

I. Call to Order and Introductions; Land Acknowledgement; Mission and Vision Statement Reading

The Omaha Education Association Board of Directors meeting was called to order at 5:00 p.m. by President, Kathy Poehling.

Present:

Kathy Poehling, President
Faith Johnson, VP-Member Benefits
Terri Childers, VP-Advocacy
Shannon Heng, Alternative Ed/Trans. Prog. North Site
Rae Carlson, Senior High
Jim Goetz, Senior High
Carrie Pratt, Senior High
Stacie Stevens, Middle
Amy Smith, Middle
Lori Krebs, Middle
Joshua McDougall, Elementary
Amanda Kloke, Elementary
Dawn Crump, Elementary
Jana Deaver, Elementary
Michelle Richards, Elementary
Jacob Goetz, Elementary
MJ Matthews, Elementary

Absent:

Absent, excused

Late, excused

Absent, excused

Other guests included: Sharon Kresse, CFP®, AAMS®, Financial Advisor

Motion [Rae Carlson / Faith Johnson] to accept the agenda with flexibility. Motion carried.

II. NSEA Staff Report –Dave Herbener & Mike Wiesen

1. Reports included in packet.

III. Minutes and Financial Reports

A. **Minutes.** Motion [*Amy Smith / Michelle Richards*] to approve the minutes of February 4th, 2026, Board of Directors meeting as printed. Motion carried.

B. **Financial Reports**

1. Motion [*Rae Carlson / Amanda Kloke*] to approve the February bills. Motion carried.
2. Motion [*Amanda Kloke / Jacob Goetz*] to approve the January financial statement. Motion carried.

IV. Reports

A. **Committee Reports**

1. No reports.

B. **President's Report — Kathy Poehling**

1. *President's Calendar and Communications* — Board members were given an opportunity to review communications and the President's calendars.

C. **Vice Presidents' Report**

1. Member Benefits — Faith Johnson
 - a) Current membership enrollment is 2,077 full time, 4 part time, 25 ESP, and 16 Substitutes.
 - b) Ad Hoc Finance Committee – Sharon Kresse, CFP®, AAMS®, Financial Advisor reviewed the current investment portfolios in Executive Session.

- 2. Advocacy — Terri Childers
 - a) No report. Terri was absent.

V. Executive Session

Motion [*Rae Carlson / Faith Johnson*] to move to Executive Session at 5:00 p.m. and invite Sharon Kresse and Gloria Bustillos. Motion carried.

Motion [*Rae Carlson / Amy Smith*] to return to regular session at 5:13 p.m. Motion carried.

VI. Next Meeting

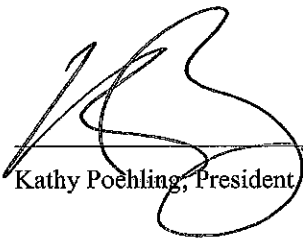
The next Board of Directors meeting will be April 1st, at approximately 5:00 p.m.

VII. Adjournment

Motion [*Josh McDougall / Amanda Kloke*] to adjourn the meeting at 5:58 p.m. Motion carried.

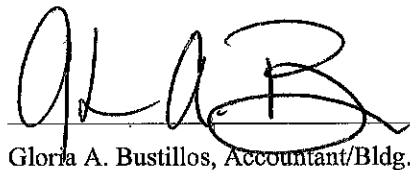
Attested,

Respectfully Submitted,



Kathy Poehling, President

3/10/26
Date



Gloria A. Bustillos, Accountant/Bldg. Dir.

3/10/2026
Date