Past Agendas and Minutes
Tuesday, January 1, 2013 6:00 PM
NCSA Board Room
6949 South 110th Street
LaVista, NE 68128

1. Past Agendas

2. Past Minutes

# EDUCATIONAL SERVICE UNIT
# COORDINATING COUNCIL MINUTES

Wednesday, November 18, 2009
ESU #19, Omaha Public Schools
Central Administration Building (TAC), Room 404-405
3215 Cumming Street
Omaha, NE

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**Call To Order:**
ESUCC President, Mick Loughran called the meeting to order at 8:37 a.m. and notified the public of the posting of the Open Meetings Law. Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(Michael Ough), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran), 10(Wayne Bell arrived at 8:40 a.m.), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert arrived at 8:40 a.m.), 16(Marge Beatty), 17(Dennis Radford), 18(David Myers), 19(Dennis Pool), and Matt Blomstedt, ESUCC Executive Director.
Absent: ESUs:

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Gordon Roethemeyer, DEC
Burke Har, Race to the Top Grant
Mark Hardy, ESU 13
Toby Boss, ESU 6
Kip Schneider, COOP
Tom Rolfes, CIO Office/NITC

**Action on September Meeting Minutes**
Motion was made by Marge Beatty and seconded by Ron Karr to approve the minutes of the ESUCC meeting that was held on September 2, 2009.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Abstain: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried.

Motion was made by Jeff West and seconded by Wayne Bell to approve the minutes of the ESUCC budget hearing that was held on September 2, 2009.

YES: 17 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Abstain: 0 ESUs:
Absent: 0 ESUs:

Motion Carried.

**Treasurer's Report**

The treasurer's report was distributed. Motion was made by Gil Kettlehut and seconded by Dennis Pool to approve the bills paid and the bills to be paid according to the treasurer's report.

YES: 17 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 0 ESUs:

Motion Carried.

Motion was made by Marge Beatty and seconded by Paul Calvert to approve the report of the treasurer on the assets held by the ESUCC.

YES: 17 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 0 ESUs:

Motion Carried.

Motion was made by Mike Ough and seconded by Wayne Bell to allow the Executive Committee to approve and pay the bills between the ESUCC meetings.

YES: 17 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 0 ESUs:

Motion Carried

**Report from NDE and the State Board**

No report.

**Executive Director's Report: Next Steps for the Organization**

Matt Blomstedt distributed a written report on Nebraska grant writers that could be used by ESUCC. A rough proposal for the future of ESUCC including statewide projects in terms of budgets, timelines, etc. was presented.

**Committee Reports:**

*Cooperative Purchasing (Mike Ough & Kip Schneider):

Kip Schneider distributed a written report on the various programs for the COOP. Mike Ough recognized Mark Hardy for his years of service on the COOP Purchasing Board.

Special Education (Bob Uhing/Dennis Radford):

Bob Uhing gave a report on the SRS. Information on the IDEA funds was presented.

Technology/Distance Ed. Council (Gordon Roethemeyer):

Mr. Roethemeyer distributed the White Paper, which outlines Nebraska's distance education needs and opportunities. Discussion was held on AP and online classes. Bob Uhing presented information on Network Nebraska.

Legislative (Gil Kettlehut/Matt Blomstedt):

Gil Kettlehut and Matt Blomstedt reported on potential legislative items including advertisement of ESUCC meetings, ESUCC employees participating in the Nebraska Public Employees Retirement System, and the ESUCC as a political subdivision.

*Core Services/PDO (Norm Ronell/Mike Ough):

Norm Ronell reported on the ESUPDO meeting that was held on Nov. 17, 2009 in Omaha.

AESA (Mick Loughran):

Mr. Loughran discussed the various aspects of the AESA convention.

*Imat (Al Schneider):

Mr. Schneider reported on potential changes for instructional materials and methods of access to various materials.

*MyElearning (Wayne Bell):

Wayne Bell had distributed a written report.

*SRS/Project Para (Bob Uhing):

No additional report.

Motion by Marge Beatty and seconded by Gil Kettlehut to have the ESUCC Board approve the committee reports and approve all actions taken by the committees since September 2, 2009.

YES: 17 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 0 ESUs:

Motion Carried.

**Action Items:**

a. Motion by Randy Peck and seconded by Gil Kettlehut to approve the committee assignments as presented.

YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 1 ESUs: 9

Motion Carried.

b. Motion by Mike Ough and seconded by Jon Fisher to set the statewide support for the Core Services Project/ESUPDO for the 2009-10 year at $5000 per ESU and that each ESU be invoiced accordingly.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 1 ESUs: 9

Motion Carried.

c. Motion by Mike Ough and seconded by Paul Calvert to approve a MyElearning contract with Surety Technologies of Omaha, NE as proposed.
YES: 15 ESUs: 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs: 3
Abstain: 1 ESUs: 19

Motion Carried.

d. Motion by _____ and seconded by _____ to approve an increase in usage fees $.25 per account for MyElearning and to invoice participating ESUs $2500. No motion was made.

**Discussion Items:**

a. ESU planning/April retreat
The retreat will be at the Howard Johnsons in Grand Island on April 6, 7, 2010.

b. ESU role in teacher preparation & certification
Dan Shoemake presented written information on the suggestions for the next steps for teacher certification and recertification.
Motion by Randy Peck and seconded by Dan Shoemake to put teacher certification/teacher recertification as a priority for the ESUCC. Randy withdrew his motion and Dan withdrew his second. After much discussion this item will be put on the ESUCC January agenda as an action item.

c. Meeting advertisement/Recommended policy
This was discussed as part of the legislative report.

d. RIF Policies – Updates?
No updates at this time.

e. Area superintendent meeting suggestions
A handout for suggested topics for superintendent meetings was distributed.

**Adjournment**

With no further business, the meeting was adjourned at 11:40 a.m.

The next ESUCC meeting is scheduled for Monday, January 25, 2010 in Lincoln at the NCSA conference room.

Attachments November 18, 2009:

A. September 2, 2009 minutes
B. Treasurer's report
C. Committee roster
D. MyElearning report, minutes, and Surety Technology proposal
E. Area superintendent meeting suggestions
F. AESA: Email from Brian Talbott
G. AESA: Federal Advocacy Conference materials

Respectfully submitted,
Dennis Radford, Secretary

EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL
MINUTES OF BUDGET HEARING

September 2, 2009 @ 10:15 A.M.
ESU #16 Special Services Building
1221 West 17th St.
North Platte, Nebraska
Via PolyCom at ESU 3

**Budget Hearing**

**Call To Order:**
President Mick Loughran called the Budget Hearing meeting to order at 10:15 a.m. and notified the public of the posting of the Open Meetings Law. President Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs 1 (Bob Uhing), 2 (Michael Ough), 3 (Gil Kettelhut via polycom), 4 (Jon Fisher), 5 (Al Schneider via polycom), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Randy Peck), 9 Mick Loughran), 10 (Wayne Bell), 11 (Ron Karr), 13 (Jeff West), 15 (Brent McMurtrey), 16 (Marge Beatty), 17 (Dennis Radford), 18 (David Myers), and Matt Blomstedt.
Absent: 19 (Dennis Pool)

**Visitors:**
Karen Haase, Attorney
Gordon Roethemeyer, DEC
Tom Rolfes, CIO Office/NITC
SuAnn Witt, NDE

President Mick Loughran distributed the budget for the ESUCC including the statewide projects.

There was no public comment on the proposed budget.

The budget hearing concluded at 10:27 a.m.

Respectfully submitted,
Dennis Radford, Secretary

# EDUCATIONAL SERVICE UNIT
# COORDINATING COUNCIL MINUTES

Wednesday, September 2, 2009
ESU 16 Special Services Bldg
1221 West 17th Street
North Platte, NE
Via Polycom at ESU 3

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**Call To Order:**
ESUCC President, Mick Loughran called the meeting to order at 8:40 a.m. and notified the public of the posting of the Open Meetings Law. Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(Michael Ough), 3(Gil Kettelhut via polycom), 4(Jon Fisher), 5(Al Schneider by polycom), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran), 10(Wayne Bell), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(David Myers), and Matt Blomstedt, ESUCC Executive Director.
Absent: ESUs: 19(Dennis Pool)

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Brian Halstead, NDE (telecommunications)
Gordon Roethemeyer, DEC
Tom Rolfes, CIO Office/NITC
SuAnn Witt, NDE

**Action on May Meeting Minutes**
Motion was made by Randy Peck and seconded by Mike Ough to approve the minutes of the ESUCC meeting that was held on May 6, 2009.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Abstain: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried.

**Action on July Executive Committee Meeting Minutes**
Motion was made by Ron Karr and seconded by Bob Uhing to approve the minutes of the July 14, 2009 meeting.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18

NO: 0 ESUs:
Abstain: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried.

**Treasurer's Report**

Ron Karr presented the treasurer's report as printed. Motion was made by Marge Beatty and seconded by Dave Myers to approve the bills paid and the bills to be paid according to the treasurer's report.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried.

Motion was made by Marge Beatty and seconded by Paul Calvert to approve the report of the treasurer on the assets held by the ESUCC.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried.

Motion was made by Bob Uhing and seconded by Mike Ough to allow the Executive Committee to approve and pay the bills between the ESUCC meetings.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried

**Report from NDE and the State Board** Brian Halstead

Brian Halstead reported on the ARRA funds that are being distributed to schools and ESUs. NDE will be applying for "Race to the Top Fund" which will impact ESUs.

**Executive Director's Report**

Matt Blomstedt reviewed the changes of the ESUCC during the past year. Potential goals for the ESUCC for the 2009-10 school year were also presented.

**ESUCC President Report**

President Mick Loughran presented the possibility of hiring a grant writer for the ESUCC. ESU administrators were reminded of the process of getting a legal opinion from Karen Hasse.

**Executive Director and Accountant Contracts:**

Motion was made by Randy Peck and seconded by Marge Beatty to approve the contract in the amount of $80,000 per year with Matt Blomstedt as Executive Director for fiscal year 2009-10.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried

Motion was made by Ron Karr and seconded by Dave Myers to approve the contract in the amount of $375 per month with Larry Fox as consulting accountant for fiscal year 2009-10.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried

**Committee Reports:**

*Cooperative Purchasing (Mike Ough):

Dr. Ough distributed a written report on the COOP. The NECPAS ordering system is being examined with possible revisions being considered. Information on the members and the term of office for the COOP Purchasing Board was presented.

Special Education:

Bob Uhing gave a report on RTI for ESU 1. Financial information for special education in the areas of IDEA, ARRA, and final financials was also discussed.

Technology/Distance Ed. Council (Gordon Roethemeyer):

Mr. Roethemeyer distributed a report on the DEC advisory council meeting that was held on Sept. 1, 2009. Additional handouts included network Nebraska, NROC steering committee action plan, and the Art of Distance Learning Conference.

The ESUCC recessed for the budget hearing at 10:15 a.m.
The ESUCC reconvened their meeting at 10:27 a.m.

**AESA and Great American Financial Resources, Inc. – Bernard Caldwell**

Mr. Caldwell presented information on the All American Line Up, which is a bundle of services for ESU employees. One of the services is MiSolution, which is a discount benefit program.

Legislative (Matt Blomstedt):

Matt Blomstedt reported on the legislative studies. Discussion was held on core services funding for ESUs.

*Core Services/PDO (Norm Ronell/Mike Ough):

Dr. Ronell and Dr. Ough reported on the ESUPDO planning group in terms of priorities for trainings and sources of financial support.

AESA (Mick Loughran):

Mr. Loughran handed out the volunteer schedules for the AESA national convention.

*Imat (Al Schneider):

Mr. Schneider reported that the imat representatives from across the state will be meeting in Lincoln.

*MyElearning (Wayne Bell):

There is no formal report on myelearning this month.

*SRS/Project Para (Bob Uhing):

There are some upgrades to the SRS and trainings will be scheduled.

Motion by Wayne Bell and seconded by Marge Beatty to have the ESUCC Board approve the committee reports and approve all actions taken by the committees since April 2009.

YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried.

Motion was made by Marge Beatty and seconded by Mike Ough to approve the 2009-10 ESUCC budget as presented.

YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs: 19

Motion Carried.

**Discussion Items:**

a. Appointment to COOP Advisory Board
   A reminder to elect members to the COOP Advisory Board.
b. Services to Exempt Schools
   Discussion centered on requests from parents for ESU services to home schooled students.

**Adjournment**

With no further business, the meeting was adjourned at 12:00 p.m.

The next ESUCC meeting is scheduled for Wednesday, November 18, 2009 at ESU 19 in Omaha.

Attachments September 2, 2009:

A. May 6, 2009 minutes
B. July 14, 2009 Executive Committee minutes
C. Treasurer's report
D. Budget report
E. AESA article: "All American Line Up of Insurance …"

Respectfully submitted,
Dennis Radford, Secretary

# EDUCATIONAL SERVICE UNIT
# COORDINATING COUNCIL MINUTES

Monday, January 25, 2010
Nebraska Council of School Administrators
Conference Room
455 South 11th Street
Lincoln, NE

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**Call To Order:**
ESUCC President, Mick Loughran called the meeting to order at 1:30 p.m. and notified the public of the posting of the Open Meetings Law. Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(Michael Ough), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck arrived at 2:05 p.m.), 9(Mick Loughran), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(David Myers), 19(Dennis Pool), and Matt Blomstedt, ESUCC Executive Director.
Absent: ESUs: 10(Wayne Bell)

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Gordon Roethemeyer, DEC
Toby Boss, ESU 6
Don Fritz
Roger Breed, Commissioner
Ron Pearson, NESUBA & ESU 3

**Action on November Meeting Minutes**
Motion was made by Dennis Pool and seconded by Gil Kettelhut to approve the minutes of the ESUCC meeting that was held on November 18, 2009.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 9, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Abstain: 0 ESUs:
Absent: 2 ESUs: 8, 10

Motion Carried.

**Treasurer's Report**

The treasurer's report was distributed. Motion was made by Marge Beatty and seconded by Mike Ough to approve the bills paid and the bills to be paid according to the treasurer's report.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 9, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 2 ESUs: 8, 10

Motion Carried.

Motion was made by Bob Uhing and seconded by Paul Calvert to approve the report of the treasurer on the assets held by the ESUCC.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 9, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 2 ESUs: 8, 10

Motion Carried.

Motion was made by Mike Ough and seconded by Al Schneider to authorize the Executive Committee to approve and pay the bills in the interim period between the regular meetings of the full ESUCC.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 9, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 2 ESUs: 8, 10

Motion Carried

**Report from NDE and the State Board**

Dr. Roger Breed distributed a handout, which included information on Rule 10, the New U.S. Department of Education, Nebraska Statewide Assessments, and legislation. A power point presentation focused on funding information based on reforms as regulated by the federal government. Four models were shown that would be used as interventions for struggling schools. The Nebraska Department of Education has submitted a Race to the Top Grant.

Dr. Don Fritz presented information concerning a pilot project with Title I schools. A resource coordinator will work with each school in working on goals and accountability for improving student achievement.

**Executive Director's Report**

Matt Blomstedt presented information on ESU audits, legislative bills, P-16 initiative, and a proposed organizational chart for ESUCC.

**Project/Committee Reports:**

Cooperative Purchasing (Mike Ough):

Mike Ough reported that bid awarding for COOP will be done this week.

Special Education (Bob Uhing/Dennis Radford):

Bob Uhing reported that funding for special education is at one of the highest levels when all funding sources are calculated.

Technology/Distance Ed. Council (Gordon Roethemeyer):

Mr. Roethemeyer distributed a written report for the D.E.C.

Legislative (Gil Kettlehut/Matt Blomstedt):

Gil Kettlehut and Matt Blomstedt distributed a list of legislative bills that would have an impact on ESUs.

Core Services/PDO (Norm Ronell/Mike Ough):

Norm Ronell reported that ESUPDO is starting the budget process for next school year.

AESA (Mick Loughran):

Mr. Loughran thanked everyone that volunteered their services in Austin, TX.

Imat (Al Schneider):

No report

MyElearning (Wayne Bell):

No report

SRS/Project Para (Bob Uhing):

No report

Motion by Jeff West and seconded by Bob Uhing to have the ESUCC Board approve the committee reports and approve all actions taken by the committees since November 18, 2009.

YES: 15 ESUs: 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 2 ESUs: 3, 10

Motion Carried.

Randy Peck reported on the status of the Ad Hoc Committee on Teacher Preparation.

**Action Items:**

a. Motion by Marge Beatty and seconded by Dan Shoemake to have the ESUCC support the efforts of the Nebraska Department of Education in the application for the Race to the Top Grant.

   YES: 15 ESUs: 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 15, 16, 17, 18, 19
   NO: 0 ESUs:
   Absent: 2 ESUs: 3, 10

   Motion Carried.

b. Motion by Randy Peck and seconded by Dan Shoemake to have the ESUCC approve the continued efforts to examine issues in teacher preparation and training through a working group to include the ad hoc committee as well as

members of ESUPDO, representatives of NDE, and others that would contribute to the conversation.

| | |
|---|---|
| YES: 15 | ESUs: 1, 2, 4, 5, 6, 7, 8, 9, 11, 13, 15, 16, 17, 18, 19 |
| NO: 0 | ESUs: |
| Absent: 2 | ESUs: 3, 10 |

Motion Carried.

**Discussion Items:**

a. Consideration of grant writers – Several ideas were presented on possibilities for employing or contracting for a grant writer.
b. ESU planning/April retreat - The retreat will be at the Howard Johnsons in Grand Island on April 6, 7, 2010.

**Adjournment**

With no further business, the meeting was adjourned at 3:50 p.m.

The next ESUCC meeting is scheduled for Wednesday, March 3, 2010 in Hastings at the Hastings Quality Hotel.

Attachments January 25, 2010:

A. November 18, 2009 minutes
B. Treasurer's report
C. Race to the Top letter of support
D. March 3, 2010 meeting schedule

Respectfully submitted,
Dennis Radford, Secretary

# EDUCATIONAL SERVICE UNIT
# COORDINATING COUNCIL MINUTES

Wednesday, March 3, 2010
Hastings Quality Hotel
Sun/Nebraska Room
2205 Osborne Drive East
Hastings, NE

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**Call To Order:**
ESUCC President, Mick Loughran called the meeting to order at 8:30 a.m. and notified the public of the posting of the Open Meetings Law. Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(Michael Ough), 3(Gil Kettelhut arrived at 8:45 a.m.), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran), 10(Wayne Bell), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(David Myers arrived at 8:46 a.m.) 19(Dennis Pool), and Matt Blomstedt, ESUCC Executive Director.
Absent: ESUs:

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Brian Halstead (via phone)
Kip Schneider, COOP

**Action on January Meeting Minutes**
Motion was made by Marge Beatty and seconded by Paul Calvert to approve the minutes of the ESUCC meeting that was held on January 25, 2010.
YES: 15 ESUs: 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 19
NO: 0 ESUs:
Abstain: 0 ESUs:
Absent: 2 ESUs: 3, 18

Motion Carried.

**Treasurer's Report**
The treasurer's report was distributed. Motion was made by Bob Uhing and seconded by Mike Ough to approve the bills paid and the bills to be paid according to the treasurer's report.
YES: 15 ESUs: 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 19
NO: 0 ESUs:

Absent: 2 ESUs: 3, 18

Motion Carried.

Motion was made by Ron Karr and seconded by Al Schneider to approve the report of the treasurer on the assets held by the ESUCC.
YES: 15 ESUs: 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 19
NO: 0 ESUs:
Absent: 2 ESUs: 3, 18

Motion Carried.

Motion was made by Al Schneider and seconded by Wayne Bell to authorize the Executive Committee to approve and pay the bills in the interim period between the regular meetings of the full ESUCC.
YES: 15 ESUs: 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 19
NO: 0 ESUs:
Absent: 2 ESUs: 3, 18

Motion Carried

**Report from NDE and the State Board**

Brian Halstead reported that the State Board of Education has approved a hearing draft on Rule 10. On March 5, an announcement will be made on the selection of applicants for the Race to the Top Grant. Information on state aid to schools is in the process of being calculated.

**Executive Director's Report**

Matt Blomstedt reported that LB 1069 would be merged into LB1071. Also reported were the three management options for the ESUCC and the statewide projects. Matt presented a preliminary budget for the ESUCC for the 2010-11 fiscal year. A meeting calendar for for the ESUCC for the 2010-11 school year was also presented.

**Project/Committee Reports:**

Cooperative Purchasing (Mike Ough):

Mike Ough reported that Randy Peck has been elected as the new chair for the COOP advisory committee. Kip Schneider reported on new vendor contracts for schools through the COOP.

Special Education (Bob Uhing/Dennis Radford):

Bob Uhing and Dennis Radford reported on the NASES-NDE meeting on February 25-26 in Lincoln. Concerns were expressed on progress for RTI throughout the state. The ramifications of LB1087 were discussed.

Technology/Distance Ed. Council (Bob Uhing):

Bob Uhing reported for the D.E.C. on the Network Nebraska Market Survey that was emailed to ESU administrators.

Legislative (Gil Kettelhut):

Matt Blomstedt and Gil Kettelhut reported on several legislative issues including LB1070, LB1069, and LB1071.

Core Services/PDO (Norm Ronell/Mike Ough):

Matt Blomstedt reported that ESUPDO is working on next year's budget proposal.

AESA (Mick Loughran):

Mr. Loughran reported on the AESA summer conference and the December conference in Savannah.

Imat (Al Schneider):

Al Schneider reported on the spring buy process for Imat.

MyElearning (Wayne Bell):

Wayne Bell distributed the MyElearning report via email.

SRS/Project Para (Bob Uhing):

Bob Uhing distributed a written financial report for SRS. He also reported on updates to the SRS.

Motion by Randy Peck and seconded by Gil Kettelhut to have the ESUCC Board approve the committee reports and approve all actions taken by the committees since January 25, 2010.

YES: 17 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 0 ESUs:

Motion Carried.

**Action Items:**

a. Motion by Marge Beatty and seconded by Al Schneider to have Article V, Section 1 of the ESUCC Bylaws be amended to read "The fiscal year of the Council shall begin on September 1 and end on August 31."

   YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 13, 15, 16, 17, 18, 19
   NO: 0 ESUs:
   Absent: 1 ESUs: 8

   Motion Carried.

**Discussion Items:**

a. "Virtual High School" – Bob Uhing and Jeff West presented information on the "Virtual High School" and the connection with the Race to the Top Grant. There was discussion on UNL and ESUs roles in the virtual high school offerings and the impact to Nebraska schools.
b. NDE Requests for Professional Development & Funding – Gil Kettelhut questioned the NDE requests for professional development and how those requests are funded throughout the state.

c. April Retreat – The April retreat will be held on April 6-7, 2010 at the Howard Johnson Riverside Motel in Grand Island.
d. Consideration of Grant Writers – Mick Loughran stated there would be an ad hoc committee for grant writers. This will be on the April meeting agenda.
e. Kindergarten Issues – Mick Loughran distributed three handouts on kindergarten issues.

**Adjournment**

With no further business, the meeting was adjourned at 11:32 a.m.

Retreat scheduled for April 6-7, 2010 in Grand Island

Attachments March 3, 2010:

A. January 25, 2010 minutes
B. Treasurer's report
C. ESUCC Bylaws
D. Organization and management outline

Respectfully submitted,
Dennis Radford, Secretary

# EDUCATIONAL SERVICE UNIT
# COORDINATING COUNCIL MINUTES

Tuesday, April 6 & Wednesday April 7, 2010
Riverside Inn
3333 Ramada Road
Grand Island, NE 68801

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**Call To Order:**
ESUCC President-Elect, Marge Beatty called the meeting to order at 1:35 p.m. and notified the public of the posting of the Open Meetings Law. Marge Beatty reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(Michael Ough), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 10(Wayne Bell), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert arrived at 1:45 p.m.), 16(Marge Beatty), 17(Dennis Radford), 18(David Myers) 19(Dennis Pool), and Matt Blomstedt, ESUCC Executive Director.
Absent: ESUs: 9(Mick Loughran)

**Public Comment**: No comments from the public.

**Visitors:**
Kip Schneider, COOP
Gordon Roethemeyer, D.E.C.
Doug Zauha, My E Learning
Larry Fox, ESU 9 Business manager
David Ludwig, ESU 2 Administrator-Elect
Margaret McInteer, Facilitator
Wade Fruhling, SRS (Wednesday only)
Karen Haase, Attorney (Wednesday only)

**Action on March Meeting Minutes**
Motion was made by Dennis Pool and seconded by Dave Myers to approve the minutes of the ESUCC meeting that was held on March 3, 2010.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 16, 17, 18, 19
NO: 0 ESUs:
Abstain: 0 ESUs:
Absent: 2 ESUs: 9, 15

Motion Carried.

**Treasurer's Report**

The treasurer's report was distributed. Motion was made by Mike Ough and seconded by Randy Peck to approve the bills paid and the bills to be paid according to the treasurer's report.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 2 ESUs: 9, 15

Motion Carried.

Motion was made by Bob Uhing and seconded by Jeff West to approve the report of the treasurer on the assets held by the ESUCC.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 2 ESUs: 9, 15

Motion Carried.

Motion was made by Dave Myers and seconded by Al Schneider to authorize the Executive Committee to approve and pay the bills in the interim period between the regular meetings of the full ESUCC.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 2 ESUs: 9, 15

Motion Carried

**Discussion Items:**

a. My E Learning Report & Update (Doug Zauha & Wayne Bell) – The monthly report was sent out electronically. A pricing sheet for MEL was distributed.
   - 2010-11 Angel Contract & pricing & other possible action items for May

b. Legislative Update (Gil Kettlehut & Matt Blomstedt) – Discussion centered on the components of LB1071. Also discussed was LB1014.

c. Identify Legislative Issues for the 2011 Session (Matt Blomstedt) – Discussion centered on the following items. The options for the funding of ESU facilities was examined.
   - ESU Facilities
   - Core Services
   - Single District ESU
   - ESUCC Retirement
   - Distance Education/Innovation Funds

The ESUCC meeting was recessed at 2:15 p.m. and the strategic planning session commenced at this time.

Motion was made by Marge Beatty and seconded by Dave Myers to adopt the ESUCC organizational chart as presented.
YES: 15 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 2 ESUs: 9, 15

Motion Carried

Motion was made by Marge Beatty and seconded by Randy Peck to use a single ESU to serve as an as employer for ESUCC staff until such time that all employees can be employed by ESUCC.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 1 ESUs: 9

Motion Carried

The strategic planning meeting was recessed at 5:00 p.m. on April 6, 2010.
The strategic planning meeting reconvened on April 7, 2010 at 8:30 a.m.

Motion by Gil Kettlehut and seconded by Al Schneider to have Matt Blomstedt develop a set of ESUCC Board policies for approval by the ESUCC.
YES: 16 ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 1 ESUs: 9

Motion Carried

The strategic planning meeting was adjourned at 11:45 a.m.

Motion was made by Mike Ough and seconded by Jon Fisher to approve the MEL pricing for 2010-11 as distributed.
YES: 6 ESUs: 2, 3, 4, 7, 8, 10
NO: 10 ESUs: 1, 5, 6, 11, 13, 15, 16, 17, 18, 19
Absent: 1 ESUs: 9

Motion Failed

**Adjournment**
With no further business, the ESUCC meeting was adjourned at 12:15 p.m.

The next ESUCC meeting will be at ESU 10 in Kearney on May 5, 2010.

Attachments April 6-7, 2010:
A. March 3, 2010 minutes

B. Treasurer's report
C. US Academic Decathlon Flyer
D. 2010-11 ESUCC Calendar
E. Planning Session Agenda

Respectfully submitted,
Dennis Radford, Secretary

# EDUCATIONAL SERVICE UNIT
# COORDINATING COUNCIL MINUTES

Wednesday May 5, 2010
Educational Service Unit #10
76 Plaza Blvd.
Kearney, NE

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**Call To Order:**
ESUCC President, Mick Loughran called the meeting to order at 8:35 a.m. and notified the public of the posting of the Open Meetings Law. Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(Michael Ough),3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider),7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran),10(Wayne Bell) 11(Ron Karr), 13(Jeff West),15(Paul Calvert),16(Marge Beatty), 17(Dennis Radford),18(David Myers),19(Dennis Pool),and Matt Blomstedt, ESUCC Executive Director.

Absent: ESUs:6(Dan Shoemake)

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Gordon Roethemeyer, DEC
SuAnn Witt, NDE
Tom Rolfes, NITC
Toby Boss, ESU 6
Kip Schneider, COOP
Duane Tappe, ESU 15
Mitzi Hobak, ESUPDO
Rick Williams, ESUPDO

**Action on April Meeting Minutes**
Motion was made byMarge Beatty and seconded by Paul Calvertto approve the minutes of the ESUCC meeting that was held on April 6-7, 2010.

| | |
|---|---|
| YES: 16 | ESUs: 16, 17,18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 15 |
| NO: 0 | ESUs: |
| Abstain: 0 | ESUs: |
| Absent: 1 | ESUs:6 |

Motion Carried.

**Treasurer's Report**

The treasurer's report was distributed. Motion was made by Dennis Pool and seconded by Mike Ough to approve the bills paid and the bills to be paid according to the treasurer's report.
YES: 16 ESUs:19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: 0 ESUs:
Absent: 1 ESUs:6

Motion Carried.

Motion was made by Bob Uhing and seconded by Jeff West to approve the report of the treasurer on the assets held by the ESUCC.
YES: 16 ESUs: 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 1 ESUs:6

Motion Carried.

Motion was made by Ron Karr and seconded by Al Schneider to authorize the Executive Committee to approve and pay the bills in the interim period betweenthe regular meetings of the fullESUCC.
YES: 16 ESUs: 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10
NO: 0 ESUs:
Absent: 1 ESUs:6

Motion Carried

**Report from NDE and the State Board**

Matt Blomstedt reported on his meeting with staff from NDE concerning the changes with ESUCC and how NDE and ESUCC can work together on projects.

**NITC (SuAnn Witt, NDE)**

SuAnn Witt presented information on the NITC Education Council and the results of the survey that was conducted. The results of the survey are used to make any potential changes with distance education.A handout showed the educational services and benefits of Network Nebraska as of 4/21/2010.

**Executive Director's Report**

Matt Blomstedt presented a summary on the results of the ESUCC retreat that was held on April 6-7, 2010. A list of transition plans for the statewide projects was identified which included a financial statement for each project. An update on the state audit for the ESUCC listed various points to consider.

**Distance Education Director Report (Gordon Roethemeyer):**

Gordon Roethemeyer distributed handouts on the Renovo software and the continuing service contract. The ESUCC is being asked to consider a one-year

extension contract with Renovo.A year-end report for DEC showed ideas for continued growth in distance learning.

**Cooperative Purchasing Director Report (Kip Schneider):**

Kip Schneider reported that the annual buy will close on Friday, May 7. The COOP audit has been completed.

**My E Learning Director Report (Matt Blomstedt):**

Matt Blomstedt distributed a report on the proposed changes to the finances and receipts for My E-Learning for the 2010-11 school year. The management and staffing for the project were also discussed.

**Instructional Materials Project Report (Al Schneider):**

Al Schneider distributed an IMAT budget report for the 209-10 school year.

**SRS/Project Para/ILCD Project Report (Bob Uhing):**

Bob Uhing distributed a report on ILCD, Project Para, and the Student Record System which included the accomplishments for 2009-10 and next year's goals.

**ESUPDO Leadership Committee Report (Mitzi Hobak/Rick Williams):**

The ESUPDO Leadership Committee provided reports on the ESU statewide organizations including NOC, IMAT, TAG, ESPD, and staff development. These organizations have collaborated through the Professional Learning Networks (PLNs).

**Committee Reports:**

A) AESA – Mick Loughran reported on the spring meeting, which included strategic planning for the AESA. Registration for the national convention in Savannah will open next week.

B) Special Education – Bob Uhing reported on a RTI survey. The bills for the statewide projects will be sent out in July.

C) Technology/Distance Ed. – No further report.

D) Legislative–Gil Kettelhut reported that the Legislative committee will meet on May 24 to discuss next years ideas.

E) Budget–The budget committee will meet on June 30 at 9:00 a.m. Randy Peck will replace Mike Ough on the committee.

F) Executive – Marge Beatty reported on the salary ranges for staff that will be joining ESU 17 as part of the statewide projects.

Motion by Randy Peckand seconded by Dennis Pooltoapprove the project and committee reports and approve all actions taken by the committees since March 3, 2010.

YES: 16 ESUs:8, 9, 10,11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 7
NO: 0 ESUs:
Absent: 1 ESUs:6

Motion Carried.

**Action Items:**

a. Motion byBob Uhing and seconded by Mike Oughto authorize Matt Blomstedt in purchasing the State negotiated Renovo Maintenance Contract for 2010-11.
YES: 15 ESUs: 1, 2,3, 4, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: 0 ESUs:
Absent: 1 ESUs: 6
Abstain: 1 ESUs: 5

Motion Carried.

b. Motion by Randy Peck and seconded by Bob Uhing toauthorize Matt Blomstedt in approving the contract for Renovo hosting for 2010-11.
YES: 15 ESUs: 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 7
NO: 0 ESUs:
Absent: 1 ESUs: 6
Abstain: 1 ESUs: 5

Motion Carried.

c. Motion by Dave Myers and seconded by Marge Beatty to authorize Matt Blomstedt to approve all of the contracts for PDO for 2010-11.
Yes: 16 ESUs: 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 15, 16, 17
No: 0 ESUs:
Absent: 1 ESUs: 6

Motion Carried.

d. Motion by Marge Beatty and seconded by Gil Kettelhut to authorize My E-Learning pricing for 2010-11.
Yes: 15 ESUs: 16, 17, 18, 19, 1, 2, 3, 4, 7, 8, 9, 10, 11, 13, 15
No: 0 ESUs:
Absent: 1 ESUs: 6
Abstain: 1 ESUs: 5

Motion Carried.

e. Motion by Wayne Bell and seconded by Marge Beattyto authorize a 2 year contract with Angel/Blackboard.

Yes: 16 ESUs: 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9
No: 0 ESUs:
Absent: 1 ESUs: 6

Motion Carried.

f. Motion by Marge Beatty and seconded by Randy Peck to authorize Matt Blomstedt to set the fringe benefits of all employees included in the ESUCC Master Agreement to be consistent with the ESU #17 fringe benefits, to establish the contract days for all employees, and to set total package increases between 0 and 5% for the 2010-2011 fiscal year.
Yes: 16 ESUs: 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 15
No: 0 ESUs:
Absent: 1 ESUs: 6

Motion carried.

Motion by Marge Beatty and seconded by Randy Peck to set Matt Blomstedts salary at $90,000plus the fringe benefit for the 2010-11 fiscal year.
Yes: 16 ESUs: 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 15
No: 0 ESUs:
Absent: 1 ESUs: 6

Motion Carried.

**Discussion Items:**

a. 2010-11 Executive Committee – September 2010 will be the organizational meeting for ESUCC and election of officers will take place at that meeting. Proposed slate of officers would be President – Marge Beatty, President elect – Bob Uhing, Treasurer – Dennis Radford, Secretary – duties supplied by the secretary for Matt Blomstedt.

b. ESU Model Policies in light of State Audit – Policies will be considered after the state audit is received.

c. Race to the Top/Phase II–NDE is considering the second round of the application for the Race to the Top Grant.

d. ESU Core Services Status–The Core Services funding from NDE has not been calculated.

**Adjournment**

With no further business, the meeting was adjourned at 1:10 p.m.

Attachments May 5, 2010:

A. April 6-7, 2010 minutes
B. Treasurer's report
C. Letter from Gerry Oligmueller/Governor's Budget Office

Respectfully submitted,
Dennis Radford, Secretary

# Budget Hearing:
# Educational Service Unit Coordinating Council

Wednesday, September 8, 2010, at 10:00 A.M.
ESU #10, Conference Room C
76 Plaza Blvd.
Kearney, NE

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Call to Order–10:03 a.m.:

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 10:03 a.m. and notified the public of the posting of the Open Meetings Law. Marge Beatty reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider) , 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran), 10(Wayne Bell) 11(Ron Karr), 13(Jeff West),15(Paul Calvert),16(Marge Beatty), 17(Dennis Radford),18(Mark Shepherd), and Matt Blomstedt, ESUCC Executive Director.

Absent: ESUs: 19(Dennis Pool)

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Kip Schneider
Ron Cone
Lynne Herr

**Budget presentation:**

Some budgets represent a 13 month budget. Mick Loughran – For those administrators that are new, Fiscal Agents running projects and their fiscal year, they ran different timeframes then other projects. Now that ESUCC projects are under one umbrella, it will be simpler to keep it all together and under one timeframe. Matt responded, once we go through this year and we add more detail to the budget things will get better.

**Adjournment** – Meeting was adjourned and returned to regular ESUCC meeting.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Wednesday, September 8, 2010
Educational Service Unit #10
76 Plaza Blvd.
Kearney, NE

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**Call To Order:**
ESUCC President, Mick Loughran called the meeting to order at 8:35 a.m. and notified the public of the posting of the Open Meetings Law. Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig),3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider)(late) , 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran), 10(Wayne Bell) 11(Ron Karr), 13(Jeff West),15(Paul Calvert),16(Marge Beatty), 17(Dennis Radford),18(Mark Shephard),and Matt Blomstedt, ESUCC Executive Director.

Absent: ESUs: 19(Dennis Pool)

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Kip Schneider
Gordon Roethemeyer
Ron Cone
Lynne Herr

**Action on May Meeting Minutes:**
Motion was made by Marge Beaty and seconded by Bob Uhing to approve the minutes of the May 5, 2010 meeting.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**Treasurer's Report:**
**Approval of Bills**
Motion was made by Paul Calvert and seconded by Ron Karr to approve bills paid and bills to be paid according to the treasurer's report.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18

NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**Assets**

Motion was made by Jon Fisher and seconded by Randy Peck to approve the report of the treasurer on the assets held by ESUCC.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**Motion to allow Executive Committee to approve and pay bills between ESUCC meetings**

Motion was made by Randy Peck and seconded by Jeff West to approve bills to be paid in the interim period between regular meetings of the full ESUCC.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**Organization of New ESUCC Executive Committee Officers:**

Motion was made by Ron Karr and seconded by Gil Kettelhut to approve the ESUCC Executive Committee Officers for 2010-11.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**State Board and NDE Report:** Joined Group at 1:10 PM

Dr. Roger Breed welcomed everyone to the 2010-11 school year. Our year depends on the efforts of all our ESUs working together for our 251 schools districts. Sometime after October 1, the State of Nebraska report will be released. Funding is flat for the next two years. Resources for public education will continue to decline. School districts will have to combine efforts and ESU will have to help in those efforts. Some stats on NE students: 41% will be free/reduced lunch, 6.5% English Second Language, etc. (Al Schneider)The

money/grant for present trainers and help desk for longitudinal data runs out next Spring. (Dr. Breed) We plan on submitting an additional SLDS grant in hopes for additional money. (Marge Beatty) PLAS schools and what roles ESU will in that? (Dr. Breed) NE does not have a good record in supporting those schools. NDE is working on having a person assigned to each PLAS school. The money that is available is school improvement money but is extremely restricted. There is a request for new funding to find resources to help find more staffing to help struggling schools. (Bob Uhing) NESA data had been shared with schools, will there be any staff development on how we can look at that data? (Dr. Breed) There are ongoing efforts as they continue to revise assessments.

