

Minutes
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD
January 16, 2024

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

Excused:

I. CALL TO ORDER @ 5:00 PM

II. APPROVAL MINUTES

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

First: Abie Vang **Second:** Tracy VandeWalle Motion Carried

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

First: Tracy VandeWalle **Second:** Ali VandeBerg Motion Carried

IV. UNFINISHED BUSINESS

- A. In-Person GBEA RA Location
 - a. Just on hold at this time.
- B. GBEA Retirement and Awards Banquet
 - a. The Banquet will be available on May 23rd, 2024, at the Woods Golf Club
- C. Q3 of 2021 Funds
 - a. GBEA will receive over \$14,000 via WEAC-related ESSRs funds!
- D. GBEA Audit
 - a. The audit is complete and members of the Executive Board received a copy.

V. NEW BUSINESS

- A. GBEA Scholarship Committee
 - a. Notification and documents were sent to each of the high schools and alternative schools in the GBAPS.
 - b. There is a pool of approximately \$61,000 available toward scholarships.
- B. Asynchronous Snow Days
 - a. There was discussion on asynchronous snow days, with materials available to students. More information to come from the district next week.
 - b. No Zoom for elementary students.
- C. Remote Teacher Workday
 - a. There is potential concern for educators who would work remotely. More information to come.
- D. GBEA Constitution and Bylaws
 - a. Looking to flush out information between Constitution and Bylaws, with a focus of making resolutions in the future.
 - b. In the packet for Objectives, there are beginning the process of solidifying the language, with a focus on unionism.
 - c. Could be used at Emerging Voices to pinpoint where objectives may best belong.

- d. The Constitution and Bylaws ought to be transparent, especially at the WEAC level.

E. Executive Session

Begin @ 5:31PM

First: Brad Riesterer

Second: Emilie Heil

Motion Carried

End @ 6:36PM

First: E-Ben Grisby

Second: KoBao Kong

Motion Carried

VI. TREASURER'S REPORT

VII. REPORTS

A. President's Report

a. Membership Update

- i. We are at 1295 members. Goal is to have 20 more members!

b. BR Training

- i. Meeting was last Thursday. Small turnout.

c. Recertification Changes

- i. Sending codes for locals that have Spring recertification, via mail.

d. Give Big Green Bay – GBAPS Education Foundation

- i. The launch will be held at Lambeau Field on 1/18/24, with the donation drive to begin in February 2024.

B. Executive Director's Report

a. Meet and Confer

- i. There is no report.

b. Calendar Committee

- i. Put on hold due to concerns on start times.

- ii. Members of the Calendar Committee will be put on subcommittees for more clarifications.

c. ELA Meeting

- i. There will be a Secondary ELA meeting on 1/29/24 with Dr. Johns and the secondary level ELA educators at the GBEA Office.

d. Bilingual Ad-Hoc

- i. There will be a meeting on 2/6/24 with Dr. Johns and the Bilingual educators at the GBEA Office.

e. Boundary Taskforce

- i. The next meeting will be on 1/23/24.

C. Board of Education Report

a. Strategic Planning Presentation

- b. Discussion on lesson plans and their purpose and they don't need to be checked.

- c. Referendum update at West HS, to begin in Spring 2024.

D. Social Affairs Report

- a. Gamblers Game is on 1/20/24 @ 3:05pm.

E. WEAC Board Report

- a. NBI #7 is dropped to follow along with NEA.

- b. KEA's recertification to met by objective team

F. PAC Report

- a. We have the funds to donate up to \$2140.30 for school board candidates.

G. Internal Communications Report

- a. In the process of getting information distributed on the Perspective.

- b. Concern about having an in-person RA in January.
- H. Membership Report
 - a. GBEA has 1296 members, with a goal for 20 more members.
- I. Professional Learning Report
 - a. Pickleball tournament will be on 2/9/24 at the Green Bay Tennis Center.
 - b. Blended Learning sessions will begin in February.
- J. Justice & Equity Report
 - a. There is no report.
- K. ESP Report
 - a. Postpone meeting to a later date to help ESPs (members and potential members alike).
 - b. Building engagement among ESPs.

VIII. ADJOURNMENT @ 6:55PM

First: Tracy VandeWalle

Second: Ali VandeBerg

Motion Carried

School Board Meetings

January 22 – Board of Education Regular Meeting – 6pm – Brad Riesterer

February 12 – Board of Education Work Session – 5pm – E-Ben Grisby