

**Minutes**  
**GREEN BAY EDUCATION ASSOCIATION**  
**EXECUTIVE BOARD**  
**April 9, 2024**

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

**Excused:**

**I. CALL TO ORDER @ 6:18PM**

**II. APPROVAL MINUTES**

*Motion made to approve the minutes of the March 12, 2024 Executive Board Meeting.*

**First: Brad Riesterer                      Second: Tracy VandeWalle                      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. In-Person GBEA RA Dates**

- a. An updated schedule was handed to the GBEA EB. The Tarlton is the venue, though the contract isn't ready yet.

**B. GBEA Retirement and Awards Banquet**

- a. Award Recipients
  - i. School Bell Award—Kristina Shelton—unable to attend the banquet. There is a need for a potential candidate.
- b. Award Options
  - i. Website to pick their gift, (via a code) has replaced the clock for retirees. Some have selected the scholarship fund.

**C. WEA MB Mental Health Sponsorship**

- a. Golf Outing: GBEA did a \$1000 donation for last year's outing.
- b. Motion to fund \$1000 toward the WEA MB 2024 Mental Health Golf Outing on 8/8/24.

**First: Emilie Heil                      Second: Tracy VandeWalle                      Motion Carried**

**D. 24-25 Calendar**

- a. Check on the dates for GBEA Board/Committee Chair Retreat. Potentially, the window of July 25<sup>th</sup>-30<sup>th</sup> is a possibility.

**E. Perspective Effectiveness**

- a. We are training board members to work on the Perspective.

**V. NEW BUSINESS**

**A. GBEA Constitution and Bylaws**

- a. Next meeting is on 04/13/24, at 11am.

**B. Transportation Ad-Hoc**

- a. We have a document on this issue, via Equity Ambassadors, to have a transportation Ad-Hoc Committee, especially with regards to the Boundary Task Force.

- b. There was further discussion regarding this issue by the Executive Board, including holding off on the Transportation Ad-Hoc, but there will be a need to speak on the need for students to go to their schools, especially the consolidated elementary schools in the district.

C. Pride Prom

- a. The Pride Prom will be held on 05/11/24. Location: Tarlton Theatre, Green Bay. Tickets are \$20 per person.
- b. Motion to earmark \$500 toward the 2024 Pride Prom.

**First:** E-Ben Grisby   **Second:** Blair Swiekatowski   **Motion Carried**

D. GBEA Leadership Retreat

- a. The funding is in place for the Leadership Retreat. Just need to check on potential dates and times.
- b. Emerging Voices: Prices are going to increase, but GBEA will use the venue of Osthoff Lodge for next year’s event, which will be held from February 21-23, 2025.

E. Executive Session - TBD

Begin: 6:47PM

**First:** Brad Riesterer   **Second:** Tracy VandeWalle   **Motion Carried**

End: 7:54PM

**First:** Tracy VandeWalle   **Second:** Emilie Heil   **Motion Carried**

**VI. TREASURER'S REPORT**

**VII. REPORTS**

A. President's Report

- a. Membership Update
  - i. We are 1300 members strong!!!
- b. Equity Ambassadors Case Study
  - i. GBEA is highlighted in the Equity Ambassadors Case Study
- c. NCUEA Summer Meeting
  - i. Accommodations have been set up.
- d. Food Service
  - i. Connect with the Food Service regarding updating needs for students.
- e. GSA Summit
  - i. It was excellent!
- f. Multilingual Translating Meeting
  - i. This was from Meet and Confer, with regards with compensating staff who are translating in school meetings for parent-teacher conferences, etc.
- g. Nicolet/Community Schools
  - i. Met with Admin and building more community schools throughout the district.

B. Executive Director’s Report

- a. Meet and Confer
  - i. Please refer to Multilingual Translating Mtg.
- b. District Boundary Taskforce
  - i. Information was sent to the Executive Board.

C. Board of Education Report

- a. Board of Education Report was given to the Executive Board.

D. Social Affairs Report

- a. The Axe Throwing and Escape Room event had a low turnout, but lots of fun. Next meeting will be on 4/11/24.
- E. WEAC Board Report
  - a. Met on 4/8/24. Gave brief summary of the meeting, including the Rachael Poppe, who was elect onto the WEA Academy Board.
- F. PAC Report
  - a. We won the school board elections!!!
- G. Internal Communications Report
  - a. There is no report
- H. Membership Report
  - a. There is no report.
- I. Professional Learning Report
  - a. Splash and Learn event is coming up shortly.
  - b. Blended Learning just ended.
- J. Justice & Equity Report
  - a. Posted history info on the GBEA Members Only page.
  - b. BIPOC Listening Session to come. Form and posters will be available shortly.
  - c. Apparel for First Nations and Unity Day to be purchased by 4/29/24.
- K. ESP Report
  - a. There is no report. Looking to expand paraprofessional mentorship program via grant funding.

## **VIII. ADJOURNMENT @**

**First: Emilie Heil Second: AlMotion Carried**

### **School Board Meetings**

April 29 – Board of Education Regular Meeting – 6pm Barb Borre

May 13 – Board of Education Work Session – 5pm Blair Swiekatowski