**Mick turned meeting over to Marge who welcomed David Meyers and Mark Shepherd**

**Executive Director Report:**

**Transition** – All ESU state-wide project employees are now under ESUCC as of September 1, 2010. Matt has started a "lease of space" with each location for all ESUCC employees.
**Audit Process and Overview** – The audit process has begun for the second year. As we transition, we are moving faster in our audit process than Don Dunlap expected from us.
**Budget Overview** - A project by project detail has been included in the board packet. Our accounting system is not going to be as robust as we need, we are going to start having to start looking for a different accounting program.
**A look forward** – ESUCC staff will be coming more into the fold of PLN/PDO process. Matt thought about having all the ESUCC staff here today but has decide to highlight them over the next year at meetings using their skill sets focusing on Distance Ed, myeLearning, I-Mat, SRS data, Coop. We also need to start establishing our policy and procedures.

**Recess for Budget Hearing at 10:00 A.M.:**

**Budget Discussion and Approval:**

Motion was made by Mick Loughran and seconded by Dave Ludwig approve the 2010-11 budget.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**Salary Report:**

Motion was made by Bob Uhing and seconded by Ron Karr to approve the Distance Education Director contract and salary levels reflected in the report and move it under the ESUCC umbrella.

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

Motion was made by Randy Peck and seconded by Jon Fisher to approve the Executive Director of the Coordinating Council contract and salary levels as reflected in the May report ($90,000) and move it under the ESUCC umbrella.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

Motion was made by Randy Peck and seconded by Jon Fisher to approve the contracts and salary levels reflected in the report.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**Selection of Attorney for 2010-11:**

Motion was made by Gil Kettlehut and seconded by Ron Karr to continue the services of Karen Haase of Harding, Shultz, and Downs for the 2010-11 fiscal year.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**Designation of Financial Institutions:**

Motion was made by Bob Uhing and seconded by Al Schneider that ESUCC's executive director and treasurer be authorized to open and maintain accounts on behalf of ESUCC at the following financial institution(s): Union Bank and Trust.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

Motion was made by Paul Calvert and seconded by Mick Loughran that ESUCC's executive director and treasurer be authorized to place ESUCC funds with the Nebraska Public Agency Investment Trust as they deem appropriate and consistent with the needs of ESUCC.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried.

**Employment/Staffing Services Contract:**

Motion was made by Norm Ronell and seconded by Jeff West that the ESUCC approve the Agreement with ESU 17 to provide staffing services for ESUCC projects.
Roll Call vote:

YES: ESUs: 7, 8, 9, 10, 11, 13, 15, 16,17,18,1, 2, 3, 4, 5, 6,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried

**ESUCC Insurance:**

Motion was made by Gil Kettelhut and seconded by Al Schneider that the Council authorize insurance coverages as presented.
Roll Call vote:

YES: ESUs: 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16,18, 1, 2,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried

**Designation of Primary Office Base for ESUCC Staff**

Motion was made by Al Schneider and seconded by Mick Loughran that ESUCC's executive director be authorized to designate a primary office base for each ESUCC staff

member and that staff be paid mileage at the IRS rate when they are required to travel from that primary office base to other locations on ESUCC business.
Roll Call vote:

YES: ESUs: 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 1, 2, 3, 4,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried

**ESUCC Project Reports:**

**Distance Education Report:**
Gordon Roethemyer reported that discussion have been held about content learning and the virtual high schools. Doug and Gordon worked on a road map of where to involve other groups and goals we need to have. Recently, had a meeting with eLearning Vision Team (representatives from across the state). The team would like every staff/student with a license and should we have one or more platforms. Some suggestions discussed: mass buying brings price down, use Open Source products, etc. The group was split on one or more platforms (support at least two sources so we can transfer what teachers are already using) and most agreed that a statewide repository is needed. Virtual schools didn't get much discussion but was discussed that the Governor wants the Virtual High School (Race to the Top). Can we go after Lottery Funds? Dan Hoesing says, "eLearning is forced on rural communities more and more with funding cuts." NITC wants a white paper developed on learning management systems and/or content repository. NOC would like to get a Moodle solution to be able to get systems to talk to each other.

**My eLearning Report:**
Matt Blomstedt reported eLearning is going to be a major goal as we move forward and bring distance learning, myeLearning and all the projects together. Eric has already started doing some trainings around the state. We are going to expand what we doing and we need to collaborate with the other projects what is going on across the state. Matt and Wayne need to finalize the financial transition.

**Cooperative Purchasing Director Report:**
Kip Schneider reported that the Advisory Board is looking to restructure their team. Is it necessary to have NESUBA members? They could discontinue the November meeting and also hold the January meeting via distance learning. Given the amount of time the business manager will be spending on ESUCC, Kip would like to hire a part-time employee to help with duties for Coop. They have a person who is qualified to help for 17.5 hours and would like to move forward with the hire.

**Instructional Materials Project Report:**
Matt Blomstedt reported on their biggest goal of how do we get them to a completely digital format? Acquisition of materials and how that process is going to continue. How to we take the resources we have and move it forward? The budget is bigger than the Master Service Agreement was. (Al) They have a number of things that even went beyond media/digital materials. They would like access to World Book Encyclopedia, Thesaurus all on a state-wide level vs. individual basis. (Matt) This goes back to a content repository where we can pull this altogether but we also need to

have the funding resources.

**SRS/Project Para/ILCD Project Report:**

Matt Blomstedt reported that Wade and Dawn are working on the project and they have talked about moving them to Matt's office. Not sure how/when this may happen. Vast majority of schools in the state use this project. The SRS has been updated to become more user friendly. Mick is concerned about schools going away from SRS because of the Student Management Systems they use.

**ESUPDO Leadership Committee Report:**

Lynne Herr reported on the PLN's and their groups they are affiliated with. People chose a group they felt helped them in an area they needed, but mostly working with towards statewide collaboration. September 16 & 17, they will continue working on their committees. In November, there will be a showcase of the PLN's of the groups where they will demonstrate their work. In January, they will continue their work they started with Sir Ken Robinson with another workshop with Circle Project to finalize and decide if this is the direction we need to go.

**Committee Reports:**

**AESA** – Wayne Bell passed out a summary of the AESA conference held in July. Legislative updated in Washington DC is one of the best conferences, please go if you can. Brian Talbot will be stepping down, this spring we will be interviewing for his position. Our dues will be about $6200, we save money by paying together as a state. ESU 10 has been awarded the Brian Talbot – Ron Cone and Lannie Kaiser in Technology. Congratulations to both and ESU 10!

**Special Education** – Greg Prohaska sent email with some SPED stats that in 2000 it was paying 81.9% and 2010 is paying 51%. Please read.

**Technology** – NITC is developing a contract for Network Nebraska that all participants will have to sign-off on, up to now, has been by word of mouth. They are now thinking of building a white paper for a LMS. Lottery funds may not be there for the LMS funding whether looking at one or multiple. Gordon Roethemeyer reported on the financial impact of the August 20, 2010 meeting using video-conferencing for superintendent meeting, savings was over $20,000.

**Legislative**

Budget and Executive Committees – Gil Kettlehut reported about the meeting in July and discussion that happened regarding: ESU upgrading facilities, rebuilding facilities, core services funding, CAP funding, ESUCC state teacher retirement, general core services.

Motion was made by Bob Uhing and seconded by Dave Ludwig that the Council approve the committee reports and all actions taken by the committees since May, 2010.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 13, 15, 16, 17, 18
NO: ESUs: 10
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried

Other Discussion Items:

**Policy & Procedures -** Do we need to have two readings of Policies and Procedures? Karen suggests no, but she does need a deadline? A meeting is tentatively planned for October 25, 2010. Matt will see if Margaret McInteer is available to help facilitate the meeting. A second date was discussed earlier in the month but calendars were not conducive, tabled until we heard from Margaret.
**Courtesy fund** – Discussion was held whether or not to have a courtesy fund from personal money for flowers, gifts.
**ESU Policy updates** –

**Negotiations and Settlements** – Share documents, what are we giving teachers? More personnel days, more contract days, how do we accommodate? Gil mentioned that the Governor's plan now is to do analysis on Supt/ESU Admin report to the state from this year and next.
**Email Services** (possible action item below) - Karen drafted a policy document for the NOC affiliate a couple years ago and there was a lack of interest. Is this something we want to pursue state-wide or keep with individual basis that we currently have?

**Standard contract between ESUs and school districts for the provision of e-mail services**
Motion was made by Jon Fisher and seconded by Wayne Bell to direct ESUCC's counsel to prepare a form contract for ESUs that provide e-mail service to member school districts
Roll Call vote:

YES: ESUs: 6, 7, 8, 9, 10, 11, 13, 15, 17, 16,18, 1, 3, 4,
NO: ESUs: 5, 2
Abstain: ESUs:
Absent: ESUs: 19

Motion Carried

**Adjournment:**

With no further business, the meeting was adjourned.

Next meeting scheduled for Wednesday, November 17, 2010 at ESU 3 in Omaha.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Monday, October 25, 2010
Country Inn & Suites
5353 North 27th St.
Lincoln, NE

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**AGENDA: Planning Session**

ESUCC President, Mick Loughran called the meeting to order at 8:35 a.m. and notified the public of the posting of the Open Meetings Law. Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider)() , 6(Dan Shoemake), 7(Norm Ronell), 9(Mick Loughran), 10(Wayne Bell) 13(Jeff West),15(Paul Calvert),17(Dennis Radford),18(Mark Shepard), and Matt Blomstedt, ESUCC Executive Director.

ABSENT: 8(Randy Peck), 11(Ron Karr), 16(Marge Beatty), 19(Dennis Pool)

**Visitors:**

Steve Williams, Harding & Schultz Legal Firm
Senator Greg Adams
Frieda Lange, NDE
Eric Smith, MEL
Kip Schneider, Coop
Julie Barger, LC
Pam Krambeck, TAG
Germaine Johnson, IMAT
Wade Gibson, NOC
Dr. Roger Breed, Commissioner
Margaret McInteer, Facilitator
Deb Hericks - ESUCC
Gordon Roethemeyer, DEC
Lynn Herr, LC
Debbie Schraeder, SDA
Deanna Stall - TAG
Larianne Polk, ESPD
Mary Schlegelmilch, OPS

1. Review Agenda: There was nothing to add to agenda.
2. Public Comment: There was no public comment.
3. Planning Session: Margaret reviewed last April's meting and how far we have come, we can be proud of ourselves.

"Wisdom exists not in any one of us
But in all of us…."

**Questions that Matter and Conversations that Count**

1. **Overview of April work**
   Identify any insights or wisdom gained from the April planning session.
   Do we have the right structure in place to do the work we need to do?

(Review the summaries of the April work and have conversations about the two questions.

Capture some of your thoughts on chart paper. Label it question one.)

2. **Look ahead five years (2015)**
   Describe the ESU Professional Development Organization of the future.
   Some possible discussion points:
   What is the purpose of PDO?
   What services does PDO provide?
   If we were meeting the needs of our schools, what would PDO be doing?
   How do we measure the effectiveness of PDO initiatives?
   Is there a need for a closer involvement with the ESUCC group? What would that look like?
   Do we have/need structures for governance, decision-making, and accountability?
   What are your priorities for the future?
   (Label another piece of paper Question Two: Capture some of your thoughts on chart paper)

3. **Working backward, what steps do we need to take to become what you envisioned?**
   (Label another piece of chart paper question three and write down steps that need to be taken. Don't worry about getting them in the right order. Each table should come up with 3-5 next steps)

4. **Demonstration of Angel Website – For those who**
   Website: http://www.myelearning.org
   Username: first initial, last name
   Password: password – will be forced to change upon first login

5. **"Change is a natural result of constructing meaning and knowledge together"**

How do we create an invitational process in which the work of educational service units is collaborative?
   How do we work with the Nebraska Department of Education?
   What work needs to be done?
(Again, write down thoughts and ideas and capture as many of your ideas as possible – Label this question 5)

6. **Please sit in one of these Committees for a working lunch.**
   One person needs to volunteer to lead the dialogue about the future of this topic. Talk should be about new possibilities, reframing old perspectives, and how to commit to these new things. (Please write down your committee name at top of paper and keep notes on group thoughts).

Five tables:
1. Legislative Committee
2. Blending of Digital Education
3. PDO and Assessment
4. Support systems for statewide data collection
5. Interaction between CC and Statewide Projects

7. **"What we view determines what we do"**

Each table will be given one of the state projects. Sit down at a table and identify a facilitator and a recorder. Your conversations should be about what is being done in the projects, what should be done in the projects, what you know and/or need to know about them. If the project you're talking about were the "perfect" project, what would it look "look like?" It works best if

you keep your conversations future oriented. Capture these thoughts on chart paper to give "actionable" knowledge to Matt.
(If you can describe it, if you can give specific examples, if you can put it in steps, if you can prioritize it – then the possibility of it becoming reality will be greatly enhanced!)

**8. Summarizing Activity – Making Our Collective Knowledge Visible**
Ideas, wisdom, and thoughts were contributed by each of you today. In order to move forward, we need to capture as many as we can to continue our blueprint for insightful continuous improvement.
(Looking at the charts you developed and remembering your rich conversations, writes down the thoughts and ideas that you think can make a difference to our organization on a large index card.
Be ready to share those with the entire group as we put together a reflection chart that will give power and impact to those things that matter to us.)

**Thank you for your contributions today that will help create our future!**

Adjournment: Norm Ronell made the motion to adjourn the meeting and Jeff West seconded the motion. Unanimous decision to adjourn the meeting. Meeting adjourned at 3:00 pm.

Next meeting scheduled for Wednesday, November 17, 2010 at ESU 3 in Omaha.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Wednesday, November 17, 2010
Educational Service Unit #3
6949 South 110th Street
Omaha, NE

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:30 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran), 10(Wayne Bell), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Absent: All present

**Review of Agenda:**
Motion was made by Dennis Pool and seconded by Paul Calvert to approve the agenda of the November 17, 2010 meeting.
Roll Call vote:

YES: ESUs: 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Deb Hericks
Kip Schneider
Eric Smith
Gordon Roethemeyer
Julie Barger
Brian Halstead
Mike Ough
Tom Rolfes

**Action on September Meeting Minutes:**
Motion was made by Mick Loughran and seconded by Wayne Bell to approve the minutes of the September 8, 2010 meeting.
Roll Call vote:

YES: ESUs: 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Action on October Meeting Minutes:**
Motion was made by Gil Kettelhut and seconded by Dave Ludwig to approve the minutes of the October 25, 2010 meeting.
Roll Call vote:

YES: ESUs: 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 17, 18, 19, 1, 2,
NO: ESUs:
Abstain: ESUs: 16
Absent: ESUs:

Motion Carried.

**Treasurer's Report:**

**Approval of Bills**
Motion was made by Wayne Bell and seconded by Jeff West to approve the bills paid and bills to be paid according to the treasurer's report.
Roll Call vote:

YES: ESUs: 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Assets**
Motion was made by Bob Uhing and seconded by Jon Fisher to approve the report of the treasurer on the assets held by ESUCC.
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**State Board and NDE Report:** Brian Halstead – Commissioner Breed was very impressed with the PDO/PLN presentations. We have adopted the framework for accountability system concept of identifying those schools of high priorities. We are no longer looking for the highly qualified teachers; it is the highly effective teachers. This will be the concept for the NE accountability system that the group will be looking for. Seven weeks until legislature meets, we will need to come with 10% cuts by mid-December. (Mick) Need to pass on to the Commissioner our thanks for his participation in the Oct. meeting and PLN meetings. (Marge) We had several NDE people involved yesterday, our partnership is strengthening. Bob will be appointed to the committee of Teacher Evaluation and Effectiveness Committee (Friday).

**Executive Director Report:**

Post-script on October 25th retreat and next steps for the ESUCC – So much happened that day with our conversations that didn't happen on paper. More importantly was the overall strategic plan and that each project plan needs to have its own strategic plan. Currently, for instance we have SRS has it's own equipment at a Tech Park, MEL has its equipment, etc. Can we bring this all together?

E-education update, vision, etc – One of the last conversations we had yesterday was Professional Learning Online, which is where we are headed. (Gordon) Back in August in Lincoln, we had a vision setting meeting of where the state is headed with the Governor wanting a Virtual High School. Results of this meeting is a multi-phase project, L-Dap services for a single point login, state-wide repository, LMS statewide, white paper formed narrative. Seeking some funding to help – Gates grant: Next Generation, Pre-proposal on blending learning strategies, fits perfectly with the PLN's they are already using. Using Renovo to create our own clearinghouse for the exchange of courses. (Eric) We have most of the pieces we need in place. We need to work collaborately instead competitively. He went to the Virtual School Symposium. One of the biggest things Eric noticed was the penetration into schools; we have more than other states. We need to work with OPS on credit recovery, we need STEM but we are on the right path but we need to continue to work collaboratively. (Randy) Is the Independent High School working with us? (Eric) Think this was a misunderstanding and fight over lottery funds, he thinks that they are OK with us taking care of our kids and they are willing to work with us. (Matt) IMAT meeting there are free materials out there available to us too, so we need to make sure that there are all kinds of materials available to us. Matt doesn't believe in a VHS because it is too limiting because you need to challenge yourself to think a little bigger. We have to reach out to the groups TAG, NOC, SDA, etc. to make our projects more effective. (Wayne) Supt. are worried about funds, so anything we can do help them out. Training is an issue. (Jeff) What do you want from us? (Matt) What do you want us to focus on? Worried about excess Distance Ed funds going elsewhere?

Motion
(Marge) Is anyone opposed to Matt going forward with a statewide plan?
Motion was made by Jon Fisher and seconded by Ron Karr to approve the Executive Director to do it right and move forward to make this happen regarding the statewide vision/plan (high school, repository, LDAP, etc.).

**Discussion:** Randy - Challenge and lots of opportunity, establish a timeline, DL or VHS

Mick – Don't think it would take much to pull it together.
Marge – Are we at level to pull intellectual property together, are we willing to say for the greater good?
Wayne – It can only get better the more we pull together.
Jeff – We all know single log in make sense, state wide repository makes sense, ultimately it makes sense, ultimately we all agree it needs to be statewide.
Al – If we can buy vendor materials as a state, we do has some issues of getting schools to accept.
Eric – You will need to talk to your schools to get them to share their courses with us to develop our content repository.
(Al) He wants to make sure that we are protected legally. Can Karen craft a policy/form for teachers so that intellectually properties.
(Karen) Karen said that she could but teachers need to be sure that if they create on our time, it is ours.
Roll Call vote:

YES: ESUs: 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**I-Mat:** Spring buy process and participation level – Matt has the paperwork to amend the amounts of the Master Service Agreement. The grid chart says what your representative says that you will provide, if you need to amend the MSA with your board you will need to sign a new contract.

**Committee Reports:**

**AESA** – Mick - A reminder that the AESA conference in Savannah, GA will be held December 1-4. Appreciate those who have staff that are presenting. ESU #10 has staff receiving an award. Announcement is Brian Talbot retirement. End of January, Government relations will be meeting in DC.

**Special Education** – Dennis – IDEA are open on the portal, poverty enrollment portal will be open next Monday, November 22.

**Technology** – Bob - NITC is meeting Nov 30, statewide learning management system. Supt. meeting with his four large schools, Moodle and Sakai were the two they are interested in, solely because they are free. NITC are updating website to include what Network Nebraska has available.

**Legislative** – Gil - Since October not much new. Auditor situation: why do we have to have a private audit when we have a state auditor? (Marge) she didn't. (Mick) he did. (Dennis P) said there is a policy (Karen) 84.304 the auditors can agree, but can say no

(Marge) Secretary of State website – no election results on there, called and still no results given.

**Executive Committee** – Marge – They have not met but they may want to name one of the committees to take a look at the policies

Motion was made by Wayne Bell and seconded by Gil Kettelhut to approve the committee reports and all actions taken by the committees since September 2010.
Roll Call vote:

YES: ESUs: 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Other Discussion Items:**

**Policy & Procedures** – Trying to focus on procedures, we put together forms for the ESUCC staff and now starting to put together policy. Amending motion would be to refer the policies to the Executive Committee for review/amending.

The latest on cell phones policies, do we pay for them? Erate causes issue, taxes.

**Employee Evaluation Process** – Dan Shoemake asked about Matt's evaluation and Marge took job description and moved it into a format that can become an evaluation. (Matt) We need to make an evaluation process for the other ESUCC employees. Marge and Matt are trying to come up with a process to make that happen. ESUCC would evaluate Matt in some form. The ESUCC employees, Marge and Matt would bring them together and create a job description and then come up with a format of an evaluation to their role.

**Possible Action Items**:

Policy Adoption:

Motion was made by Gil Kettelhut and seconded by Mick Loughran to amend the motion to refer the set of policies to the Executive Committee for review and amending.
YES: ESUs: 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Executive Director Evaluation**:

Motion was made by Al Schneider and seconded by Jon Fisher so that the President and the Executive Committee can design and implement an evaluation for the Executive Director of the ESUCC.

Roll Call vote:

YES: ESUs: 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Adjournment:**

Motion was made by Wayne Bell and seconded by Gil Kettelhut to approve the adjournment of the meeting at 10:55 AM.
Roll Call vote:

YES: ESUs: 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

Next meeting scheduled for Monday, January 24, 2011 in Lincoln. (1:30 at NCSA)

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Monday, January 24, 2011
National Council of School Administrators Building
455 South 11th Street
Lincoln, NE

## AGENDA

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 1:35 p.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Absent: 9(Mick Loughran), 8(Randy Peck), 10(Wayne Bell) Peck and Bell arrived at 1:40 p.m..

**Review of Agenda:**
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 8, 9, 10

Motion Carried.

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Deb Hericks
Kip Schneider
Gordon Roethemeyer
Lynne Clure, National Center on Research for Rural Education

Action on November Meeting Minutes:

Dennis Pool moved that the Council approve the minutes of the November 17, 2010 meeting and Gil Kettelhut seconded the motion.

Roll Call vote:

YES: ESUs: 19, 1, 2, 3, 4, 5, 6, 7, 11, 13, 15, 16, 17, 18,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 8, 9, 10

Motion Carried.

**Treasurer's Report:**

**Approval of Bills**

Comments: Dennis Pool explained that the double entry of salaries was because the transfer of funds from ESUCC had been made a month in arrears and this just brought us up to date. Dennis also explained that some of the DEC funds are currently located in the Liquid Asset Fund. The only two projects that are currently running a deficit are MEL and PDO. The MEL deficit is due to the fact htat we have not yet received final payment of funds that are being held by ESU 10.

Paul Calvert moved that the Council approve bills paid and bills to be paid according to the treasurer's report and Dave Ludwig seconded the motion.

Roll Call vote:

YES: ESUs: 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 9

Motion Carried.

**Assets**

Dennis Radford moved that the Council approve the report of the treasurer on the assets held by ESUCC and Al Schneider seconded the motion.

Roll Call vote:

YES: ESUs: 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 9

Motion Carried.

**State Board and NDE Report:** Freida Lange attended to represent NDE. She reported that the department desires a more collaborative relationship with the state's ESUs. The Department is in the process of reviewing and revising Rule 84. Frieda asked for a committee from ESUCC to work with NDE representatives on revisions to the Rule. A committee was formed consisting of Norm, Marge, Dave, Jeff, Paul, Mark, Bob.

**Executive Director Report**

Matt introduced Lynne Clure from the National Center on Research for Rural Education. She provided handouts explaining the Center. Deb has extras if anyone needs more.

Matt reported that all members of the ESUCC staff met for the first time on January 12th & 13th. It was good to get to know the scope of each person job, new and old.

ESU Cooperative Purchasing & ESUCC Capacities (w/ Kip Schneider) – Coop is currently engaged in the annual buy, which is Coop's largest annual project. Another big part, AEPA, this is where they collectively bargain on products nation-wide such as CDWG. Food, custodial and roofing projects are also large areas of Coop's expertise.

Matt next reported on ESUCC staffing and organizational changes. He continues to revisit the organizational chart. A few areas we need are administration and finance, technology and support systems, professional development/training.

Matt reviewed the tech programming and support needs of each project. They all have server and technical hardware support needs, programming. Current expenditures exceed $450,000 just in programming needs. Potentials savings if we hire in-house to start our technology team.

Al spoke to the fact that SRS in the past couple of years put forth about $250,000 in new programming. What is the language for the other projects? Matt responded that ESUCC staff are now comparing the languages of those projects.

Kip went through a needs assessment three for Systems Administrator and Programmers would be about $253,715. This issue was referred to Technology Committee for a project design and to Budget Committee for a review of financial considerations.

Matt reported next on the Virtual High School. The Governor, Senator Adams, the Commissioner, and Liz have pushed for the Virtual High-School. Matt, Gordon, and a few others have a meeting on Thursday morning to meet on the Virtual High School. Vision: Classrooms anywhere with teachers who can teach from anywhere. Cloud computing can make this happen. We have a Clearinghouse with a statewide scheduling system.

**Committee Reports:**

**AESA** (see attachment) – Matt gave the report for Mick. Mick submitted the information in the packet and especially the job description for the AESA Executive Director. (Marge) The ESUCC Board donated Omaha steaks to the AESA Foundation Silent Auction at the Convention. An Administrator in Iowa won the steaks.

**Special Education** – (Al/Stuart) We have $180 million by state grant, Kansas

received the exemption. Nebraska doesn't fall under the exemption.

**Technology** – NITC is looking at ways to reduce bandwidth costs by extending contract by one year. Next year it will go out for bid and hoping to cut costs in half. Add additional services to the backbone, without expanding the costs.

**Legislative** – Matt - Two bills addressing the single ESU issues. LB 381, which would terminate single-district ESUs was discussed. Gil Kettelhut made the motion that as a body we oppose LB 381 introduced by Senator Flood for the Governor and we support LB 436 introduced by Senator Adams seconded by Jon Fischer.

Roll Call Vote:
YES: ESUs: 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 9

Motion Carried.

**Executive Committee** – The Exec Committee has been designing an evaluation form for the executive director's position. They completed and it has a checklist of thirty items. His overall performance was a 5.6, which puts his evaluation at excellence. The Exec Board has put his contract at 2-year roll over. For future evaluations, they would like him to set two or three goals.

Gil Kettelhut made the motion to accept the evaluation document and to offer a renewed contract with a 2-year roll over provision to Matt Blomstedt, Executive Director of the ESUCC seconded by Dave Ludwig

YES: ESUs: 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 9

Motion Carried.

Bob Uhing moved that the Council approve the committee reports and all actions taken by the committees since November 2010 and seconded by Dennis Radford.

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 9

Motion Carried.

Other Discussion Items:

Policy & Procedures – Group met in Savannah and went over policies. Matt plans to get through them out by the March meeting. Karen said to try and not force the two reading part.

Intellectual Property (ESU/School) – The DL courses that have been created are owned by the Districts/ESU where they originated. Deb will resend them.

Storage of emails – Bob Uhing asked about the status on this document. Karen explained some of the legal difficulties. She will continue to push to complete this.

State Audit process has started (late February) for the 2009-10. The records for ESUCC 2009-10 are still at ESU #9, we will be bringing those file to Matt's office.

Adjournment:

Jeff West moved that the Council approve the adjournment of the meeting at 3:29 p.m. and Paul Calvert seconded the motion.

Roll Call vote:

YES: ESUs: 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 10, 11,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 9

Motion Carried.

Next meeting scheduled for Wednesday, March 2 in Hastings. Location TBA. NESUBA and Bookkeepers also included in this meeting.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Monday, January 24, 2011
National Council of School Administrators Building
455 South 11th Street
Lincoln, NE

## AGENDA

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 1:35 p.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Absent: 9(Mick Loughran), 8(Randy Peck), 10(Wayne Bell) Peck and Bell arrived at 1:40 p.m..

**Review of Agenda:**
Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 8, 9, 10

Motion Carried.

**Public Comment**: No comments from the public.

**Visitors:**
Karen Haase, Attorney
Deb Hericks
Kip Schneider
Gordon Roethemeyer
Lynne Clure, National Center on Research for Rural Education

Action on November Meeting Minutes:

Dennis Pool moved that the Council approve the minutes of the November 17, 2010 meeting and Gil Kettelhut seconded the motion.

Roll Call vote:

YES: ESUs: 19, 1, 2, 3, 4, 5, 6, 7, 11, 13, 15, 16, 17, 18,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 8, 9, 10

Motion Carried.

**Treasurer's Report:**

**Approval of Bills**

Comments: Dennis Radford explained that the double entry of salaries was because the transfer of funds from ESUCC had been made a month in arrears and this just brought us up to date. Dennis also explained that some of the DEC funds are currently located in the Liquid Asset Fund. The only two projects that are currently running a deficit are MEL and PDO. The MEL deficit is due to the fact htat we have not yet received final payment of funds that are being held by ESU 10.

Paul Calvert moved that the Council approve bills paid and bills to be paid according to the treasurer's report and Dave Ludwig seconded the motion.

Roll Call vote:

YES: ESUs: 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 9

Motion Carried.

**Assets**

Dennis Radford moved that the Council approve the report of the treasurer on the assets held by ESUCC and Al Schneider seconded the motion.

Roll Call vote:

YES: ESUs: 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 9

Motion Carried.

**State Board and NDE Report:** Freida Lange attended to represent NDE. She reported that the department desires a more collaborative relationship with the state's ESUs. The Department is in the process of reviewing and revising Rule 84. Frieda asked for a committee from ESUCC to work with NDE representatives on revisions to the Rule. A committee was formed consisting of Norm, Marge, Dave, Jeff, Paul, Mark, Bob.

**Executive Director Report**

Matt introduced Lynne Clure from the National Center on Research for Rural Education. She provided handouts explaining the Center. Deb has extras if anyone needs more.

Matt reported that all members of the ESUCC staff met for the first time on January 12th & 13th. It was good to get to know the scope of each person job, new and old.

ESU Cooperative Purchasing & ESUCC Capacities (w/ Kip Schneider) – Coop is currently engaged in the annual buy, which is Coop's largest annual project. Another big part, AEPA, this is where they collectively bargain on products nation-wide such as CDWG. Food, custodial and roofing projects are also large areas of Coop's expertise.

Matt next reported on ESUCC staffing and organizational changes. He continues to revisit the organizational chart. A few areas we need are administration and finance, technology and support systems, professional development/training.

Matt reviewed the tech programming and support needs of each project. They all have server and technical hardware support needs, programming. Current expenditures exceed $450,000 just in programming needs. Potentials savings if we hire in-house to start our technology team.

Al spoke to the fact that SRS in the past couple of years put forth about $250,000 in new programming. What is the language for the other projects? Matt responded that ESUCC staff are now comparing the languages of those projects.

Kip went through a needs assessment three for Systems Administrator and Programmers would be about $253,715. This issue was referred to Technology Committee for a project design and to Budget Committee for a review of financial considerations.

Matt reported next on the Virtual High School. The Governor, Senator Adams, the Commissioner, and Liz have pushed for the Virtual High-School. Matt, Gordon, and a few others have a meeting on Thursday morning to meet on the Virtual High School. Vision: Classrooms anywhere with teachers who can teach from anywhere. Cloud computing can make this happen. We have a Clearinghouse with a statewide scheduling system.

**Committee Reports:**

**AESA** (see attachment) – Matt gave the report for Mick. Mick submitted the information in the packet and especially the job description for the AESA Executive Director. (Marge) The ESUCC Board donated Omaha steaks to the AESA Foundation Silent Auction at the Convention. An Administrator in Iowa won the steaks.

**Special Education** – (Al/Stuart) We have $180 million by state grant, Kansas

received the exemption. Nebraska doesn't fall under the exemption.

**Technology** – NITC is looking at ways to reduce bandwidth costs by extending contract by one year. Next year it will go out for bid and hoping to cut costs in half. Add additional services to the backbone, without expanding the costs.

**Legislative** – Matt - Two bills addressing the single ESU issues. LB 381, which would terminate single-district ESUs was discussed. Gil Kettelhut made the motion that as a body we oppose LB 381 introduced by Senator Flood for the Governor and we support LB 436 introduced by Senator Adams seconded by Jon Fischer.

Roll Call Vote:
YES: ESUs: 3, 4, 5, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 9

Motion Carried.

**Executive Committee** – The Exec Committee has been designing an evaluation form for the executive director's position. They completed and it has a checklist of thirty items. His overall performance was a 5.6, which puts his evaluation at excellence. The Exec Board has put his contract at 2-year roll over. For future evaluations, they would like him to set two or three goals.

Gil Kettelhut made the motion to accept the evaluation document and to offer a renewed contract with a 2-year roll over provision to Matt Blomstedt, Executive Director of the ESUCC seconded by Dave Ludwig

YES: ESUs: 3, 4, 5, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 9

Motion Carried.

Bob Uhing moved that the Council approve the committee reports and all actions taken by the committees since November 2010 and seconded by Dennis Radford.

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 9

Motion Carried.

Other Discussion Items:

Policy & Procedures – Group met in Savannah and went over policies. Matt plans to get through them out by the March meeting. Karen said to try and not force the two reading part.

Intellectual Property (ESU/School) – The DL courses that have been created are owned by the Districts/ESU where they originated. Deb will resend them.

Storage of emails – Bob Uhing asked about the status on this document. Karen explained some of the legal difficulties. She will continue to push to complete this.

State Audit process has started (late February) for the 2009-10. The records for ESUCC 2009-10 are still at ESU #9, we will be bringing those file to Matt's office.

Adjournment:

Jeff West moved that the Council approve the adjournment of the meeting at 3:29 p.m. and Paul Calvert seconded the motion.

Roll Call vote:

YES: ESUs: 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 10, 11,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 9

Motion Carried.

Next meeting scheduled for Wednesday, March 2 in Hastings. Location TBA. NESUBA and Bookkeepers also included in this meeting.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Thursday April 7, 2011
Mahoney State Park
28500 West Park Highway
Ashland, NE 68003

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**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:38 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 7(Norm Ronell), 8(Randy Peck), 10(Wayne Bell), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), and Matt Blomstedt, ESUCC Executive Director.

Absent: 6(Dan Shoemake), 9(Mick Loughran), 18(Mark Shepard) arrived at 10:40, 19(Dennis Pool)

**Review of Agenda:**

**Visitors:**
Ron Fielder, facilitator
Karen Haase, Attorney
Kraig Lofquist, MPS, future ESU #9 Administrator
Deb Hericks
Gordon Roethemeyer
Kip Schneider
Eric Smith
Wade Fruhling
Mary Schlegemilch (for Dennis Pool)

**Public Comment:** Support Staff introduced themselves and what role they play for ESUCC.

**All participants then engaged in a day-ling strategic planning session with Ron Fielder, AEA in Iowa.**

**Adjournment:**

Paul Calvert moved and Dave Ludwig seconded the motion that the Council approved the adjournment of the meeting at 3:30 PM.

Roll Call vote:

YES: ESUs: 1, 2, 4, 5, 7, 11, 13, 15, 16, 17
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 3, 6, 8, 9, 10, 18, 19

Motion Carried.

Next regular meeting scheduled for Wednesday, May 4th in North Platte.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Wednesday, May 4, 2011
ESU 16
1221 West 17th Street
North Platte, NE 69101

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**AGENDA**

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:38 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut) via DL at ESU #3, 4(Jon Fisher), 5(Al Schneider) via DL at ESU #3, 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran), 10(Wayne Bell), 11(Ron Karr), 13(Jeff West), 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

**Absent:** 15(Paul Calvert)

**Review of Agenda:**

Roll Call vote:
YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:
Motion Carried.

**Public Comment:**

**Visitors:**
Karen Haase, Attorney
Deb Hericks
ESU PDO LC Committee

Action on March 2, 2011 Meeting Minutes:
Bob Uhing moved and Dennis Pool seconded the motion that the Council approve the minutes of the March 2, 2011 meeting.

Roll Call vote:
YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 17, 18, 19
NO: ESUs:
Abstain: ESUs:

Absent: ESUs:
Motion Carried.

Action on April 5, 2011 Meeting Minutes:
Jeff West moved and Dave Ludwig seconded the motion that the Council approve the minutes of the April 7, 2011 meeting.

Roll Call vote:
YES: ESUs: 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 15
Motion Carried.

Treasurer's Report:
Approval of Bills
Randy Peck moved and Mick Loughran seconded that the Council approve bills paid and bills to be paid according to the treasurer's report.

Dennis Radford : DEC money has been transferred into the checking account the only projects running negative are MEL and PDO.

Roll Call vote:
YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 15
Motion Carried.

Assets
Dennis Pool moved and Randy Peck seconded that the Council approve the report of the treasurer on the assets held by ESUCC.

Roll Call vote:
YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 15
Motion Carried.

State Board and NDE Report: No State Representation
Rule 84 Working Group Progress – Align ESU Core standards with Rule 84. Main theme is how can NDE and ESUs collaborate more. Next meeting is May 19th.

Matt has attended last two State Board meetings. It would be good to have an ESU Administrator to attend these meetings as well.

Executive Director Report - Matt Blomstedt

Overview of the year and looking ahead – Developed a team approach to getting things done. First year of having a budget process, would like to still move this process up. There will be a 5% decrease in Core Services and in Distance Ed Funds in 2011-12.

2011-12 Budget Planning & Overview - Matt will figure into the budget using existing programming dollars to add our own programming needs.

Strategic Plan Draft (April 7th planning retreat) – We are starting to create power points so that ESUs can use for their boards.

Shared Documents and Materials - Websites will also be another content pieces that we will be using in the future: www.esucc.org (each project, eNIVision (clearinghouse))

ESUCC Project Reports (all but PDO project reports, given by Matt):

Distance Education Report:

Renovo service and hosting – We will be renewing contract with the state. We will be moving equipment from State CIO to Nebraska Hall with all our other projects.

Virtual Ed – We are going to do an interim study with DEC, NET, Independent Study.

eVISision – Build the structure so we can have virtually field trips align with standards and also be able to rate them so we know the quality of them.

NROC – Partners for Innovation will no longer be providing this service. We need to come up with a way to fund this project. Matt has started conversation with Higher Ed on how to proceed on funding model.

myeLearning Report:

Eric has been heavily involved in the Virtual Education talks on LMS and as well as equipment/software and how to pull it all together.

Pricing and Contracts – Users have increased from 32,000 to 39,000 over the past year. Contracts will be going out using the Coop process.

Instructional Materials Project Report:

Changes for 2011-12 – They are looking to purchase online resources. Renewing Power Media Plus, which has been purchased by Discovery Ed.

Cooperative Purchasing Report:

NECPAS is a 9-10 year old software system, we need to make a decision on what to do with hardware/software. We also need a process for the member

equity and get it into the budget process so we can actually see the flow through process.

