

First: Jess Bodart

Second: KoBao Kong

motion carries

F. WEAC Awards

- a. Review the open areas for awards - note any recommendations to Brent or submit any names for consideration.

G. Executive Session

- a. Entered Executive Session @ 5:45

First: Brad Riesterer

Second: KoBao Kong

motion carries

- b. Exited Executive Session @ 7:00

First: Tracy VandeWalle

Second: KoBao Kong

VI. TREASURER'S REPORT

- A. Reviewed the Treasurer's spreadsheet of income and expenses. Due to recommendations of the audit, some expenses have been listed in different or new areas.

VII. REPORTS

A. President's Report

- a. Membership Update

- i. Current Membership is at 1295 as of today.

- b. BR Training

- i. January 11 at the office. Will be in the Perspective on January 1. Liaisons will contact their building reps to encourage attendance.

- c. Equity Ambassadors

- i. March 15-17th sign up is in the Perspective

- d. Emerging Voices

- i. Full roster, KoBao will be attending to represent the board and paras.

- e. Winter Party Expenses

- i. Discussed cost breakdown of tickets, food and event space.

- ii. People did not seem to treat the food as a snack.

- iii. Many families brought extended members - in the future, look at covering the cost of members plus 1 for food and then charge additional. We are also getting tight for space in the event room with our attendance numbers.

- iv. We will hold a tentative date again for next year - to be presented in January.

- f. Biden Visit

- i. Peggy invited Brent to see him speak in Milwaukee tomorrow.

- g. Jan 2 meeting

- i. Canceled - we will still have 2 meetings in January.

B. Executive Director's Report

- a. Meet and Confer

- i. Discussed ESP agenda items. Next meeting Jan 4th

- b. Calendar Committee

- i. Committee is finished meeting. The calendar is approved for 24-25

- c. ELA Meeting

- i. Met with Preble and Southwest. Invited Dr. Johns to a meeting Jan 29th.

- d. Bilingual Ad-Hoc

- i. no new updates. Invited Dr. Johns to join Feb 6,7 or 8 at GBEA with the committee

- e. Boundary Taskforce

- i. First meeting has taken place. Maps of student density in the district were shared.
 - f. Legal Services
 - i. Reviewed contract for Hawks Quindel
 - ii. Motion to accept the retainer agreement for Hawks Quindel
 First: Jess Bodart Second: Brad Riesterer motion carries
 - g. HRA trainings
 - i. People need to submit their EOBs. We may be holding training sessions at GBEA.
- C. Board of Education Report
 - a. Calendar for 24-25 is approved. August PD will start on Aug. 19th. Early releases are gone.
 - b. Referendum Survey results were discussed at length. No referendum in April, moved to November
- D. Social Affairs Report
 - a. Jan 20th Gamblers game. Feb 9th is pickleball. March will have an escape room and axe throwing.
- E. WEAC Board Report
 - a. no report
- F. PAC Report
 - a. Abie will be creating PAC fund tents for NEA at the RAs
- G. Internal Communications Report
 - a. No report - meeting Thursday
- H. Membership Report
 - a. Building Rep training Jan 11
- I. Professional Learning Report
 - a. Pickleball - sign up!
- J. Justice & Equity Report
 - a. Blended learning info coming soon
 - b. Working on getting additional t shirts
- K. ESP Report
 - a. Meeting Thursday

VIII. ADJOURNMENT @ 7:22

First: KoBao Kong Second: Tracy VandeWalle motion carries

School Board Meetings

December 11 – Board of Education Work Session – 5pm – Tracy VandeWalle

December 18 – Board of Education Regular Meeting – 6pm – Tracy VandeWalle