

Minutes
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD
October 17, 2023

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

Excused: Brad Riesterer

I. CALL TO ORDER @ 5:00PM

II. APPROVAL MINUTES

Motion made to approve the minutes of the October 3, 2023 Executive Board Meeting.

First: Ali VandeBerg Second: Abie Vang 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. Howe Trunk or Treat

a. This is ready to go! The event will be held on 10/27/23 from 4-6PM.

B. Parade Banner

- a. A demo banner with specs was shown to the Executive Board.
 - b. There was discussion regrading the layout and font of the parade banner.
 - c. A motion to spend up to \$250 for the GBEA Parade Banner from CENTRS funds.
- First: Ali VandeBerg Second: Jessica Schweiner Motion Carried

C. In-Person GBEA RA Location

a. Potential site for the GBEA In-Person RAs from the City of Green Bay Parks and Recreation and other locations with Green Bay.

D. Strategic Plan Check-In

- a. Looking to connect with the Constitution and Bylaws Committee to update.
- b. We have made some improvements, but there are more modifications, etc, to be updated in the Strategic Plan.
- c. There was discussion regarding updating some action items, such as ESP-related events, such as listening sessions, with the goals of empowerment, mindset, and membership, as well as logistics and budgeting in place.

V. NEW BUSINESS

A. Executive Session

Begin @ 5:43PM

First: Abie Vang Second: Tracy Vandewalle Motion Carried

End @ 6:08PM

First: E-Ben Grisby Second: Emilie Heil Motion Carried

B. Austin Straubel tree contest

- a. Art project-winner earns \$2000 with the winning design placed inside Austin Straubel Airport.
- C. Act 20 Update
 - a. Act 20 is related to early childhood literacy, per the WI State Legislator. Out of 9 Committee members, 6 will be selected by the Sen. Majority Leader and Assembly Leader. The remainder will be selected by DPI.
 - b. The deadline for the selection of approved curriculum is January 1, 2024.
 - c. The grant could earn funds related to the selected curriculum.
 - d. There are a number of shortcomings from these curricula from the State, as well as limited communication from the district.
 - e. This program is intended to begin with the next two years.
 - f. Patience is important when seeking curricula that would best serve our students.
- D. Calendar Committee
 - a. Calendar Committee will be created at the District, with representation with members. There is a need for representation from the middle school level.

VI. TREASURER'S REPORT

VII. REPORTS

- A. President's Report
 - a. Membership Update
 - i. 61.2%, 23 members shy from 1300 members by the end of this month. \$396,000 budget.
 - b. BR Training
 - i. Training will be at the GBEA HQ tomorrow. There will be representation from 19 buildings.
 - c. Equity Ambassadors
 - i. Level 1 training in West Allis was great. 6 out of 12 members were from GBEA.
 - ii. We have 20 people in attendance for Stevens Point for Level 2 Equity Ambassadors.
 - iii. There will be a Level 3 training held in March 2024.
 - d. November 7 EB Meeting
 - i. We will not have a meeting. We'll meet at 1919 for dinner at 5pm. We will meet afterward the RA on 11/6/23.
 - e. SLA/First Nations Bargaining Groups
 - i. Looking to include them within the ESP dues structure.
 - ii. Potential changes will occur after Recertification.
 - f. Kenosha Recertification
 - i. Kenosha will need to recertify during the 2024-2025 school year for bargaining rights.
 - g. Chamber Luncheon
 - i. There was a great turnout with the Young Professionals' group at the GB Chamber Luncheon.
 - ii. The head of the Chamber was interested about coming to a future Executive Board meeting.
 - h. Winter Party December 14
 - i. The funds were allocated and the Party is ready to go!

- ii. If people are interested in going to the festival of lights, then there would be a nominal cost of \$5.

B. Executive Director's Report

- a. Recertification: 11/7 at Noon to 11/27 at Noon
- b. Meet and Confer Conversation:

C. Board of Education Report

- a. Bodart spoke on the recent GBAPS School Board Meeting. Copies were available for the Executive Board. There was discussion regarding the points listed on the listed items.

D. Social Affairs Report

- a. 10/20: Social Event @ Badger State Brewery, beginning @ 4:15pm
- b. 11/18: Holiday Parade, with lunch to follow.
- c. 12/14: Holiday Party
- d. 1/20/24: GB Gambler Game
- e. 2/9/24: Pickleball

E. WEAC Board Report

- a. Meet at 11/11 in Madison.

F. PAC Report

- a. There is no report.

G. Internal Communications Report

- a. Little Library will be added in the front of the GBEA office

H. Membership Report

- a. 10/19: BR Meeting @ GBEA HQ.

I. Professional Learning Report

- a. Several new people for NCBT, Early Career Educator, Pickleball, and Splash and Learn in the Spring.

J. Justice & Equity Report

- a. Putting more info on Facebook, Training with LGBTQ+ needs and understanding use of pronouns.

K. ESP Report

- a. Meeting on 10/26/23.

VIII. ADJOURNMENT @ 6:58PM

First: E-Ben Grisby

Second: Emilie Heil

Motion Carried

School Board Meetings

October 23 – Board of Education Regular Meeting – 5:30pm public hearing, 6pm meeting – Jessica Bodart

November 13 – Board of Education Work Session – 5pm – Ali VandeBerg

November 27 – Board of Education Regular Meeting – 6pm – Ali VandeBerg