SRS/Project Para/ILCD Project Report:

Pricing and Contracts – SRS is working on two grants NDE 30,000 to develop academic achievement plan, and another $20,000 to update the IFSP form (Early Childhood).

PDO Annual Presentation (10:00 AM) LC Committee

2010-11 – Fifteen PLNS were developed and showcased in November 2011. Continue PLN work with Patti Digh and David Robinson on creativity.

2011-12 – Student Engagement will be the focus for the upcoming year. Jef Johnston and the Career Avenue of Scholars will be working with us September 14, 2011. Kevin Honeycutt will be working with the group on student engagement on September 15, 2011 and again on January 10, 2012.

Each affiliate group recapped their year and plans for the upcoming year.

Committee Reports:

Executive Committee - Marge Beatty

Move toward goal based evaluation for Matt. Matt will need to create some goals. Committee needs to create document. Three percent pay raise for Matt next year. Also discussed the need to purchase a car for the CCEO.

Budget Committee - Dennis Radford

The committee will need to create the budget over the summer. September will be budget adoption.

TEOSA will be done on May 17, 2011

Legislative - Gil Kettelhut

Interim study efforts - Matt Blomstedt

ESUs have been specifically named to be partners in the study. (Marshall Hill will be the point of contact)

1. Dual Credit / Career Academy
2. Distance / Virtual Ed

Legislative Committee will need to meet shortly after the legislative session.

AESA - Mick Loughran

Lee Warren will be replacing Brian Talbot. Mick recommends we invite him to the November meeting.

Special Education - Dennis Radford

Special Ed funding remains the same for next year. Capitol expenditure form is on the website. IDEA will be on the GMS.

Technology - Bob Uhing

NITC talked about the new IPV6 will be in use by December. Twenty-two new districts or colleges will be on Network Nebraska

Wayne Bell moved and Gil Kettlehut seconded that the Council approve the committee reports as presented.

Roll Call vote:
YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 15
Motion Carried.

Other Discussion Items:

2011-12 Budget Issues - Marge Beatty / Matt Blomstedt
2011-12 Staffing – Discussed in Matt's overview
Tech and programming support
2011-12 Salaries – Up to 3% per CCEO
ESUCC vehicles – discussed above in Executive Committee

Master Services Agreement - Matt Blomstedt
Modifications for 2011-12 – major change will be in the IMAT agreement. Karen Haase will review.

Pre-school services - Norm Ronell
ESU practices for Coop and other services – Should not participate.

Project Para – New Guidelines and Training - Bob Uhing
Training is provided at no costs for schools. Please share with area schools.

Audit Update - Matt Blomstedt
Mat met with Don Dunlap and hoping to be done the end of May.

2011-12 Calendar - Marge Beatty
September 7, 2011 - Kearney
October 24, 2011 – Grand Island (Fall Strategic Planning)
November 16, 2011 – ESU #3
January 23, 2012 – NCSA Office, Lincoln
March 7, 2012 – ESU #10
April 5, 2012 – Mahoney State Park (Spring Strategic Planning)
May 2 - Kearney

Possible Action Items:
2010-11 Salaries
Motion to approve up to 3% salary increase for ESUCC employees

Bob Uhing moved and Dan Shoemake seconded that the Council approve an up to 3% salary increase for the ESUCC employees.

Roll Call vote:
YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 15
Motion Carried.

2010-11 Contracts
Motion to authorize contracts for 2011-12
PDO related activities
Distance Education: Renovo
I-Mat: PowerMedia Plus / Discovery Ed

Mick Loughran moved and Jeff West seconded that the Council authorize 2011-12 contracts.

Roll Call vote:
YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 15
Motion Carried.

Adjournment:

Wayne Bell moved and Dan Shoemake seconded that the Council approve the adjournment of the meeting at 12:15 PM.

Roll Call vote:
YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 15
Motion Carried.

Next regular meeting tentatively scheduled for September 7, 2011 in Kearney.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Monday, October 24, 2010
Country Inn & Suites ~ Lighthouse Room
5353 North 27th St.
Lincoln, NE

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**MINUTES: Planning Session**

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:28 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert) 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), and Matt Blomstedt, ESUCC Executive Director.

**Absent:** ESU 8(Randy Peck- Jill Bates here for Randy), 19(Dennis Pool)

**Review of Agenda:**

**Public Comment:** None

**Visitors:**
Scott Swisher, NDE
Deb Hericks
Don Dunlop, State Auditor
Joan Arnold, State Auditor
Karen Haase, Attorney
Bob Lungrin, ESU 10

**Discussion Item**

**Report from Auditor** – Long process, centralization of our process will resolve a lot of our issues. MDA is a comparative analysis of our organization. Did not do a separate audit of the individual projects. The individual project audits were done by separate audit. We need to have internal controls, segregation of duties, and policies in place. (Marge) How we are doing as far as a new organization? (Don) He could not answer but he thought we were on track with the work we need to do. We need to make sure to follow policies and procedures. (Mark) How do we take care of the segregation of duties with the limited personnel? (Don) We can have someone do the bank reconciliation, or other types of duties we can assign (monitoring control - have someone look at bank statements, etc.) (Don) The next year audit will happen in

Ainsworth, we need to schedule with Matt. (Matt) We tried to have this last audit close out through the end of each project close out so the next audit will be a clean audit of our ESUCC first year under all one entity. (Mark) We received an un-qualified opinion on the audit is a huge deal; we can't take it for granted.

**140% Rule** – Rule of thumb for last 10 years has been if an employee of an ESU does work for another ESU, the second ESU will pay 140% of that employee's per diem salary and benefits to the employing ESU. The contract for the employees' services is between the two ESUs, not between the second ESU and the employee. Another option is to have the two units trade the services of staff on a one-to-one basis. This has been an informal agreement between ESUs, perhaps we should document this agreement so that there is uniformity of practice within the state. Most units are also prohibiting professional staff from performing services for private entities on non-contract days when those services are within the skill set for which the professional has been hired. Karen has been asked to provide the wording for the contracts that applies to 140%. Karen recommends having a contract even for at-will employees. If you move from a contracted employee to an at-will you need to give the employees sufficient notice. Gil is going to send out their contract they use when they have an employee going out to another ESU. If a school calls we should have them contact their ESU first and have them contact the other ESU.

**Core Service Funding** – **Fund for facilities** – (reorganization – Accountability for core service fund – review for next time)

What are the issues for surrounding the formula for the distribution of Core Service Funds/Facilities? Kraig's group - Recommend no changes to funding, Gil's group – The formula derived from they received no input from this group. They haven't looked at it in five years. They feel a small group should review – rural issues, urban, all components. Getting more money in there is not realistic. No winners or losers, mileage, we really don't understand what we are talking about. Wayne's group – no good discussion, this is an unfunded mandates. Quoted Gil from before, "you can spend our money as long as you spend it wisely." How can we be accountable? As an organization we haven't let it become east/west issue, we don't want a formula issue to divide us.

What percent of the group believe change needs to occur? We would like to have a day of training with the State in the Spring

If change is needed, what approach needs to be taken?

**Funding for Facilities –** AP – Modify/amend QCPUF to up to $.01, Al – If it is small issue (up to $5 million)(JPA), Marge – need more training!

We will set training in November and January on Funding and Facility formula.

**Action Item**

Motion was made by Jon Fischer and seconded by Gil Kettlehut to accept the Audit Report for the 2009-2010 fiscal year

Roll Call vote:

YES: ESUs: 4, 5, 6, 7, 9, 10, 11, 13, 15, 16, 17, 18,1, 2, 3,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 8, 19

Motion Carried.

**Strategy Session Began with Ron Fielder at 10:30 A.M. for the remainder of the day.**

**Strategies Discuss:**

1. We will fully develop our ESU system 24/7 technology learning infrastructure to meet the present and emerging needs of Nebraska's schools.
    1. Technology Infrastructure
    2. Technology Education/Integration
2. We will increase and improve our collaboration/working relationship with key stakeholders
3. We will improve our accountability and communication with and to each other and key stakeholders in the state
4. Improve our ESUCC Processes and Identify additional Stakeholders

**Adjournment:**

Jon Fischer motioned and Wayne Bell seconded that the Council approve the adjournment of the meeting at 2:45 PM.

Roll Call vote:

YES: ESUs: 4, 5, 6, 7, 9, 10, 11, 13, 15, 16, 18, 19, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 8, 11, 17, 19, 3

Motion Carried.

Next meeting scheduled for Wednesday, November 16, 2011 at ESU #3 in Omaha.

# Budget Hearing:
# Educational Service Unit Coordinating Council

Wednesday, September 7, 2011, at 10:00 A.M.
Educational Service Unit #10, Conference Room F
76 Plaza Blvd.
Kearney, NE

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AGENDA

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:30 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut) ,), 5(Al Schneider) , 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert) 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), and Matt Blomstedt, ESUCC Executive Director.

**Absent:** 4(Jon Fisher, 19(Dennis Pool)

**Review of Agenda:**

**Visitors:**
Steve Williams, Attorney
Deb Hericks
Kip Schneider
Gordon Roethemeyer

**Budget presentation by Matt Blomstedt**

Matt reviewed the budget detail document from which included the possibility of three additional personnel, vehicle & maintenance for Matt.

**Discussion**

Three different levels of technical personnel are $60,000, $40,000 and a $30,000 positions. Where do we find the funding for this? Does it come from across projects? These positions will be used by all projects so this could be a viable option. Do we need to look at the overages for this funding? NECPAS has been budgeting for a few years to replace that system in however capacity we decide to choose. Overages need to have a policy in place in order to be able to give that money back to ESUs.

PDO – ESPD is still funded by a grant. It is the plan to recoup the deficit from the PDO from

the ESU's? We will recoup just what we need with maximum of $3000. We should be able to get by with $2000 this year. Couldn't excess of Coop funds pay for excess funds? (Dan) Bill out for however much the activity is going to cost.

(Matt) SRS and MEL have money currently encumbered for next year.

Wayne Bell would like to know if we are going to hire programmer, so he can budget his staff accordingly. Currently, he has encumbered staff for ESUCC business.

Gil Kettelhut asked if we have a policy on making purchases, if it is over a certain dollar amount we need to bring it back to the ESUCC Board? This is a policy that is currently in the writing process.

Vehicle for Matt – Everyone was in agreement travel should not be costing Matt anything out of his salary. Travel stipend may also be an option. Need more time and data to see how much travel/mileage is actually costing Matt.

**Public Comment:** None

Randy Peck made the motion and Dave Ludwig seconded that the council approve to adjourn the meeting at 10:37 A.M.

Roll Call vote:
YES: ESUs: 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 1, 2, 3
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Wednesday, September 7, 2011
Educational Service Unit #10, Conference Room F
76 Plaza Blvd.
Kearney, NE

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**MINUTES**

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:30 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut) ,), 5(Al Schneider) , 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert) 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), and Matt Blomstedt, ESUCC Executive Director.

**Absent:** 4(Jon Fisher), 19(Dennis Pool)

**Review of Agenda:**

Add for discussion for Blue Cross Shield Holiday under executive director or committee reports

**Public Comment:**

**Visitors:**
Steve Williams, Attorney
Deb Hericks
Kip Schneider
Gordon Roethemeyer

**Action on May Meeting Minutes:**

Motion was made by Bob Uhing and seconded by Al Schneider that the Council approve the minutes of the May 4, 2011 meeting.

Roll Call vote:

YES: ESUs: 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

**Treasurer's Report:**
Approval of Bills
Motion was made by Jeff West and seconded by Dave Ludwig to approve bills paid and bills to be paid according to the treasurer's report.

Discussion:
The PDO deficit includes the ESPD grant. We will be collecting money from the ESUs in arrears so that we can get a more accurate count of balance on activities. Most of remaining balance in ESUCC is Coop. We have completed work with State auditor last Thursday for 2009-2010.

Roll Call Vote:
YES: ESUs: 13, 15, 16, 17, 18, 1, 2, 3, 5, 6, 7, 8, 9, 10, 11
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

**Assets**
Paul Tedesco motioned and Al Schneider seconded to approve the report of the treasurer on the assets held by ESUCC.

Roll Call Vote:
YES: ESUs: 15, 16, 17, 18,1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 13
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

Motion to allow Executive Committee to approve and pay bills between ESUCC meetings

Motion was made by Gil Kettelhut and seconded by Paul Calvert to allow the ESUCC Executive Committee to be authorized to approve bills to be paid in the interim period between regular meetings of the full ESUCC.

Roll Call vote:
YES: ESUs: 3, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

**State Board and NDE Report:** (No representative from NDE due to NDE Board meeting)

Brian sent proposed meeting calendars for NDE that was passed out to committee

members.
Marge discussed have a ESU member at each Board meeting. (Gil and Al will represent in Nov)

**Executive Director Report: (Matt)**

Matt presented the following points during his Executive Director report.

**Overview of the year and looking ahead**
New activities for the ESU CC are to include the Virtual partnership. The World Book with IMAT partnership that is currently underway with most schools which included getting a same pricing structure for everyone. We will be the NROC lead for the K-12 area across the state. We will continue to be an active role in the Rule 84 re-write.

Audit now that we are finally coming to the end and they are finalizing the report. Matt will have the exit interview in the coming weeks with them. Do we want them to come to present to us? Possibly a smaller group Exec or Budget Committee and then if issues bring to larger group as a whole.

**Organizational Goals**
- ESUCC/NDE Partnerships
- Aligning project goals with ESUCC strategic plan
- Organizational/ESU branding
- Revamp Committees as a prelude to project realignment

**Project Goals**
- Virtual Education Partnerships
- Programing Development Needs
- Professional Development Tool
- Improve Collective Message/Branding
- Nested Goals
- Guided by Collective Mission/Vision

**Budget Overview**
We are now all on one single accounting system so it will be easier in the next audits.

Matt explained the Project by Project Detail Report which showed the variables from the prior year. This also includes the expansion of staff, Colleen Lentz (Coop) to full time, 3 projected staff. A ESUCC vehicle recommendation included in the budget this year.

State resources will decline by 5% this year. Budget attempts to invest in capacities for program integration and growth.

Discussion:
PDO budget is closer to aligning with what is happening statewide. Matt proposes to have an Educational Technology committee.

Recess for Budget Hearing at 10:00 A.M.:

**Budget Discussion and Approval:**

Motion by Jeff West and seconded by Bob Uhing that the Council approves the 2011-12 budget.

Roll Call vote:
YES: ESUs: 3, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

**Salary Report:**

Motion by Paul Tedesco seconded by Paul Calvert that the Council approve the contracts and salary levels reflected in the report.

Discussion:
All staff are currently on the list is on State retirement list. Colleen Lentz was moved to a full time position. Wayne Bell opposed to hiring programmer, remain with hiring current staff from ESU's until we have proof of need. There was a discussion to consider amending Matt's contract for stipend for car allowance but no changes will be made for this year.

Roll Call vote:
YES: ESUs: 3, 5, 6, 7, 8, 9, 11, 13, 15, 16, 17, 18, 1, 2
NO: ESUs: 10
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

Motion by Jeff West and Seconded by Al Schneider to amend Matt Blomstedt's salary to reflect the full 3% to $93,212.

Roll Call vote:
YES: ESUs: 3, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

**Selection of Attorney for 2011-12:**

Motion by Wayne Bell and seconded by Gil Kettelhut to continue the services of Harding and Shultz for the 2011-12 fiscal year and that a representative of Harding and Shultz attend meetings at the request of the ESUCC Executive Director.

Discussion: Only a representative needed at a couple meetings, the budget meeting and maybe spring meeting. They are available by phone if needed otherwise.

Roll Call vote:
YES: ESUs: 3, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 1, 2
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

**ESUCC Project Reports: (Written or in person)**

**Distance Education Report** – (Gordon) Handed out DEC report. NVIS is up and running and people can go in and courses are continuing to be added. Virtual field trips are new feature to NVIS. Manhatten School of Music is one course given through NVIS. (Marge) Can we get a report on how many teachers that share out courses via ANGEL or Moodle. You can get to the DEC report online (www.esucc.org).

Renovo issues across the state are being addressed and solved. There are five sites that still have issues but they are working to resolve those issues as well.

**My eLearning Report** - (Matt) Second year of two year ANGEL agreement. Rebranding LMS activity with Distance Ed efforts. Integrating NROC as a feature asset for users. Continuing migration of ESUCC servers is under way.

**Cooperative Purchasing Director Report** - (Kip) Critical time to revamp NECPAS or consider alternatives. RFI is an option. Focus on school district use of products and services. They have a proposal from the original vendor. Cyqwest is a new vendor, waiting on a price quote. Kip is starting to work more directly with schools so if you want a different strategy please let him know. Administrators would like to know what schools he is working with and what they can do to possibly help.

**Instructional Materials Project Report** - (Matt) Currently transitioning to all digital. Probably last year under Power Media Plus (Discovery Ed). Need digital repository to replace Power Media Plus. Need to separate I-Mat affiliate activities and I-Mat as a project. We need to be the center of innovation around the State. What do students want and need?

**SRS/Project Para/ILCD Project Report** – (Matt) Special Education requirements are ever evolving. Among the SRS goals are assisting over 245 school districts meet needs. Advisory structure may have to be enhanced to be more responsive to requirements and user needs.

**ESUPDO Leadership Committee Report** – (Matt) Our 2011-12 theme is focused on "Learner engagement." There is a considerable focus on online PD tools and capacity building to integrate technology in PD. NDE annual "Super Day" is September 8 where 50+ NDE staff will interact with PDO Leadership.

**Committee Reports**:

**Executive & Budget Committees (Marge)**
ESUCC Vehicle options – continue to investigate and work with Harding and Schultz
Exec Director future goal-based evaluation process – Matt is working on his goals and should have them done by November meeting.
Holiday Premium – How are other ESUs addressing the Premium in December? Each

ESU reported how they plan to use the Holiday Premium in December.
**Special Education** (Dennis) Student file trainings are going on. OCEP visits will be coming soon focusing on graduation rates.
**Technology** (Bob) Network Nebraska is purchasing a bridge (48 port bridge – 10 port bridge for ESU). Each ESU should be able to dial in and reserve a bridge for a meeting. We have a second bridge located at ESU 10. They will be rebidding the rates and will possibly be same rate across the state.
**Legislative** - Gil emailed minutes from two meetings. It was a six to one vote to support LB 446 to reinstate the two single-district units in statute. Other topics include core services accountability, core services funding, regionalization and what do to with facilities planning and financing. There was a question posed to ask whether there needed to be a meeting to discuss these things (before the next legislative session) There was a general consensus to try to fit in a couple hours of discussion on October 24th.
Jeff West motioned and Kraig Lofquist seconded that the Council approve the committee reports and all actions taken by the committees since May, 2011.

Roll Call vote:
YES: ESUs: 13, 15, 16, 17, 18, 1, 2, 3, 5, 6, 7, 8, 9, 10, 11,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

**Other Discussion Items:**

**2011-2012 ESUCC/State meeting calendar (handout)**
**2011-12 Proposed Committee appointments (handout)**
**Strategic Planning – October meeting**

**Nebraska Virtual Partnership update** www.nebraskavirtual.org
Matt reported Starting to build our partnerships

**Rule 84 re-write update**
Main focus was on the accountability and student data. ESU/NDE will have a meeting twice a year to go over strategic plan. The "draft" for Rule 84 should be out soon for review.

**Staff Evaluation: Certificated/Classified**
There was a discussion on the NDE requirements on evaluation of certificated staff and whether there was consistency across ESUs as this may have an impact on Rule 84 conversations.

**ESU Election Districts - Redistricting guidance**
Some of the ESUCC was asking for guidance on the process to redistrict. The question was posed as to whether or not there is any additional guidance from the Secretary of State's office or from our attorney. Follow-up required by Matt and Karen as well as the Executive Committee.
ESUs need to address by November.

**Technology/Backup services/costs models for ESUs**

There was a discussion on how to help school districts with back-up services and how to set up a cost structure. (Example: ESU 10 doesn't allow people to store servers there but they do have servers that they will allow you to store on. Also have a cost structure in place.)

**Proposed Action Items:**

**ESU Coordinating Council credit card application:**

Motioned by Gil Kettelhut and seconded by Paul Calvert to approve ESU Coordinating Council access to a credit card with a $10,000 limit.

Discussion:
Who would house the card? The card will be house with the Business Manager at Coop to be used for times when needed such as conference, travel, or when online purchases require one.

Roll Call vote:
YES: ESUs: 3, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 1, 2,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19
Motion Carried.

**Support for LB 446** (Single School District ESU's)

Motioned by Randy Peck and seconded by Dave Ludwig that we continue to support for LB 446 (Single District ESU's.)

Roll Call vote:
YES: ESUs: 9, 10, 11, 13, 15, 16, 17, 18, 1, 2, 3, 5, 7, 8,
NO: ESUs: 6
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

**Letter of support for the Administrator and Teacher Standards that are being considered by the State Board**

Motioned by Bob Uhing and seconded by Randy Peck to direct ESUCC's counsel to prepare a letter of support in acknowledgement of Administrator and Teacher Standards for the State Board.

Discussion:
Gil asked if this is still in "Draft" form? Yes, it is. These standards are voluntary.

Roll Call vote:
YES: ESUs: 1, 2, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18,
NO: ESUs:
Abstain: ESUs: 3
Absent: ESUs: 4, 19

Motion Carried.

**Adjournment:**

Motioned by Al Schneider and seconded by Gil Kettelhut to adjourn the meeting at 1:42 P.M.

Roll Call vote:
YES: ESUs: 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 1, 2, 3
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 4, 19

Motion Carried.

Next meeting scheduled for Monday, October 24, 2011 at Country Inn & Suites in Lincoln.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Wednesday, November 16, 2011
Educational Service Unit #3
6949 South 110th Street
Omaha, NE

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**Minutes**

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:30 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert) 16(Marge Beatty), 17(Dennis Radford), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

**Absent:** - 18(Mark Shepard) – arrived at 9:00

**Review of Agenda:**
Freida Lange representing NDE to speak on Rule 84.

**Public Comment:**
Mike Ough good to see everyone.

**Visitors:**
Deb Hericks
Karen Haase, Attorney
Freida Lange, NDE
Russ Inbody, NDE
Lee Warne, AESA
Jim Gessford, NDE
Kip Schneider
Gordon Roethemeyer
Eric Smith
Mike Ough

**Action on September Meeting Minutes:**
Wayne Bell moved and Dennis Pool seconded that the Council approve the minutes of the September 7, 2011 meeting.

Roll Call vote:

YES: ESUs: 10, 11, 13, 15, 16, 17, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9
NO: ESUs:

Abstain: ESUs:
Absent: ESUs: 18

Motion Carried.

**Action on October Meeting Minutes:**
Bob Uhing moved and Paul Calvert seconded that the Council approve the minutes of the October 24, 2011 meeting.

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs: 8, 19
Absent: ESUs: 18

Motion Carried.

**Treasurer's Report:**

Dennis Radford presented the treasurer's report and Matt Blomstedt addressed questions about the current balances and project funding.

**Approval of Bills**
Randy Peck moved and Dave Ludwig seconded that the Council approve bills paid and bills to be paid according to the treasurer's report.

Roll Call vote:

YES: ESUs: 8, 9, 10, 11, 13, 15, 16, 17, 191, 2, 3, 4, 5, 6, 7
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 18

Motion Carried.

**Assets**
Dennis Pool moved and Bob Uhing seconded that the Council approve the report of the treasurer on the assets held by ESUCC.

Roll Call vote:

YES: ESUs: 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 18

Motion Carried.

**State Board and NDE Report: (Freida Lang)**
Freida Lang presented the draft of Rule 84 on the state accreditation of ESUs. The Rule 84 revisions are currently being review by NDE legal department. Freida describes role and missions of ESU, collaboration is emphasized. Freida addressed questions of the group and was going to make some minor changes based on the feedback discussed.

**ESU Core Services Update – (Russ Inbody – School & Finance/NDE)**

Russ Inbody discussed the state formula funding for ESU Core Services and how core service dollars are distributed. The group discussed factors that influence the formula and potential ways to further refine the formula in the future.

**Other reports as available / State Board meetings** – Marge Beatty
Marge Beatty asked for two volunteers to attend each state board meeting for the 2012 calendar year

**Executive Director Report - Matt Blomstedt**

October 24th planning session overview/next steps – Exec Committee had follow-up call with Ron Fielder. Commissioner Breed thinks our plans aligning with what they are doing at NDE. Action Plans need to be moved into a more formal document by early December. We are trying to align all groups involved back to these plans to move us forward as an organization/structurally. Marge Beatty thanked everyone for taking part in the Strategic Planning Day

**Association of Educational Service Agencies (AESA) (Lee Warne)**
Lee Warne, AESA Chief Executive Officer presented some facts and trends about Educational Service Agencies from across the country. Lee reported that all but 5 states have ESA's and that trends around the country include issues of funding, shared services, online education, alternative licensure, statewide networks, consolidation of ESA's, accountability and accreditation. Additionally, There are three broad categories of shared services: Academic (instructional), Business (non-instructional), and Community.

Lee reported that AESA would welcome Nebraska participation on their committees: Membership Committee, Business Relations, Governmental Relations Committee, and Research and Development Committee

Randy Peck congratulated Lee on his recent appointment to AESA CEO

**Committee Reports:**
**AESA – Marge Beatty**
Marge will take care of a silent auction item for the upcoming AESA Convention. She also thanked Lee for joining us.

**Special Education – Dennis Radford**
NDE online applications are being done on the portal. NDE training is currently taking place. The go live date for portal is current December 1, 2011.

**Technology – Bob Uhing**
Network Nebraska has eighteen entities newly joined the network this year. We will be moving to new IPv6 in the next few years. Training is starting to prepare us for the move to IPv6

**Legislative – Gil Kettlehut**
Gil reported that facilities, repairs building etc is becoming an issue we need to take a look at. The only legislative platform we have agreed on currently to support ESU 18 & 19 to attain their platform.

**Executive Committee – Marge Beatty**
Conference call held on Monday to review Strategic Plan with Ron Fielder. April meeting will be used to review our initiative and statewide implications. Matt's evaluation, move to goal based. Matt is on a two year contract.

Randy Peck moved and Wayne Bell seconded that the Council approve the committee reports and all actions taken by the committees since September 2011.

Roll Call vote:

YES: ESUs: 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Project Reports (written or in person)**

**Cooperative Purchasing – Kip Schneider**
Coop process is in place and will be hosting bid process. The annual bid process will be in place by December 9, 2011. AEPA will be meeting in December. Coop (NECPAS) has been moved over to new server but still looking for a new host and looking for a RFI. Kip will be sending out some information to ESUCC Committee. RFI will go out in January, accept in March and award in early May.

**I-Mat – Matt Blomstedt**
Power Media Plus will be going away this year. We had five different vendors in yesterday. A subcommittee will put together information to send out to vendors to get more information back from them (pricing, etc to move process forward.) Kraig Lofquist reported that he and a few other administrators attended. The presentations were provided good information; they had Nebraska standards loaded on them, maps, etc. There was discussion on the pros and cons of particular products. Additionally the need to replace the current on demand learning platform was discussed and the possibility of using a "stop gap" to ensure media streaming/download was available next year. Matt will work with Rhonda Eis and the I-mat group on next steps.

**Distance Ed/My E/Virtual Ed (Gordon Rothemeyer & Eric Smith)**
Gordon reported that Renovo has been having has some issues. NOC will be discussing

issues at their meeting in November that DEC discussed last month. We need to make sure that we don't have attacks on key pieces of equipment. There will be changes in procedures on when they do updates. Blended learning and flip learning are the new buzz words – blended learning using the technology in your classroom. Flip learning is watching the lesson at home and spending classroom as the work time.
Eric reported on the current status of My E and discussed the plans to rebrand our digital education activities. Eric has worked to get the Coop server moved over off old server to a better MEL server and now working to move Renovo servers over to the Lincoln site. Eric also addressed questions about the transition for ANGEL. There will be a letter from ANGEL/Blackboard addressing the transition. ANGEL will exist for the next couple of years and is scheduled to phase out in 2014. Eric reported that we will be deciding as a group about transitions to new platforms however, the content developed in ANGEL will be maintained.

**ESUPDO – Matt Blomstedt**
Matt reported that we are building capacities within our own within the state. The ESUPDO group will help address goals in the ESUCC strategic plan. Matt discussed the need to plan/budget for PDO sooner than May. He hopes have budget process done by April and would like to have a two year plan in mind.

**SRS – Matt Blomstedt**
SRS addressed concerns that forms were not meeting requirements of the NDE. Matt requested to have an annual meeting with NDE about compliance on forms. There are five schools not on the system and 240 in the system. At this point, NDE's concerns had been addressed within the SRS system.

**Other Discussion Items:**

**ESU Policy Review service** –
Jim briefly addressed the Perry Law firm policy review service. Matt will ask Greg Perry to contact ESUs who are interested in the Policy Review service.

**Insurance premium bonding corporation – Jim Gessford**
Jim Gessford presented on a variety of facilities and infrastructure funding models available in state law. He also discussed what he proposes as changes to consider for future options in funding facilities. His presentation included issues on finance through the Public Facilities Finance Act, Qualified Capital Purpose Undertaking Fund (QCPUF), and financing through bonds.

**Adjournment:**

Jon Fisher moved and Dave Ludwig seconded that the Council approve the adjournment of the meeting at 12:30 PM.

Roll Call vote:

YES: ESUs: 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3
NO: ESUs:

Abstain: ESUs:
Absent: ESUs: 5, 7, 8, 13

Motion Carried.

Next meeting scheduled for Monday, January 23, 2011 in Lincoln.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Monday, January 23, 2012
National Council of School Administrators Building
455 South 11th Street
Lincoln, NE

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## AGENDA

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 1:30 p.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider), 8(Randy Peck), 9(Kraig Lofquist), 10(Wayne Bell), 11Paul Tedesco, 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Absent: 6(Dan Shoemake), 7(Norm Ronell) both arrived at 1:38

**Review ofAgenda:**
Move all action items to beginning of meeting.

**VISITORS:**
Karen Haase, Attorney
Deb Hericks
Kip Schneider
Rhonda Eis

**Public Comment:** No comments

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 7

Motion Carried.

**Review Agenda:**

Public Comment:

Action on November Meeting Minutes:
Motion was made by Gil Kettelhut and seconded by Wayne Bell that the Council approve the minutes of the November 16, 2011 meeting.

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 7

Motion Carried.

Treasurer's Report: We will be receiving funds for DEC from NDE soon.

Approval of Bills
Motion was made by David Ludwig and seconded by Paul Calvert for the Council to approve bills paid and bills to be paid according to the treasurer's report.

Roll Call vote:

YES: ESUs: 2, 3, 4, 5, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 7

Motion Carried.

Assets
Motion was made by Randy Peck and seconded by Wayne Bell that the Council approve the report of the treasurer on the assets held by ESUCC.

Discussion:

Roll Call vote:

YES: ESUs: 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6
NO: ESUs:
Abstain: ESUs: 7
Absent: ESUs:

Motion Carried.

**State Board and NDE Report**: (as available)
Re-scheduled Rule 84 for hearing in February 17, 2012.

Matt and Bob attended a meeting on Teacher and Performance Framework. There is a need for framework based on change in evaluation process due to school/student achievement being part of that process.

**Executive Director Report**: (Matt)

Continuing organization work on strategic priorities. Digital Ed inititiatives need to come together as one strategic structure/project. BlendEd Learning Inititative, we would create a new advisory, staffing will include DEC Director, MEL Director and IMat Director. Virtual

Partnership Group continues to get together about every 4-5 weeks and then report back to Govenor. Preliminary audit will be now through Feb 17. The auditors plan to be in Ainsworth late February early March. We can anticipate final report in late March or early April. ESUCC audit team – Administrators (Marge, Dennis, and Bob), Exec Director, staff and Jan Foster.

**Committee Reports**:

**AESA**
It was a great conference, well attended.

**Special Education**
IDEA applications through the portal are being completed successfully.

**Technology (Ed Tech / Tech Infrastructure)**
Network Nebraska has a 10 port bridge available for use, schedule through ESU 10. Community aggregation project where several districts can come on as one entity, it would reduce their rates significantly. Work continues on IPv6 address migration.

**Legislative**
Take a look at LB 1124 involving ESUs as part of accountability issues. Legislature is also having discussions about schools board members (12 limit).

**Executive Committee**
Recently had a conference call to discuss the strategic priorities and plan the April meeting to finalize those priorities.

Motion was made by Bob Uhing and seconded by Norm Ronell that the Council approve the committee reports and all actions taken by the committees since November 2011.

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Strategic Planning Reports & Strategic Priorities**

We will finish Strategic Planning process in April, with priorities that align with goals. We will start making a list of action items.

ESUCC Processes
Accountability and Communication
Partnerships with Stakeholders
Technology Infrastructure / Educational Technology

Motion was made by Jeff West and seconded by Paul Tedesco that the Council adopt the strategic priorities identified and continue the strategic planning process as presented.

Discussion: We are hoping to finish the actual document/plan in April.

Roll Call vote:

YES: ESUs: 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Project Reports (written or in person)**

**Cooperative Purchasing**
RFI process is written and will be going out next week for a tool that will secure an item for bid process that is searchable, etc. This will go out approximately on January 23, 2012. The information will be due back on March 8, 2012. Need to review LB 1168, this is a bill on how schools will purchase and distribute. Member Equity was discussed but was deferred back to Executvie Committee for process.

**I-Mat**
Discussed four proposals that were turned in on digital repository. I-Mat meets Thursday to further review proposals. We need better process on how to aggregate the process of purchasing media/software.

**Distance Ed/My E/Virtual Ed**
Discussed in Executive Directors report on how three digital worlds (DEC, MyE, I-Mat) need to come together to create BlendEd World.

**ESUPDO**
Matt discussed form we plan to have PDO affiliates fill out for presenters/projects that will tie their projects back with ESUCC priorities.

**SRS**
Focus conversation with Wade and Dawn to come up with goals on how they tie back into our ESUCC prioritites

**Other Discussion Items:**

**NWEA Proposals**
Make this an ESUPDO project and assign some Staff Development money to this training to cover some train the trainer models.

**ESU 1 / MCREL Project**
Direct Matt to write a letter of support for this project.

**NOC Requirements**
We are not required by law to archive emails. Secretary of State states records retention schedule says to keep records.

**Facilities Financing Options** (Review of Jim Gessford Presentation)
Dan has position paper on five discussion points, a document with talking points for senators, and a document with the Political Subdivision Alternatives Act.

**Possible Action Items:**

**Motion to support legislative action on facilities finance options**

Motion was made by Dan Shoemake and seconded by Jon Fisher that the Council support legislative action on facilities finance options.

Discussion:

Roll Call vote:

YES: ESUs: 6, 10, 4
NO: ESUs: 7, 8, 9, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 5
Abstain: ESUs:
Absent: ESUs:

Motion NOT Carried.

**Motion to authorize lease of NASB facilities.**

Discussion: Three private office plus reception area, $775/mo does not include internet or phone. Conference room available with video equipment and an additional suite potentially available for expansion.

Motion was made by Randy Peck and seconded by Bob Uhing that the Council move forward with lease of NASB facilities.

Roll Call vote:

YES: ESUs: 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Maintain a motion for Matt to write a letter of support for ESU 1 project with McRel**

Motion was made by David Ludwig and seconded by Jeff West that the Council support Matt in writing a letter of support for ESU #1 project with McRel.

Roll Call vote:

YES: ESUs: 2, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1
NO: ESUs:
Abstain: ESUs: 1

Absent: ESUs: 3

Motion Carried.

**Adjournment:**

Motion was made by Jeff West and seconded by Randy Peck that the Council approve the adjournment of the meeting at 4:08 PM.

Roll Call vote:

YES: ESUs: 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 3

Motion Carried.

Next meeting scheduled for Tuesday, March 7, 2012 in Kearney at ESU #10.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Friday, March 2, 2012
Webinar Work Session and Presentation

Webinar connection details:
Toll Free 1-888-827-6039
Participant Passcode 57910727 #
Adobe Connect Website: https://nwea.adobeconnect.com/_a203290506/dan
Log into the website using the guest option

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## AGENDA

1. Notification of Open Meetings Law (Available online at http://www.ago.ne.gov/public_records/open_meetings_act )
2. Call to Order: President Beatty Called the meeting to order at 10:06
3. Roll Call: Present ESU 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11,13, 15, 16, 17, 18, 19
    a. Present: ESU 1,4,6,7,10,15,16
    b. Absent: ESU 2,3,5,8,9,11,13,17,18,19
    c. A quorum was not present… Roll call was left open during the presentation in case other ESU administrators joined. The presentation concluded at 11:07 with no other ESU administrators present.
4. Review Agenda
5. Public Comment
6. NWEA Presentation

7. Adjournment:
I move that the Council approve the adjournment of the meeting at ____AM.
_____ Moved; _____ Seconded
Roll Call vote:_____

NOTICE OF MEETING AS ADVERTISED AND POSTED ON FEB 29, 2012

The Educational Service Unit Coordinating Council will participate work session/webinar at 10:00 a.m. CST on March 2, 2012 via internet videoconferencing. An agenda and connection information for the meeting will be maintained continuously and will be accessible during regular business hours upon telephonic or written request to Matt Blomstedt, Executive Director, Educational Service Unit Coordinating Council, 455 South 11 Street, Ste. C., Lincoln, NE 68508, 402-499-6756.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Wednesday, March 2, 2011
Hastings Quality Hotel & Convention Center
Clock Tower Room
2205 Osbourne Dr. East
Hasting, NE 68901

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:31 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 4(Jon Fisher), 5(Al Schneider), 7(Norm Ronell), 8(Randy Peck), 9(Mick Loughran), 10(Wayne Bell), 11(Ron Karr), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Absent: 3(Gil Kettelhut) (arrived at 8:40), 6(Dan Shoemake) (arrived at 9:00)

**Review of Agenda:**

**Visitors:**
Karen Haase, Attorney
Deb Hericks
Gordon Roethemeyer
Kip Schneider
Lynne Herr

**Public Comment:**

**Action on January Meeting Minutes**:

The comment needs to be change that Dennis Radford made the remarks on Treasurer report from Dennis Pool.

Dan Schoemake left during Matt's report, change tall voting to absence from thereafter.

Minutes will stand amended

Motion was made by Dennis Pool and seconded by Jeff West to approve the agenda of the January 24, 2011 meeting.

Roll Call vote:

YES: ESUs: 19, 1, 2, 4, 5, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18

NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 3, 6

Motion Carried.

**Public Comment**:

**Treasurer's Report:**
**Approval of Bills:**
Dennis Radford explained in detail the report. Bob asked about this report, if it could be the only one in the report (B12). Send the complete report to budget committee and filter down.

Motion was made by Mick Loughran and seconded by Paul Calvert that the Council approve bills paid and bills to be paid according to the treasurer's report.

Roll Call vote:

YES: ESUs: 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6

Motion Carried.

