

**MINUTES
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD**

May 3, 2023

Present: Brent Bergstrom, Abie Vang, Brad Riesterer, Barb Borre, Jessica Bodart, Tracy VandeWalle, E-Ben Grisby, Joe McCabe, KoBao Kong, Ali VandeBerg, Patricia Sebranek, Mary Sievwright, Blair Swiekatowski, Jessica Schweiner, Emilie Heil

Excused:

I. CALL TO ORDER@ 5:00PM

II. APPROVAL OF MINUTES

Motion made to approve the minutes of the April 19, 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: Tracy VandeWalle Motion Carried

IV. UNFINISHED BUSINESS

A. Retirement and Awards Banquet

- a. The 2023 Retirement and A.B. will be at the Woods Golf Club on 5/25/23.
- b. Awards have been sent to the GBEA HQ.
- c. So far, we have 110 people who signed up.

B. NEA RA Meeting

- a. There will be a brief meeting on 5/18/23 for GBEA delegates to the NEA RA.

C. Summer Organizing Interviews

- a. Currently, we have 8 applicants, with a deadline of 5/5/23.
- b. The GBEA Leadership Team will discuss the number of applicants for interviews.

D. ESPs: Support Our Own Through Peer Mentoring

- a. There will be 4 people from GBEA to go to the ESP Conference in Salt Lake City, UT over Memorial Day weekend.

E. Rally at the Capitol May 20 at 2pm

- a. There will be a bus available for the Rally. Please register if you are able.
- b. There have been challenges with the sign-up link and contact building representatives.

F. Executive Director Contract

- a. The Contract is pending signature.

G. Executive Director and President Evaluations

- a. These will be available very soon.

V. NEW BUSINESS

A. Teacher Appreciation/World ESP Day

- a. There was discussion regarding discounts and services during Teacher Appreciation Week, which is between 5/8 and 5/12/23. Suggestions for social media contact.

B. Executive Session

Begin @ 6:00PM

First: Brad Riesterer

Second: Joe McCabe

Motion Carried

End @ 6:41 PM

First: Joe McCabe

Second: E-Ben Grisby

Motion Carried

C. Conferences/Calendar

- a. Riesterer contacted secondary buildings to find out logistics of parent-teacher conferences, especially as more secondary buildings will go for trimester schedules.
- b. There is concern about the equity of conferences and potential trade-off days at both the elementary and secondary buildings.
- c. There was further discussion on a survey to investigate the need/importance of conferences.

VI. TREASURER'S REPORT

VII. REPORTS

A. President's Report

- a. GBEA Executive Board Retreat
 - i. Tentatively, GBEA received funding for the Retreat, at the Wilderness Retreat, in Wisconsin Dells, scheduled for 8/22/23-8/24/23.
 - ii. Equity Ambassador, Level 1 will be had then.
- b. LGBT Chamber Event
 - i. The WI LGBT Chamber event was at 1919 at Lambeau Field. It was a great opportunity for networking.
- c. Summer Leadership Academy
 - i. The S.L.A. will be held from 7/23-7/26 at UW-Whitewater. Contact members who may be interested for the Level 1, Level 2 at the S.L.A.
 - ii. Please let President Bergstrom know if you are interested.
- d. Budget Roundtable
 - i. This informative roundtable will be led by Rep. K. Shelton at the Distillery on 5/4/23. The focus will be on public education and the overall biennial state budget.

B. Executive Director's Report

- a. Handbook Committee
 - i. There is no report.
- b. Facilities Taskforce
 - i. There will be a presentation held on 5/8/23, with overflow seating available.
 - ii. Along with the facilities taskforce, there will be some challenges for the 2024-25 budget, and the rationale for the changes for affected school buildings
- c. Chief Academic Officer
 - i. There was an interview team that included representation from GBEA for the Chief Academic Officer position.
- d. District Budget
 - i. Everything hinges on the state legislation supporting public education.
 - ii. No definitive decisions will be made at the 5/8, 5/9, 5/10, 5/24 meetings.
 - iii. Final decisions will begin at the School Board meeting on June 26th, 2023.
 - iv. Cost of living increase may vary from 4% to 8%, even with a \$15,000,000-to-\$25,000,000 budget deficit.
 - v. Honest conversations will need to happen to buildings, even with all of the potential changes at hand.

C. Board of Education Report

- a. Vice President Vang gave summation of the GBAPS Board of Education Report. She commended the School Board on having a positive collaborative relationship with GBEA.
- D. Social Affairs Report
 - a. There will be an event at the Hinterland Brewery, at 4PM, on 5/11/23.
- E. WEAC Board Report
 - a. There is no report.
- F. PAC Report
 - a. There is no report.
- G. Internal Communications Report
 - a. At a standstill at present.
- H. Membership Report
 - a. We're getting summer organizer applications.
 - b. Potential members will have the opportunity to sign up for free.
- I. Professional Learning Report
 - a. There is an event on 5/23/23.
- J. Justice & Equity Report
 - a. There is no report. There will be a new chair.
- K. ESP Report
 - a. There is no report.

VIII. ADJOURNMENT @ 6:41PM

First: Patricia Sebranek

Second: Joe McCabe

Motion Carried

School Board Meetings

May 8 – Work Session Board Meeting at 5pm – Barb

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