

**Minutes**  
**GREEN BAY EDUCATION ASSOCIATION**  
**SPECIAL EXECUTIVE BOARD MEETING**

**June 12, 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, Tracy VandeWalle, Michelle VanLieshout, Julie Srenaski**

**Excused:**

**I. CALL TO ORDER @ 5:00PM**

**II. APPROVAL OF MINUTES**

*Motion made to approve the minutes of the May 17, 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: KoBao Kong                      Second: Emilie Heil                      Motion Carried

**IV. UNFINISHED BUSINESS**

A. Mental Health Golf Outing

a. The outing will be held on 8/7/23.

B. Juneteenth

a. GBEA will have a booth/table on 6/17/23, at Joannes Park, from 9a-5p.

**V. NEW BUSINESS**

A. Executive Session

*Begin @ 5:01 PM:*

*First: Brad Riesterer                      Second: E-Ben Grisby                      Motion Carried*

*End @ 6:59 PM*

*First: E-Ben Grisby                      Second: Abie Vang                      Motion Carried*

B. NEW Pride Alive

a. Sponsorship form was sent out to the Executive Board.

b. NEW Pride Alive will be held on 9/22 and 9/23/23.

c. Motion to be a Community Supporter spend \$1000 out of contingency for NEW Pride Alive on 9/22 and 9/23/23.

First: Emilie Heil                      Second: Abie Vang                      Motion Carried

C. Budget/Meet and Confer/Negotiations

a. Next meeting to be held at 3pm on 7/13/23.

**VI. TREASURER'S REPORT**

**VII. REPORTS**

A. President's Report

a. GBEA Executive Board Retreat

i. The retreat will be held on 8/22-8/24/23, in Wisconsin Dells.

b. ESP Mentoring Grant

i. NEA earmark a grant for the ESPs after the NEA Conference. Will meet with GBAPS-HR.

- B. Executive Director's Report
  - a. There is no report.
- C. Board of Education Report
  - a. The motions were sent to the entire district.
- D. Social Affairs Report
  - a. There is no report.
- E. WEAC Board Report
  - a. There is restructuring of titles and a unanimous vote opposed to the biennial budget with GOP leadership.
- F. PAC Report
  - a. There is no report.
- G. Internal Communications Report
  - a. There is no report.
- H. Membership Report
  - a. There is no report.
- I. Professional Learning Report
  - a. There is no report.
- J. Justice & Equity Report
  - a. There is no report.
- K. ESP Report
  - a. There is no report.

**VIII. ADJOURNMENT @7:11 PM**

First: Ali VandeBerg

Second: Blair Swiekatowski

Motion Carried

**School Board Meetings**

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

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