**Assets**
Motion was made by Jon Fisher and seconded by Ron Karr that the Council approve the report of the treasurer on the assets held by ESUCC.

Roll Call vote:

YES: ESUs: 4, 5, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19,1, 2, 3,
NO: ESUs: 6
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**State Board and NDE Report**: Commissioner Roger Breed – Focus on student learning. Dr. Breed highlighted the Department's top priorities for the upcoming year. One of those priorities is a review and revision to Rule 84. A group of ESU administrators has been appointed to assist in that process.

**Executive Director Report**:

**Overview Document** –

**Audit Process** – Matt updated the Council on the state auditor's audit.

**Legislative Session** – the legislative committee and Matt are tracking LB 381, LB 446 and various funding bills. .

**Organization Process** – we are still continuing to work on organizing ESUCC personnel into a unified whole.

**Learning Community** - Matt reported that he envisions a role for ESUCC in helping with the evaluation part of that community.

**By laws** – fiscal year has been amended and policies handout.

**Strategic Plan Draft** – Matt outlined a number of the issues that ESUCC will address at it strategic planning retreat.
Calendar for next year – Sept – Budget Hearing, Oct., Nov. (ESU #3), Jan., Mar., Apr., May.,

**ESUCC Project Reports** (presentation of written and/or in person):
Distance Education Report: Gordon reported on the DEC's vendor fair and the NVIS clearinghouse, which handles all of the virtual courses offered by DEC. Gordon also reported on the discussions that DEC staff have had with officials from the state Department of Education on virtual high school programming.

**myeLearning Report**:
Assets and liabilities report – Receipts since July 1 $259,532.87, expenses paid $37,061.68, payment to ESUCC $88,454.57 with a balance or receipts owed to ESUCC $133,532.92

Hardware: $88,429.59
Software: $13,325.62
Laptop: $2,900

**Cooperative Purchasing Director Report**: Kip reported on Coop's paper buy. He also informed the council that Coop is exploring the launch of a website will have a uniform look for all users. Kip also reported that he would like to relocate to the eastern part of the state.

**Instructional Materials Project Report**: Rhonda Eis submitted the report to Matt. Matt noted that IMAT needs to focus on digital delivery of media resources.

**SRS/Project Para/ILCD Project Report**: - Matt – Written report prepared by Wade Fruhling. SRS has been utilizing a private programmer to write reports for their program. SRS staff are working to ensure that ESUCC owns the code.

**ESUPDO Leadership Committee Report**: - Lynn reported on the current status of the Professional Learning Networks and on the other state-wide professional development that ESUPDO is implementing.

**AESA** – Mick – CEO Conference this summer in Michigan. Mick also reported on the progress that ASEA has made in hiring a new executive director.

**Special Education** – Dennis Radford - NDE SPED office will be sending out the funding on IDEA grants.

**Technology** – Bob Uhing - NITC is developing their budget for next year. Cost may decrease a little because additional schools coming on board.

**Legislative** – Gil Kettlehut – Reiterated the legislative issues that Matt had discussed in his executive director's report.

**Executive Committee** – Marge Beatty – The Committee reviewed Matt's evaluation with him. This first evaluation was a subjective. They will identify some goals. The strategic planning retreat has been scheduled at Mahoney State Park and with Ron Fielder as the facilitator.

Gil Kettlehut made the motion seconded by Dave Ludwig that the Council approves the committee reports and all actions taken by the committees since January 2011.

Roll Call vote:

YES: ESUs: 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Other Discussion Items:**

**Audit process update** – nothing more added

**Policy & Procedures** – Karen – reported that the draft policies that were distributed to council members are the third draft, with the first two drafts reviewed by Matt and by the executive committee. The red-lined comments are items that Karen wanted the Council to take particular note of in this draft.

**April planning retreat** – is scheduled for Mahoney State Park (Cedar Room) on April 7th – Ron Fielder has agreed to come and facilitate. Council members should call for their own room reservations. Deb will check to see if video conferencing will be available for this session.

**Programmer / Update, plans** – Dennis and Matt discussed some of the issues that they and other ESUCC staff have explored regarding the retention of a computer programmer

**Advanced Ed Accreditation** – Gil asked for feedback about this process from units that have completed the process.
Redistricting ESU Board Members – Marge Beatty will e-mail a Step-by-Step process that reviews how to redistrict, based on 2010

**Vendor vetting committee** – Wayne Bell suggested that ESUCC consider forming a

committee to review potential vendors to ESUs and school districts.

**Possible Action Items:**

**Consider adopting policies**
Bob Uhing made the motion and Dennis Pool seconded to move to adopt the draft ESUCC policies.

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Consider accepting myeLearning assets**
Mick Loughran moved and Gil Kettelhut seconded the motion that the ESUCC use current and anticipated proceeds from the myElearning project to purchase the computer servers that currently house by myElearning data and software from ESU 10 for the sum of $62,213.13.

Roll Call vote:

YES: ESUs: 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Consider action on myeLearning equipment**

Jon Fisher moved that and Dan Schoemake seconded the motion that the ESUCC accept payment from ESU 10 in the amount of $71,310.79 as a full and final transfer of myElearning assets to ESUCC.

Roll Call vote:

YES: ESUs: 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4
NO: ESUs: 10
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Adjournment:**

Jon Fisher made the motion and Dennis Pool seconded that the Council approve the adjournment of the meeting at 12:15 PM.

Roll Call vote:

YES: ESUs: 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3,
NO: ESUs: 10
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

Effective Educators Conference June 7-8
Proposed planning retreat in April 7th, Mahoney State Park.
Next regular meeting scheduled for Wednesday, May 4th in North Platte.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Wednesday, March 7, 2012
Educational Service Unit #10
76 Plaza Blvd.
Kearney, NE
(Remote Site at ESU #3)

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**Minutes**

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:32 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut via DL), 4(Jon Fisher), 5(Al Schneider via DL), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert), 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Roll Call vote:

YES: ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

**Absent:** None

**Review of Agenda:** President Beatty reminded the ESUCC that the agenda had been amended to include possible action items on the I-Mat project and sent to the Council more than 24 hours in advance of the meeting.

**Visitors:**
Deb Hericks
Karen Haase, Attorney
Gordon Roethemeyer
Kip Schneider
Ron Cone
Jeff Wooters
Sue Andersen (via DL)

**Public Comment: none**

**Action on January Meeting Minutes:**
Motion was made by Dennis Pool and seconded by Paul Tedesco that the Council

approve the minutes of the January 23, 2012 meeting.

Roll Call vote:

YES: ESUs: 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Treasurer's Report**:
Motion was made by Jeff West and Seconded by Dave Ludwig for the Council to approve bills paid and bills to be paid according to the treasurer's report.

Roll Call vote:

YES: ESUs: 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Assets:**
Motion was made by Paul Calvert and seconded by Randy Peck that the Council approve the report of the treasurer on the assets held by ESUCC.

Roll Call vote:

YES: ESUs: 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**State Board and NDE Report: Commissioner Breed**
Commissioner Breed expressed a need to count on ESU as an action arm on education issues across the state. He expressed he was pleased to have Rule 84 going into effect that will tie us more closely together. NDE does not have the personnel or the expertise that ESUs do, especially in professional development area. The Commissioner cited several important staff changes and other potential changes in the future that highlighted the need to rely on ESUs.

Teacher/Principal frameworks now available but there is a group to work on putting in place a mandated model (Educator Effectiveness)

Common Core State Standards – State Board has not supported or adopted Common Core. Board adopted NDE Statewide Standards extend until 2013. Reading Standards

will be revised in 2013 and then will be take another look at the Common Core Standards in 2014-2015.

Educator Effectiveness - Jim Hvelka would like one ESU Administrator (Dan Shoemake), and one staff (Jeff McQuistan) to represent ESUCC on committee. This group will guide the process of a two-year development of standards and then make implementation available to schools.

**Executive Director Report: (Matt Blomstedt)**

**2010-2011 Audit** – Entrance Conference was last Wednesday, March 1, 2012. Onsite audit starts March 19, 2012. We are hoping to have a report in May.

**BlendEd Update (DEC, MyE, iMat)**

Matt continues to talk to other partnerships about our BlendEd initiative. Check out the website (Nebraska Virtual Partnership – NebraskaVirtual.org) – this is where we will also host NROC, NVIS, etc. Matt also plans to make BlendEd part of action plans (Tech Committee) under strategic plan.

**iMat recommendations –** Matt proposed plans for proposals for iMat content delivery system for short term and long term goal possible solutions.

**PFI Career Connections** – Discussion was held on Ericka Volker proposal Partnerships For Innovation on ESUCC hosting Career Connections. Matt will continue to partner with them on this project.

**Committee Reports:**

**AESA (Wayne Bell)**

Call to Action Sept 12-14, 2012 will be held in Washington DC. Annual Conference in Tampa, Nov 2012.

**Special Education (Bob Uhing)**

Special Ed Directors met with Senators to receive their continued support. Following a Bill in the legislature regarding insurance benefits for sped children and the impact it will have on schools on schools.

**Technology (Bob Uhing)**

Meeting is coming up, March 15, nothing at this time.

**Legislative (Gil Kettlehut)**

LB446 has made its way through Legislature to final reading. Next step will be for Governor to sign.

Senator Council introduced a LB 870 bill on accountability system to measure school performance. ESUs will be a part of the team strategy on building the system that will help improve our schools.

**Strategic Planning Reports & Strategic Priorities:**

(Writing teams are in parenthesis)

If you are interested in being on a writing team and are not listed please contact one of the team members.

a. ESUCC Processes (Dennis Radford, Mark Shepard, Paul Tedesco)

b. Accountability and Communication (Marge Beatty & Norm Ronell)

c. Partnerships with Stakeholders (Jeff West & Dave Ludwig)
d. Technology Infrastructure / Educational Technology (Bob Uhing, Randy Peck, & Wayne Bell)

Motion was made by Wayne Bell and seconded by Mark Shepard that the Council approve the committee reports.

Roll Call vote:

YES: ESUs: 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**ESUCC Project Reports (written or in person):**

**Distance Ed/My E/Virtual Ed Report: (Gordon Roethemeyer)**

NOC affiliate was present to discuss the statewide LDAP/single sign on project they would like to implement across the state. This basically will allow a student to move anywhere in the state and be able to still have access to all their information with one single sign on. They have been asked to come back and present at the April Planning Session.

Gordon handed out mid-year report for ESU on schools of exchange of classes. NVIS will now generate incentives application form. We are on a one-year renegotiation with Renovo. Gordon would suggest we go forward with going forward with renewing that for one more year. We still continue to have issues with Renovo in ESU 8 area.

**Cooperative Purchasing Director Report: (Kip Schneider)**

RFI for new procurement tool is being posted today. Committee will bring recommendation back to the ESUCC for final approval. Coop Annual Buy is open for general section. Food Buy will be doing a bid in April for the next three-year cycle. Kip met with Microsoft on Microsoft 365 - will get information out to administrators. No student select student anymore end of March 28, 2012.

**Instructional Materials Project Report: (Rhonda Eis /Matt Blomstedt)**

March 22 in North Platte, iMat will we looking at the purchasing of new titles as well as those needing to be renewed. They will also review what decision the ESUCC Board makes today regarding the digital media repository.

Matt would like the iMat group to start focusing their needs on professional development not only on Learn 360 and Discovery Ed but other areas such as NROC, etc.

**SRS/Project Para/ILCD Project Report: (Matt)**

Made their move to NASB.

**ESUPDO Leadership Committee Report: (Matt)**

They met on February 23 in Columbus to start their budget process. They will come present their plans at the April Planning Session rather than May. We have a form for them to complete for each activity to fill out that asks all pertinent information including how it matches ESUCC priorities.

**Other Discussion Items:**

**Internet Safety Issue: Policy & Curriculum (Marge, Dave, Bo & Matt)**

Please make sure that your schools get the policies available from Greg Perry. As of July 2012 any school that gets eRate services has to have a policy/procedure educate cyber bullying/social media. Curriculum needs to be in place prior to the 2012-2013 school year. Craig Hicks has a course that is available. We need to get this information out to our resources – TAG, etc. We also access to information at UNL.

**NWEA Proposals (Sue Anderson)**

Sue has a proposal for ESUs providing support to NWEA for professional development. We had a webinar working session with Dan Henderson on March 2. Do we want to participate in a consortium of sorts to move forward with proposal?

**Possible Action Items:**
**Possible NWEA Proposal**

Motion was made by Marge Beatty and seconded by Bob Uhing that the Council accept the NWEA trainer of trainer proposal.

Discussion: As many can join the consortium as want

Roll Call vote:

YES: ESUs: 1, 2, 3, 6, 7, 8, 9, 10, 13
NO: ESUs: 16, 17, 18, 19, 4, 5, 11, 15
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

**Possible iMat proposal**

Motion was made by Jeff West and seconded by Dennis Radford that the Council advise our CEO to negotiate a statewide platform contract with LEARN 360 using funds from the 2011-2012 Master Service Agreement.

Roll Call vote:

YES: ESUs: 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11
NO: ESUs: 6
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

Motion was made by Dave Ludwig and seconded by Randy Peck that the council advise our CEO to negotiate with Discovery Ed for statewide purchase pricing provided through Coop Purchase for individual school or statewide for the 2012-13.

Roll Call vote:

YES: ESUs: 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

Further Discussion on iMat: moving forward on building our own repository.

Motion was made by Wayne Bell and seconded by Jeff West that ESUCC establish our own media repository plan for ongoing efforts on Nebraska titles and any other possible media or content.

Roll Call vote:

YES: ESUs: 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9
NO: ESUs: 6
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

Adjournment:
I move that the Council approve the adjournment of the meeting at 2:00 PM.

Roll Call vote:

YES: ESUs: 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7
NO: ESUs:
Abstain: ESUs:
Absent: ESUs:

Motion Carried.

Next strategic planning meeting scheduled for Thursday, April 5th at ESU #3 in Omaha/ESU #3.
Next regular meeting is scheduled for Wednesday, May 2nd at ESU 10 in Kearney.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Thursday April 5, 2012
Educational Service Unit #3
6949 south 110th Street
Omaha, Ne 68128

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**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 8:32 a.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 7(Norm Ronell), 8(Randy Peck), 9(Kraig Lofquist),), ,13(Jeff West), 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard),) and Matt Blomstedt, ESUCC Executive Director.

Roll Call vote:

| | |
|---|---|
| YES: | ESUs: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19 |
| NO: | ESUs: |
| Abstain: | ESUs: |
| Absent: | ESUs: 5 (10:30), 6, 10, 11(9:01),15(8:37), 19(Dennis Pool) |

**Absent:** 5(Al Schneider), 6(Dan Shoemake), 10(Wayne Bell), 11(Paul Tedesco (9:01), 15(Paul Calvert 8:37)

**Review of Agenda:** LC Committee will be presenting at 9:30.

**Visitors:**
Deb Hericks
Steve Williams, Attorney
Gordon Roethemeyer
Kip Schneider
Eric Smith

Strategic Planning session review and breakouts (Ron Fielder)

- Each committee reviewed their action plans and presented them to the group.

PDO Leadership Committee- 9:30

- PDO Leadership Committee did a gallery walk of five minutes per station of each affiliate much like they presented to NDE at Super Day.
- Each affiliate presented 3 things they wanted the ESUCC Board to know, what they accomplished in the past year, and what they project for the upcoming year.

Strategic Planning session & wrap-up (Ron Fielder)

- It was decided to keep Strategic Plan in draft form until May meeting at which time it will be decided when it would be formally adopted.

- Marge Beatty, Dave Ludwig, Randy Peck, Jon Fischer (back-up), Kraig Lofquist, Norm Ronell (back-up), Dennis Radford all volunteered to be on the Strategic document writing committee with Matt.

Adjournment:

Gil Kettlehut moved and Randy Peck seconded the motion that the Council approves the adjournment of the meeting at 2:35 PM

Roll Call vote:

| | |
|---|---|
| YES: | ESUs: 1, 2, 3, 4, 5, 7, 8, 9, 11, 15, 16, 17, |
| NO: | ESUs: |
| Abstain: | ESUs: |
| Absent: | ESUs: 5, 6, 10, 13, 19 |

Next regular meeting scheduled for Wednesday, May 2nd at ESU #10 in Kearney.

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Wednesday, July 25, 2012
Wingate by Wyndham
108 3rd Avenue
Kearney, NE
Budget Planning Session

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**Minutes**

**Call To Order:**
ESUCC President, Marge Beatty called the meeting to order at 2:59 p.m. and notified the public of the posting of the Open Meetings Law.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Brian Gegg), 7(Norm Ronell), 8(Randy Peck), 9(Kraig Lofquist), 11(Paul Tedesco), 16(Marge Beatty), 17(Dennis Radford), and Matt Blomstedt, ESUCC Executive Director.

**Absent:** 6(Dan Shoemake), 10(Wayne Bell), 13(Jeff West), 15(Paul Calvert), 18(Mark Shepard), 19(Dennis Pool)

**Review of Agenda:**

**Public Comment:**
Welcome to Brian Gegg, new ESU #5 Administrator and thank you from Al Schneider, outgoing ESU #5 administrator.

**Visitors:**
Deb Hericks
Steve Williams
Jan Glenn
Toby Boss

**Executive Director Report:** (Matt)
Budget Presentation – Shared history of ESUCC and the new ESUCC Structure to include BlendEd Initiative (DEC, IMAT, MyE) and also the NWEA Consortium under PDO.

Revenues will include State appropriations (2% core services funds), NWEA and other possible grants, other revenue sources should remain the same. Expenditures changes are reflective of actual spending history and adjusting to revised chart of accounts.

Coop is changing to new web procurement software and also anticipating Coop administrative cost reimbursements. Professional Development will continue to

grow with flow through projects like NWEA. Working on reducing/eliminating DL costs. We do not expect many changes on expenditures this year.

Discussion: It was discussed that the ESUCC create a cash reserve for the upcoming 2012-2013 budget year.

The revised Master Service agreements to be emailed out soon. Projected to have most returned prior to September Budget meeting.

Gil Kettlehut made the motion and Jon Fisher seconded that the Council establish an ESUCC cash reserve in the 2012-2013 budget year in the amount of $250,000.

Roll Call vote:

YES: ESUs: 3, 4, 5, 7, 8, 9,11, 16, 17, 1, 2,
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 10, 13, 15, 18, 19

Motion Carried.

**Other Discussion Items:**
**2012-2013 Calendar** (Marge and Matt)
We will be having a working session the day prior to meeting unless a meeting is on a Monday. We will have an adjustment on September meetings to September 5th and 6th. We will have Polycom available for the Apr/May meeting.

**2012-2013 Order of Business & Committee Structure** (Matt)

Dave Ludwig made the motion and Randy Peck seconded that the Council adopt calendar and committee structure for 2012-2013.

Roll Call vote:

YES: ESUs: 2, 3, 4, 5, 7, 8, 9, 11, 16, 17, 1
NO: ESUs:
Abstain: ESUs:
Absent: ESUs: 6, 10, 13, 15, 18, 19

Motion Carried.

**Adjournment:**

Paul Tedesco moved and Kraig Lofquist seconded that the Council approve the adjournment of the meeting at 4:17 PM.

Roll Call vote:

YES: ESUs: 11, 16, 17, 1, 2, 3, 4, 5, 7, 8, 9,
NO: ESUs:

Abstain: ESUs:
Absent: ESUs: 6, 10, 13, 15, 18, 19

Motion Carried.

Next regular meeting tentatively scheduled for September 6, 2012

**Educational Service Unit Coordinating Council**
**Budget Hearing Minutes**
**September 6, 2012**
**At 10:00 a.m.**
**ESU #10 ~ Kearney, NE**

Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was advertised in the Omaha World-Herald on August 30, 2012.

President Pool announced that the meeting would convene at 10:00 a.m., and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room

Present at Roll call: ESU No's: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Brian Gegg), 6(Dan Shoemake), 7(Norm Ronell), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert) 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), and 19(Dennis Pool). Absent: 8 (Randy Peck)

**Staff Present:** Matt Blomstedt, Executive Director; Karen Haase, legal counsel; Deb Hericks**;** Kip Schneider**;** Eric Smith**;** and Gordon Roethemeyer

Call to Order at 10:04

**Budget Presentation**
Matt Blomstedt presented the proposed budget to ESUCC including a proposed budget document to be filed with the state. This year's budget will include the $250,000 cash on hand reserve.

**Budget Approval – Public Comment** – There were no requests to be heard from the public at this time.

**Adjournment**
On a motion by Marge Beatty and seconded by Jon Fisher the ESUCC Board approve the adjournment of the meeting by voice vote at 10:13 am.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**September 6, 2012**
**At 8:30 a.m.**
**ESU #10 ~ Kearney, NE**

Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the Omaha World-Herald on August 30, 2012.

President Beatty announced that the meeting would convene at 8:30 a.m., and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. She further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Beatty announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room

Present at Roll call: ESU No's: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Brian Gegg), 6(Dan Shoemake), 7(Norm Ronell), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert) 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool). Absent: 8 (Randy Peck)

**Staff Present:** Matt Blomstedt, Executive Director, Karen Haase, attorney; Deb Hericks**;** Kip Schneider**;** Eric Smith**;** and Gordon Roethemeyer

**Approval of Minutes**

1. Regular - May 2, 2012
2. Special - July 25, 2012

On a motion by Paul Calvert seconded by Kraig Lofquist that the minutes from May 2, 2012 and July 25, 2012 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 9, 11,13. Nay: ESU 0. Abstain: ESU 10. Absent: ESUs: 8.

**2012-2014 Organization:**
Presidential Succession & Recognition of Past-President
Passing of the Gavel from Marge Beatty to Dennis Pool. Dennis thanked Marge for all her hard work and presented her with a plaque. Marge also thanked everyone for their help the past two years.

Nomination and Appointment of Executive Committee

Nominees: President-elect, Jeff West; Treasurer, Dennis Radford; Secretary, Dave Ludwig

On a motion by Marge Beatty seconded by Bob Uhing that the ESUCC Board to approve the nomination for ESUCC Committee chairs.

Approved by roll call vote: Aye: ESUs 16, 18, 19, 1, 3, 4, 5, 6, 7, 9, 10, 11,15. Nay: ESU 0. Abstain: ESUs 2, 13. Absent: ESUs 8, 17.

**Committee Appointments**

The new committee structure will allow for Committee work to happen prior to Board meeting and bring forward action items and information to the ESUCC Board as a whole. No changes suggested.

On a motion by Gil Kettelhut seconded by Jeff West that the ESUCC Board approve the 2012-2013 Committee Structure.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

Other committees reviewed by the ESUCC Board: ESUCC Staff, ESUCC Advisory Committee, ESUPDO Affiliates and Leadership, and the ESUCC Project Advisory Committee.

**Petitions and Communications to the Board**
State Board of Education and Nebraska Department of Education Report

Dan Shoemake discussed his work on the committee for Teacher Evaluation Committee with NDE. He is impressed with the Houston models as it has developed PD online, includes individual development plan.

At the State Board meeting in August they adopted NEPAS model. October meeting has been change to Oct 9/10. They reviewed the updated document on accreditation visits.

Association of Education Service Agency's Report – AESA Fall Conference is in Tampa in November 28 – Dec 1. Matt will be presenting our Nebraska structure at the conference. The summer conference was held in Boise during Nebraska's Administrator Days. The main themes were common core and teacher evaluation. Jeff West is running for a national AESA board position.

**Executive Reports**
Executive Committee Report
The Executive Committee is going to meet prior to Committee Meetings. There was discussion on the best way to communicate back to ESU boards (NESUBA) on a

regular basis. We will continue to send minutes to ESU Admin and let them pass along minutes of meetings.

Attorney/Legal Counsel
We have a current Letter of Engagement on file with Harding & Shultz.

On a motion by Jon Fisher and seconded by Dave Ludwig to have the ESUCC Board approve the Letter of Engagement with Harding & Shultz for 2012-2013.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

Executive Director was appointed for two years in 2011-2012.

Distance Education Director
On a motion by Marge Beatty and seconded by Mark Shepard to approve the appointment of Director of Distance Education, Gordon Roethemeyer

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

Staff Members
On a motion by Jeff West and seconded by Paul Calvert seconded to approve all current staff for ESUCC for 2012-2013.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 10, 11, 13, 15, 16, 17, 18, 19, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 2, 8, 9.

Recess at 9:54 – reconvene at 10:14

10:00 AM - 10:30 - Recess for **Budget Hearing**

Treasurers Report - Finance Committee Recommendations

a. Approval of Claims
b. Approval of the Financial Statements
c. Approval of Assets

On a motion by Dennis Radford seconded by Gil Kettelhut the ESUCC Board approved claims, financial statements assets, according to the treasurer's report

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

Public Comment – There were no requests to be heard from the public at this time.

Request to be Heard forms will be available for all meetings.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 3:00 p.m., September 5. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

Finance, Audit, Budget Committee
2012 Budget Adoption
On a motion by Dennis Radford and seconded by Gil Kettelhut the ESUCC Board to approve the 2012-2013 budget.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

Dennis Radford presented the Finance Committee report to the ESUCC. Matt Blomstedt reported that the ESUCC staff is currently looking at a new software program for accounting system, more information will be forthcoming.

Technology Committee
On a motion by Bob Uhing seconded by Dave Ludwig the Board to approve the BlendEd Advisory Committee and also direct Matt Blomstedt to put an I.T. project proposal together for the Nebraska Information Technology Commission.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

David Ludwig presented the Technology Committee report.

PDO Leadership Committee
On a motion by Jeff West and seconded by Norm Ronell the ESUCC Board approve the 2012-2013 PDO Advisory Committee Membership.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

No actions items needed by the following Committees:
Special Education Committee
Marge Beatty presented the Special Education Committee report.

Legislative Committee

Gil Kettelhut presented the Legislative Committee report.

Cooperative Purchasing Project
Paul Calvert presented the Cooperative Purchasing Committee report.

**New and Miscellaneous Business**
Discussion led by President Pool about the new meeting structure indicated it was well received and well organized. With the new structure of Committee Meetings as well as ESUCC Meetings, it will make meeting processes more streamlined and time more productive.

**Unfinished Business**
Bylaws & Policies review
The Procedures Committee from Strategic Planning to take at look at by-laws and policies. It was requested to put by-laws and policies on new website.

Strategic Planning Process and Rule 84
Strategic planning meeting with NDE on October 22, 2012 at the Country Inn and Suites in Lincoln in accordance with joint planning provisions required in Rule 84.

Public Comment: Recognition of Visitors - There were no requests to be heard from the public at this time.

**Adjournment**

On a motion by Marge Beatty and seconded by Wayne Bell the ESUCC Board approve the adjournment of the meeting at 11:28 am.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 8.

# Committee Report

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** September 5, 2012
Budget Report 8/30/12

**Call to Order:** Chair of Finance, Audit & Budget Committee, Dennis Radford (3:00 – 3:45 PM)

**Roll Call:** ESU No's: 3(Gil Kettelhut), 7(Norm Ronell),13(Jeff West), *17(Dennis Radford), 18(Mark Shepard), *19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Absent: 8(Randy Peck),11(Paul Tedesco)

**COMMITTEE REPORT:**
We need to start looking at how we can do reports more efficiently. A better accounting system will help with these reports.

Approve claims and financial in arrears as we pay continuously.

Time line: Work towards new reports soon that can be done without much more time on staff. New system would be nice to have new system at the beginning of fiscal year.

Matt reviewed the budget for the fiscal year 2012-2013.

Cash reserve of $250,000 on hand will come from the money that is outstanding from overages. Voted on at July 25, 2012 meeting. Hope to have funds distributed before the end of the calendar year.

Update survey of what ESUs charge back to schools for distribution. The charge of Coop is 3.5% fee across the state. The AEPA purchases are 2%, this is a large contract like roofing projects.

**ACTION ITEMS:**

Jeff  West motioned and Mark Shepard seconded to approve the that the ESUCC Board approve bills paid and bills to be paid according to the treasurer's report.

YES:  ESU No's:13(Jeff West), *17(Dennis Radford), 18(Mark Shepard), *19(Dennis Pool) 3(Gil Kettelhut), 7(Norm Ronell)

Absent:  8(Randy Peck),11(Paul Tedesco)

Motion carried.

**INFORMATION ITEMS:**

The proposed budget was recommended for 2012-2013.  Budget was reviewed under item Ba (Detailed budget) for 2012-2013.

Accounting systems will be reviewed as there is a need more robust system.

Auditor met over conference call to review 2012-2011 audit.

Jeff West motioned and Dennis Pool seconded to adjourn the meeting at 4:13pm

YES:  ESU No's:13(Jeff West), *17(Dennis Radford), 18(Mark Shepard), *19(Dennis Pool) 3(Gil Kettelhut), 7(Norm Ronell)

Absent:  8(Randy Peck),11(Paul Tedesco)

Motion carried.

# Committee Report

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** September 5, 2012

**COMMITTEE REPORT:**

**ACTION ITEMS:**
BlendEd Committee reviewed Dr. Bell moved to approve, Dr. Shoemaker seconded. the motion carried unanimously.

Seeking review of Blended Initiative by NITC by submitting an IT Project Proposal for their review. Motion to proceed made by Dr. Shoemaker seconded by Dave Ludwig.

**INFORMATION ITEMS:**
1. NITC Education Panel update (link to Matt's PowerPoint) shared goals of Blend Ed Initiiative. Part of focus will include Digital Textbooks. Next meeting of NITC Ed Committee on Oct. 8.
2. Commissioner Breed's Ad Hoc Technology Planning group (Met recently in Norfolk, group attended an Apple Briefing last spring, )
3. Nebraska Virtual Partnership update (This group is folding into Commissioner's Technology Planning group.)
4. ESUCC Server move (Eric Smith) Servers consolidated at one location in Nebraska Hall, SRS, Renovo, myeLearning Servers moved in August. Will evaluate server age and needs. Consider virtual or shared servers. Will add efficiency and save money.
5. Distance Education Update
   - NVIS currently has **514** Course Offerings available. Updates to NVIS are underway based on user feedback and requests.
   - Nebraska Arts Council $4000.00 Mini-Grant was submitted with the goal of sustaining the Manhattan School of Music (MSM) Project. Neligh-Oakdale, Stanton, Norfolk and Pierce are planning MSM projects and are included in this grant. See a sample of what goes on.
   - A second larger grant application is planned and writing is already under way. The second grant will expand the outreach of the MSM project. It will be an Arts Learning Grant seeking $30,000.00 in project funding.

- Nebraska will participate in National Distance Learning week Nov 5 - 9 with daily events planned.
- Reaction to Digital Learning Now from the Foundation for Excellence in Education? Should we respond? Where did they get their information? Why should we care?
- Working with NPPD and CCC-Hastings to get more schools started with robotics.
- NCSA codec setup and able to call out, working with them to get public IP

6. Instructional Materials Efforts
    1. NROC
    2. Media acquisition (there are lots of free materials, including 5 encyclopedias, does include teacher created content?, how will acquisitions be vetted?) What have been or should the staff development efforts to help teachers find good resources or post and share content? Khan Academy, NROC, State and Regional repositories, PBS online?
    3. Learn360

Learn 360 is the new instructional media resource under contract. ESUs are scheduling training to help schools. Some Units are developing webinars for training to help schools use Learn 360. Training your own staff may be a good first strategy.

# Committee Report

**COMMITTEE NAME:** PDO Committee Report

**Committee Chair(s):** West/Ludwig

**Call to Order:** Chair of Professional Development Committee, Co-Chairs David Ludwig and Jeff West (3:45 – 4:30 PM)

ESU No's: *2(David Ludwig), 7(Norm Ronell), 9(Kraig Lofquist), *13(Jeff West), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Absent: 11(Paul Tedesco)

**REPORT PERIOD:** September 5, 2012

**COMMITTEE REPORT:**

Reviewed the last LC meeting minutes and vision from Aug. 21, 2012.

Agenda for PDO Event September 11/12

**September 11 (Day One)**

9:00 Welcome & Introduction – Matt Blomstedt & Freida Lange
9:15 Keynote – Dr. Mark Elgart, CEO AdvancED
"The Changing Face of Education: The Need for Systemic Collaboration"
10:15 Response – Dr. Roger Breed, Commissioner of Education
"Vision and Direction for Education in Nebraska"
10:45 Affiliate Response Activity
11:15 Panel – "Existing Collaborations, Lessons Learned"
facilitated by Dr. Elgart & Dr.Breed
12:00 Working Lunch
1:00 ASSIST – In-depth study lead by Heather Kinsey, AdvancED Office
2:30 Identify areas where Collaboration and Strategic Goals between NDE and ESUs must be set
3:30 End

**September 12 (Day Two)**

9:00 NDE Data, Research, and Evaluation Team Presentation
10:00 Current State of Affairs (ESU Share Session)
11:00 Statewide Data Dig
12:00 Working Lunch
1:00 BREAK-OUT SESSIONS

- Erika Volker, Partnership for Innovation – How to Maximize Awareness/ Use
- of Nebraska Career Connections across the state – Brainstorming Session
- TAG Workshop Committee, Administrator Tech/Bootcamps Planning
- SDA NWEA Facilitator Training
- Others TBA

3:00 End

**ACTION ITEMS:**

**LC Committee**

Dave Ludwig motioned and Norm Ronell approve the affiliate chairs leadership committee appointments

2(David Ludwig), 7(Norm Ronell), 9(Kraig Lofquist), *13(Jeff West), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Absent: 11(Paul Tedesco)

**INFORMATION ITEMS:**

In process of formulating their goals and tying them to four ESU Priorities. Next week will be an important session that will help decide those goals.

PDO has calendar set for 2012-2013 and continue to work on draft calendar for 2013-2014.

September 11/12 - Mark Elgart/Dr. Breed will be working with PDO and others (NDE, Supt., ESU Administrators.)

NWEA online training currently being held. Online training to be finished prior to the actual training the end of September. Online training is causing some frustrations and working through them with NWEA.

PD training models/McRel - Do we need to look at these as a statewide effort? Northeast would like the group to discuss different training models like McRel/ Marzanno.

**Adjournment**
Kraig Lofquist motioned and Jeff West seconded the motion to adjourn the meeting at ____pm

9(Kraig Lofquist), *13(Jeff West), 19(Dennis Pool), 2(David Ludwig), 7(Norm Ronell)

Absent: 11(Paul Tedesco)

# Committee Report

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

ESU No's: 1(Bob Uhing), 5(Brian Gegg), *16(Marge Beatty), 17(Dennis Radford), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

**REPORT PERIOD:** September 5, 2012

**COMMITTEE REPORT:**

**ACTION ITEMS:**

None

**INFORMATION ITEMS:**

Project Para - August report the highest involvement ever. Instate/Outstate they had done a booth at Administrator Days. Recommend that UNL continue booth at Administrator Days.

SRS Future - Wade and Dawn will take part in Committee Meetings to keep ESUCC informed on the project (Zen Network)

NDE - Rule 18 schools pilot projects. Link underlying data for Rule 18 with SRS data (Academic Advancement Plan)

# Committee Report

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut -

Roll Call: ESU No's: 2(David Ludwig), *3(Gil Kettelhut), 6(Dan Shoemake), 9(Kraig Lofquist), 10(Wayne Bell), 16(Marge Beatty),18(Mark Shepard), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

Members Present: Gil Kettelhut, Dave Ludwig, Dan Shoemake, Kraig Lofquist, Wayne Bell, Dennis Pool.
Also attending, Matt Blomstedt, Norm Ronell & Jeff West

**REPORT PERIOD:** September 5, 2012

**COMMITTEE REPORT:**

Facilities is being discussed for further exploration as a result of the Legislative study

Interim study discussions included Core Service Funds compared to access to valuation

Discussed level of interest in getting all ESUs on same fiscal year and

Matt and Kip presented to Education Committee on past Coop purchasing activity as part of an interim study on K-12 public school purchasing requirements.

**ACTION ITEMS:**
**None**

**INFORMATION ITEMS:**

ESU Interim study and updates on June hearing
Discussed facilities and general core services funding

ESU Fiscal Year - Switching to a common fiscal year for ESUs.

Gil Kettelhut adjourned the meeting at 5:21.

# Committee Report

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Randy Peck

**Roll Call:** Chair of Cooperative Purchasing Committee, Randy Peck (4:30-5:15 PM)

ESU No's: 15(Paul Calvert), and Matt Blomstedt, ESUCC Executive Director. Other administrators present: 1(Bob Uhing), 5(Brian Gegg), 16(Marge Beatty), 17(Dennis Radford), Absent: 4(Jon Fisher), *8(Randy Peck),11(Paul Tedesco), 15(Paul Calvert), 19(Dennis Pool) and Matt Blomstedt, ESUCC Executive Director.

**Staff:** Kip Schneider, Priscilla Quintana

**REPORT PERIOD:** September 5, 2012

**COMMITTEE REPORT:**

**ACTION ITEMS:**
None

**INFORMATION ITEMS:**
**COOP Resolution**

ESM Implementation

- Identifying 5 ESU's to Test System (Early February)

***Discussion: It was discussed that the 5 test ESU's would be ESU's 4,8,11,15, and 17 as those are members and fiscal agent)***

- Training Coordinators on Warehousing

***Discussion: Coordinator training should be conducted closest to item receipt. Once the system is tested we will better know exact dates.***

- ESU/School Trainings

***Discussion: It was discussed that each ESU would have training for their chosen representative. We will also work with individual ESU's to identify***

***one staff member from each school district to receive training. There was also a discussion about establishing school accounts. It was decided to offer schools a template that will allow them to elect their chosen account setup. The template will be presented at the next meeting.***

Annual Buy

- Pairing Down of Items

***Discussion: With a new sourcing system we have discussed a pairing down of the amount of items carried on the Annual Buy. This process will take a few years and should include school input.***

Meeting adjourned at 5:15

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Monday, October 22, 2012**
**Country Inn & Suites ~ Omaha Room**
**5353 North 27th St.**
**Lincoln, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the Omaha World-Herald on October 15, 2012.

President Pool announced that the meeting would convene at 8:31 a.m., and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Present at Roll call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Randy Peck), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Dennis Radford), 19 (Dennis Pool). Absent: 18 (Mark Shepard) arrived at 8:44.

**Staff Present:** Matt Blomstedt, Executive Director; Steve Williams, attorney; Deb Hericks**.**

**Approval of Minutes**

1. Regular - Sept 6, 2012
2. Budget - Sept 6, 2012

On a motion by Marge Beatty seconded by Wayne Bell that the minutes from September 6, 2012 be approved by the ESUCC Board.

Approved by roll call vote: Aye: ESUs 16, 17, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11,13, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs 18.

**Petitions and Communications to the Board**

State Board of Education and Nebraska Department of Education Report

Teacher/Principal Evaluation Model – Dan Shoemake has prepared a letter for support of the appraisal process. The model chosen will be contingent upon those schools that

are piloting process. It was discussed to have the university and community colleges aligned into the process of teacher/principal evaluation.

On a motion by Paul Calvert seconded by Wayne Bell that the letter of support for the Teacher/Principal Evaluation Model be approved by the ESUCC Board.

