

**Minutes of
BOARD OF DIRECTORS
NEBRASKA STATE EDUCATION ASSOCIATION
July 27, 2007
Swanson Retreat Center, Ashland, Nebraska**

CALL TO ORDER

The meeting of the Board of Directors of the Nebraska State Education Association was called to order by President Jess Wolf at 10:00am, Friday, July 27, 2007 at the Swanson Retreat Center, Ashland, Nebraska.

PRESENT:

Capitol

Marcia Benner, Lincoln
Rich Wergin, Seward
Susan Seeman, Lincoln
Chelli Olsen, Lincoln
Sean Nutzman, Milford

Elkhorn

Deb Freese, Norfolk
Tracia Blom, South Sioux City
Leann Widhalm, Norfolk

Metro

Vanessa Tanderup, Logan View
Becky Torrens, Millard
Cindy Serfass, Westside
Deb Wallman, Fremont
Rebecca Marks, Omaha
Michael Schawang, Omaha

Panhandle

Leonard Hartman, Alliance
Linda Hartman, Alliance

Sandhills

Ken Rigler, Callaway

Tri-Valley

Robert Beck, Dundy County
Rose Mary Datus, Mid-Plains Community College
Mary Ann Niemoth, Hastings
Guy Roggenkamp, Grand Island
SEAN Melinda Schneider, Wayne State College

NSEA-Retired Joe Higgins, Omaha

Higher Ed Roger Davis, UNK

ESP Linda Welch, Neligh-Oakdale

NEA Director Art Tanderup, Tekamah-Herman

Vice President Nancy Fulton, Wilber

President Jess Wolf, Hartington

Executive Director Craig R. Christiansen

Associate Executive Director Neal Clayburn

Comptroller Sheri Jablonski

Administrative Assistant Julie Wolf

ABSENT:

NEA Director Mark Shively, Omaha

Metro District Jim Zahourek, ESU #2

Sandhills James Ayres, Ogallala;

EMAC Broderick Steed, Umoⁿhoⁿ Nation (Macy)

AGENDA

The agenda was adopted with the following additions:

Action Items: H. Learning Communities; I. Bylaws Committee; J. Setting Association Priority.

MISSION STATEMENT

The NSEA Mission Statement was read by Art Tanderup.

MINUTES

Minutes of June 8, 2007 were approved as printed.

FINANCIAL

Financial Statements dated June, 2007 and Accounts Payable for June 2007 were reviewed and filed for audit.

INTRODUCTION OF GUESTS

Melissa Boutwell, Lexington; Eric Hansen, Wilber-Clatonia; Tiffany Heese, Winnebago; Al Koontz, NSEA Staff; Marina Garner, Hyannis; Carol Krejci, Omaha; Tamara Bailey, Omaha; Beverly Johnson, NEA Staff

COMMITTEE OF THE WHOLE – Committee of the Whole convened at 10:10a.m. and ended at 11:25a.m.

RECESS

Board recessed at 11:50 for lunch; reconvened at 12:40.

ACTION ITEMS

Motion #1 (Fulton for Budget Committee) The NSEA Board of Directors approve the 2007-2008 budget as outlined in the budget document. **Motion carried.**

Motion #2 (Fulton for Personnel Committee) Approve the recommendation of the Longevity Pay Policy for management employees to be implemented beginning September 2007. **Motion carried.**

Motion #3 (Fulton for Personnel Committee) The NSEA Board of Directors accept the Executive Director's end of the year appraisal. **Motion carried.**

Motion #4 (Fulton for Personnel Committee) the NSEA Board of Directors re-employ Craig R. Christiansen for the 2007-2008 association year. **Motion carried.**

Motion #5 (A. Tanderup/Fulton) Approve updates to the legal services policy. **Motion carried.**

Motion #6 (Rigler/Datus) Approve the matching funds request from the Spalding Education Association up to \$250. **Motion carried.**

Motion #7 (Nutzman/Wergin) Approve the charter of the Superior Education Association. **Motion carried.**

Motion #8 (Seeman/Wergin) Approve charter request to for Johnson County Central Education Association. **Motion carried.**

Motion #9 (Schawang/Torrens) Form an Ad Hoc committee for Learning Community as outlined in memo with two members from each of the affected locals. **Motion carried.**

Motion #10 (Widhalm for Bylaws Committee) the NSEA Board of Directors approve the Educational Support Professionals Committee Bylaws as presented in the distributed document. **Motion carried.**

Motion #11 (Wallman/A. Tanderup) the NSEA Board of Directors set the priority for improvement of education employees' compensation for the 2007-2008 year. **Motion carried.**

REPORTS

Higher Ed – Roger Davis

NSEA-Retired – Joe Higgins

SEAN – Melinda Schneider

ESP – Linda Welch

President – Jess Wolf

NEA Director – Art Tanderup

NEA Director – Rebecca Marks

Executive Director Craig R. Christiansen

Associate Executive Director Neal Clayburn

Comptroller Sheri Jablonski – Children's Fund Golf Tournament will take place June 12.

NEXT MEETING

The next Board of Directors meeting will be September 8, 2007

ADJOURNMENT

Meeting was adjourned at 2:25 p.m.

Attested,

Respectfully Submitted,

Jess Wolf, President

Julie Wolf, Administrative Assistant

Craig R. Christiansen, Executive Director

VOTING REGISTER -- February 24, 2007											
NAME	Motion Numbers										
	1	2	3	4	5	6	7	8	9	10	11
Jess Wolf	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Nancy Fulton	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Art Tanderup	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mark Shively	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.	Ab.
Marcia Benner	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Rich Wergin	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Susan Seeman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Chelli Olsen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Deb Freese	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Tracia Blom	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Vanessa Tanderup	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Becky Torrens	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Cindy Serfass	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Deb Wallman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Rebecca Marks	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Michael Schawang	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Leonard Hartman	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ken Rigler	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Robert Beck	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mary Ann Niemoth	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Rose Mary Datus	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
YES	20	20	20	20	20	20	20	20	20	20	20
NO	0	0	0	0	0	0	0	0	0	0	0
ABSENT	1	1	1	1	1	1	1	1	1	1	1
ABSTAIN											

1. 2007-08 Budget
2. Longevity Pay Proposal for Management Staff
3. Approve Executive Director's end of year appraisal
4. Re-employ Craig R. Christiansen
5. Approve Legal Services Policy Changes
6. Approve matching funds for Spalding Education Association
7. Approve Superior Education Association charter request
8. Approve Johnson County Central Education Association charter request
9. Form Ad Hoc committee for Learning Community
10. Approve ESP Bylaws
11. Association priority will be improvement of education employees' compensation