

Agenda
GREEN BAY EDUCATION ASSOCIATION
EXECUTIVE BOARD

July 28-29, 2024

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

Excused:

I. CALL TO ORDER @ 12:20PM, 7/28/2024

II. APPROVAL MINUTES

Motion made to approve the minutes of the May 28, 2024 Executive Board Meeting.

First: Emilie Heil Second: Ali VandeBerg Motion Carried

III. APPROVAL OF AGENDA: WITH FLEXIBILITY

Motion to accept the agenda with flexibility

First: Tracy VandeWalle Second: Blair Swiekatowski Motion Carried

IV. UNFINISHED BUSINESS

A. Summer Organizing Update

a. Currently we have 14 new members, with a goal of 100 by December 2024. The first report was submitted on 7/26/24.

b. For the new members, there was an ask of committees they would like to join.

B. 24-25 Dates

a. No changes at this time.

C. Committees/Liaisons

a. An updated list was submitted to the Executive Board.

i. The goal is to get more involvement by committee chairs and liaisons.

D. Building Assignments

a. A modified list will be presented on the 7/29/24 portion of the EB meeting.

E. School Board Assignments

a. GBEA had school board contacts in the past, but according to the EB, there is no interest at this time.

F. Family ReUnion

a. There is the Welcome Back event on 8/8/24 @ Joannes Park, from 5pm-8pm.

b. The ReUnion will be held on 8/11/24 from 11am-2pm, at Bay Beach.

c. Catering and other logistics are covered.

d. Tickets will be given out to children of GBEA members.

G. Bilingual Ad-Hoc Committee

a. Looking to meet on 8/15/24 regarding update and strategize further with GBAPS Staff.

H. Meet and Confer

a. Wanted to know if there are any changes that needed to be updated, along with communication required.

b. There was discussion on when the deadline is for meet and confer, as to not having committee members inundated throughout the 2024-25 school year only, as well as committee members reminding GBAPS leadership about the need for an updated

meet and confer process, in addition to having language/texts available in our community, etc.

I. Executive Board Member Roles and Expectations

- a. A copy was handed to EB members.

V. NEW BUSINESS

A. Winter Party

- a. Will be held on 12/12/24, at the Botanical Garden. More to come at future meetings.

B. Building Consolidations/Boundaries

C. School Board Meetings

- a. EB members are expected to attend the GBAPS School Board Meetings each month. EB Members are paid twice yearly.

D. WEAC RA

E. NCUEA Regional Director

- a. Motion to give support to Brent Bergstrom to be a candidate for NCUEA Regional Director.

First: Emilie Heil

Second: Ali VandeBerg

Motion Carried

F. Early Career Learning Labs

- a. Motion to use CENTRS' fund to cover the proposed stipends of \$4,000 of the Early Career Learning Labs for the 2024-2025 school year, with the priority of connecting with the GBEA's mission and vision.
- b. There was discussion on how often they meet and how many people are staffed, as well as history of CENTRS and its role, with a potential audit during the 2024-2025 school year.

First: Jessica Bodart

Second: E-Ben Grisby

Motion Carried

G. 2025 GBEA Elections

- a. There are three positions open during the 2024-2025 school year. Please notify President Bergstrom if you are interested in being re-elected.

Recess @ 1:34 PM, 7/28/24

First: Jessica Schweiner

Second: Jessica Bodart

Motion Carried

Resume @ 9:00 AM, 7/29/24

First: E-Ben Grisby

Second: Tracy VandeWalle

Motion Carried

H. Executive Session

Began: 9:01AM

First: Jessica Schweiner

Second: Ali VandeBerg

Motion Carried

Ended: 10:13AM

First: Ali VandeBerg

Second: E-Ben Grisby

Motion Carried

I. Elementary Report Card Ad-Hoc Committee

Motion to create an Elementary Report Card Ad-Hoc Committee during the 2024-2025 school year.

First: Jessica Schweiner

Second: Jessica Bodart

Motion Carried

VI. TREASURER'S REPORT

VII. REPORTS

A. President's Report

- a. 2025 WEAC RA

i. The 2025 Moved to 4/12/25 at the Kalahari Resort in Wisconsin Dells.

B. Vice President's Report

- a. New position. No report at this time.

C. Executive Director's Report

a. Educator Effectiveness

- i. Copies of Educator Effectiveness were handed to the Executive Board, which came from the DPI.
- ii. According to GBAPS, there will be an updated version of the EE (Danielson Model) Domains to be used, although the deadlines will be pushed back within the 2024-2025 school year.
- iii. The focus is to have educators classified to proficient and have a preponderance of evidence in order for educators to move up or down. The rollout will begin with teachers.

b. First Amendment Training

c. Dept. of Labor Changes: SLA Impact

- i. The Dept of Labor has looked at the recommendations of changes for the status of SLAs (Student Liaison Advocates) –raise salaries, limit hours, or make them hourly employees.
- ii. SLAs have 193 work days, plus 4 flex days due to conferences, 9 holidays.
- iii. Beginning in the 2024-2025 school year SLAs will now have 191 work days that will coincide with the Teacher unit, with their current pay scale.

d. Staffing Issues

- i. Challenges with the Music department, with traveling responsibilities involved, especially with declining FTE numbers.

D. Board of Education Report

a. Nothing for July 2024.

b. A summation of the June 2024 Board of Education Report was given.

E. Social Affairs Report

a. There is no report.

F. WEAC Board Report

a. Spoke on Strategic Goals, per Summer Leadership Academy.

b. Supported the listening session with the candidates.

c. Technical Colleges lost recertification by 5 votes.

d. A guest from Law Forward spoke regarding the Act 10 lawsuit and the next steps involved.

G. PAC Report

a. There is no report.

H. Internal Communications Report

a. There is no report.

I. Membership Report

a. There is no report.

J. Professional Learning Report

a. Meeting on 8/2/24, in person.

K. Justice & Equity Report

a. Meeting on the 2nd Thursdays of each month.

L. ESP Report

a. Grant opportunity for bus drivers, food service workers, etc. to earn ESP licensure. So far, there are 17 people who signed up to earn ESP licensure.

M. Transportation Ad-Hoc

a. There is no report.

VIII. ADJOURNMENT @ 11:16AM

First: E-Ben Grisby

Second: KoBao Kong

Motion Carried

School Board Meetings

- Board of Education Work Session – 5pm
- Board of Education Regular Meeting – 6pm