

**Metro District  
Board meeting  
September 17, 2015**

The meeting was called to order by President Bobby Miller at 5:35pm.

**Members present:** Bobby Miller, Chris Proulx, Jane Leadabrand, Maria Wallace, John Jensen, Rachel Howe, Dene' Oglesby, Eddie Ventura, Maddie Fennell, Bridget Donovan, Sasha Cerevantes, Brad Wellmann, Dave Herbener entered at 5:42.

**Guests:** Ernestine Ventura, Tanishia Butler, Andy Isaacson, Marlene Wehrbein, Judy Roach, Matt Pittman entered at 5:45pm.

Approval for the May minutes: Maddie Fennell moved, Sasha Cerevantes 2<sup>nd</sup> Carried

Chris Proulx, Vice President is going to have Becky Scherbring contact members for meeting communication.

Jane Leadabrand, Secretary. Update the Metro District Roster.

**NSEA Board Report:** Maddie Fennell: First board meeting will be Saturday. Topics: Training of board members, NEA, Lily Eskelsen-Garcia is asking for early endorsement of Hillary Clinton. Colorado is asking for \$2500 PAC funds.

**Retired member** John Jensen: Retired Fall Conf Oct. 27 at Fairgrounds in Grand Island. OEA retired working on legislation to protect retirement system. Would appreciate Metro support. October 23 trustees meeting for OSERS and board members to hear from constituents. 6:30pm TAC building. NSEA-R, is working on legislation to reduce taxation of social security. Sen. Lindstrum is working with NSEA-R on the legislation. Roger REA and John Jensen attended a retirement conference at Berkley, Robert Reich was the key note speaker.

**SEAN Outreach to Teach:** Andy Isaacson talked with Supt about PPLV hosting. Ralston has been contacted by SEAN and two schools have been contacted.

**EMAC:** email from Nancy, summoned back to Washington, DC to work on Minority Involvement Plan. Looking for minorities to go to leadership conference can send 4 people, more going to DA and to RA.

Disappointed in Voice report of NEA-RA, no minorities were shown in pictures. Nancy Fulton appointed of Susan Loney, Secretary, Haishi Cao is the Asian Pacific Islander representative.

NSEA Response (NF): Isau Metes, Lincoln was appointed as Asian/Pacific Islander representative

**Old Business:**

Approve April minutes and Caucus minutes. Maddie Fennell, Sasha, carried  
Resignation of Katrina Jacobberger from Metro District 4: Maddie & Brad

Appoint two metro board seats: Ernestine Ventura District 4, Chris Proulx Maddie  
2nd Carried Tanishia Butler District 8 Motion to accept Maddie Donovan, Carried

**New Business: Date and Place for Senators dinner**

Tuesday November 17<sup>th</sup> place to be determined. Chris will look for a space.  
Suggestions for location: Scott Center, Anthony's, Community Engagement Center  
at UNO, Field Club.

LCCC meetings times: Staff went last year and they have signed up for this year.  
It was discussed at a staff meeting. LCCC received national recognition. Bobby will  
send a note of congratulations.

Set a Date for DA pre caucus meeting. April 7<sup>th</sup> DA is April

Meeting Dates: Sept. 17, Oct. 15, Nov. 17 5:30pm, Nov. 17 Senator Dinner , January  
21, February 18, April 7 DA caucus meeting. May 19<sup>th</sup>, June retreat on the 4<sup>th</sup> or  
11<sup>th</sup>.

PERB Board minutes from Janis Elliott.

OS Marlene, Durham Teacher's night Friday Oct 2<sup>nd</sup>. Asking for volunteers to help.

**Directives to Board of Directors:**

Website: Can't find info on the website. Advocacy Conf. in York, times and agenda  
was not listed. Removed from website prior to meeting.

NSEA Response (NF) The Advocacy webpage was created and posted as the  
"top story" on the website for three weeks. A link to the agenda was provided  
on the page. The York Advocacy Conference information was replaced with  
the "Cowboy Up" info at the close of business, the day of the York conference.

There is a lack of communication from state level. Board minutes unavailable to  
members.

NSEA Response(NF); The district board minutes are posted as soon as they  
are submitted to NSEA.

Staff will schedule trainings for locals, let OS know what you would like for training.  
Carol Hicks will send out a list of possible trainings.

Metro Retreat added to budget.

Andy Isaacson: Consider having DA in Gering. Board has discussed this and the cost is higher to have the meeting.

Meeting adjourned at 6:46pm.