 7:59 PM*

*First: Jessica Bodart*

*Second: Ali VandeBerg*

*Motion Carried*

**VI. TREASURER'S REPORT**

**VII. REPORTS**

A. President's Report

- a. GBEA Executive Board Retreat

- i. 8/22-8/24 at the Glacier Canyon Lodge in WI Dells.
- b. Blended Learning
  - i. We received the Blended Learning Grant!
- c. Board Stipends
  - i. Stipends went into accounts. Please check!
- B. Executive Director's Report
  - a. Facilities Taskforce
  - b. Chief Academic Officer
  - c. District Budget
- C. Board of Education Report
  - a. Summation was given by Borre.
- D. Social Affairs Report
  - a. There is no report.
- E. WEAC Board Report
  - a. June '23 meeting will be virtually.
- F. PAC Report
  - a. There is no report.
- G. Internal Communications Report
  - a. Sending posts for retiring members.
- H. Membership Report
  - a. Will need new chairs for Membership.
- I. Professional Learning Report
  - a. Meeting at the Glass Nickel on 5/23/23.
- J. Justice & Equity Report
  - a. There is no report.
- K. ESP Report
  - a. There is no report.

**VIII. ADJOURNMENT@ 8:10PM**

First: E-Ben Grisby

Second: Ali VandeBerg

Motion Carried

**School Board Meetings**

May 22 – Regular Session Board Meeting at 6pm – Barb

June 12 – Work Session Board Meeting at 5pm – KoBao

June 26 – Regular Session Board Meeting at 6pm – KoBao