Approved by roll call vote: Aye: ESUs 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11,13. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs 0.

Association of Education Service Agency's Report
The Board will support Jeff West as executive council for AESA, if elected. We will contribute an item to the silent auction for the AESA Conference.

**Executive Reports**

Executive Committee Report
Appraisal process for staff – They will be creating a template for this process for the Executive Director. From that template, Matt will move forward with creating appraisals for staff. This new template will be available for the November meeting.

Executive Director Report
ESUCC/NDE collaborative meeting today with NDE, agenda includes communicating things that we are doing at ESUCC and NDE. Rule 84 requires us to meet twice a year with NDE to collaborate collectively.

Matt met with NCSA Board, to form a partnership with them for communications pieces. ESUCC will be present at NCSA sponsored conferences. We will have four opportunities to submit an article per year. We currently have two people on NCSA Board: Stuart Clark and Jane Moody.

**Treasurers Report - Finance Committee Recommendations**

1. Approval of Claims
2. Approval of the Financial Statements
3. Approval of Assets

Dennis Radford explained new format of budget reports (receivables and payables included on new report as well as last year/month available.) We are currently looking into upgrading the finance system with a hopeful transition this summer to a new system.

On a motion by Dave Ludwig seconded by Jeff West the ESUCC Board approved claims, financial statements assets, according to the treasurer's report

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**Public Comment** – There were no requests to be heard from the public at this time.

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**Unfinished Business**
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We will provide copies of current policies for review with recommendations coming back to full board.

Strategic Planning Process and Rule 84:
ESUCC/NDE Collaboration

9:41 a.m. – Break/Recess to ESUCC/NDE collaboration at 10:00am

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**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Monday, October 22, 2012**
**Country Inn & Suites ~ Omaha Room**
**5353 North 27th St.**
**Lincoln, NE**

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# OCTOBER 22, 2012
# ESUCC/NDE Collaborative Meeting
# Country Inn and Suites, Lincoln, NE
# 8:30 – ESUCC Business Meeting
# 10:00 – 3:30: Collaboration Activity

**Welcome & Introduction: 10:00 – 10:45**
**Power Point**

- **Openness – The Landscape of Today's Education**
  - **Principles – Transparency, Collaboration, Sharing, Empowerment**
- **Overview of ESU Structure – *Matt Blomstedt***
- **Overview of Rule 84, Section 006 – *Freida Lange***
- **NDE Goals – *Brian Halstead***
  - ***Improve Achievement Outcomes for all students***
  - ***improve Statewide Accountability - collectively, collaboratively***
  - ***Improve Communication with Stakeholders***

**Objectives:**
**A. Establish a focus and coordination plan for necessary core services that will be considered joint initiatives**
**B. Partially fulfill Rule 84,**
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## Break

**Reports: 11:00 – 12:00**

- **ESUCC Committee Chair Reports:**
  - **Executive Committee, *Dennis Pool***
    - ESUCC has come miles in four years - state wide organization and numerous projects/activities.
  - **Technology, *Bob Uhing***
    - Bob is a liaison to NITC
    - BlendEd proposal will be presented to NITC this week. (LDAP, P-12 initiative to P-16, LMS, electronic storage - statewide)
  - **Coop Purchasing, *Randy Peck***
    - Existed for about 40 years.

        - Service to schools to purchase statewide consortium of bids from vendors.
        - esm Solutions - new procurement tool.  Single sign on for process to submit bids/orders.
    - **Special Education, *Marge Beatty***
        - SPED has several statewide project (SRS, Project Para, ILCD)
        - AAP - data collection for Rule 18
        - ESPD Grant through NDE for professional development
    - **Professional Development, *Dave Ludwig, & Jeff West***
        - Working on next year calendar
        - NWEA training statewide facilitators
        - Going through a revision of by-laws for PDO
        - Going through process of conducting a formal Needs Assessment of needs of NE schools and how to better coordinate/collaborate with NDE
- **ESUPDO Needs Assessment Results: *Jeff McQuistan & Matt Blomstedt***

    - Survey Link
    - Results Link - Word View

**ESUCC Activity**

**Working Lunch: 12:00 – 12:45 - continued discussions on survey results**

**Ideas & Data for Future Collaborative Direction:** ***(Each section 5-10 minutes)***
**12:45–2:00**

- **SLDS (Statewide Longitudinal Data System): *NDE Data Team***
    - SLDS Grant -
        - Creating a system to be used by State of NE for use in data collection
        - Statewide PD system for data usage, analysis, quality
        - Build a research and evaluation process/team
        - Sustainability in system
    - What data do we need at ESU level from NDE?
- **CTE – Career Academies & reVISION: *Rich Katt***
    - reVision - evaluation of Career Technical Education
        - What does your career guidance program look like?
    - Perkins - risk management, PD would like to work more closely with PDO.

    - Integration of Math and Sciences
    - Career Readiness Standards - NELearn (website)
    - Standards vs Modules
    - Writing a Career Academy Rule
- **Content & Technology Cadres: *Brent Gaswick & Donlynn Rice***
    - NEAT - Education Tech, network design
        - eInstruction
    - BlendEd, Virtual and Distance Ed policy, first hearing this November
    - Technology Report - planning for schools and SIT
        - State of the Schools Technology Report to come out in June.
    - NEBooks project - coordinate with agencies to create eBooks formats of literature
    - Cadres - a person from each ESU in four content areas
        - Build capacity in ESU and Schools
        - Social Study standards will be adopted on December 7, 2012 (Pearl Harbor Day)
        - Survey on Social Studies standards - help needed in gathering information
    - Common Core
- **Evaluation of Educator Effectiveness: *Donlynn Rice***
    - Teacher/Principal evaluation process
    - Design pilots schools - 21 schools that want to participate
        - Danielson and Marzano Models will be used
        - Partner with ESU on PD of Superintendent, Principals, and Teachers
- **Higher Education & Educator Preparation: *Sharon Katt***
    - Educator preparation recognize the need of the ESU in effectively rolling out the Higher Ed and Educator Preparation
    - Educator preparation needs to be transparent.
    - Special endorsement are being reviewed so that they meet the needs of schools.
    - Testing teachers in endorsement areas possibility
    - 5% of new NE teachers enter work force each year
- **Special Education: *Rose Dymacek & Sharon Heater***
    - ILCD has a NDE person that works with each ESU
    - Transition Specialists work in the ESU, provide them with state grants
    - Collaboration with low-incidences (autism, etc) at work in ESU

    - PEP (Parents Encouraging Parents) - create positive relationships with schools
    - RTI - contract with University of Nebraska to train schools.
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- **Low Performing School Support: *Diane Stuehmer***
    - AYP keep jumping in goals as much as 10 points
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- **Assessment & Accountability: *Valorie Foy***
    - Fourth grade writing will be last rubric, starting this year
    - Share consistent data from year to year
    - Focus on strengths/weakness of student writing levels.
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    - All students are tested online except for fourth grade writing and with exception of specialized areas (ELL, etc)
    - Statewide Accountability (NEPAS) will be released November 20, 2012
    - RFP will be coming out for the renewal of assessment system.
- **Continuous Improvement Planning: *Freida Lange***
    - Four workshops across the state with the help of ESUs, NCSA
- **PLN Modules (Professional Learning Network): *Freida Lange & Matt Huesman***
    - Modules of different content were made available to use by areas.
    - Silos were broke down and we all worked together as teams.
    - Resources are still available for continued use
- **Other**
    - Loesch - At risk students
    - Hobson - Early childhood

**Strategic Planning Activity: 2:10-2:50 (small groups – 6 groups of approximately six)**
**Within each group, participants will discuss the reports, ideas and data shared in the previous two sections and on chart paper determine the priorities for future joint initiatives. i.e. what are common threads that can effectively and efficiently be carried out by all ESU personnel to best support districts.**

## NDE Activity

**Report Out, Feedback, & Closure: 2:50 – 3:30**

**Participants: (Approximately 45)**
**ESUCC members or designees (17)** ESU No's: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Brian Gegg), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert) 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool)
**Staff -** Matt Blomstedt (Executive Director), Wade Fruhling (SRS), Deb Hericks (ESUCC Executive Asst.)Kip Schneider (COOP)
**Attorney Office –** Steve Williams
**BlendEd Advisory –** Linda Dickeson, Beth Kabes, Craig Hicks
**ESU LC:** Jeff McQuistan (Chair), Debbie Schraeder (Past chair), Larinanne Polk (ESPD), Darus Mettler (ESPD), Melissa Engel (IMAT), Ben Anthony (NOC), Ron Cone (NOC), Amy Hill (SDA), Toby Boss (SDA), Chris Good (TAG)
**NDE :** Brian Halstead (Assistant Commissioner); Sharon Katt (Adult Program Services), Valorie Foy (Assessment); Donlynn Rice (Tchr/Principal Evaluation & Curriculum); Freida Lange (Accreditation/CIP); Matt Huesman (SLDS); Brent Gaswick (Technology), Rich Katt (CTE); Rose Dymacek/Sharon Heater (Special Education); Diane Stuehmer (Federal Programs/Title I).

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- **Continuous Improvement Planning: *Freida Lange***
    - Four workshops across the state with the help of ESUs, NCSA
- **PLN Modules (Professional Learning Network): *Freida Lange & Matt Huesman***
    - Modules of different content were made available to use by areas.
    - Silos were broke down and we all worked together as teams.
    - Resources are still available for continued use
- **Other**
    - Loesch - At risk students
    - Hobson - Early childhood

**Strategic Planning Activity: 2:10-2:50 (small groups – 6 groups of approximately six)**
**Within each group, participants will discuss the reports, ideas and data shared in the previous two sections and on chart paper determine the priorities for future joint initiatives. i.e. what are common threads that can effectively and efficiently be carried out by all ESU personnel to best support districts.**

## NDE Activity

**Report Out, Feedback, & Closure: 2:50 – 3:30**

**Participants: (Approximately 45)**
**ESUCC members or designees (17)** ESU No's: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Brian Gegg), 6(Dan Shoemake), 7(Norm Ronell), 8(Randy Peck), 9(Kraig Lofquist), 10(Wayne Bell), 11(Paul Tedesco), 13(Jeff West), 15(Paul Calvert) 16(Marge Beatty), 17(Dennis Radford), 18(Mark Shepard), 19(Dennis Pool)
**Staff -** Matt Blomstedt (Executive Director), Wade Fruhling (SRS), Deb Hericks (ESUCC Executive Asst.)Kip Schneider (COOP)
**Attorney Office –** Steve Williams
**BlendEd Advisory –** Linda Dickeson, Beth Kabes, Craig Hicks
**ESU LC:** Jeff McQuistan (Chair), Debbie Schraeder (Past chair), Larinanne Polk (ESPD), Darus Mettler (ESPD), Melissa Engel (IMAT), Ben Anthony (NOC), Ron Cone (NOC), Amy Hill (SDA), Toby Boss (SDA), Chris Good (TAG)
**NDE :** Brian Halstead (Assistant Commissioner); Sharon Katt (Adult Program Services), Valorie Foy (Assessment); Donlynn Rice (Tchr/Principal Evaluation & Curriculum); Freida Lange (Accreditation/CIP); Matt Huesman (SLDS); Brent Gaswick (Technology), Rich Katt (CTE); Rose Dymacek/Sharon Heater (Special Education); Diane Stuehmer (Federal Programs/Title I).

# EDUCATIONAL SERVICE UNIT COORDINATING COUNCIL

Monday, October 25, 2010
Country Inn & Suites
5353 North 27th St.
Lincoln, NE

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**AGENDA: Planning Session**

ESUCC President, Mick Loughran called the meeting to order at 8:35 a.m. and notified the public of the posting of the Open Meetings Law. Mick Loughran reviewed the agenda.

**Roll Call:**
Attending: ESUs: 1(Bob Uhing), 2(David Ludwig), 3(Gil Kettelhut), 4(Jon Fisher), 5(Al Schneider)() , 6(Dan Shoemake), 7(Norm Ronell), 9(Mick Loughran), 10(Wayne Bell) 13(Jeff West),15(Paul Calvert),17(Dennis Radford),18(Mark Shepard), and Matt Blomstedt, ESUCC Executive Director.

ABSENT: 8(Randy Peck), 11(Ron Karr), 16(Marge Beatty), 19(Dennis Pool)

**Visitors:**

Steve Williams, Harding & Schultz Legal Firm
Senator Greg Adams
Frieda Lange, NDE
Eric Smith, MEL
Kip Schneider, Coop
Julie Barger, LC
Pam Krambeck, TAG
Germaine Johnson, IMAT
Wade Gibson, NOC
Dr. Roger Breed, Commissioner
Margaret McInteer, Facilitator
Deb Hericks - ESUCC
Gordon Roethemeyer, DEC
Lynn Herr, LC
Debbie Schraeder, SDA
Deanna Stall - TAG
Larianne Polk, ESPD
Mary Schlegelmilch, OPS

1. Review Agenda: There was nothing to add to agenda.
2. Public Comment: There was no public comment.
3. Planning Session: Margaret reviewed last April's meting and how far we have come, we can be proud of ourselves.

"Wisdom exists not in any one of us
But in all of us…."

**Questions that Matter and Conversations that Count**

1. **Overview of April work**
   **Question 1**
   **Identify any insights or wisdom gained from the April planning session.**
   **Do we have the right structure in place to do the work we need to do?**

Group One:
*Organizational structure
Statewide offering
Local strength
Advisory Committee – statewide projects consistent
NDE representative
Accountability
Innovation

Group Two:
*Insights or Wisdom:
"Work in Progress" phase currently
Clarify funding source & destination
Structure and alignment are positioned to move forward
*Structure:
Organizational chart correctly reflects current practice
Give structure time and then reflect
Formalize policy to support structure

Group Three:
1) Develop structure – clean, simple, direct - agreed upon by group (blue sheet)
2) Green sheet - brainstorming is an excellent source for visioning and mission

Group Four:
Insight/Structure?
Organizational Chart
1. Affiliates will work more closely
2. Projects
3. Educational Agencies

Accountability
The leading Assoc. for support services
One Voice – working collaboratively
$$ Efficiency/effectiveness – limited resources

Group Five:
RE: Structure (blue sheet)
Should we merge Distance Education & myeLearning to one entity?
IMat transition to digital resources = also merges?
Do schools also understand Distance Education options?
Formal descriptions of relationship between NDE/ESUs/Schools?
Viability of Coop Purchasing?
Plan of ESUCC to be independent fiscal agent?
Plan to move all affiliate projects under ESUCC?

**2. Look ahead five years (2015)**
**Question 2 – What is the PDO of the Future?**

Group One:
Education Mandates

Standards of Teaching
Educational Leadership
PDO – Support of educational leadership
Best practices
Beginning educators focus
Experienced staff motivated technology content areas – educator isolation
ESUPDO collaboration!
Focus accountability
PDO – content area
Student needs

Group Two:
Similar model –bigger and more inclusive
Continued interaffilate communication and collaboration
PDO future will need to find continued / future funding sources
Measurement of effectiveness of services

Group Three:
PDO is…
Directly related to student achievement
Accountable
Focued
Networked and statewide
PLAS list the measure of ESU effectiveness?
ESU CC – no micromanagement!
PDO – wants policies and procedures in place to do job
Vision CC/PDO ? – Within structure parameter of statute

Group Four:
ESUCC as umbrella to support and provide common focus for ESUPDO
Smooth communication between affiliate for networking
Streamlined PDO efforts for more Statewide coordination

Group Five:
Consistency of PDO across State
PDO the provider of training for recertification, remediation
Use tech to track PD, # of CEU's taken by teachers and admin
Align PD with improvement plans of districts
Using more stakeholders to plan =+

3. **Working backward, what steps do we need to take to become what you envisioned?**
**Question #3 - Working backward, what steps do we need to take to become what you envisioned?**

Group One
Action Item
Match organizations chart to Rule 84 assigned responsibilities
Attention to duplication - why SPED & IMAT own project and still PDO?
Why Distance Education and myeLearning separate projects?

Group Two:
Clarify relationship among projects
Develop policy and procedures to follow
Refine vision and mission of ESUCC and how LC – leadership changes often; standardize governance?
Is old structure (bottom of chart) still viable? Scrap and start over?
Define what PDO really is and who is part of it

Group Three:
Steps needed
1) Clarification of roles, responsibilities, tasks, etc. (define roles, etc.)
2) "What are the evaluation measures" that will be used. Develop evaluation measures.
3) Create an action plan and timeline for 1 and 2.

Group Four:
CC & PDO – 3-5 year plan / focus
Consider revision of chart
PDO – define common purpose for affiliates – look for commonalities

Group Five:
Advisory Committee
    Normalize structure /leadership * NDE (formalize relationship) bylaws
Inter. Agency cooperation
Trainings
    Content Areas
    Instructional Design
Retreat
    Planned to be most effective
        Funding
        Programming

4. **Demonstration of Angel Website – For those who**
   Website: http://www.myelearning.org
   Username: first initial, last name
   Password: password – will be forced to change upon first login

5. **"Change is a natural result of constructing meaning and knowledge together"**
   **Question Five: How do we work with the Nebraska Department of Education? What work needs to be done?**

Group One:
Utilize alternatives to face-to face meetings (DL) for collaboration with others
Prioritize local and statewide projects
Uniform calendar (website) for communication and collaboration statewide / all party access
"Public Face"

Group Two:
Retreat in fall including CC, PDO, NDE, Higher Ed…

A comprehensive representation
Identify existing NDE collaboration – PDO and Projects
Identify focus/goal/theme (i.e.: NeSA)
Build united front in terms of legislation

Group Three:
Flow Through Matt – Who does NDE flow through?
Possible "Advisory Committee" from each NDE, ESU
Advisory = Collaborative
Coordinating Council rather than Committee
Formalize
The working relationship with NDE and ESUs is far too critical to leave to "invitation." A partnership with defined responsibilities would be put in statute

Group Four
Coincide calendars so that ESUCC meetings and State Board meetings do not conflict
Need for NDE representation to be at Affiliate meetings
Does current invitation process really work?
Need active collaborative participation
Establish protocols for Needs Assessments within all Affiliates involving NDE input.
Need a formal relationship defined between NDE /ESU that can be sustained (Legislative Action?)

Group Five:
Advisory Committee – NDE Representative
Statewide Professional Development Plan
Standards for Teaching and Learning
Demonstration of effectiveness accountability – funding
Leader, education, appraisal system
NDE Leadership, ESUCC Executive

**6. Please sit in one of these Committees for a working lunch.**

One person needs to volunteer to lead the dialogue about the future of this topic. Talk should be about new possibilities, reframing old perspectives, and how to commit to these new things. (Please write down your committee name at top of paper and keep notes on group thoughts).

Five tables:

**Legislative**

Discussed upcoming session – did not report out

**Blending of Digital Education**

Future is NOT optional!
Not an Accessory!
Share/Collaborate Resources across the State; Why? Because…
Financially
Equity
Mobility
Instructionally
Promising practices (Instructional Design) – Post Secondary training must change!

Teacher's roles must change
The ART of teaching is relationships and professionalism and facilitation
Relationship building
TRAINING for instruction is CRUCIAL!
Individual students needs met differently that in face-to face classroom/traditional methods

**PDO and Assessment**
Future
A template for future models of collaborative work (already in place with PLNs)
Foundation has been laid (use of NeSA data)
    Needs to be updated with time (CIP)
Increased capacity to serve schools/districts/students
Increased "get-along-ness"

**Support Systems for Statewide Data Collections**
Statewide initiative on training SMS's (Power Schools, Infinite Campus, SIMS)
Assessment Management data system managed by ESU s
Uniform system of training on he use of data, data analysis and its impact on student achievement
Coordinated effort between NDE and ESUs of collecting and managing data through NSSRS

**Interaction between CC and Statewide Project Inter-Action**
Organizational chart needs to match Rule 84 core service priorities
Increased collaboration and committees in the past couple of years positive
Need mechanism to determine statewide programs.

**7. "What we view determines what we do"**
Each table will be given one of the state projects. Sit down at a table and identify a facilitator and a recorder. Your conversations should be about what is being done in the projects, what should be done in the projects, what you know and/or need to know about them. If the project you were talking about were the "perfect" project, what would it look "look like?" It works best if you keep your conversations future oriented. Capture these thoughts on chart paper to give "actionable" knowledge to Matt.

**myeLearning**
Continue to open/improve communications with ESUs and schools
Train the trainer modules
    Get TAG and PDO involved
Change wording in LB1208 to include Asynchronous
Virtual High School
    Working with NDE/Independent Study/DEC
Need to change training module
Staff

**PDO**
Definition of PDO
    Membership
    Project
    Core Funding
Leadership Committee & affiliate governance

Professional Development role for all entities
De-siloize; “scrap the current structure”; restructure

**SRS**
Endorsed by and supported by NDE
Customized by NDE
SRS coordinated fully with NSSRS
Paperless NDE, compliance checks
Regional report system is working effectively
Involve 3 remaining schools and other states in SRS.

**IMAT**
NTK: Resources beyond Video
Now:
VHS/DVD libraries, Power Media Plus, digital
Statewide resources – Master Agreement, levels of participation
Managed by ESU #5
“Transition Phase” moving to digital format

Future Perfect –
100% digital delivery
Ease of access, searching, aligned to state standards
Segmented, downloadable
Digital repository with DL integration (state-wide) - no more individual ESU collections
Built in assessments

**COOP**
Successful program for over 30 years
Future direction
- Website
- Online ordering
- Improve storage delivery

Advisory committee like other projects
Open/expand contracts
- Schools

Website –
- Multiple bids
- Multiple purchase orders

Single portal placement

**Distance Learning**
Done:
LDAP Implementation & State-Wide Repository
Content Vetting/Acquisition & Address LMS Needs

Where to Go:
LMS Solution for all teachers and students
Collaborate to create Nebraska Virtual High School solution (STEM)
PD for Digital Content / Teaching

Statewide Curriculum Writing Project

**8. Summarizing Activity – Making Our Collective Knowledge Visible**

Ideas, wisdom, and thoughts were contributed by each of you today. In order to move forward, we need to capture as many as we can to continue our blueprint for insightful continuous improvement.

**THEMES**

Dr Breed

1) Formalize structure, Mission, meetings, roles, leadership of projects, committees
2) Formalize relationship with NDE and statewide services is support of school districts…
3) Blended mission direction of consistency, budget, delivery of service… "ESUCC, NDE, PDO, others"
4) Evaluation of effectiveness, accountability needs to be built into structure..
5) Maintain unique and individual flexibility in PDO within state mission to spur creativity and innovation…

Lynne Herr

Something I've been thinking about –

While, ultimately, we are all about student achievement, wouldn't it make more sense for us to measure adult/teacher knowledge/achievement? How will we ever accurately measure the impact if ESUs on student achievement? I appreciate being involved in the meeting today, and look forward to the things we can all accomplish together.

Debbie Schraeder

- 2yr planning horizon
- Formalized partnership
- By-laws through ESU CC (from each affiliate)
- Leadership charges to often on ESU LC
- Revisit Rule 84 Statute
- Continue sharing/planning/ between ESU CC/ESU LC (and add NDE)

Mark Shepard

1) Review current organizational chart – possibly revise utilizing Rule 84 – Have chart reflect priorities/funding
2) Work with NDE o strengthen and formalize relationship

a. Have representation at ESUCC from NDE Leadership
b. Schedule ESUCC meetings on Non-State Board weeks

Anonymous

- Address structure and responsibilities – revision of chart
- Timeline is needed
- Focus/theme needed
- Collaboration is important but affiliate trainings can't be lost
- Formalize NDE/PDO connectedness

Anonymous

1) Visionary
2) Rich process to promote creativity and innovation

3) NDE/ESU formalized structure to promote school improvement

Anonymous
Look at organizational chart on bottom
Projects vs. PDO?
Purpose and structure – timelines for planning Fall/Jan and leadership
Keep the affiliates part of the question/structure!

Anonymous
Clarify relationships among projects and affiliates
Change structure
Examine whether some projects can be combined into one
Coordinate timeline based on data
Retreat should be in fall so that ESUCC has time to consider
Define formal relationship with NDE
ESUCC Website

Anonymous
1) Redefine/restructure the organizational chart – i.e. Leadership different line that projects
2) ESUCC provide the leadership for a common purpose within each affiliate
3) Continue to build upon the communication process with and outside the ESU arena
***4) <u>Celebrate each success everyday!</u>***
5) Develop implement and annually review the strategic plan.

Anonymous
Formal partnership (not advisory) between NDE and ESUs that can be sustained (Legislative action?)
Reflect Rule 84 in organization
NDE/ESUCC/PDO not silos but together
Restructure bottom ½ of organizational chart
Put myeLearning under Distance Education
Rename SPED and IMat project so not the same of PDO affiliate
Put PDO under Matt to give services to projects

Anonymous
Collaboration
A rewrite of Rule:
Rule 84 – requires 4 meetings between an ESU/ADCO what about 4 between ESUs and NDE on an annual basis.
One could be prior to Administrator Days
Another prior to a formalized Needs Assessment

Anonymous
- NDE/ESU Partnership
- Data based activity and purpose
- Combined organizational structure NDE/ESU – blue sheet
- Vision/Mission directed at student learning
- Keep the conversation on-going!

**Thank you for your contributions today that will help create our future!**

Adjournment: Norm Ronell made the motion to adjourn the meeting and Jeff West seconded the motion. It was a unanimous decision to adjourn the meeting. Meeting adjourned at 3:00 pm.

Next meeting scheduled for Wednesday, November 17, 2010 at ESU 3 in Omaha.

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Wednesday, November 14, 2012**
**Educational Service Unit #3**
**6949 South 110th Street**
**LaVista, NE**

---

Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the Omaha World-Herald on October 15, 2012.

President Pool announced that the meeting would convene at 8:30 a.m., and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Roll Call
**Present at Roll Call:** ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3( Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Randy Peck), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Dennis Radford), 18 (Mark Shepard), 19 (Dennis Pool). Absent: 9 (Kraig Lofquist) arrived late

**Staff Present:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana, Gordon Roethemeyer, Kip Schneider, Eric Smith

**Guests:** Freida Lange, Brian Halstead

Approval of Minutes
Regular - October 22, 2012 or Minutes with Notes from Collaboration Meeting

On a motion by Wayne Bell seconded by Bob Uhing that the minutes from October 22, 2012 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 11,13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 9.

**Petitions and Communications to the Board**

**State Board of Education and Nebraska Department of Education Report**
State Board Meetings - Please sign up for a NDE Board Meeting that you would like to attend.

Social Studies Standards were discussed on what studies would be retained. NDE implementing schools to pilot ACT Program (testing of all 11 graders). NDE is researching how the ACT aligns with our current assessments.

Commissioner Breed's white paper should be available in December.

Brian Halstead also discussed the approval of the Teacher/Principal evaluation. Signing of MOU's for those schools that are part of design/implementation

Tuesday, November 20, 2012, the State of the Schools report will be released

**Association of Education Service Agency's Report**
National Conference will be November 28 – December 1, 2012 in Tampa, FL. Gift certificate to Cabelas will be donated for silent auction on behalf of ESUCC.

**Executive Reports**
Executive Committee Report
Review draft of appraisal form for Executive Director. Advise Dennis Pool of any questions or concerns. Final Draft will be available on or before regular July meeting for final review. Aligning evaluations with ESUCC priorities.

Bylaws and Policies – Identified policies within the State Audit, this will be the area that we will target initially. Review by-laws and move them into the policy format in order to get them all in a congruent location. Executive Committee will start the process and identify any additional assignments.

Format of meetings – Work is being done in the committee meetings to save time in ESUCC meeting, Committee Chairs will report out at ESUCC meeting.

**Executive Director Report**
With the new structure process of meetings, we need reports updated that are link to agenda. The Executive Director report will be changing because most critical information will happen throughout the committee meetings and will be reported out through that process.

Treasurers Report - Finance Committee Recommendations

1. Approval of Claims
2. Approval of the Financial Statements
3. Approval of Assets

FAB Committee is continually exploring the presentation of reports to provide a meaningful perspective of the ESUCC.

On a motion by Dennis Radford seconded by Jeff West the ESUCC Board approved claims, financial statements assets, according to the treasurer's report

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2., 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 9.

**Public Comment** – There were no requests to be heard from the public at this time.

## Recommendations from Standing Committees and Project Reports

*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 1:00 p.m., November 13. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

## Finance, Audit, Budget Committee (Dennis Pool)

Budget Reports - We continue to make modifications we can with current software. Future modifications will be provided when new software will be available. Timeline for new software upgrade will be this summer to be implemented with new fiscal year of Sept 1, 2013.

It was recommended to form a committee to look at recommendations from audit to adjust bylaws and policies. Next audit will start end of February 2013 and predict onsite visit for mid-March.

Discussed Members Equity for Coop from a financial perspective. Retain cash reserve of $250,000 and process 2009 and 2010 equity to ESUs.

Onsite registration for PDO ($15.00 per registrant) – The labor hours are not conducive to time spent in invoicing with the onsite registration fee. It was discussed of possibility to increase the $2000 fee for PDO in MSA to cover these costs. Master Service Agreement will be moving to an earlier time frame in order to help with budget process.

## Technology Committee (Wayne Bell)

BlendEd Project Proposal to NITC – Gary Needham gave summary of IT Proposal to NITC. Higher Ed made comment that this is probably the biggest initiative across the state and are in support of proposal. Higher Ed wants to become a partner in helping to format change to impact of students across the state. Co chairs for BlendEd Initiative are Beth Kabes, Linda Dickeson, Craig Hicks. Next Monday, November 19, 2012, there will be a DL meeting to address initiatives with new board developed for BlendEd.

Technology Committee is to have a recommendation to the Board in January. ESUCC need to give the outlying committees formal direction.

Bob Uhing motioned and Dave Ludwig seconded to reaffirm the commitment to BlendEd as a statewide initiative and the Executive Director have control needed to move initiatives forward and develop timelines to be reported back in January.

Approved by roll call vote: Aye: ESUs 1, 2., 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 9.

## Cooperative Purchasing Project

Distribution of funds – ESUCC will dispense the formula for the past two years and assured administrators to be by the end of the calendar year. Suggested cash reserve will be $250,000 and adjusted appropriately with left over equity and future funding.

ESM Implementation Update – Kip will send an email regarding can the possibility of using own logo on new procurement site. This will give some ownership to the site. Training will be coming to ESU near you

2013 Bids Update – Statewide food and custodial bids will happen this year.

Vetting Vendors In The Future Update – Dennis Pool and Mark Shepard will offer some policies from OPS/LPS we can use to help set our policies on vendor vetting.

FAB committee talked about cash reserve and will come back with recommendation (percentage based) in January.

## Professional Development Committee

PDO “Bylaws” -- Committee is working on next steps in ESUCC policy/procedures governing PDO. The Committee is working on updating policies and procedures. It is suggested the administrators value the importance of the LC committee and their work.

PDO Needs Assessment – Conducted this fall, not high turnout but good advice with what they have.

NWEA procedures – NWEA is seeking help for out-of-state work. Matt will meet with NWEA to let them know this is not our procedure

.

PDO Website / Special Registration database – We need to meet with stakeholders to come up with uniform process for database and needs.

Math grant currently resides with ESU 8/Carol Jessen and we are recommending action for ESUCC to take over as fiscal agent.

Partnership of NDE/data cadre to help organize that process - NDE is asking that SD help organize and train for this grant (TOT).

Staff Stipends - 140% rule provides the process of training within state. The 140% allows enough funds to cover wages, benefits, etc. We need to make this a policy/procedures within ESUCC not PDO. Trade staff for in kind services across state a possibility.

Action items:
Jeff West approved and Marge Beatty seconded to contact legal to come up with procedures/legalities for consistent statewide to use non-contract days to train within the state.

Approved by roll call vote: Aye: ESUs 13, 15, 16, 17, 18, 19, 1, 2., 3, 4, 5, 6, 7, 8, 11, Nay: ESU 0. Abstain: ESU 9. Absent: ESU 19, 10.

Jeff West motioned and Randy Peck seconded ESUCC to serve as fiscal agent to statewide Math Grant

Approved by roll call vote: Aye: ESUs 13, 16, 17, 18, 1, 2., 3, 4, 5, 6, 7, 8, 9, 11, Nay: ESU 0. Abstain: ESU 0. Absent: ESU 10, 15, 19.

Special Education Committee - Marge
Project updates - Wade Fruhling provided a report to update on SRS reports. AAP grant take extra time to help implement. We are paying Soliant $160,000/year, can/should we hire own in house programmer to cover needs of ESU.

ESUCC Goals – Need to formulate stakeholders and roles across the state. Liaison group that can provide guidelines to strengthen partnership statewide.

Legislative Committee
Fiscal Year Change Update – no census to recommend change in fiscal year.
Legislative Interim Study Update – There is no update and not expecting written report at this time. Facilities and Core Services funding were two areas of concern but not enough support to move forward.

Proposed NDE Clean-up Language on 79-1247 – DEC hired by ESUCC, need language change to hire/work for Executive Director of ESUCC.
AESA Legislative Policy (Nebraska) – Need for someone from NE to attend conferences. Would be possible to put $1000 in budget for 2013-14 to also be

discussed in budget planning for upcoming years for money to help defray costs of President or designee to attend.

AESA Structure/Federal Legislative Involvement – Suggest a rotation basis of states vs. nationwide vote.

It was discussed to give current map of ESU to new senators. Craig Lofquist will research Hastings preparing those, as in past years.

**New and Miscellaneous Business –**
NESUBA minutes to be added to ESUCC minutes for informational purposes only. They meet twice a year. They would like more information from the ESUCC Board.

**Unfinished Business**
Bylaws & Policies review – Per audit, develop policies suggested and implement processes.

Strategic Planning Process and Rule 84 – File annual Plans to NDE (assurance). Can we compile plans into one ESUCC report?

NDE Collaboration – October 22, 2012 – It is suggested, we actively participate in the January 16/17 PDO meetings to further discuss possibilities of collaboration between ESUCC and NDE.

**Public Comment** – There were no requests to be heard from the public at this time.

Adjournment

On a motion by Gil Kettelhut and seconded by Kraig Lofquist the ESUCC Board approve the adjournment of the meeting at 11:07 am.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

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**Guests:** Freida Lange, Brian Halstead

Approval of Minutes
Regular - October 22, 2012 or Minutes with Notes from Collaboration Meeting

On a motion by Wayne Bell seconded by Bob Uhing that the minutes from October 22, 2012 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 11,13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 9.

**Petitions and Communications to the Board**

**State Board of Education and Nebraska Department of Education Report**
State Board Meetings - Please sign up for a NDE Board Meeting that you would like to attend.

Social Studies Standards were discussed on what studies would be retained. NDE implementing schools to pilot ACT Program (testing of all 11 graders). NDE is researching how the ACT aligns with our current assessments.

Commissioner Breed's white paper should be available in December.

Brian Halstead also discussed the approval of the Teacher/Principal evaluation. Signing of MOU's for those schools that are part of design/implementation

Tuesday, November 20, 2012, the State of the Schools report will be released

**Association of Education Service Agency's Report**
National Conference will be November 28 – December 1, 2012 in Tampa, FL. Gift certificate to Cabelas will be donated for silent auction on behalf of ESUCC.

**Executive Reports**
Executive Committee Report
Review draft of appraisal form for Executive Director. Advise Dennis Pool of any questions or concerns. Final Draft will be available on or before regular July meeting for final review. Aligning evaluations with ESUCC priorities.

Bylaws and Policies – Identified policies within the State Audit, this will be the area that we will target initially. Review by-laws and move them into the policy format in order to get them all in a congruent location. Executive Committee will start the process and identify any additional assignments.

Format of meetings – Work is being done in the committee meetings to save time in ESUCC meeting, Committee Chairs will report out at ESUCC meeting.

**Executive Director Report**
With the new structure process of meetings, we need reports updated that are link to agenda. The Executive Director report will be changing because most critical information will happen throughout the committee meetings and will be reported out through that process.

Treasurers Report - Finance Committee Recommendations

1. Approval of Claims
2. Approval of the Financial Statements
3. Approval of Assets

FAB Committee is continually exploring the presentation of reports to provide a meaningful perspective of the ESUCC.

On a motion by Dennis Radford seconded by Jeff West the ESUCC Board approved claims, financial statements assets, according to the treasurer's report

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2., 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 9.

**Public Comment** – There were no requests to be heard from the public at this time.

## Recommendations from Standing Committees and Project Reports

*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 1:00 p.m., November 13. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

## Finance, Audit, Budget Committee (Dennis Pool)

Budget Reports - We continue to make modifications we can with current software. Future modifications will be provided when new software will be available. Timeline for new software upgrade will be this summer to be implemented with new fiscal year of Sept 1, 2013.

It was recommended to form a committee to look at recommendations from audit to adjust bylaws and policies. Next audit will start end of February 2013 and predict onsite visit for mid-March.

Discussed Members Equity for Coop from a financial perspective. Retain cash reserve of $250,000 and process 2009 and 2010 equity to ESUs.

Onsite registration for PDO ($15.00 per registrant) – The labor hours are not conducive to time spent in invoicing with the onsite registration fee. It was discussed of possibility to increase the $2000 fee for PDO in MSA to cover these costs. Master Service Agreement will be moving to an earlier time frame in order to help with budget process.

## Technology Committee (Wayne Bell)

BlendEd Project Proposal to NITC – Gary Needham gave summary of IT Proposal to NITC. Higher Ed made comment that this is probably the biggest initiative across the state and are in support of proposal. Higher Ed wants to become a partner in helping to format change to impact of students across the state. Co chairs for BlendEd Initiative are Beth Kabes, Linda Dickeson, Craig Hicks. Next Monday, November 19, 2012, there will be a DL meeting to address initiatives with new board developed for BlendEd.

Technology Committee is to have a recommendation to the Board in January. ESUCC need to give the outlying committees formal direction.

Bob Uhing motioned and Dave Ludwig seconded to reaffirm the commitment to BlendEd as a statewide initiative and the Executive Director have control needed to move initiatives forward and develop timelines to be reported back in January.

Approved by roll call vote: Aye: ESUs 1, 2., 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 9.

## Cooperative Purchasing Project

Distribution of funds – ESUCC will dispense the formula for the past two years and assured administrators to be by the end of the calendar year. Suggested cash reserve will be $250,000 and adjusted appropriately with left over equity and future funding.

ESM Implementation Update – Kip will send an email regarding can the possibility of using own logo on new procurement site. This will give some ownership to the site. Training will be coming to ESU near you

2013 Bids Update – Statewide food and custodial bids will happen this year.

Vetting Vendors In The Future Update – Dennis Pool and Mark Shepard will offer some policies from OPS/LPS we can use to help set our policies on vendor vetting.

FAB committee talked about cash reserve and will come back with recommendation (percentage based) in January.

## Professional Development Committee

PDO “Bylaws” -- Committee is working on next steps in ESUCC policy/procedures governing PDO. The Committee is working on updating policies and procedures. It is suggested the administrators value the importance of the LC committee and their work.

