

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

Absent, excused

Motion [Amy Smith / Michelle Richards] to accept the agenda with flexibility. Motion carried.

II. NSEA Staff Report –Dave Herbener & Mike Wiesen

1. Reports were included in the packet.

III. Minutes and Financial Reports

- A. **Minutes.** Motion [*Josh McDougall / Amanda Kloke*] to approve the minutes of the Board of Directors meeting as printed. Motion carried.
- B. **Financial Reports**
 1. Motion [*Rae Carlson / Jana Deaver*] to approve the March bills paid. Motion carried.
 2. Motion [*Josh McDougall / Lori Krebs*] to approve the February financial statement. Motion carried.

IV. Unfinished Business

- A. N/A.

V. New Business

- A. **Laurel's Night Award Nominations Selections in Executive Session.**
- B. **NEA RA Airline Allotment Decision.** Motion [*Rae Carlson / Amanda Kloke*] to set the NEA RA airline allotment to \$347. Motion carried.

VI. Reports

- A. **Committee Reports**
 1. Compensation and Benefits. Report included in the packet.

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 2,073 full time, 4 part time, 25 ESP, and 16 Substitutes.
- 2. Advocacy — Terri Childers
 - a) No report.

VII. Executive Session

Motion [*Amanda Kloke / Faith Johnson*] to move to Executive Session at 6:19 p.m. and include Gloria Bustillos. Motion carried.

Motion [*Josh McDougall / Amy Smith*] to return to regular session at 8:08 p.m. Motion carried.

Motion [*Josh McDougall / Amy Smith*] to approve award nominations as discussed in Executive Session. Motion carried.

Motion [*Josh McDougall / Jacob Goetz*] to approve policy changes as discussed in Executive Session. Motion carried.

VIII. Next Meeting


The next Board of Directors meeting will be May 6th, at approximately 5:00 p.m.

IX. Adjournment

Motion [*Josh McDougall / Amy Smith*] to adjourn the meeting at 8:10 p.m. Motion carried.

Attested,

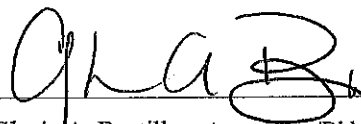
Respectfully Submitted,



 Kathy Poehling, President

4/6/26

 Date



 Gloria A. Bustillos, Accountant/Bldg. Dir.

4/6/26

 Date