

**Agenda**  
**GREEN BAY EDUCATION ASSOCIATION**  
**EXECUTIVE BOARD**

**October 3, 2023**

**Present:** Brent Bergstrom, Abie Vang, Brad Riesterer, Barb Borre, Jessica Bodart, KoBao Kong, Ali VandeBerg, Blair Swiekatowski, Jessica Schweiner, Emilie Heil, Tracy VandeWalle

**Excused:** EBen Grisby

**I. CALL TO ORDER @ 4:55PM**

**II. APPROVAL MINUTES**

*Motion made to approve the minutes of the September 19, 2023 Executive Board Meeting.*

*1st: Emilie Heil*

*2nd: Jessica Bodart*

*Motion carries*

**III. APPROVAL OF AGENDA: WITH FLEXIBILITY**

*Motion to accept the agenda with flexibility*

*1st: Blair Swiekatowski*

*2nd: Ali VandeBerg*

*Motion carries*

**IV. UNFINISHED BUSINESS**

A. Howe Trunk or Treat

- a. Got candy and decorations for the trunk! YAY!

B. School Closings

- a. Keller will be closing at the end of this year and combining with Kennedy  
b. Tank will be closing at the end of this year and combining with Lincoln

C. Early Career Learning Labs

- a. Participants will be members and non-members  
b. Did not have to spend all of the money allotted from last meeting

D. Building Reps/Building Rosters

- a. All buildings are now full! YAY!!

**V. NEW BUSINESS**

A. Executive Session

- a. Motion to move into Executive Session

i. 1st: Brad Riesterer

2nd: Ali VandeBerg

Motion carries

Motion made to accept changes in the Executive Directors Insurance Benefits Contract language.

1st: Ali VandeBerg

2nd: KoBao Kong

Motion carries

- b. Motion to leave Executive Session

i. 1st: Ali VandeBerg

2nd: KoBao Kong

Motion carries

- c. Motion to move into Executive Session

i. 1st: Ali VandeBerg

2nd: Brad Reisterer

Motion carries

- d. Motion to leave Executive session

i. 1st: KoBao Kong

2nd: Barb Borre

Motion carries

B. New Curriculum

- a. Possibility of new curriculum being rolled out in multiple subjects for 2024, however, it was not made clear what the timeline is
- b. Many questions...Brent will seek clarification from Teaching & Learning
- C. Postage Meter/Stamps.com
  - a. Lease will be over and the recommendation is to go through stamps.com
- D. Copier
  - a. Copier lease will be up 2025 and we will look at what to do with the copier next
- E. In-Person GBEA RA location
  - a. Board needs to consider if the Tarlton is the best place for our RAs
  - b. Please let Brent know if you have suggestions for an alternative location
- F. NCUEA Fall Conference
  - a. New Orleans this year
  - b. Brent and Abie will be in attendance
- G. Shared Staffing MOU
  - a. Signed and sent back
- H. Bilingual Ad Hoc Committee
  - a. Committee met will meet again on October 23rd

**VI. TREASURER'S REPORT** –audit is underway

**VII. REPORTS**

- A. President's Report
  - a. Membership Update
    - i. 1,272 members, 60.5%
  - b. BR Training
    - i. October 18th at the GBEA Office, 4:30pm
- B. Executive Director's Report
  - a. Meet and Confer
    - i. Will meet Oct. 5th
  - b. Recertification
    - i. November 7th - 27th
  - c. CLTs/Meetings
    - i. Please talk to David or Brent if there are places where CLTs are going well
  - d. Handbook
    - i. Back
  - e. Benefit Advisory Committee
    - i. Back
    - ii. Oct. 25th–first meeting
- C. Board of Education Report
  - a. Report shared
- D. Social Affairs Report
  - a. Green Bay Parade
    - i. Pencils: Motion made to spend \$1,400 from Social Affairs for pencils to give away at the Green Bay Parade.
      - 1st: Emilie Heil                      2nd: Tracy VandeWalle                      Motion passes
- E. WEAC Board Report
  - a. Meeting was canceled

- F. PAC Report
  - a. Watch what is happening in Madison
- G. Internal Communications Report-No report
- H. Membership Report-No Report
- I. Professional Learning Report-No Report
- J. Justice & Equity Report-No Report
- K. ESP Report - No Report

**VIII. ADJOURNMENT @ 7:13pm**

1st: Tracy VandeWalle

2nd: KoBao Kong

Motion passes

**School Board Meetings**

October 9 – Board of Education Work Session – 5pm – Jessica Bodart

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