PDO Needs Assessment – Conducted this fall, not high turnout but good advice with what they have.

NWEA procedures – NWEA is seeking help for out-of-state work. Matt will meet with NWEA to let them know this is not our procedure

.

PDO Website / Special Registration database – We need to meet with stakeholders to come up with uniform process for database and needs.

Math grant currently resides with ESU 8/Carol Jessen and we are recommending action for ESUCC to take over as fiscal agent.

Partnership of NDE/data cadre to help organize that process - NDE is asking that SD help organize and train for this grant (TOT).

Staff Stipends - 140% rule provides the process of training within state. The 140% allows enough funds to cover wages, benefits, etc. We need to make this a policy/procedures within ESUCC not PDO. Trade staff for in kind services across state a possibility.

Action items:
Jeff West approved and Marge Beatty seconded to contact legal to come up with procedures/legalities for consistent statewide to use non-contract days to train within the state.

Approved by roll call vote: Aye: ESUs 13, 15, 16, 17, 18, 19, 1, 2., 3, 4, 5, 6, 7, 8, 11, Nay: ESU 0. Abstain: ESU 9. Absent: ESU 19, 10.

Jeff West motioned and Randy Peck seconded ESUCC to serve as fiscal agent to statewide Math Grant

Approved by roll call vote: Aye: ESUs 13, 16, 17, 18, 1, 2., 3, 4, 5, 6, 7, 8, 9, 11, Nay: ESU 0. Abstain: ESU 0. Absent: ESU 10, 15, 19.

Special Education Committee - Marge
Project updates - Wade Fruhling provided a report to update on SRS reports. AAP grant take extra time to help implement. We are paying Soliant $160,000/year, can/should we hire own in house programmer to cover needs of ESU.

ESUCC Goals – Need to formulate stakeholders and roles across the state. Liaison group that can provide guidelines to strengthen partnership statewide.

Legislative Committee
Fiscal Year Change Update – no census to recommend change in fiscal year.
Legislative Interim Study Update – There is no update and not expecting written report at this time. Facilities and Core Services funding were two areas of concern but not enough support to move forward.

Proposed NDE Clean-up Language on 79-1247 – DEC hired by ESUCC, need language change to hire/work for Executive Director of ESUCC.
AESA Legislative Policy (Nebraska) – Need for someone from NE to attend conferences. Would be possible to put $1000 in budget for 2013-14 to also be

discussed in budget planning for upcoming years for money to help defray costs of President or designee to attend.

AESA Structure/Federal Legislative Involvement – Suggest a rotation basis of states vs. nationwide vote.

It was discussed to give current map of ESU to new senators. Craig Lofquist will research Hastings preparing those, as in past years.

**New and Miscellaneous Business –**
NESUBA minutes to be added to ESUCC minutes for informational purposes only. They meet twice a year. They would like more information from the ESUCC Board.

**Unfinished Business**
Bylaws & Policies review – Per audit, develop policies suggested and implement processes.

Strategic Planning Process and Rule 84 – File annual Plans to NDE (assurance). Can we compile plans into one ESUCC report?

NDE Collaboration – October 22, 2012 – It is suggested, we actively participate in the January 16/17 PDO meetings to further discuss possibilities of collaboration between ESUCC and NDE.

**Public Comment** – There were no requests to be heard from the public at this time.

Adjournment

On a motion by Gil Kettelhut and seconded by Kraig Lofquist the ESUCC Board approve the adjournment of the meeting at 11:07 am.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Pool

**REPORT PERIOD:** November 13, 2012

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West), 16 (Marge Beatty),17 (Dennis Radford), *19 (Dennis Pool).
ALL Present

**Staff:** Matt Blomstedt, ESUCC, Executive Director; Deb Hericks

**ACTION ITEMS:**

1. Policy and Bylaws Committee appointments

Marge Beatty motioned and Dave Ludwig seconded that the Exec Committee address the policies that were reported in the 2010-2011 audit for review and begin identifying areas that are deficit.

**Approved by role call vote:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West), 16 (Marge Beatty),17 (Dennis Radford), 19 (Dennis Pool). Nay: ESU 0. Abstain: ESU 0. Absent: ESUs 0.

**INFORMATION ITEMS:**

1. Exec Committee will take leadership for the ESUCC as whole.
    a. Committee structure will be obtained and created by Exec Committee
2. Policy and Bylaws Committee appointment
   By-laws
   Policies

    a. Do we want to appoint a committee to review these Policy and By-Laws?
    b. Does Legal need to review By-laws? It was decided that before they are adopted formally, we will have them reviewed by attorney

    c. Use the audit to develop priorities of policies
    d. Format procedures - policies vs procedures (ie: different colors)
3. Evaluation Executive Director
   Executive Director Contract - Appraisal
   Blomstedt Proposed Appraisal Form

    1. Section 10 of Matt's contract denotes appraisal guidelines.
    2. Review of appraisal form (measurable outcomes)
        a. We need to add coordination of PDO efforts into appraisal

**Adjournment: 1:55 PM**

Marge Beatty motioned and Dennis Radford seconded approve to adjourn at 1:57 p.m.

**Approved by role call vote:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West), 16 (Marge Beatty),17 (Dennis Radford), 19 (Dennis Pool). Nay: ESU 0. Abstain: ESU 0. Absent: ESUs 0.

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** November 13, 2012

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 3 (Gil Kettelhut), , 8 (Randy Peck), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), , *19 (Dennis Pool). Absent: 7 (Norm Ronell) (arrived at 2:23), 18 (Mark Shepard)

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

Committee Chair noted that a copy of the Open Meetings Act was posted in the meeting room.

**ACTION ITEMS:**

Budget Report 111312

1. Approval of Claims
    a. October 31, 2012
2. Approval of Financial Statements
    a. October 31, 2012
3. Approval of Balanced Sheet
    a. October 31, 2012

Dennis Pool moved and Paul Tedesco seconded the ESUCC Board approved claims, financial statements.

**Approved by role call vote:** ESU No's: 8 (Randy Peck), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool), 3 (Gil Kettelhut). Nay: ESU 0. Abstain: ESU 0. Absent: ESUs 2 (7 (Norm Ronell), 18 (Mark Shepard).

Randy Peck moved and Gil Kettelhut seconded the ESUCC Board approved project summary report.

Approved by role call vote: ESU No's: 3 (Gil Kettelhut), 8 (Randy Peck), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Nay: ESU 0. Abstain: ESU 0. Absent: ESUs 2 (7 (Norm Ronell), 18 (Mark Shepard).

Jeff West moved and Dennis Pool seconded the ESUCC Board approved balance sheet report.

Approved by role call vote: ESU No's: 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool), 3 (Gil Kettelhut), 8 (Randy Peck), 11 (Paul Tedesco). Nay: ESU 0. Abstain: ESU (7 (Norm Ronell). Absent: ESUs 2, 18 (Mark Shepard).

Take $835,142.05 less $250,000 and take the remaining and give credits back to ESUs.

INFORMATION ITEMS:
Start looking at new accounting software in future. Try to be in place this next summer to start new fiscal year with new software.

Review budget reports and claims through October 31, 2012. New reports will be handled through upgrade of accounting software.

We can show on report per account code/project.

Project reports comparison from last year but we didn't have NWEA part of the PDO. The invoices have been sent out this past month. New system will also help with more detailed reports.

Formation of Committee to review By-laws and Policies:

ESUCC Committee will review audit for needed update to policy and convert by-laws to policies. Finance and HR policies will be priority. FAB will review finance policies. Look at current ESU 17 policies and possibly adopt for ESUCC. We would like work to be continued throughout the next audit in February. ESUCC team will start process and bring to ESUCC Committees for approval and then to attorney for final approval.

Onsite Registration Fee for PDO
The $15 onsite registration fee is time consuming on billing out portion. If we change the process it will take affect during the 2013-2014. Include in Master Service Agreement to update PDO to reflect fees.

Coop Members Equity

We voted as an ESUCC $250,000 for a cash reserve from these funds. Do we need to continue to have a different cash reserve for Coop? ESUCC needs to have a cash flow policy (percentage of operational budget/end of audit year).

In September, we decided to distribute the last two years of credits.

We will credit back to ESUs the 2009 and 2010 members equity with taking $250,000 off the top for cash reserve and refund the remaining credits.

Adjournment:

Gil Kettelhut moved and Dennis Pool approve to adjourn at 3:12 p.m.

Approved by role call vote: ESU No's: 3 (Gil Kettelhut), 7 (Norm Ronell), 8 (Randy Peck), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Absent: ESU No's. 18 (Mark Shepard)

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

Those in attendance included: Eric Smith, Kraig Lofquist, Wayne Bell, Dave Ludwig, Gordon Rothmeyer, Rhonda Eis, Deb Hericks, Jeff West (via Distance Learning: Gary Needham, Mike Danahy, and Jeff Wooters).

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** November 13, 2012

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

Dr. Wayne Bell called the meeting to order at 2:30 p.m.

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 4 (Jon Fisher), 5 (Brian Gegg), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool). Absent: 6 (Dan Shoemake)

**Staff:** Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Gordon Roethemeyer, Eric Smith

**ACTION ITEMS:**

1. Action Items
    a. BlendEd Advisory Committee Next Steps

**INFORMATION ITEMS:**

1. Information Items

BlendEd Project Proposal to NITC - Gary Needham gave report, Mike Danahy added details regarding LDAP **BlendEd Update-Gary Needham**
The advisory committee meets on Monday, November 19th.

i. BlendEd Project Proposal
ii. Technical Summary
iii. BlendEd Proposal to NITC: An Overview (Needham)

b. NDE Updates:
    i. Commissioner Breed's White Paper
    ii. State Board Virtual Education Policy update
c. Distance Ed Update
    i. IMAT Efforts**: Ronda Eis**

Rhonda reported that Learn360 has been sold to Infobased Learning.

d. TAG Trainings-Trainings are lining up with BlendEd project.
e. Statewide Services (item from GNENC)

The GNENC shared how their current efforts could coalesce with statewide initiatives.

**Eric Smith**

Eric shared the State Board of Education Virtual Education Policy. What we are currently linked to is now officially policy. Eric also shared information regarding Safari Montage as a server at the state level. It has the capacity to tie many of our projects together.

**Network Nebraska Advisory Group meeting**

a. Network Nebraska retention rate for this year was 100%
b. Discuss the BlendED initiative that was approved by the NITC. Higher Education is very interested in participating in the initiative.
c. Discussed additional services on Network Nebraska that included: Data Recovery, Cloud Services, NET Repository, LMS K-12 Project
d. Comments about the BlendED Proposal included: Very well written and well conceived, it was given a Tier I rating
e. Marketing Survey see pages 15 - 17 list of services.

**Adjournment: 3:35 P.M.**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Randy Peck

**REPORT PERIOD:** November 13, 2012

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

Meeting called to order at 3:34 p.m.

Committee Chair noted that a copy of the Open Meetings Act was posted in the meeting room.

**Roll Call**: ESU No's: 4 (Jon Fisher), *8 (Randy Peck), 11 (Paul Tedesco), 15 (Paul Calvert), 19 (Dennis Pool).

The following ESUs answered Roll Call:

8, 11, 15, 19, and 5

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla Quintana, Brenda Konkoleski

**ACTION ITEMS:**

(no action items)

**INFORMATION ITEMS:**

ESM Implementation

- Discussion of Demonstration Content
  NE ESU Coop will email the ESUs regarding individual launch sites.
- User Enablement Discussion
  Schools districts will have one user, multiple users possible in the future.
- Update on Timeline
  Bid will open for vendor bidding Dec. 8, 2013.
  Trainings beginning in January and going through March.

2013 Bids

- Statewide Food - Will be Bid this year
- Statewide Custodial- Will be Bid this year
- Presentation of AEPA Bids - Meeting at end of November, new bids.

Vetting Vendors In The Future

- Deciphering Schools Needs
- Vetting Process
- Bid/Negotiated - Committee will discuss in more depth at a later date.

It was recommended that some procedures be created in the new future.

**Adjournment: 4: 10**

**Committee Report**

**COMMITTEE NAME:** Professional Development Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** November 13, 2012

**COMMITTEE REPORT:**

**Call to Order:** Chair of Professional Development Committee

Committee Chair noted that a copy of the Open Meetings Act was posted in the meeting room.

**Roll Call**: ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West). Absent ESU No's: 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Jeff McQuistan, Freida Lang

**ACTION ITEMS:**

**a.** NWEA Procedures & Guidelines

Jeff West moved and Paul Tedesco to contact Karen Haase regarding appropriate procedures.

Roll Call vote: ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West), Absent: ESU No's: 19 (Dennis Pool).

**b.** Statewide Math Grant

Paul Tedesco motioned and Norm Ronell seconded for the ESUCC take over the statewide Math grant as the fiscal agent.

Role Call vote: ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West), Absent: ESU No's: 19 (Dennis Pool).

**INFORMATION ITEMS:**

PDO "Bylaws" -- Next steps in ESUCC policy/procedures governing PDO

There is an adhoc committee to review the current PDO By-Laws. December 5th next meeting, to update the current version. Looking to lengthen the term of the leadership team.

PDO Needs Assessment

Conducted a needs assessment of the PDO this past fall. Not an overwhelming percentage replied to the survey but we have some good results to help move us forward.

NWEA procedures

How do we go about using non-contract time to train other staff in NE? Can we streamline procedures on how we allow SD to train others (in state as well as out of state)? Matt will talk with NWEA regarding out of state trainings. Talk with legal and see if there is policy available regarding doing such trainings. We can provide "best practices" for what/ how to do.

PDO Website / Special Registration database

Need to take a look at the websites that are currently available for registrations. Need to broaden the depth of which we can utilize the website to make it more collaborative with our stakeholders. There could be a correlation to the LDAP process.

Next steps? Talk to some stakeholders to combine information on needs.

Statewide Math Grant

ESU 8 has in the past been the fiscal agent for the state-wide Math grant. It has been brought forth for the ESUCC bring this grant under their umbrella. Grant opens in November and due in January. Carol Jessen, grant coordinator has provided information regarding the grant specs. She has been involved with the grant for the past 6 years and would like to continue working with the grant after she retires.

Partnership with NDE on Data Cadres/Trainers (Marilyn Peterson) Large portion on SD will be asked to help organize (TOT). In near future, we will start to see this grant come together and move forward.

**Adjournment:**

Motion by Craig Lofquist and seconded by Paul Tedesco to adjourn the meeting at 4:46

Role Call vote: ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West), Absent: ESU No's: 19 (Dennis Pool).

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** November 13, 2012

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee

**RollCall**: 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford)

**Absent:** ESU No's: 1 (Bob Uhing),19 (Dennis Pool), Dawn Litt

**Staff:** Matt Blomstedt, ESUCC Executive Director, Wade Fruhling

Committee Chair noted that a copy of the Open Meetings Act was posted in the meeting room.

**Public to be Heard: N/A**

**ACTION ITEMS:**
**None at this time.**

**INFORMATION ITEMS:**
**1.** Project updates--Wade gave and extensive update on the SRS. Wade report. Time and setting priorities are the biggest challenges: SRS; IFSP (Individual Service Plans); Academic Achievement Plans

2. Regarding programming for the projects, we have a contract with Soliant for $160,000 and hour at $165--pros and cons of ESUCC hiring a fulltime programmer.

3. Communication with Stakeholders: Main stakeholders in Department of Health and Human Services; Nebraska Department of Education; Nebraska Association of Special Education Supervisors. Process of scheduling s meeting with Gary Sherman to address communication among Stakeholders and

look at opting for using the SP. Population grant to build leadership skills and collaboration.

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut

**REPORT PERIOD:** November 13, 2012

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee

**Roll Call**: ESU No's: 2 (David Ludwig), *3 (Gil Kettelhut), 9 (Kraig Lofquist), 10 (Wayne Bell), 16 (Marge Beatty). Absent: ESU No's 6 (Dan Shoemake), 18 (Mark Shepard), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

Committee Chair noted that a copy of the Open Meetings Act was posted in the meeting room.

**ACTION ITEMS:**

**INFORMATION ITEMS:**

1. Fiscal Year Change Update … From Kay Stillwell at NDE about a change to a July 31 year end for Fiscal Year:
    a. There will be a 2 year lag time until the data catches up.
    b. Year three will be the first year of true comparability with all ESU data.
    c. The short/long year data on the AFR will not cause a noticeable difference in the Core Service funds calculation.
    d. Recommended statutory changes
    e. Change AFR due date from January 31 to an earlier date. (I would recommend same due date as audit report.)
    f. Statutorily define a due date for the audit report. (Currently, audit reports of ESUs are due one year after fiscal year end. They may as well be submitted earlier since NDE requires the information sent to member school districts by November 1. Recommend October 1

or November 1 as a due date.)
No motion to move forward at this time.

2. Legislative Interim Study Update
    a. Core services funding
    b. Facilities Financing for Building and Remodeling
    c. Technology support is possible outcome

3. Proposed NDE Clean-Up Language on 79-1247
   Codify process to hire distance ed director with current ESUCC structure … "shall appoint Director of Distance Education"?
   Matt Blomstedt to talk with Brian Halstead on language changes after January 1, 2013.

4. Distance Education Incentives

5. AESA - Federal Legislative Policy (Nebraska)
   Nebraska needs to be involved in Federal Call to Action. Appoint someone to be involved. Dennis Pool and Jeff West have shown interest in participating. ESAA used to fund $1000/individual. Is it possible to put this back into the budget in future (President or designee).

6. AESA Structure/ Federal Legislative Involvement

**History of AESA Council**
**Inception through 2010-11**
**(Years represented on the Council by State**

| *Eastern* | | | *Central* | | | *Southern* | | | *Western* | |
|---|---|---|---|---|---|---|---|---|---|---|
| PA | 33 | | IA | 30 | | TX | 21 | | WA | 28 |
| NY | 31 | | MI | 24 | | WV | 15 | | CA | 21 |
| CT | 17 | | MN | 22 | | AR | 8 | | OR | 19 |
| OH | 16 | | WI | 15 | | MS | 6 | | CO | 11 |
| MA | 8 | | NE | 7 | | GA | 4 | | KS | 8 |
| IN | 3 | | IL | 4 | | NC | 4 | | AZ | 3 |
| NJ | 1 | | ND | 0 | | KY | 3 | | NM | 3 |
| MN | 0 | | SD | 0 | | AL | 0 | | AK | 0 |
| NH | 0 | | | | | FL | 0 | | HI | 0 |

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| RI | 0 | | | | | LA | 0 | | ID | 0 |
| VT | 0 | | | | | MO | 0 | | MT | 0 |
| | | | | | | SC | 0 | | UT | 0 |
| | | | | | | VA | 0 | | WY | 0 |

**Adjournment:**

Marge Beatty moves and Wayne Bell seconded approve to adjourn at 5:25 p.m.

**Approved by role call vote:** ESU No's: 2 (David Ludwig), *3 (Gil Kettelhut), 6 9 (Kraig Lofquist), 10 (Wayne Bell), 16 (Marge Beatty). Absent: ESU No's (Dan Shoemake), 18 (Mark Shepard), 19 (Dennis Pool).

**Educational Service Unit Coordinating Council**
**Regular Meeting - minutes**
**Monday, January 14, 2013 - 1:30 PM**
**NCSA Building**
**455 South 11th Street**
**Lincoln, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the Omaha World-Herald on January 7, 2013.

President Pool announced that the meeting would convene at 1:32 p.m., and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Roll Call
**Present at Roll Call:** ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Randy Peck), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 16 (Marge Beatty), 17 (Dennis Radford), 18 (Mark Shepard), 19 (Dennis Pool). Absent: 4 (Jon Fisher), 15 (Paul Calvert)

**Staff Present:** Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Deb Hericks, Gordon Roethemeyer, Kip Schneider, Eric Smith

**Guests:** Tom Rolfes, Jim Zemke, Gary Needham

OWH Article

**Order of Business by Letter Code:**

Approval of Minutes
Regular - November 13, 2012 or Combined Minutes - November 13, 2012

On a motion by Marge Beatty seconded by Bob Uhing that the minutes from November 13, 2012 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 5, 6, 7, 8, 9, 10, 11,13, Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 4, 15

**Petitions and Communications to the Board**
State Meeting Schedule – Please sign up for a NDE Board meeting that you would like to attend.

**State Board of Education and Nebraska Department of Education Report -** NDE State Board Meeting - 120612
The Social Studies Standards were discussed and approved at the December 6, 2012 meeting. Discussed several Rules that are currently being revised. New Vocational Career Ed was presented to the NDE Board. Matt was asked to discuss BlendEd and LMS. Legislative Planning Retreat is on January 28 (9:00-12:00). Mark Shepard will attend planning retreat in ESUCC's interest.

**Association of Education Service Agency's Report -** Nothing to report.

**NCSA** - Mike Dulaney discussed several bill that are being introduced in the legislature. The bill summaries are online and ready for review. He stressed that it is very important to have ESUCC Board and ESU representation to become more transparent to the Legislature.

**Executive Reports -** Executive Committee Report
Counsel has written a policy/procedure on open meetings law for our review. We foresee the possibility of moving away from advertising in Omaha World Herald and advertise locally and on website. The Executive Committee will bring forth action plan at next meeting.

**Executive Director Report**

Strategic Priorities – We will continue to use Google Docs for continued updates to living document. We need to review more formally in light of new issues with NDE and BlendEd. Audit process will start in February, onsite work to be done mid-March.

BlendEd Advisory – Continue working on two areas of need the single sign on and LOR. PDO activities this week will include NDE, Higher Ed, ESU administrators and PDO affiliates to establish statewide systems of support.

PDO budgets should be gathered so that Matt can present in March and preparing for April Planning Retreat. Matt is hoping to have "draft" budget work prepared by March meeting.

We will begin discussions on new finance system to be secured for new fiscal year.

Executive Director Blomstedt reported that the Executive Committee had authorized him to sign off on the NCSA's position statement regarding Superintendent and Administrator compensation.

Dave Ludwig asked for consensus and supported by Gil Kettlehut that the Council as a whole to support NCSA resolution. By consensus members of the council expressed support for this decision by the Executive Committee.

**Treasurers Report** - Project Report Nov/Dec

1. Approval of Claims
2. Approval of the Financial Statements
3. Approval of Assets

On a motion by Marge Beatty seconded by Mark Shepard the ESUCC Board approved claims, financial statements assets, according to the treasurer's report

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2., 3, 5, 6, 7, 8, 9, 10, 11, 13. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 4, 15

**Public Comment** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed. Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings.*

Finance, Audit, Budget Committee – Committee did not meet. Budget Report 011413
Coop payments were issued to ESU prior to Holiday break.

Technology Committee
Met December 12, the two major projects they are working on are single sign on and LOR. Both committees have been meeting regularly to move process forward. Budget proposal from Safari Montage was discussed, proposal will be reviewed by Technology Committee. Technology Committee will bring forth an Action Item at the March meeting.

Cooperative Purchasing Project
They held a conference call on January 28 to discuss the update of the esm project. Training schools/ESU will start soon on esm. Kip is working on Coop Policies and Procedures.

PD Committee – Committee did not meet.
PDO by-Laws are being reviewed by a sub-committee and will bring forth to ESUCC when finalized.

Special Education Committee – Committee did not meet.

Legislative Committee – Committee did not meet.

Mike Delaney's reports that encompassed most of what is happening on Legislative fronts. We are unable to meet via DL for meetings per Open Meetings Law, Matt is going to attempt to change in statute that we can DL but cannot vote unless in person.

**New and Miscellaneous Business**
**Unfinished Business**

Bylaws & Policies review – reviewed in Executive Directors report.

Strategic Planning Process -

**Public Comment:** There were no requests to be heard from the public at this time.

Adjournment
On a motion by Wayne Bell and seconded by Randy Peck the ESUCC Board approve the adjournment of the meeting at 3:15 am.

Approved by roll call vote: Aye: ESUs 10, 11, 13, 16, 17, 18, 19, 1, 2. 3, 5, 6, 7, 8, 9, Nay: ESU 0. Abstain: ESU 0. Absent: ESU 4, 15.

Next meeting March 5/6, 2013 at ESU No. 10 in Kearney.

**Educational Service Unit Coordinating Council**
**Regular Meeting - Minutes**
**Wednesday, March 6, 2013**
**Educational Service Unit No. 10**
**76 Plaza Blvd.**
**Kearney, NE**

Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the Omaha World-Herald on February 27, 2013.

President Pool announced that the meeting would convene at 8:30 a.m., and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Roll Call
**Present at Roll Call:** ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3(Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Randy Peck), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 16 (Marge Beatty), 17 (Dennis Radford), 19 (Dennis Pool). Absent: 15 (Paul Calvert) (arrived 8:48), 18 (Mark Shepard) (arrived at 8:44).
.

**Staff Present:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Eric Smith

**Guests:** Bill Mowinkle – Administrator Elect for ESU #8, Karen Haase, Harding & Schultz, Ron Cone ESU #10

**Approval of Minutes**
Regular - January 14, 2013
ESUCC Minutes 011413
ESUCC Minutes 011413 Combined

On a motion by Wayne Bell seconded by Dave Ludwig that the minutes from January 14, 2013 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 10, 11,13,16, 17,19, 1, 2, 3, 4, 5, 6, 7, 8, 9. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 15, 18

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**

NDE State Board Meetings
Dr. Roger Breed announced his retirement as of June 30, 2013.

Matt discussed NDE Goals, which closely align with ESUCC Goals. Several of the state projects we are already in participating. BlendEd is also addressed in NDE Goals.

**Association of Education Service Agency's Report**
Registration for Summer Conference is now open. Mandy Scott will be presenting in NE Nebraska will on January 16, 2014.

**Executive Reports**
Executive Committee Report
Policy/Procedures – Open Meetings. Requirements on posting via Omaha World Herald will change to being able to post via website and other locations. Proposed policy is available and will bring back as action item at April meeting.

Medicaid and Social Security will not be impacted by sequester. For the administrative claiming of Medicaid, there are two consortiums in the state currently.

PDO fee – It was discussed to move to flat fee for PDO activities.

Audit 2011 – The Entrance Conference was held last week. Matt and Dennis Pool were available to joining the State Auditors for this call.

**Executive Director Report**
Matt reported about work that has begun with auditors.

BlendEd – We have begun to engage a broad range of individuals across the state working toward common theme across the state.

Professional Development – This group is currently aligning priorities with needs of state. Matt discussed the need to make Leadership align more with the ESUCC PD Committee. He suggests that we create PDO Advisory Group to work with PD Committee.

Master Service Agreement – Finalizing cost summary this week to be available for review and will work with Karen to finalize the Master Service Agreement.

**Treasurers Report** - Project Summary - January 2013
Committee reviewed all budget documents. Cash Reserve of $250,000 will be moved out of the Coop funding into separate account.

Approval of Claims
Approval of the Financial Statements
Approval of Assets

On a motion by Dennis Radford seconded by Marge Beatty the ESUCC Board approved claims, financial statements assets, according to the treasurer's report

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2., 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

**Public Comment - Recognition of Visitors** – There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports

*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed. Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings.*

Finance, Audit, Budget Committee

Finance Software – We will be starting to look at a new software product for Accounting purposes. Selection to be made prior to May meeting.

Audit – We have come up with organized methods to get information to auditors prior to on-site visit.

PDO Fees – On-site registration fees is labor intensive and would like to move towards flat fee. Fee to include $2000/flat fee and another fee based on prior year activities. This new fee structure will be included in Master Service Agreement.

On a motion by Denis Radford and seconded by Randy Peck the ESUCC Board approved PDO payment structure that has been brought forth to incorporate the registration fees.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2., 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

Technology Committee

Learning Object Repository (LOR)
Safari – Discussed the research for Safari Montage as content delivery system for statewide projects. Discussed what materials could all be housed on the new system. Costs have also been outlined per ESU/schools.

On a motion by Bob Uhing and seconded by Paul Calvert the ESUCC Board approve to adopt Safari for content delivery and direct Executive Director to enter negotiations to help move towards implementation of that system.

Approved by roll call vote: Aye: ESUs 1, 2., 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

LDAP – Single Sign on
Discussed how single sign on is becoming more important as we move toward more content delivery.

On a motion by Bob Uhing and seconded by Wayne Bell the ESUCC Board approved Executive Director to move forward, develop timeline and form implementation team to further LDAP mission.

Approved by roll call vote: Aye: ESUs 1, 2., 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

Renovo – Discussed current usage of Renovo. Committee will bring forward motion in May as to whether or not to stay with Renovo or move away from use.

BlendEd Flyer has been developed to use internally and with schools system. We will be advertising flyer in the NCSA, conferences, etc.

Recess from 10:05 to 10:17

Cooperative Purchasing Project
Discussed transition to new esm product for COOP purchases. Matt created an Advisory Group to work with Coop and esm to help resolve some of the current issues.

PD Leadership Committee
May PDO 8/7 – more interactive and select a session type format. Continue work with NDE that was started in January.

NWEA's next training (Climbing Data Ladder) to be held on June 4-6, 2013 at ESU No. 3, with third training to be in Nov/Dec. Moving to a one site – 3 day training to assist in collaboration across all trainers. Training for new trainers need at least eight people to conduct another training. Send survey to commit to those needing training. Jim Havelka (Teacher/Principal Evaluation) will be retiring this summer.

On a motion by Dave Ludwig and seconded by Mark Shepard the ESUCC Board approve the recommended new structure for PDO and create new advisory committee and create ESUCC policy/procedure.

Approved by roll call vote: Aye: ESUs 2., 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

Special Education Committee

Discussed concerns with the use of discretionary money and decide there is a need to strengthen that relationship within NDE. IFSP training will be on webinar. AAP project is almost completed and will be piloted with a Rule 19 school. Reviewed current schedule of fees, mostly to keep for this year.

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Legislative Committee

Discussion was held regarding all current legislative bills.

Discussion was also held about creating a format like NASB on positions on legislative issues on how they impact ESUCC/ESUs.

**New and Miscellaneous Business**

Discussion was held to add an agenda item for ESUs to share what's happening at ESUs (ESU Updates – 2 minutes limit)

**Unfinished Business**

Bylaws & Policies review – Continue work on Open Meetings Law.

Strategic Planning Process – April 4th Meeting. We will have short business meeting prior to planning session with NDE. NDE leadership to include Roger Breed will be present.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment**

On a motion by Marge Beatty and seconded by Brian Gegg the ESUCC Board approved adjournment of meeting at 11:27AM.

Approved by roll call vote: Aye: ESUs 1, 2., 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

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Next meeting to be held on April 3rd/4th at ESU No. 3 in LaVista.

**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Dennis Pool

**REPORT PERIOD:** March 5, 2013

**COMMITTEE REPORT:**

**Call to Order: Chair of Exec Committee (1:00 PM)**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West), 16 (Marge Beatty), 17 (Dennis Radford), *19 (Dennis Pool). Absent: 0.

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

1. Policies & Practices

Review of draft policy from Steve Williams. This would allow us to not post in Omaha World Herald. Post meeting notice on ESUCC website, state meeting website, NCSA, host site. Edit document to be adopted at next ESUCC meeting (April). By then, addition of DL component may be added per legislature.

   a. Open Meetings

2. Random Moment in Time / Medicaid Claiming (LPS/OPS (Fairbanks) / NASB)

Feds are taking a look at opening it up for review. Possibility for all consortium's to move to Moment in Time study/reporting. There is a potential to open it up for review.

ESUCC has an opportunity to sponsor/create own consortium. It could possibly be a revenue generator. Hire consultant to do technical work. There is not much additional work for staff/gather and send to consultant to prepare. We need to keep an active conversation ongoing as this comes to fruition.

3. Overview of ESUCC activities

There is a lot of coordinating going on across ESUs, we started to condense into this simple spreadsheet. Legislative Committee will continue to have more conversations. Decisions need to be of that of ESUCC as a whole individually/collectively.

4. Audit FY 2011
    a. Entrance Conference - February 28 (Dennis Pool, Matt Blomstedt)
    b. Don Dunlap, Erin Pope, Christina Oria, plus one other will be the team of individuals from the State Auditors office. Christina will be working with Jan Foster on more the personnel, Erin has started work on General Ledger information. There will be more upfront work than on-site work.
    c. Can we create a procedural doc from last audit and what does that become? This is our work in progress. Add audit link to website.

**RECOMMENDED ACTION ITEMS:**

1. Policy/Procedures – Open Meetings Open Meetings Law (Bring forth information to committee in March and edit to bring forth for adoption at April meeting.)

**Adjournment: 2:00 PM**

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** March 5, 2013

**COMMITTEE REPORT:**

**Call to Order: Chair of Finance, Audit, Budget (2:00 PM)**

**Roll Call:** ESU No's: 3 (Gil Kettelhut), 7 (Norm Ronell), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Absent: 8 (Randy Peck), 18 (Mark Shepard)

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

a. Finance software - We will start looking at new software programs. ESU #3 is using Pentamation and has a hosted program. Priscilla will be asking the Business Manager group tomorrow as to what is used currently around the state. Hoping to have program/software at May meeting.
b. FY 2011-2012 Audit
Had entrance conference last week with State Auditors office to commence. On-site audit we are looking at first week in April. Do not know which ESU will be audited next.
c. PDO On-site Registration Fees.
It was decided in November to come forth with a flat fee for all PDO services. Possible to collect on MSA and/or arrears. ($2000 MSA and $2000 for fee per ESU)
PDO Counts - counts per ESU for past years participation.

**RECOMMENDED ACTION ITEMS:**

1. **Budget Report February 2013**

Dennis Radford reviewed the budget report with committee. Do we need to move the Cash Reserve of $250,000 out of under COOP. Create separate budget line item and move to another location.

a. Review for approval of Claims
    i. February 28, 2013
b. Review for approval of Financial Statements
    i. February 28, 2013
c. Review for approval of Assets
    i. February 28, 2013

Recommend to approve Claims, Financial Statements, and Assets for February 28, 2013 and set forth for action item for ESUCC Committee as whole.

**2.** PDO Onsite-Registration Fees -

Recommend to approve a total fee of $65,000 for PDO activities. ($2000/flat fee and prior utilization.)

**Adjournment: 2:39 pm**

**Committee Report**

**COMMITTEE NAME: Educational/Infrastructure Technology Committee**

**Committee Chair(s): Bob Uhing**

**REPORT PERIOD: March 5, 2012**

**COMMITTEE REPORT:**

**Call to Order: Chair of Educational / Infrastructure Technology Committee (2:30 PM)**

**ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool). Absent: 4 (Jon Fisher).**

**Staff: Matt Blomstedt, ESUCC Executive Director, Rhonda Eis (DL), Gordon Roethemeyer, Eric Smith (DL), Kip Schneider**

**Guests: Gary Needham (DL), Ron Cone, Mike Danahy (DL), Jeff Wooters**

**INFORMATION ITEMS:**

**1.** Technology Proposal

**a.** Safari

Safari Proposal - working copy

ESU Costs

Ron Cone shared an official proposal regarding Safari. He updated the committee regarding recent changes to the proposal. Additionally, he shared specifics regarding costs, training and implementation.

Gary Needham brought up two critical points. How will training, "Basic & Advanced" be paid for, especially if this is a statewide initiative? Dave Ludwig asked if local school districts have been involved at this point.

Gary Needham suggested that other things (such as a current podcast system) will have to go away. This (podcasts) will now be accomplished through Safari, and training will be “ongoing.” Gary also stated NET rights are now a separate system and will also be integrated into Safari.

The committee will recommend taking next steps with Safari representatives. ESUs can officially commit at a later date, similar to last years NWEA commitment process.

**b.** LDAP

Mike Danahy shared that this initiative is now more important than ever. There are opportunities (models) that are now available that were not available to schools in the past regarding standards for authentication. Mike shared websites regarding this issue including incommon.org/Inbloom.org

Bob Uhing questioned our next steps. Mike Danahy shared we need to visit with other stakeholders such as those in higher ed. We will need resources and a place to set up a meeting.

A recommendation including time lines will need to be developed. Jeff Wooters suggested continued work with Matt Blomstedt to develop a specific set of objectives for the LDAP group that will fit into a time line. Ron Cone shared concerns with “scope creep.”

The Technology Committee will assist Matt in moving the initiative forward.

2. Renovo Update - Gordon Roethemeyer

The current contract with Renovo is set to expire on June 30th of this year. Gordon Rothmeyer reiterated that some users wish to get away from Renovo. Gordon visited with the DL advisory committee, and it is anticipates that we will eventually finish with Renovo. The current cost for Renovo this year is around $90,000. This is down from around $108,000 and has been negotiated down over the past few years. There are some mitigating circumstances regarding the use of Renovo including the current number of users, especially in certain service unit areas. Gordon also shared:

**Amount of use**

o 141 traditional K-12 DL classrooms still in use that use Renovo's device control.
o NECC, CCC-GI and CCC-Col, plus MCC, Midplains and NCTA campuses all still use Renovo

- Of the 559 classes exchanged in 2011-12, 335 were brought up and taken down using Renovo

- **Other possible users coming on board that could share in cost**

o NET is exploring the use of Renovo for control of a large deployment of VBrick devices on their campuses.

- Telehealth may have an interest consulted with Rick Golden

- **Valued Added Proposition from Renovo**
  - Statewide bridge management and scheduling at no additional cost.

This would be an option for more traditional users. It is important to note that not everyone owns a bridge. However, there is typically 600 ports available. A typical class takes up 4 to 6 ports. For those that do not own a bridge, they could enter into a lease agreement with those who do.

- **What do schools that still rely on Renovo do, if contract is not renewed?**

In the final analysis, Gordon is not in a position to make an official recommendation to the committee today. It is important to remember the current contract ends on June 30th, and an official decision will need to be made in the near future.

3. BlendEd Discussions
   a. BlendEd Discussions
   b. BlendED Flyer

**RECOMMENDED ACTION ITEMS:**

- Technology Proposal
  - Safari

  Recommend moving forth process of acquiring Safari via proposal.
  - LDAP

Next priority of Tech Committee to move this process forward. Create a group of stakeholders.

**Adjournment: 4:00 PM**

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**COMMITTEE NAME: Educational/Infrastructure Technology Committee**

**Committee Chair(s): Bob Uhing**

**REPORT PERIOD: February 15, 2012 - 9:00 AM**

**COMMITTEE REPORT:**

**Call to Order: Chair of Educational / Infrastructure Technology Committee**

**ESU No's: *1 (Bob Uhing), 4(Jon Fisher), 6 (Dan Shoemake), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool). Absent: 2 (David Ludwig), 5 (Brian Gegg), 9 (Kraig Lofquist),**

**Staff: and Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Gordon Roethemeyer**

**Guests: Brent Gaswick, Linda Dickeson, Jeff Wooters, Craig Hicks, Beth Kabes, Gregg Robke, Mike Danahy, Ron Cone**

**INFORMATION ITEMS:**

1. **LOR - update on Safari (Needham/Cone)**
   **Email from Gary Needham**

   Met with Chris Watson to clarify - design the number of servers - seventeen (one for each service unit) or regionalize (need good coordination on those efforts.) Need to have a statewide system but be able to choose which options they want. Need to know who wants to be involved. Present a model(s) at the March 5th/6th ESUCC meeting.

   a. **Revised proposal -** *Safari Proposal*

   Server costs = $7,500 large, $5,500 med, $2,500 small (districts can purchase own hardware as an option) (using a server/esu can share content and can host local provided as well, will also help to maintain content and resource for users)
   PD = 2 types
   Ongoing costs/year - home access ($50.00/per school) plus ESU staff to maintain local server / training.
   Statewide purchases, ex: Imat, can be shared easily among the system of servers.
   PDO trainings can be shared on system to support statewide efforts for collaboration.
   Local content can be shared through Creative Commons to other districts/ESU/statewide or can remain within building/ESU and not shared.

   b. **Estimated Costs/Timeline**

- Begin to prepare a document to share with districts on benefits of the system.
- Can we phase this in a couple years? It would possibly change discounts offered, not cost effective. Training and how we roll out will be impacted.
- Appropriation - is a possible source.

