

Regular Meeting  
Monday, May 7, 2018 8:00 AM  
ESU No.10  
76 Plaza Blvd  
Kearney, NE 68845

1. ESU Coordinating Council Information  
Board President

2. Call to Order  
Board President

3. Roll Call  
Board President

4. Approval of Minutes  
Board President

5. ESU Share Out Topics  
Board President

6. Petitions and Communications to the Board  
Board President

6.1. State Board of Education and Nebraska Department of Education Report  
Nebraska Department of Education

6.1.1. Strategic Planning Process  
Board President

6.2. Association of Education Service Agency's Report  
AESA Representative - Jeff West

7. Executive Reports  
Board President

7.1. Executive Director Report  
Executive Director Ludwig

7.1.1. ESUCC Meeting/Agendas  
Executive Director Ludwig

7.2. Executive Committee Report  
Board President

7.2.1. Approval of Salary and Benefits Package of ESUCC Employees for the 2018-2019  
year.  
Committee Chair

8. Public Comment  
Board President

9. Recommendations from Standing Committees and Project Reports  
Board President

9.1. Finance, Audit, Budget Committee  
Committee Chair

9.1.1. Approve Claims, Financials Statements, and Assets for Month of March  
Committee Chair

9.1.2. Approval of April Expenses to be paid in May.  
Committee Chair

9.1.3. Monthly Staff Budget Meeting  
Committee Chair

9.1.4. Approval of June, July, August Claims as approved by Executive Director  
Committee Chair - Schnoes

9.1.5. Approve/Accept ESUCC State Audit 2016-2017  
Committee Chair Schnoes

9.2. Technology Committee  
Committee Chair

9.2.1. Authorize Executive Director to sign Open LMS contracts  
Committee Chair

9.3. Cooperative Purchasing Project  
Committee Chair

9.3.1. Approve 2018.5 AEPA Contracts

9.3.2. Approve Food bid extension with Sysco

9.3.3. Approve Special Buy contract extension with Insight

9.3.4. Approve Special Buy contract with World Book for print materials

9.3.5. Approve agreement with Adobe for Value Incentive Plan (VIP)

9.3.6. Approval to authorize Executive Director to approve/sign contracts

9.3.7. Approval to Dissolve Coop School/ESU Advisory Committee and moved to monthly Zoom meetings based upon need.

9.4. PD Leadership Committee  
Committee Chair

9.5. Special Populations Committee  
Committee Chair

9.6. Legislative Committee  
Board President

10. NEW ESU Chief Administrators  
Executive Director Ludwig

11. Redesign Process - Day 2  
Dr Susan Leddick

12. Executive Session  
Board President

13. Adjournment  
Board President