

Metro Board Minutes January 21, 2016

The meeting was called to order by president Bobby Miller at 5:36 pm

Members present: Bobby Miller, Chris Proulx, Jane Leadabrand, Earnestine Ventura, Eddie Ventura, Dene' Oglesby, John Jensen, Kathie Garabrandt, Chris Janovec, Alan Bone, Marsha Edquist, Paul Schulte, Brad Wellmann, Tanishia Butler, Rachel Howe, Sasha Cerevantes, Bridget Donovan

Guests: Jay Sears, Andy Isaacson, Nancy Fulton, Jason Hayes, Carol Hicks, Mandy Petersen, Judy Roach, Marlene Wehrbein entered at 6:24pm

Introduction of guests and members

Minutes of November minutes and October minutes; Motion by Chris Proulx to accept minutes , Paul Schulte 2<sup>nd</sup>, carried

Bobby heard President Obama speak. He had a meeting with Nancy and Sheri Jablonski regarding treasurer information

Secretary report nothing

Personal Item:

Thank you to metro district for support at the recent loss of our student in Ralston.

Treasurer report: Had to repay \$1400 to NSEA in unspent funds. Motion by Chris Proulx to approve treasurer report, Paul Schulte 2<sup>nd</sup>, Carried

NSEA board meeting: Meeting this weekend

NSEA retired: LB749 nsea retired bill. Reduce social security \$ from taxation. OSERS bill coming up next Monday to make changes hire own attorney and hire own director who would not report to supt. Lobby Day is Feb 2 at legislature

SEAN planning for delegate assembly and spring conference end of February in Hastings

EMAC- reviewing bylaw amendment for a minority seat on NSEA board of directors.

HCR award for Latino peace officers

Nominations are being accepted for Great Plains award

New Asian pacific islander rep

Will meet end of February in Kearney

Old business

Metro district elections are up even number are up for re-election

NSEA awards: 0 nominations state wide

Teaching excellence, Rookie, ESP

Metro Retreat ideas: finish last 1/3 of social justice training. Cultural competence, bullying, panel discussion LGBTQ, other ideas: organizing for membership using what is learned in Dallas. Organizing around social justice issues in the metro area. Location: Working on a location would like to increase attendance to 150 participants Discussed the possibility of inviting participants from other states. T-shirts and book give away

Alan Bone: led a discussion of the governance review task force committee:  
6 questions to review

1. Are districts necessary
2. What is the purpose of metro district
3. Is that purpose sufficiently specific
4. Do current activities match that purpose
5. Do current needs align with that purpose
6. Does metro district budget reflect that purpose

NSEA Strategic Objectives for Metro District

Motion to accept as submitted Chris Proulx, 2nd Ernestine Ventura, Carried

Early endorsement for Senator Sara Howard: Alan made a motion for early endorsement, Sasha Cerevantes 2<sup>nd</sup>, Carried

Negotiations should be settled by Feb. 8<sup>th</sup>

Jason Hayes NSEA lobbyist spoke to us

10 days of bill submission has ended

LB1044 do away with CIR

LB739 eliminate common levy

LB 903 eliminate common levy LCCC proposal supported by supts. Poverty aid option enrollment vs. open enrollment

LB904 opt out 12,000 population cut off

Lb967 eliminate common levy, special process for option enrollment

LB1067 Sen. Sullivan just submitted

Press conference Nancy Fulton 10:30 Friday Jan. 22

Chris Proulx suggested we bring forth a new business item to NSEA regarding LCCC via a metro district committee recommendation

Adjourned 7:20 pm