2. **LDAP - Update on NOC working group (Danahy)**

   How will Coop esm tie into the directory services? Work with NDE to work to have same student id/password. ESM needs to blend into statewide directory.

   a. **Next steps**

   Financing for planning team and providing time to make this happen. Log term savings and benefits to schools will be a cost benefit on return on investment will be beneficial. From a BlendEd standpoint, this has become mission critical. Each service unit will be required to do some work on LDAP project. State-wide LDAP is imperative and can't happen soon enough. ESUCC administrators need to prioritize - design, identity management, single sign on, LDAP, privacy issues (what needs to be shared, what are we sharing, etc.) Need consultant who understands the technical needs and can help organize project/time. Matt will meet with a few of LDAP committee members and come up with proposal for ESUCC.

   b. **Need for partners (NDE)**

   Roger Breed is supportive of having conversations of state-wide projects like LDAP.

3. **BlendEd Discussion (BlendEd Co-Chairs)**

   Linda, Craig and Beth are Co-chairs have been meeting to discuss/engage in statewide projects. Communication is the key, everyone on same page.

   a. **Communications - is key to process of statewide initiatives.**
      Put language in format that is understandable to the public.
      Twitter: #neblended
   b. **Implementation**
   c. **Timeline**
      Have set a timeline of meetings and will be meeting at NDLA.

   Statewide LMS is also on the radar for BlendEd initiative.

4. **NDLA - March 14-15 (Dickeson/Roethemeyer)**

   NDLA has new format for conference - combining the vendor fair along with the conference, to be held in Lincoln on March 14-15. Have BlendEd advisory to meet on Wednesday prior to conference.

5. **Other Tech Information/Projects (Blomstedt)**

   a. **Teacher Principal Evaluation**
      Work with NDE on coordination of this effort. Two models - Danielson and Marzanno that are being piloted.
   b. **Implementation of ESM Solutions (possible LDAP integration)**
      esm allows users down to school level and how it might integrate with

current processes.

c. **NOC, IMAT & TAG plans for PD**
   Goals of BlendEd, ESUCC goal, and NDE priorities all blend together. Our part is critical in implementation of all processes.

6. **Review MSA (Blomstedt)**
   **MSA - Fees Schedule**
   **Draft MSA**

   LDAP/LOR needs to tie into the current MSA. MSA outlines how we do business across ESUs for statewide projects.

**RECOMMENDATIONS:**

1. **Technology Proposal**
   Online Repository - Safari Proposal
   Time/Funding for LDAP

**Adjournment: 10:20 AM**

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**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** January 25, 2012 @ 1:00 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

**ESU No's**: *1 (Bob Uhing), 2 (David Ludwig), 4(Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** and Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Gordon Roethemeyer, Eric Smith

**Guests:** Beth Kabes, Molly Aschoff, Bill Menousek, Craig Hicks, Jeff Wooters, Gregg Robke, Chris Watson, Ron Cone, Jim Zemke, Mark Hansen, Gary Needham, Mike Danehy

**INFORMATION ITEMS:**

Update committee on LOR, single sign in, goal is to have a proposal ready for the ESUCC Committee in March.

1. Safari Montage presentation/proposal (Ron Cone/Chris Watson)
   Safari Proposal
   Safari Presentation
   Pricing Proposal

EdCast Network, each ESU would house their own server. Create own materials and sharing out with other ESUs. Can EdCast to each other, schools, etc. Millard has offered their servers to have us demo the site as well as Ron has a demo set up on a server at ESU No. 10. Safari gives more management capabilities to each unit and state as a whole. Build your own meta data and search. If file types not available, let them know and they will provide. Wan to be come true partners with state of NE. TOT model will be easy to use, plus includes up to 10 professional development days. Chris will get new proposal to Ron which breaks up some of the content. Will work with whichever thirty party digital sources we may have. Managed home access is a annual renewal. This is so that students/teachers can have access at home to stream across Internet. Covers all content that is uploaded to system. Can lock fee in for up to five years. Access is billed by school building rather than by server.

2. Other LOR updates (Bill Menousek)

Group that is researching the LOR consists of representatives for 11 ESUs, 1 NDE, 1 ESUCC. Why Safari? Some discussion was held with Discovery Education, and Discovery Education is not a LOR Repository. Conducting a survey with committee and will send survey out for more reviews. Give a week for people to complete survey. Does Higher Ed, NET, Network Ne, etc. have a part in this, they need to produce own materials and EdCast them back to us. Integration of LMS and Learn360 is important.

3. LDAP Update (Mike Danahy)

They are trying to get everyone together on a single sign on, this includes larger school districts and higher ed and others. This has gotten large and need to appoint a project director and that person would work with entities across the state to come up solution. ESU No. 10 is working with a CASS server.

4. Project Management recommendations

Formally engage NDE and others in this recommendation so we do not have to do it alone. Formal recommendation out Tech Committee. Need to move forward carefully as it will not happen quickly.

5. Update on other BlendEd efforts

BlendEd is starting process to meet more often to create more processes. Create a schedule for those meetings to start taking place in the future.

6. Set next meeting dates and goals for each
   a. February 15 at 9:00 AM. March 5 have proposal ready for Board.

**RECOMMENDATIONS:**

Tech Committee will want Matt to formally engage NDE in conversation.

**Adjournment: 3:25 PM**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Randy Peck

**REPORT PERIOD:** March 5, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee (3:32 PM)

ESU No's: 4 (Jon Fisher), 5 (Brian Gegg), *8 (Randy Peck), 11 (Paul Tedesco), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla Quintana

**INFORMATION ITEMS:**

ESM WebEx - February 28

A. Kip explained that the opening date for Coop catalogs will be March 13th. ESUs will be notified.

Feb. 4th, training call with ESU Coop Coordinators, resulted in some concerns in the developments and processes of the new system. A Coop Advisory group was created to assist in development and creation of the Warehouse function of the esm system.

Paper buy is going well, Coop staff is working with ESUs and Schools on a daily basis.

We do have some concerns regarding "departmental ordering". This has been addressed and Coop staff will continue to work to resolve concerns regarding the new system.
ESM Implementation Update: esm is creating reports that resemble reports that ESU Coordinators have used in the past.

Coordinator Trainings: 2 dates, esm will be come in on the 20th in Fremont and 21st in North Platte to train ESU Coop Coordinators on using the Warehouse function. Information will be sent to the ESU Administrators.

B. The Coop staff would like to use WebEx to assist in training Schools and ESU staff. The cost for Coop staff to "subscribe" to WebEx and host meetings/trainings is $24.00 per month. This fee will be charged to the Coop Software Account.

Year Around Coop Programs: Targeting the date of June 28th to go live with selected schools (4,5,8,11,15 schools). Other schools will be activated July 31st.

**RECOMMENDED ACTION ITEMS:**

Dennis P. recommends that we begin to track and publish the savings that the Coop programs provide to Nebraska schools.

**Adjournment: 4:02 PM**

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COMMITTEE NAME: Coop Purchasing Committee

Committee Chair(s): Randy Peck

REPORT PERIOD: February 19, 2013

COMMITTEE REPORT:

Call to Order: Chair of Cooperative Implementation Group - 9:00AM

ESU No's: *8 (Randy Peck), 11 (Paul Tedesco), 15 (Paul Calvert), . Absent: 4 (Jon Fisher), 5 (Brian Gegg)19 (Dennis Pool)

Staff: Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla Quintana, Brenda Konkoleski

Guests: Dave Curtis, Craig Peterson, Bev Tillema, Elleah Wiebelhaus, Pat Beck, Shane Gearhartz, Joleen Guftafson.

INFORMATION ITEMS:

1. ESM Warehouse module Update (Kip & Matt)

Following meeting with esm, decided to create a flowchart of our process. Provide

feed back as you see necessary. All ESUs do their process a little different, trying to find a commonality. Short timeline allows for concerns on processes. Use NECPAS specs to start conversations. Each order has a transactions for each school/ESU. Will these all be separate line items? We need have an aggregated instead of separate line items. Schools order departmentally, need to aggregate those orders. We need to give esm an idea of what reports we will need. How to report back to Priscilla on received items. Report has an actual link on to click on to take you where you can enter data. esm meeting on Monday will walk through some of this reporting.

a. ESM's Understanding of Annual Buy Process - Flowchart
b. ESM's understanding of Daily Processes - Flowchart

2. Current Issues dealing with Orders
    a. Notes and GL information (Dave Curtis)
    b. Transaction Name: "02/18/2013-13:02-Mahalek-NESU Cooperative Purchasing" Shorten/Change to "02/18/2013-13:02-Sara Mahalek-NESU"

How to tell if more than one person with last name - first/last name available?

c. Paper & Annual Buy overlap - Extract reports would be combined

Can we extract by buy and not date? Doesn't list school just by user. Report by school. Those are sortable items, need to identify on how we sort. If not tech savvy will be difficult for them to manipulate data/spreadsheet. Labels so we don't have to do mail merge. Gather information on what "base" reports are needed. When/how will all these issues be resolved? Matt is confident they will be able to resolve issues.

3. Warehouse Needs
    a. ESU 11 - Warehouse Operation Flow Chart

Use flow chart to get feedback to esm. What we see locally at each ESU. Errors to report back to ESU Coop. Can problem reporting go directly to esm? Report what has been received, sorted by vendor. Sorting report - helps to sort items that go out to schools. Shipping report - items that are exciting the warehouse. Canceled items/credits sent - will need to export it form esm and import into accounting system.. Two different ways to invoice schools - upfront and have to credit back or as items leave warehouse. What will the process be? Won't be able to use scanning/upc feature but can evaluate in the future. Packing list - are they available? Other warehouse work similarly to that of ESU 11.

b. Needs/Ideas

Edit/add items as known. Hope to have access to reports prior to stuff arriving in warehouse. Accounting and invoicing - where are we at? Had conversations to import into Priscilla's environment - need to have conversations on how to accommodate ESUs system. Would like to invoice as leaves warehouse. School would only be invoiced for what they receive. Need to track otherwise. Some like to invoice upfront, both processes are necessary/needed.

c. Paper order drop Ship information Form(Brenda)

Brenda create a Google Form for drop ship information. Schools and/or coordinators can fill out. Will this aid in schools that drop ship? Schools send to

coordinator and they will compile and send to Priscilla. Can this be built into item of esm? Hope for this in future. Everyone use this form, compile, send to Priscilla.

4. Annual Buy Deadline
    a. Needs for Coop Staff to complete Annual Buy catalog by March 8th
        i. What needs to be done before catalogs can be created?

Do everything to stay with timeline of having available on March 8.

        ii. What can be done to help?

Organizing resources to accomplish this task. We may need coordinators assistance. Normally have started by Feb 1 but have not started plus do not have extra help that Colleen managed. We can start some catalog descriptions on catalogs. We start in spreadsheet, can not start until awards have been awarded. Set up a meeting on how to create a catalog, and have help doing sections.

5. Substitutions
    a. 100000 Section

Have had problems in this section in past, contact Craig, Shane, George on those areas. Need to make sure that substitution will be acceptable. Make sure that they are not being held up and turned back to vendor in a timely manner. Not only happens in Technology but other sections as well, turn around in timely manner.

    b. Other Sections

6. Calendar
    a. Yearly events
        i. Bid Specifications review - 2nd or 3rd week of October
        ii. Bid Specifications complete by November 22nd
        iii. Open for Bids
        iv. Bid Awards - last Monday in January

Create yearly calendar and post so everyone is on same timeline. May have to vary in the future but at least we have goals set.

7. Website - update

Two calendars on website - which one to use? ESUCC it trying to come to common calendar. Can we use Google Calendar - has ESUCC.org registered domain? Can Eric register the domain?

    a. Removal of NECPAS - remove link. Brenda manages website. She has tried to remove and not able. Contact SOCS for help.

8. World Book Renewals
    a. School requisitions - March/April

IMAT has been requesting information. Identify separate catalog for Worldbook. What needs to be done right now, can this be done through esm this year? This needs to be addressed within the next two weeks.

9. Future Catalogs
    a. IMAT needs - Worldbook, etc
    b. Quill, CDWG, BSN Sports, etc, some of these are set up already just not live.

Get through buys before we go online with other catalogs, so we have information that is needed. May/June release for advisory group and July release for rest of schools. Driver assist - stated in contract, if they don't comply you can refuse

shipment.

10. Future Training Model
    a. Train the Trainer

Train the Coop coordinators (or possibly TAG) and they train home schools.

11. New Buys
    a. Process - all affiliates need to be aware of how to get buys to NE Coop. Will more than likely be case by case process. TAG - get quotes on software bids and bring forwarded, etc. Need to define process on how to bring ideas forth. Use person(s) with most knowledge to help create process/items for esm.

**1.** Next Meeting Date: March 5th at 3:30, ESU 10, Kearney

This committee to meet every two weeks during esm roll-out. Possibly meet via phone on morning of March 5th and bring forth to ESUCC administrators in PM. Create synopsis from Monday esm meeting and get out to everyone prior to March 5.

RECOMMENDATIONS:

Adjournment: 10:25AM

**Committee Report**

**COMMITTEE NAME: PDO Committee Report**

**Committee Chair(s): West/Ludwig**

**REPORT PERIOD: March 5, 2013**

**COMMITTEE REPORT:**

**Call to Order: Chair of PDO Leadership Committee (4:00 PM)**

**ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West), 19 (Dennis Pool).**

**Staff: Matt Blomstedt, ESUCC Executive Director, Deb Hericks**

**INFORMATION ITEMS:**

1. PDO Bylaws Proposal

Small committee had been meeting to revise PDO by-laws. We have concerns of having the change over of personnel/short turn around.

2. May PDO - May 8/9

PDO would like more interactive for May, ie: select a session.

3. NWEA - June 3-5, ESU #3

Climbing the Data Ladder will be the training focus. Moved to one location, two days training with one day collaboration think tank. New staff training with about 8 people, work for future training available.

4. Teacher/Principal Evaluations

We have staff developers working on this committee. Matt has been working with Donlynn Rice and Jim Helvalka (NDE). Teachscape is a company they have been working with on this project. Currently this is no mandatory but could possibly in the future. Roger Breed and Jim Helvalka are both retiring this summer so will be looking to ESUCC for support.

5. On-site Registration Fees
    a. PDO Counts

FAB Committee is putting forth motion for a flat fee to include the on-site registration fee.

**RECOMMENDED ACTION ITEMS:**

1. Matt recommendation for new PDO Structure

Select an advisory group that would serve under the PD Committee. Create a policy/procedure for ESUCC.

**Adjournment: 4:38 PM**

**Committee Report**

**COMMITTEE NAME: Special Education Committee**

**Committee Chair(s): Marge Beatty**

**REPORT PERIOD: March 5, 2013**

**COMMITTEE REPORT:**

**Call to Order: Chair of Special Education Committee (4:41 PM)**

**ESU No's: 1 (Bob Uhing), 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford), and 19 (Dennis Pool)**

**Staff: Matt Blomstedt, ESUCC Executive Director, Wade Fruhling, Dawn Litt**

**INFORMATION ITEMS:**

1. Overview & update on SPED projects
    a. SRS---finished IFSP form
    b. State-wide IFSP training webinar on March 18th
    c. Working with Grand Island to export information out of SRS and into the local system--it is a pilot, if it works we may be able to provide to other districts. Grand Island is paying for the time.

    Academic Advancement Plan
    a. first draft is done
    b. meeting with Rule 19 schools to set up 1 or 2 pilots to test the forms

2. ESPD efforts including NDE grant---l
    Assistive Technology
    Response to Intervention
    Collaboration Grant
    Se-SCIP
    ESPD--(est. $40,000 to $45,00)
    Project-Para-- new modules Social/Emotional and Deaf

3. Review Master Services Agreement (Sped Projects & also ESPD

under PD)
MSA - Fees Schedule
Draft MSA

We discussed the fee schedule and various options.

4. Other ?
With IDEA Federal dollars flowing to school districts, there is increased activity to review claims for transportation.

**RECOMMENDED ACTION ITEMS:**

- NDE Liaison Committee

To form a liaison committee to work in partnership with NDE regarding Special Education initiatives and to have the ESUCC SPED Committee Chairperson appoint six members of the committee representing NASES, ESUCC and GNSA schools.

**Adjournment: 5:10**

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**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** February 8, 2013 @ 2:00

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee

**ESU No's:** 1 (Bob Uhing), *16 (Marge Beatty), 17 (Dennis Radford), 19 (Dennis Pool).

**Honorary Guest:** Dave Ludwig

Absent: 5 (Brian Gegg),

**Staff:** Matt Blomstedt, ESUCC Executive Director, Wade Fruhling, Deb Hericks

**Guests:** Ellen Stokebrand, John Street, Stuart Clark, Jane Moody

**INFORMATION ITEMS:**

1. Update on NDE meeting
   Marge, Dennis P., Larianne, Ellen, John, Wade met with NDE to start providing leadership. Gave an overview of what we are doing as ESUs. Discretionary money - seed projects like SRS, RTI, PDO. Do we keep grants split or bring them together? SKIP grant is not only for ESUs but Districts as well. Discretionary money are the IDEA funds. NDE determines the priorities that they want to identify. **SE-CIP, Collaborative, PDO,** Autism, Deaf Education, Traumatic Brain Injury, VoRehab, etc. NDE has absolved themselves from the SRS system. They help as a compliance standards need to be met. SRS is a service to most of the schools in NE (not a vendor). Next steps - pick a direction and start there (positive).
2. Overview & update on SPED projects (Wade)
   SRS - submitted forms for compliance review. Request letter and put on website. Spanish forms have gone live (four forms). ISPF Form is also finished but has not gone live. Create training videos and webinars so coordinators know what/how to do. Batch printing is available. Project Para - New module called Social Media and Professionalism. We provide tech support. ILCD - Shipping out surveys and provide tech assistance. Advanced Academic Plan (AAP) website - Rule 18 schools want form created online. Took skeleton of SRS system and created a new system to be utilized by those schools. They are about 60% finished with project.
3. ESPD efforts including NDE grant
   Matt has been meeting with NDE personnel to discuss the direction grant needs to proceed. Using grant to reestablish step we need to take to align with NDE. Improve relationships across the departments. Use for online PD, resources, that we work with PDO. Create working group with the department. Grant will be more structure going forth.
4. Review Master Services Agreement (Sped Projects & also ESPD under PD)
   MSA - Fees Schedule
   Draft MSA
   Summary on MSA, ESU annual fee ($5000) is paid through Collaborative Grant. No money in MSA for ILCD/Project Para. What is our role and what do we want it to be in the future? Fees structure need to be reviewed. Changing PD efforts - wants ESPD to be involved in process. Do we need to draft the MSA without Collab Grant? If we do get grant then we won't charge for it under MSA. This will increase fees to schools.
5. Recommendations for Budget
   We need to look at Fee Structure.
6. Outline possible Sped Committee information/action items to put on March 5, 2013 committee meeting agenda
   Draft MSA language, fee structures to recommend to ESUCC.

How do we proceed with NDE, a liaison group? Create, nominate individuals, and bring forth at ESUCC meeting as Action item. NASES already has group that meets with NDE three times a year. Stuart, Ellen, Jane are willing to serve on liaison. Do we want same people that are NASES/EUS liaisons. Some cross section would be good to hear both sides. How can we provide leadership to those schools that receive discretionary funds? Invite them to participate on liaison committee. (Three NASES, three ESUCC, schools)

7. Other?

**RECOMMENDATIONS:**

Put together motion to create a liaison committee and who will participate and bring forth to ESUCC Committee on March 6.

**Adjournment:** 3:06 PM

**Committee Report**

**COMMITTEE NAME: Legislative Committee**

**Committee Chair(s): Gil Kettelhut**

**REPORT PERIOD: March 5, 2013**

**COMMITTEE REPORT:**

**Call to Order: Chair of Legislative Committee (4:30 PM)**

**ESU No's: 2 (David Ludwig), *3 (Gil Kettelhut), 6 (Dan Shoemake) DL, 9 (Kraig Lofquist), 10 (Wayne Bell), 16 (Marge Beatty), 19 (Dennis Pool). Absent: 18 (Mark Shepard)**

**Staff: Matt Blomstedt, ESUCC Executive Director.**

**INFORMATION ITEMS:**

1. Legislative Updates
   Matt reviewed minutes from last meeting/updating on process. LB 510, 409, 201, 511, 566
   a. Appropriation Hearing 3/4/12
      Governor recommends budget, state agency recommend budgets, etc. Matt asked for 4-5% increase in core service funding.
   b. Currently about 14 million in core service funds available. The formula for funding is going to be revised as well. Facilities - having a method to gain funds is important but not sure it has enough strength to go forward. Senator Conrad said she would be willing to take this forward next year. NASB sets positions on actions, we could start to follow the same process. Ability to not hold meetings via DL was an interpretation that we received from Steve via GA Office.
   c. LB 470 has included ESU Administrators as well as Superintendents.
   d. Retirement - will add a second tier for new teachers.

**RECOMMENDED ACTION ITEMS:**

Recommend we create our own standing position (like NCSA) and develop prior to next legislative system. Get the Senator involved that is on that Legislative Committee.

**Adjournment: 5:05**

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**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut

**REPORT PERIOD:** February 14, 2013 - 10:00 am

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee

ESU No's: 2 (David Ludwig), *3 (Gil Kettelhut), 10 (Wayne Bell), 16 (Marge Beatty), 18 (Mark Shepard), 19 (Dennis Pool). Absent: 6 (Dan Shoemake), 9 (Kraig Lofquist),

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

**Matt's Information Items:**
Legislative Context

- Our relationship with NDE, Governor, P-16, Speaker of the Legislature, Committee Chairs, individual senators, etc...
  Matt is pleased with relationships throughout the departments with the state.
  P-16 - Marty left the end of December.
- Budget Process - Long Session versus Short Session.... The role and power of the Speaker and committee chairs.
  Speaker introduce flat line budget for ESUs, he introduces Governors budget. Mar 4 is the appropriation Committee for NDE, we can ask for help from them.
- "Strategy versus putting out fires" - Where we have been and where we need to go...
  We have aggressive strategy created with them already. No need to be more aggressive. We need to be an active participant in discussions.

ESU Facilities Issue:

- Effort to get a bill introduced and why that failed - Matt's view
  What direction should we go, possible **interim study**, introduce next session. Timing and approach was not productive at this time. Use Levy authority, if that approach doesn't work ask the Senators for assistance. Student safety bill will/should be a higher priority. Bond issues a possibility, more power behind bill.

Specific ESU/ESUCC issues

- LB 510 - Allows the ESUCC to use video conference for meetings. Should be on the floor for debate today.
  This would allow us to able to meet via video-conference. This will allows us to be added to the list.
- LB 409 - Core Services Aid Distribution - Technical "clean-up" to address the possibility of non-equalized ESUs
  How much value an ESU, if the appropriation for non-equalized ESU is less, cannot be negative.
- LB 201 - Emergency budget and levy exemptions
  When emergency board meets, give board control to enact emergency powers to get things accomplished in those situations.
- LB 511 - Future use of Lottery Funds for Technology & BlendEd efforts
  Reserve lottery funds that would go for technology efforts in ESU/schools. Interim study on how lottery funds used in the future. NDE/ESUCC plus other entities in favor of BlendEd
- LB 566 - Educational Technology Grant (Also lottery)
  Need to improve technologies, etc for assessment purposes. Two days of hearing on lottery funds, we want to be a part of the discussions

Other Issues:

- Salary transparency - LB 264 Norquist and others
  NCSA letter of support for this bill. Anticipate something to come out of committee
- Retirement issues - LB 553 Norquist
  ESUs are not currently included in this bill and we need to be included.
- Appropriations process - NDE Agency Hearing is March 4th
  Study group introduced.
- Career Education -
  We are working with department on Career Education issues. Need to watch and be involved. Consortium involvement needed on Career Education. Inter-local cooperation (college/school) agreement needed and separate agreement for business involvement.
- General Education issues?
- Intertwined issues

Planning for the future:

- Interim Study process
- Alignment of ESU/ESUCC objectives with NDE, Legislative goals, and making ESUs useful and relevant for the future.
- Loss of E-rate funds, what happens?  Do we form a working group?

Next meetings - March 5 (4:30).  Matt will send out some other dates for possible meeting times.

**RECOMMENDATIONS:**

**Adjournment:**

**Educational Service Unit Coordinating Council**
**Regular Meeting/Strategic Planning Meeting Minutes**
**Thursday, April 4, 2013**
**ESU No. 3**
**6949 south 110th Street**
**LaVista, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the Omaha World-Herald on March 28, 2013.

President Pool announced that the meeting would convene at 8:30 a.m., and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Roll Call
**Present at Roll Call:** ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3(Gil Kettelhut), 5 (Brian Gegg), 7 (Norm Ronell), 8 (Randy Peck), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 15 (Paul Calvert), 16 (Marge Beatty), 17 (Dennis Radford), Absent18 (Mark Shepard), 19 (Dennis Pool). Absent: 4 (Jon Fisher), 6 (Dan Shoemake),13 (Jeff West)

**Staff Present:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Eric Smith

**Guests:** Bill Mowinkle – Administrator Elect for ESU #8, Karen Haase, Harding & Schultz, Suzanne Whisler, ESU 4.

**Approval of Minutes**
Regular - March 6, 2013
March 6, 2013
March 6, 2013 - combined

On a motion by Marge Beatty seconded by Dave Ludwig that the minutes from March 6, 2013 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs: 16, 17, 18, 19, 1, 2, 3, 5, 7, 8, 9, 10, 11,15, Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 4, 6, 13

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
NDE Board Meetings
Statewide Math grant will be going before the Board at May NDE meeting.

**Association of Education Service Agency's Report**
Nothing to report

**Executive Reports**
Executive Committee Report

**Standing Positions** - Reviewed framework for the Standing Positions paper, it is requested that the Legislative Committee move forth with the creation of this document to begin next legislative session.

On a motion by Paul Tedesco seconded by Bob Uhing the ESUCC Board approve the Legislative Committee to move forward with creating Standing Positions framework.

Approved by roll call vote: Aye: ESUs: 11, 15, 16, 17, 18, 19. 1, 2, 3, 5, 7, 8, 9, 10, Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 4, 6, 13

**Master Service Agreement** - Reviewed and will bring forward as action item in May.

Audit – Auditors are finalizing field work today and will have exit interview with staff in Ainsworth.

**Strategic Progress Report** - Update and review to discuss at May meeting.

Approval of Method of Advertising Meetings - Open Meeting Law Policy

Developed policy on Open meetings on the way we want to advertise for meetings.

On a motion by Dave Ludwig seconded by Brian Gegg the ESUCC Board approval of the Open Meetings policy.

Approved by roll call vote: Aye: ESUs: 2, 3, 5, 7, 8, 9, 10, 11, 15, 16, 17, 18, 19, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 4, 6,13

**Executive Director Report** – Matt did an overview of todays meeting with group, we are working to align with both departments' strategic priorities.

**Treasurers Report** - Finance Committee Recommendations

Approval of Claims
Approval of the Financial Statements

Approval of Assets

Dennis Radford reviewed budget report with Board.

On a motion by Dennis Radford seconded by Randy Peck the ESUCC Board approved claims, financial statements assets, according to the treasurer's report

Approved by roll call vote: Aye: ESUs: 17, 18, 19, 1, 2, 3, 5, 7, 8, 9, 10, 11, 15, 16, Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 4, 6, 13

**Public Comment - Recognition of Visitors** – There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed. Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings.*

Finance, Audit, Budget Committee Did not formally meet.
Project Summary 022813

Technology Committee Did not formally meet.
BlendEd Initiative – Discussed using IMat Funds to help defray cost of LOR. IMat Committee agreed to reserving $4,500/each from this year budget and next year.

Bob Uhing and Marge Beatty seconded motion to reserve IMat Special Project funds of $14,000 to help defray costs of Safari.

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Cooperative Purchasing Project Did not formally meet.
Currently, waiting on reports from esm as to what schools have ordered during Paper Buy. The coordinators will have webx to review reports. They are creating a survey to be used regarding how esm worked for paper buy.

PDO Leadership Committee Did not formally meet.
Moving forward with transition to new PDO structure.

Special Education Committee Did not formally meet.

Legislative Committee Did not formally meet.

LB 510 regarding meeting via video conferencing was signed in March effective July 1, 2013. We can meet via DL for up to half meetings. We will identify those meeting when we approve calendar.

**New and Miscellaneous Business**
Dennis Pool discussed procedures of meetings. If you meet in the interim, please make sure it is reported on Committee form in Google Docs.

Unfinished Business
Bylaws & Policies review – Plan to review, develop and write policies this summer.

Recessed at 9:17 to begin Strategic Planning with NDE

Strategic Planning Process – commenced at 9:30 AM
NDE Collaboration
Collaborative Session PowerPoint
ESUCC Strategic Priorities Update
Synthesized Action and Goals
PDO PowerPoint

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment:**

On a motion by Mark Shepard and seconded by Marge Beatty the ESUCC Board approved adjournment of meeting at 1:45 PM.

Approved by roll call vote: Aye: ESUs: 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 4, 13

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**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Dennis Pool

**REPORT PERIOD:** April 4, 2013, 8:00 AM

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 16 (Marge Beatty), 17 (Dennis Radford), *19 (Dennis Pool). Absent: 13 (Jeff West)

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

ESU Legislative Resolutions and Standing Positions
Plan to have document prepared for next legislative session to include our standing positions.

2013-14 Master Services Agreement Draft
We will provide a corrected formatted document out to be approved in May.

FY12 Audit update
Auditors will be wrapping up field work today and have exit conference at 1:30 today with staff in Ainsworth.

2012-2013 Strategic Priorities: Progress Update
Review for report in May.http://www.google.com/url?q=https%3A%2F%2Fdocs.google.com%2Ffile%2Fd%2F0B_q2TPbaaLJhcnFCZFJyRVBzZTA%2Fedit%3Fusp%3Dsharing

**RECOMMENDED ACTION ITEMS:**

Approval of Method of Advertising Meetings
Open Meetings Law Policy
Types of Meetings change: Council should hold their meetings on an annually

adopted schedule of meetings.

On a motion by Dennis Pool seconded by Marge Beatty that it is our recommendation that the ESUCC Board approve action item on the Open Meetings policy.

Approval: ESU No's: 2 (Dave Ludwig), 16 (Marge Beatty), 17 (Dennis Radford), *19 (Dennis Pool). Absent: 13 (Jeff West)

**Adjournment: 8:29 AM**

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** April 3, 2013 - Did not formally meet.

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 3 (Gil Kettelhut), 7 (Norm Ronell), 8 (Randy Peck), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), 18 (Mark Shepard), *19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Budget Report 022813**

a. Approval of Claims
    i. March 31, 2013
b. Approval of Financial Statements
    i. March 31, 2013
c. Approval of Assets
    i. March 31, 2013

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** April 3, 2013 - Did not formally meet.

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** and Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Gordon Roethemeyer, Eric Smith

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Randy Peck

**REPORT PERIOD:** April 3, 2013 - Did not formally meet.

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: 4 (Jon Fisher), 5 (Brian Gegg), *8 (Randy Peck), 11 (Paul Tedesco), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla Quintana, Brenda Konkoleski

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** PD Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** April 3, 2013 - Did not formally meet.

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Leadership Committee

ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** April 3, 2013 - Did not formally meet.

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee

ESU No's: 1 (Bob Uhing), 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford), 19 (Dennis Pool) .

**Staff:** and Matt Blomstedt, ESUCC Executive Director, Wade Fruhling, Dawn Litt

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut

**REPORT PERIOD:** April 3, 2013 - Did not formally meet.

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee

ESU No's: 2 (David Ludwig), *3 (Gil Kettelhut), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 16 (Marge Beatty), 18 (Mark Shepard), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**ESUCC/NDE Collaboration**
**April 4, 2013**
**ESU 3, LaVista**

ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3(Gil Kettelhut), 5 (Brian Gegg), 7 (Norm Ronell), 8 (Randy Peck), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco),15 (Paul Calvert), 16 (Marge Beatty), 17 (Dennis Radford), 18 (Mark Shepard), 19 (Dennis Pool). Absent: 4 (Jon Fisher), 6 (Dan Shoemake),13 (Jeff West).

Staff Present: Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Eric Smith

NDE: Freida Lange, Brent Gaswick, Scott Swisher, Dean Folkers, Russ Masco, Gary Sherman, Jeanne Heaston, Valeris Voy, Sharon Katt, Donlynn Rice, Melody Hobson

Guests: Bill Mowinkle – Administrator Elect for ESU #8, Karen Haase, Harding & Schultz, Suzanne Whisler, Toby Boss, Chris Good, Larianne Polk, Ron Cone

Joint planning session begins - 9:40 AM

Introductions/Welcome - Dennis Pool

**Overview of NDE/State Board Goals - Roger Breed/Scott Swisher**

NDE Goals

- Improve achievement outcomes for all students
- improve and support state and local accountability
- Improve communications and collaboration with policy partners

**Overview of ESUCC Priorities, initiatives and 2012-13 progress - Matt/Freida/Exec Committee and Committee Chairs**

ESUCC Priority Areas

- ESUCC Processes
- Accountability and Communication
- Technology Infrastructure and Integration
    - BlendEd - DEC, MyE, IMat combined together
        - LOR - Safari
        - Single Sign on
- Partnership with Stakeholders
    - Brought Higher Ed into discussions at PDO in January 2013

Established Strategic Plan in 2012

ESUCC Priority Alignment

- System of Support for Schools and Student Achievement
- Improve and support state and local accountability
- Continued Communication and Collaboration with partners and stakeholders

**Professional Development Priorities and Draft Action Plans: (Evolved from September, October, January meetings) NDE and ESU PD staff**

- Teacher /Principal Evaluations - Marzanno and Danielson framework models being piloted (17 design pilot schools). Each school has been assigned a staff developer to help support process. Working on designing a uniform training so that is same across state.
- SLDS Grant - Longitudinal Data
- Curriculum
- Assessment

Where we have been?

- PDO Themes included:
    - 2009-2010 - Sir Ken Robinson
    - 2010-2011 - Creativity & Communication - PLN showcase
    - 2011-2012 - Learner Engagement - Kevin Honeycutt, Avenue of Scholars
    - 2012-2013 - Systemic Collaboration - Mark Elgart, NDE & Educator Preparation

Where are we going?

- Align ESUCC goals with NDE goals
- Systemic and systematic PD
- Strategic Links to Higher Ed and teacher prep

Break
PDO Gallery walk - Gallery walk where each PDO affiliate presented what they have done this past year and what plans are for next year. (Pam Krambeck, Ron Cone, Larrianne Polk, Nancy Meyer, Tobby Boss, Debbie Schraeder, Chris Good)

**Group discussion on the state of partnership and collaboration between ESUs and NDE**

What are the critical points are necessary for ESUCC to know about your priority/work?

Sharon Katt - Adult Programs - Invite to increase response to produce highly effective teachers in their preparation. It is important to have the educator faculty involved in process. Employer/Teacher survey for first year teachers. In the future, Professional Development will be key in certification.
Melody Hobson - Early Childhood - Early Learning Connection Coordinator across the state, work with head start, health department, etc to coordinate staff development.
REsults Matter NE - Early child program of family outcomes for children birth to five. More

178 districts have early childhood programs across the state.

Gary Sherman - SPED - Discretionary funding and what that means to people receiving those funds. Funding cuts are going to happen through sequestration process. Results Driven Accountability (RDA) is a new federal program to look at special needs programs.

Brent Gaswick - Network/Technology - What does technology mean outside (ESU/schools) from department? How to be helpful to ESU along with themselves. BlackBoard initiative is professional development tool being used to train. They are in support of the BlendEd Initiative.

Dean Folker - SLDS - Data Conference end of April, 2013. Process in place where after schools submit data, help to clean-up, etc before end of submission date ensuring data quality.

SLDS Grant
Dashboard - Decide what needs to display on user display for data (real time).
Data Cadres - Take collected and getting the data out to users. Group of professional developers to work on collecting this data.
Research and Evaluation (Russ Masco) Cadres have helped to collect, research and evaluate the data. Develop standards/framework that align with data/competency.

Valerie Foy - Assessment

Lunch Discussion: Identify 3 to 5 priorities that we have heard/see. Share out after lunch.

Goal and Action plan discussions -- Establish Joint Priorities
(What should we work on for 2013-14?)

**Priorities:**

Data (SLDS) How to organize, analyze - Accessibility for all Users
- DashBoard
- LDAP

Continue development and enhancement of technology to meet data systems for instruction and assessment needs.

BlendEd Groups:
- Professional Development
- Content
- 21st Century

- LOR - establish quality criteria, Develop/identify Core Training, Design searchable state-wide training calendar
- Integration/Training

Teacher/Principal Evaluation

Instructional/Collaborative Leadership
Support and train staff development
Career Academies
Uniformity - partner with community colleges

**Peripheral Issues:**
ESU Access to Data
Mandate VS. Voluntary ie: Teacher/Principal Evaluation
Resources
How to collaborate effectively
Establish the Leadership
Communication/Professional Development
Legislative initiatives
Provision of $$ for collaborative work

**Adjourn: 1:45 PM**

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Wednesday, May 1, 2013**
**Educational Service Unit No. 10**
**76 Plaza Blvd.**
**Kearney, NE**

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**Staff Present:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**Guests:** Steve Williams, Maureen McClendon, Bill Mowinkle (ESU 8 Administrator elect), Ron Cone

**Order of Business by Letter Code:**
**Notice of Meeting**
Approval of Minutes
Regular - April 4, 2013
ESUCC Minutes_040413_combined

The motion by Bob Uhing identified the 2012-13 special project funds ($4,500) plus the 2013-14 special project funds and media acquisition amounts ($4,500 plus $5,000 respectively).

On a motion by Marge Beatty seconded by Bob Uhing that the minutes as amended from April 4, 2013 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 16, 17, 19, 1, 3, 4, 5, 6, 7, 8,10, 11,13, 15, Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 2, 9, 18.

**Petitions and Communications to the Board**

NDE Board Meetings – Paul Tedesco will attend May meeting, Marge Beatty will attend June meeting.

**State Board of Education and Nebraska Department of Education Report**

NDE Board Minutes 040913

Commissioner - Executive Search

Dennis Pool reviewed Kraig Lofquist's notes from April 9, 2013 Board Meeting.

Association of Education Service Agency's Report
Summer Conference in July. Brian Talbot is coming back as magazine editor.

**Executive Reports**

**Executive Committee Report**

Discussed the finance software and possibility of using eFinance Plus through ESU #3. Also discussed insurance policy and the need to review each fall. Discussed possibility of biding out for other insurance. Matt's evaluation is open for review and comments.

Strategic Planning with NDE on April 4th – Everyone actively participated and came to three main priority areas.

Math Grant – Discussion of who will be the fiscal agent, possibility of ESU 16 since they already work with Science Grant. Will work with ESU 8 through the transition of project. Carol Jessen who has worked with this grant is retiring. Working with retirement office to see if we can contract her to continue this work.

Liz Standish will be Mark Shepherds replacement for ESU 17.

**Executive Director Report –**

Reviewed milestones of last year with board, July 5, 2013 will be 5 years of existence. Among some of those milestones are BlendEd, esm, Learning Object Repository (LOR), NWEA, ESUCC committee process/structure.

Looking ahead: We will continue to move these processes forward. Process goals - change management and communication.

Utilize strengths of PDO members on projects where needed. Communication is key to all processes. Need to tap others and not always the same people for projects.

**Treasurers Report - Finance Committee Recommendations:**

Large change/loss is due to paying overages back to ESUs (est. $480,000).

Project Summary

Approval of Claims
Approval of the Financial Statements
Approval of Assets

On a motion by Paul Tedesco seconded by Paul Calvert the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 11,13, 15, 16, 17, 19, 1, 3, 4, 5, 6, 7, 8,10, Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 2, 9, 18.

**Public Comment** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed. Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings.*

**Finance, Audit, Budget Committee**

Project Summary

Looking for new finance software. We have had two presentations – Harris and eFinance. Will transition in to new software by January 1, 2014.

Audit was a little more in depth on processes. Need to focus on policies, timeliness of procedures. Coop policies/procedures need to be a main focus on policy/procedure work. We will dedicate about 6 weeks of time to work on policies (mid-May – end of June.)

**Technology Committee**

Commodity Peering Service (CPS)/Internet 2 Service. Current bandwidth will go from 4g to 8g next year.

Tech Committee/NOC Committee propose that Network Nebraska move forward with CPS/Internet 2 and add cost back through transport fees.

Use all IMat funds towards purchase of Safari, had request to keep $1000-$1500 for renewal of acquisitions. Committee decided to keep with originally decisions to move all funds toward project.

Charging non-public and parochial committees for use of Learn360, committee decided to leave up to ESUs discretion. What about ESU that do not participates and have schools within district to participate? It was decided to run through ESU to bill those

individual schools that choose to be involved. Procedurally need clarification on state policy and change language.

It was suggest by NOC to prioritize state wide dial plans and gatekeepers

They also request ESUCC to move forward with hiring of Project Management.

Bob Uhing motioned and Marge Beatty seconded for ESUCC Committee to move to hire Project Management position namely Scott Issacson to be contracted commencing May 15, 2013.

Approved by roll call vote: Aye: ESUs 1, 3, 4, 5, 6, 7, 8,10, 11,13, 15, 16, 17, 19, Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 2, 9, 18.

## Cooperative Purchasing Project

Committee discussed issues with annual buy and esm, being noted and when concludes they are going to talk with staff, coop coordinators to help resolve issues for future. Create an ongoing buying season/direct ship, which might help alleviate some issues.

Need to have discussion on fees across state that might need to be updated. Can we get better rates without using Coop? The esm training DVD is a great resource.

## PD Leadership Committee

Career Education - We will be bringing career activities together across state. Create efficiency and equity statewide for career academies across state.

## Special Education Committee

We received a $12,500 award for IEP training this summer. Invite representative from NDE, schools to participate. Project Para has had it's largest number of participants this year. Working on adding some additional training components. SRS fees went out April 25, 2013. The fees increased by 5%. Each ESU will invoice their schools. Academic Achievement Plan (AAP) individualized student plan, will be testing in Hastings and Madison.

Liaison Committee will consist of two from Greater NE, two from ESUs, two ESUCC members. Do we want to continue paying a company or hire someone to do programming? Continue discussions on SKIP and Collaborative grants to keep within ESUs.

## Legislative Committee

Discussed legislative bills still in session. Budget work will commence soon in legislature.

Standing position and legislative resolutions for the ESUCC. Gill Kettlehut and Matt Blomstedt will start to write draft of language for items identified.

**New and Miscellaneous Business**
Discussion was held regarding what each ESU had on director contracts.

**Unfinished Business**
Bylaws & Policies review
Strategic Planning Process

**Public Comment** - There were no requests to be heard from the public at this time.

Recognized Randy Peck on his retirement.

**Adjournment:**
On a motion by Randy Peck and seconded by Paul Tedesco the ESUCC Board approve the adjournment of the meeting at 11:18 AM.

Approved by roll call vote: Aye: ESUs 8,10, 11,13, 15, 16, 17, 19, 1, 3, 4, 5, 6, 7. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 2, 9, 18.

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Wednesday, May 1, 2013**
**Educational Service Unit No. 10**
**76 Plaza Blvd.**
**Kearney, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the ESUCC website, NCSA, and host site on April 24, 2013.

President Pool announced that the meeting would convene at 8:32 a.m., and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Roll Call
**Present at Roll Call:** ESU No's: 1 (Bob Uhing), 3 (Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Randy Peck), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West),15 (Paul Calvert), 16 (Marge Beatty), 17 (Dennis Radford), 19 (Dennis Pool). Absent: 2 (David Ludwig), 9 (Kraig Lofquist),18 (Mark Shepard).

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**Unfinished Business**
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Strategic Planning Process

**Public Comment** - There were no requests to be heard from the public at this time.

Recognized Randy Peck on his retirement.

**Adjournment:**
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**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Dennis Pool

**REPORT PERIOD:** April 30, 2013 @ 1:00 PM

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 13 Jeff West), 16 (Marge Beatty), 17 (Dennis Radford), *19 (Dennis Pool). Absent: 2 (Dave Ludwig).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**Guests:** Marie McClendon

**INFORMATION ITEMS:**

- Finance Software
    - AptaFund - Harris Accounting

  No Accounts Receivable currently available until January timeframe. Would need to purchase support. PC only platform for working, Mac for viewing.
        - Notes
        - Sample of Reports
        - Proposal
        - Support Letter
    - eFinance Plus (ESU #3)

  Support included. Either platform could be used. Start with January for 1099 year instead of fiscal year. Start transition this fall to new system. Recommend to bring back through FAB proposal/contract at July meeting for final approval.
    - Audit - had semi-formal exit interview onsite with Priscilla, Brenda, and Jan and following week Matt and Deb met with auditors. Overall, it is the same things from prior years - segregation of duties, policies, procedures, etc. Exit conference to be done Mid-May with President/Treasurer. Audit report to be given to FAB and that committee report out at July meeting.
- Insurance - Cincinnati Insurance Company

  Annually renew in August, with Unico, Tom Champoux as representative.

Have we had that bid? It was hard to find someone that covers us as unique as we are. Look at our insurance coverage through policy work to see what we need/missing. (Data liability, etc.)

- Policy work - 6 weeks (mid-May - June)

Dedicate this six weeks to take audit, identify the work load we need to accomplish. Auditor said main focus on Coop purchasing processes. (possible one week of this time frame).

  - Meetings - 10:00 AM
  - May 15, 2013 - Begin
  - June 5, 2013 - Mid-point
  - June 26, 2013 - wrap up

- Matt Evaluation update

Matt and Dennis Pool worked together on his evaluation. Format for evaluation adopted last November. Created a Google doc to house documents to supplement his priorities and able to link into main evaluation. Reviewed and approved pending any changes from body as whole. If have any edits contact an Executive Committee Member by end of May. To be completed by end of June available in finally form at July meeting. Note: Policy review at policy on evaluation - time frame.

- April 4th - Strategic Planning with NDE
  - Data - SLDS Grant
  - BlendEd
  - Teacher/Principal Evaluations
- Math Grant

Fiscal agent for grant will include 750+ checks to be done per year. Carol Jessen is wanting to contract to work for us since we are not part of retirement system.

- ESUCC Calendar - 2013-2014
  - Committee Assignments for 2013-2014

Randy Peck retiring, need to reassign his committees.

  - PD Calendar for 2013-2014

**RECOMMENDED ACTION ITEMS:**

Project Management - No action taken.

**Adjournment: 2:04 PM**

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** April 30, 2013

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 3 (Gil Kettelhut), 7 (Norm Ronell), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Absent: 8 (Randy Peck), 18 (Mark Shepard).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

Guests: Marie McClendon, Ron Pearson (ESU #3 Board President)

**INFORMATION ITEMS:**

- Finance Software
  - AptaFund
    - Notes
    - Sample of Reports
    - Proposal
    - Support Letter
  - eFinance

Move forward with eFinance Plus with ESU #3. Implement by January 1, 2014. Bring back proposal for eFiance Plus at June meeting.

Audit - had semi-formal exit interview on-site with Priscilla, Brenda, and Jan and following week Matt and Deb met with auditors. Overall, it is the same things from prior years - segregation of duties, policies, procedures, etc. Exit conference to be done Mid-May with President/Treasurer. Audit report to be given to FAB and that committee report out at July meeting. Listed in statute that State Auditors can audit. Auditor suggest to start with policy work of Coop (use one week of policy work dedicated to Coop.)

- Insurance - Cincinnati Insurance Company

Annually renew in August, with Unico, Tom Champoux as representative.

Have we had that bid? (AlliCap, EMC) It was hard to find someone that covers us as unique as we are. Look at our insurance coverage through policy work to see what we need/missing. (Data liability, etc.)

- Policy work - 6 weeks

Mid May through end of June, dedicate time to work on policy/procedures suggested form audit. Exec committee tasks to help with policy work.

- Math Grant
  - Fiscal Agent - possible option is to have ESU 16 to help with fiscal agent since they do Science Grant.
  - Carol Jessen as contracted employee since we do not qualify under retirement system. Waiting on retirement office as to whether or not Carol will violate retirement in being contracted with us.

**RECOMMENDED ACTION ITEMS:**

**Budget Report 033113**

Large change/loss is due to paying overages back to ESUs (est. $480,000).

a. Approval of Claims
   i. March 31, 2013
b. Approval of Financial Statements
   i. March 31, 2013
c. Approval of Assets
   i. March 31, 2013

Jeff West moved and Gil Kettlehut seconded to recommend to approve Claims, Financial Statements, and Assets for March 31, 2013 and set forth for action item for ESUCC Committee as whole.

**Roll Call:** ESU No's: 3 (Gil Kettelhut), 7 (Norm Ronell), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Absent: 8 (Randy Peck), 18 (Mark Shepard).

**Adjournment: 2:37 PM**

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** April 30, 2013 - 2:34 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool). Absent: 2 (David Ludwig), 9 (Kraig Lofquist),

**Staff:** Matt Blomstedt, ESUCC Executive Director, Eric Smith, Deb Hericks

Guests: Ron Cone, Jeff Wooters

**INFORMATION ITEMS:**

- Project Management - Scott Issacson (All were in favor)
- IMAT - next steps
  - IMAT Committee Report
  - EverFi - gather more information
- Learn360
  - Learn360 Cost 2013-2014 - part of Master Service Agreement.
  - Pricing for non-public schools & districts of non-participating ESUs - individual ESU decision.
- LOR -

Commodity Peering Service - CPS (Internet II - provide higher speed access). Increase in bandwidth higher this year from last year. $30,000 cost to join. How to pass costs on to Network Nebraska membership? Bundle bandwidth cost into transport fee instead of participation fee. Recommend NITC/NAG to move CPS forward through fees.

- Safari

  Move all funds for one year (Safari/LOR are the precedents to use funds). Leave motion as stands from last month.

  Create Safari Steering/Implementation Team - Steering Committee - 9 people and Implementation Team about 30 people, not yet selected.

  The Steering Committee included Beth Kabes (ESU 7, IMAT, BlendEd chair), Craig Hicks (TAG, BlendEd chair), Linda Dickeson (LPS, BlendEd chair), Ron Cone (ESU 10, NOC Recorder), Dawn Ferreyra (OPS, DEAC), and Gregg Robke (ESU 4, TAG). Others identified to be invited to the committee included: Bill Menousek (ESU 3, IMAT), Melissa Engel (ESU 16, IMAT Recorder), and Chris Good (ESU 1, TAG Recorder).

  Dr Bell motioned and Paul Calvert seconded the approval of Safari Implementation and Steering Committees. All in favor

  Set timeline for roll out of servers, trainings, etc. Servers installation to happen in May.

  Safari sent invoices for servers directly to ESU. We will bill out the rest through the Master Service Agreement.

- Sub-Committees by Topic

  Create sub-committees that align with topics (LOR, etc)
- Group Reports
  - NOC - Statewide Dial plan and Gatekeepers - need to prioritize these as future plans/agenda items.
  - TAG - Need to start them to focus on how to connect technology functions.
  - Single sign on - most important to get someone staffed to take on role of project management. this will help to move forward the InCommons and such.

**RECOMMENDED ACTION ITEMS:**

Brian Gegg motioned and Wayne Bell seconded for ESUCC Committee to move forward with hire of Project Management - Scott Issacson. All in favor

**Adjournment: 3:15 PM**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Randy Peck

**REPORT PERIOD:** April 30, 2013 - 3:30 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: 4 (Jon Fisher), 5 (Brian Gegg), *8 (Randy Peck), 11 (Paul Tedesco), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla Quintana

**INFORMATION ITEMS:**
ESM implementation Update--
Annual Buy: Issues are being resolved as they arise. Most issues relate to departmental ordering, schools are being given information on how to accommodate for this in the current system and we are working with ESM for future processes.

Rounding numbers issue: This will be resolved in the system for next year.

Forms (reports): The system provides a list of Extracts that the schools/ESUs can use for ordering and delivery of product. We will try to more efficiently accommodate for this in the future.

Coop staff will be working closely with our Tech support, Coop Coordinators, and ESM Tech support/programmers to help meet the needs of our schools and ESUs. A survey was sent to schools to gain an understanding of their thoughts, and we will be having a debriefing meeting with ESM to evaluate this years issues so that improvements can be made.

It was noted that we have a seven year contract with ESM, at a cost of about

$110,000 per year.

Year Around Buying:
Plan on opening up by July 28th to some schools. The committee should see information regarding the testing of these catalog by June 1st. Committee member schools will be ordering for about a month before other schools are included.

Coop Offerings & Usage:
2011-2012 Sales and Admin. Fees -
Food Program, Sales = $6,147,962  Admin. Fees = $122,959
Annual/Paper Buy, Sales = $4,662,265  Admin. Fees = $207,470
Custodial Program, Sales = $1,020,003  Admin. Fees = $20,400
AEPA Contracts, Sales = $5,141,067  Admin. Fees = $102,821
Special Buys, Sales = $1,103,459  Admin. Fee = $22,069

Additional Business:
Policy & Procedure Work -
Coop Staff and Dr. Blomstedt will be working to create detailed policies for the Coop Program.

Coop Director Updates

**RECOMMENDED ACTION ITEMS:**

**Adjournment:  4:03 p.m.**

**Committee Report**

**COMMITTEE NAME:** PD Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** April 30, 2013 - 4:00 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Committee: Ludwig/West

ESU No's: 7 (Norm Ronell), 11 (Paul Tedesco), *13 (Jeff West), 19 (Dennis Pool). Absent: *2 (David Ludwig), 9 (Kraig Lofquist),

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

Guest: Ron Pearson (ESU #3 Board President)

**INFORMATION ITEMS:**

- Math Grant

Starting to bring PD efforts together on state-wide projects/grants. Hire Carol Jessen as contractor of grant if retirement offices recognizes that ESUCC is not a part of retirement system. Will need to have someone else if retirement office says not. Fiscal agent also has some unanswered questions. ESU #16 as possible fiscal agent if ESUCC does not do it. Approximately about $400,000/year, three year grant. This will strengthen role that we have with NDE. Jan Handa is NDE liaison for this grant. Discussion around current cadres and roles with NDE at May PDO.

- Career Academy

  Organize this similar to Career Education across ESUs. Career Ed is online piece for interests, etc. This will tie in with Career Academies/NDE. We can tie all these pieces together.

- PD Calendar for 2013-2014

  What needs to happen with PDO? Collaboration pieces with NDe and other partners. September, January May will be the collaborative meetings.

Affiliate meetings need to build skill sets to help move forward statewide projects.

- PDO - May 7-9
  ESU 2/Lee Jenkins study - systems thinking. Use this thinking of systemic thinking to start moving PDO forward. We need people to step up as leadership roles - ie: Toby Boss on Teacher/Principal, Ron Cone on LOR, etc.

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:31 PM**

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD: April 30, 2013**

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee 4:08 p.m.

ESU No's: 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford).

**Staff:** Wade Fruhling

**INFORMATION ITEMS:**

- Project Para - meeting on April 23
  728 new participants in 2012 (new record). Updating ethics unit. Also working on social media and professionalism. And discussed observing and recording student performance by Paras. Project Para includes a teacher training session.

- SRS Fees - invoices went on Thursday, April 25
  Included a 5% increase across the board. Planning on 5% annually.
  It was noted that fees had not been raised the last two years.

- Updates on other Sped Projects from staff
  Academic Advancement Plan wrapping up. Will be testing at Nebraska Youth Academy in Hastings and Northeast NE Juvenile services in Madison.

  SRS Webinar with about 90 participants. Will be creating a sub committee to begin discussing FTE reports.

  NDE Special Population/ESUCC Committee:
  Donna Moss, Hastings
  Frank Hebenstreit, Norfork Public
  Darus Mettler, ESU #8

Larianne Polk, ESU #7
Marge Beatty, ESUCC
Matt Blomstedt, ESUCC

Committee discussed the cost of programming for the SRS project.
Current cost of programming is about $120,000 per year.

SCIP Grant and Collaboration Grant--Paying for people--Discretionary $$

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:32 p.m.**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut

**REPORT PERIOD:** April 30, 2013 - 4:31 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee

ESU No's:*3 (Gil Kettelhut), 6 (Dan Shoemake), 10 (Wayne Bell), 16 (Marge Beatty), 19 (Dennis Pool). Absent: 2 (David Ludwig), 9 (Kraig Lofquist), 18 (Mark Shepard).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

Update on Position Statement work - Last time we met we presented some topics for discussion on Position Paper. No feed back since last ESUCC meeting. Gil will start to wordsmith of document on each of the issues.

Legislative Session updates -
LB 409 - ESU/Core Service Funding Formula - still in committee. Looking unlikely to go to floor.

3.5 increase for appropriations in state budget. Should not run in a negative across the state, can't be less than zero.

If a technical clean-up bill happens the could layer some bills into each other. Might have amendments come forward if that happens.

Superintendent transparency/ESU is out of committee but not scheduled. Could possibly be carried over to next session.

They will start to move toward budget work which will take a few weeks.

LB 511 - advanced and was signed in March - able to hold via teleconference. We can hold up to half of meetings via teleconference. Look at which meetings we can possibly be held via DL.

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**
Gil Kettelhut motioned and Dennis Pool seconded adjournment at 4:46PM. all in favor.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Wednesday, July 31, 2013 at 3:00PM**
**Wingate Hotel, 108 3rd Ave**
**Kearney, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the ESUCC website, NCSA, and host site on July 24, 2013.

President Pool announced that the meeting would convene at 3:11 PM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

ESUCC Admin 2013-2014

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish), 19 (Dennis Pool). Absent: 4 (Jon Fisher),

Staff: Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana, Eric Smith and Scott Isaacson

Guests:

**Order of Business:**
Meeting notice
Approval of Minutes
- Regular - May 1, 2013
- Combined Minutes

On a motion by Wayne Bell seconded by Kraig Lofquist that the minutes from May 1, 2013 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, Nay: ESU 0. Abstain: ESU 0. Absent: ESU: 4.

**Petitions and Communications to the Board**

State Board Meetings

**State Board of Education and Nebraska Department of Education Report**

May 6-7, 2013 - Paul Tedesco attended and shared that they discussed the new commissioner search. They also discussed the importance of ESU's support of NDE processes.

June 6-7, 2013 – Marge Beatty attended and shared that there was an interest group there in opposition of Common Core Standards. Each ESU will have a trained person for statewide assessment. Marilyn Peterson will be the interim assistant commissioner.

**Association of Education Service Agency's Report –** Jeff West has once again been nominated for a position. Federal Advocacy Meeting is in September in Washington DC for those that are interested.

**Executive Reports**

Executive Committee Report - Policy Work was done during a six week time period (June). In the future, June will be set aside specifically for policy work.

2011-2012 Audit - Audit s now posted on NE Auditor website. Members of Exec Committee will meet soon for exit conference. At the September ESUCC meeting, we will vote to accept audit.

Committee Assignment – Please review and let the Executive Committee know if you would like any changes.
Salaries will be approved at September ESUCC meeting.

**Executive Director Report**

Preliminary Budget Presentation

Matt Blomstedt reviewed the budget and new projects for upcoming year. New projects will include Statewide Math Grant, Learning Object Repository (LOR), and identity Management. FAB Committee will meet prior to September meeting to bring forth the next annual budget at September budget meeting. We will need to file budget with auditor by September 20.

**Treasurers Report - Finance Committee Recommendations**

April Project Summary

April Financial Complete Report

May Project Summary

May Financial Complete Report

June Project Summary

June Financial Complete Report

a. Approval of Claims
b. Approval of the Financial Statements
c. Approval of Assets

On a motion by Dennis Radford seconded by Paul Tedesco the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 17, 18, 19,1, 2, 3, 5, 6, 7, 8, 9, 10, 11,13, 15, 16, Nay: ESU 0. Abstain: ESU 0. Absent: ESU: 4.

**Public Comment** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed. Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings.*

**Finance, Audit, Budget Committee - No report**
Please review the attachments on new finance system. To be voted on at September ESUCC meeting.

- eFinance Contract
- Schedule of Services
- Hardware Quote

**Technology Committee**
July 18, the Technology Committee met via Distance Learning (DL) to discuss DEC year end report, Safari presentation (Sept/Oct), Identity Management (first semester) Infrastructure was discussed for statewide projects/equipment purchase.

**Cooperative Purchasing Project - No report**
They held organizational meeting held to discuss current status of esm and what next steps possibly should be. Warehouse for Coop being discussed. Discussed the possibility of moving towards drop shipping directly to sites.

**PD Leadership Committee - No report**

**Special Education Committee - No report**
Grant funds were available to fund IEP training in June.

**Legislative Committee**
Reviewed statutes/procedures status. Discussed standing position/resolutions to be sent out to committee as whole prior to September ESUCC meeting.

**New and Miscellaneous Business**
Reviewed the following communications. Please report any changes that need to be made.

ESU Administrators 2013-2014
ESUCC Committee 2012-2014
ESUCC Meetings 2013-2014 – Calendar to include more meetings this year. New statutes states we can have up to half of meetings via DL.
ESUCC Calendar 2013-2014

**Unfinished Business**
Bylaws & Policies review
Summer 2013 - 6 week policy review

Strategic Planning Process – October/April will continue to be joint planning with NDE.

**Public Comment** - There were no requests to be heard from the public at this time.

**Adjournment:**
On a motion by Paul Tedesco and seconded by Jeff West the ESUCC Board approve the adjournment of the meeting at 4:29 PM.

Approved by roll call vote: Aye: ESUs 1, 2, 3, 5, 6, 7, 8, 9, 10, 11,13, 15, 16, 17, 18, 19, Nay: ESU 0. Abstain: ESU 0. Absent: ESU: 4.

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**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Pool

**REPORT PERIOD:** June/July 2013

**COMMITTEE REPORT: Meeting June 26, 2013**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West), 16 (Marge Beatty), 17 (Dennis Radford), *19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

a. Policy work update - (see 6 week document)
b. 2011-12 State audit - Issued June 12
    i. consider a briefing in mid July with Don Dunlap and Finance Committee
        1. Action item for September, 2013 meeting to the whole body to accept the audit officially
c. Looking and planning ahead: Executive Director Report
    i. Committee meetings in July
        1. Committee Structure and Assignments
    ii. July ESUCC meeting agenda items (July 31, 2013 3PM to 5PM)
        1. Salaries - Motion for Approval of Exec Committee recommendations
        2. Budget Presentation
            a. Audit
            b. Finance Committee recommendations
        3. Committee reports (time permitting)
            a. Coop
            b. Technology
            c. Others?
    iii. September Agenda Budget hearing
        1.

iv. Project updates
    1. BlendEd
        a. Safari/LOR
        b. Federated/LDAP
        c. Other
    2. PD Projects
        a. PDO
        b. NWEA
        c. Math Grant
    3. Coop - Next steps
    4. Other projects
v. 2013-14 Calendar

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** July 2013

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 3 (Gil Kettelhut), 7 (Norm Ronell), 8 (Randy Peck), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), 18 (Mark Shepard), *19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**RECOMMENDED ACTION ITEMS:**
**April Financials**
**May Financials**
**June Financials**

a. Approval of Claims
    i. April 30, 2013
    ii. May 31, 2013
    iii. June 30, 2013
b. Approval of Financial Statements
    i. April 30, 2013
    ii. May 31, 2013
    iii. June 30, 2013
c. Approval of Assets
    i. April 30, 2013
    ii. May 31, 2013
    iii. June 30, 2013

**INFORMATION ITEMS:**

Finance Software:

eFinance Contract
Schedule of Services
Hardware Quote

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** July 18, 2013 9:00 AM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool).

Present: Bob, Jon, Brian, Dan, Kraig, Wayne, Paul.
Absent: Dave and Dennis Pool

**Staff:** Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Gordon Roethemeyer, Eric Smith, Scott Isaacson (All present)

Other attendees: Ron Cone, Jeff Wooters, others?

**INFORMATION ITEMS:**
***Note: The following are intended to be summer progress updates and general discussion with updates from those available**

**BlendEd**

Year End Report (Gordon)

Gordon shared the report is online at issuu.com. Tammy Barry has requested copies and they will be provided to address legislation that might be developed or currently be in the stages of development.

Gordon also shared information regarding a "pilot project" called "artists in schools", a DL course.

**Safari Implementation progress (Matt, Rhonda Ron/Gary, Scott & others available)**

Things are moving forward at a fast and furious pace. Matt thanked Ron Cone and Gary Needham for all their work (as well as others). Safari and Learn360 are obviously two different companies, but things are moving forward and should be "linked" next week.

Matt may survey all players to determine their status.

Ron shared that he is wrestling with "director issues." Timing appears to be the biggest issue at this time.

Rhonda shared that Learn360 is working on "metadata" and "searching" or the ability to search. Metadata for the Nebraska titles iis being prepared for uploading and there will be some "manual" work that needs to be completed regarding the titles once they are uploaded to the server. We also need to determine "how the titles will be distributed to schools." Scott shared that we need to determine if the titles will be streamed from the ESUCC server or sent from other locations.

**LDAP/Identity Management (Scott)**

Scott shared that we are in the process of making it easier for the end user. NNNC is contracting with "GLU" for a "quick start" regarding the ID Management. Scott also shared we are one of eight (8) states that are attempting to implement a K-12 system.

**LMS - What is next for Bb/ANGEL (Eric)**

Not a great deal of change at this time. Last semester a pilot was implemented at DC West. It was a learning process, and Blackboard will be addressed. Servers will be moved in the near future to Nebraska Hall from ESU #3. Progress is being made and

Angel-use remains consistent, not many changes. We are currently using version 7.4. It will be updated to version 8.0 before the beginning of the school year. This will allow easier changes from Angel to Blackboard. Eric attended Blackboard World and learned they are getting into data management, a cloud based system.

A webinar next week will be held and more information will be learned about the future of the product. Eric shared reservations about the current "platform."

Eric and two others presented at Blackboard World. Strengths and concerns were shared regarding our usage. The presentation was very well received. Some

positive relationships were developed.

**Professional Development efforts (Matt)**

Some of the “train the trainer” events have had to be postponed due to lack of content at this time. We will need to work with TAG and IMAT to move forward as far as PD implementation. It is going to be absolutely critical to invest time with PD due to the work that has already been done.

The goal is to build content and collaborate “across the state.” More information will be shared in the near future.

**Desktop video / Bridges (Gordon/Matt)**

There has been a significant amount of conversation around the state regarding this issue. ESUCC may play a lead role with implementation. Matt has visited with some ESUs.

Gordon shared that “one solution” for the State of Nebraska may be the right choice. However, there are going to be those that already have systems in place that may preclude a single system. Some current solutions were shared that fit with bridges that are all ready operational. A matrix may be developed to help ESUCC (and schools) understand the positives/negatives of each system, and to help make a decision. Matt shared that NOC should probably be involved, and we are going to probably going to continue to run into the “multiple solutions” issue in the future.

Ron Cone shared if the RUS dollars were not available it might help to create uniformity. However, this is not the case at this time. He said the DL diretors will continue to drive this subject.

**Renovo/NVIS Updates (Gordon/Matt)**

DL coordinators are getting away from centralized management and are moving to a “cart based” system. Matt shared that working with numerous companies is starting to come to a close. Gordon shared that there were still numerous “DL Rooms” (not the cart concept). Gordan said with confidence that we will be done with this during the upcoming year. Community colleges have been informed. The purchases over the past 3 to 4 years have moved to a cart solution. ESU #9 has moved numerous classrooms to the cart concept.

Matt gave a history of the importance of NVIS. Dual credit courses offered by community colleges and other high educational institutions have had some difficulty. ESUCC became part of the conversation/issue, but it appears to be worked out through better communication among all groups.

NVIS has been used as a “bulletin board” of sorts to assist school officials in finding certain courses such as French II and Calculus.

**ESUCC Technology Infrastructure (Scott/Eric)**

Overview of servers/software programs

We have a site at Nebraska Hall that is our production site. We also have a site at ESU #3 but not for production. Eric shared that we purchased equipment that would last at least five years. Four years into the equipment, we have learned that we need to update due to life cycles and need. Scott reiterated the life cycles need to be addressed and we need a long term plan.

We have numerous servers at Nebraska Hall. Eric shared each one. We are partnering with the Department of Labor and others.

At ESU #3 we have test servers for Angel/Blackboard, an old e-mail server and others. Scott is using some of the equipment for the LDAP server. It also we eventually end up in Lincoln.

Age of the equipment (switches included) and use of the equipment is going to need to be addressed in the future, due to need (and use).

**Back-up and recovery**

We will probably need more space to be better, more effective in the future.

**Hardware for future including Network NE, UNL, and NDE**

This subject keeps popping up. What will we look like in the future?

Eric shared NDE is looking at a “Dashboard” and sharing equipment, fileservers and possibly sharing cost and responsibilities. We will not be taking on the work of the NDE. We may have a more “robust” system if we can pool our resources.

We are going to continue to run Renovo. The servers contact is now done. There are other issues such as the SRS servers, which are now older, and need to be updated. We can be more efficient in the future. Our “accounting methods” may also need to be addressed as the ESUCC continues to grow and adjust. This should be a topic of future discussion.

**ESUCC Technology areas for future consideration/discussion (Matt)**

What is our role as we continue to grow and adapt to changing needs?

**Technology Demands- How to best use Scott/Eric**

See comment above

**COOP Purchasing/SRS - How do these fit into possible LDAP?**

We continue to monitor this.

**SRS -Server Support Contract**

We have had a contractor that has helped with the server. We are looking at bringing this in house now that we have Scott Isaacson.

This is a critical system for almost all Nebraska schools.

**Future Programming Needs?**
**SRS**

We have programmers in our ESU family, and we need to look at getting out of our current contract if it is feasible to do so.

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** PDO Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** July, 2013 - No meeting held

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Leadership Committee

ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** July 2013 - No meeting held

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee

> **ESU No's**: 1 (Bob Uhing), 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford), 19 (Dennis Pool) and
>
> **Staff:** Matt Blomstedt, ESUCC Executive Director, Wade Fruhling, Dawn Litt

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut

**REPORT PERIOD:** July 31, 2013 (2:00-3:00) - Wingate Conference Room (off breakfast area)

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee 2:00 PM

ESU No's: 2 (David Ludwig), *3 (Gil Kettelhut), 6 (Dan Shoemake), 9 (Kraig Lofquist), 16 (Marge Beatty), 18 (Liz Standish), 19 (Dennis Pool). Absent: 10 (Wayne Bell) arrived at 2:50

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

## Agenda Items for Discussion:

1. Core Service Funds: Nebraska Revised Statutes 79-1241.03 Funds appropriated for Core Services shall be used for purposes approved by representatives of two-thirds of the member school districts in an educational service unit, representing a majority of the students in the member school districts (50%).

   This will not affect ESUs 18 & 19, but with the advent of NDE getting involved in Core Services via ESU accreditation, we have potential conflicts between the statute and NDE over how the funds are spent.

   At this time we would probably not ask for the repeal of the statute dealing with property tax funds.

2. Additional discussion and follow up to 79-2104.02: Core Services and the Learning Community and ESUCC; $490,000 for 2013-14. Provision in law that states before the Learning

Community spends money it needs to be with assistance of ESUCC adjusted on an ongoing basis.

3. Facilities are still on the forefront. (Revenue Committee-Hadley) Identify a position within our standing position.

4. 79-1219 - Superintendent's 3 year contract max, is there any restrictions on length for ESU administrators?

5. Interim Study Update - The study of lottery funds/distance education incentive funds and there is also a resolution to look at the role of NET, NDE, and ESU/ESUCC as it relates to technology. BlendEd is part of the study as well. Study being done by Education Committee and Appropriation Committee staff.

6. Request for funding (through NDE), strengthen relationship with NDE to continue to request funding.

7. If committee members have additional items, please send them to Gil prior to the meeting so we can get the items out to all the committee members ahead of time. Educational Service Units Coordinating Council {ESUCC} 2014 Standing Positions and Legislative Resolutions
    a. Start/End of contracts - (263) Working days defined within calendar - NEPRS

**STANDING POSITIONS / Legislative Resolutions -*DRAFT***

**ESUCC Accountability –**

1. ESUCC is directly accountable to the Nebraska Legislature. We believe we are also accountable to our member school districts in order to provide requested / needed services to the public school districts of Nebraska.

2. ESUCC supports Educational Service Units as an effective and efficient means to provide educational services to Nebraska's public school districts.

3. Each individual ESU is responsible to the locally elected ESU board of education and the Nebraska Department of Education through its accreditation requirements established by promulgated State Rules.

**Governance –**

1. The governance structure of ESUCC is stipulated in Nebraska

statutes with supported policies approved by the Council to be congruent with the legislation and endorsed by the Auditor of Public Accounts.

2. The governance structure of the ESUCC allows representation by each individual Educational Service Unit, providing local control of each individual ESU board of education.

**Funding –**

1. ESUCC supports *full* funding of Nebraska Core Services established by the Nebraska Legislature and upon a principal of equalization based on local resources of the property tax available to each ESU.

2. ESUCC requests and expects full funding of this equalization concept, established by the state of Nebraska, for all mandated state / federal services required of ESUs. *(State to fund mandated programs)*

3. ESUCC supports local property tax funding, with levy authority, to carry out requested services not provided by the equalization funding from public school districts and ESU property valuation per student.

4. ESUCC supports that Core Service funds established by the legislature and provided by the State of Nebraska, not be reassigned to other intermediate education agencies and remain in their entirety with the designated ESU's.

5. ESUCC requests and expects access to adequate funding (from local or state resources) to maintain, improve and acquire ESU facilities to meet the mandated requirements established by the Legislature, ESU constituents and their member districts.

**ESU Reorganization – Covered in Rule 85**

Other possible positions:
Career Education
Reorganization - small rural districts, services

**RECOMMENDED ACTION ITEMS**

**Adjournment: 3:05 PM**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

**REPORT PERIOD:** July 2013 - No Meeting Held

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: 4 (Jon Fisher), 5 (Brian Gegg), *8 (Bill Mowinkle), *11 (Paul Tedesco), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla Quintana, Brenda Konkoleski

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Thursday, September 5, 2013**
**ESU No. 10**
**76 Plaza Blvd**
**Kearney, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the ESUCC website, NCSA, and host site on July 24, 2013.

President Pool announced that the meeting would convene at 8:33 AM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

ESUCC Admin 2013-2014

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish), 19 (Dennis Pool). Absent: 6 (Dan Shoemake), 13 (Jeff West).

Staff: Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana, and Scott Isaacson, Kip Schneider

Guests: Karen Haase

Meeting Notice

**Order of Business by Letter Code:**

**Approval of Minutes**

Regular - July 31, 2013
Combined - July 31, 2013

On a motion by Dave Ludwig seconded by Wayne Bell that the minutes from July 31, 2013 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 2, 3, 4, 5, 7, 8, 9, 10, 11, 15, 16, 17, 18, 19, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report** – No Report

State Board Meeting Schedule

**Association of Education Service Agency's Report**
Dr Bell reported Federal Advocacy Meeting Sept25/26, 2013 and National conference (AESA) San Antonio, on December 4-7, 2013. Jeff West candidacy for Exec Council has been accepted.

**Executive Reports**
**Executive Committee Report**

Committee reviewed all current projects.
Approval of Executive Director contract
Approval of staff contracts

**2013-14 Staff Contracts/Salaries**
**Executive Director**
On a motion by Marge Beatty seconded by Bob Uhing to approve Executive Director Contract for a 3 year contract with 7.8% annual increase.

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Distance Education Director:**
On a motion by Marge Beatty and seconded by Wayne Bell to approve the appointment of Director of Distance Education, Gordon Roethemeyer

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Staff:**
On a motion by Marge Beatty and seconded by Brian Gegg to approve all current staff contracts for ESUCC for 2013-2014.

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Executive Director Report:**
Matt Blomstedt reported that there have been minor changes since July meeting.

Budget Presentation
Budget Summary Sheet

APA Budget Form

**Treasurer Report**
Matt discussed the adjustments needed to myElearning budget as it currently includes some non-myElearning line items.

July Project Summary
Approval of Claims
July 31, 2013
Approval of Financial Statements
July 31, 2013
Approval of Assets
July 31, 2013

On a motion by Dennis Radford seconded by Norm Ronell the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 7, 9, 10, 11, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 8, 13.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 1:00 p.m., September 4, 2013. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

Finance, Audit, Budget Committee

**FY 2011-2012 Audit**:
We have received a letter of two more years of audits. Dennis Radford discussed the retirement issue with Auditor.

On a motion by Dennis Radford seconded by Paul Tedesco the ESUCC Board moves to accept the Audit Report 2011-2012.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 7, 10, 11,15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 8, 9, 13.

**Finance Software/System:**
Timeline to include a January 1, 2014 switch to new accounting system.

- eFinance Contract
- Schedule of Services
- Hardware Quote

On a motion by Dennis Radford seconded by Bob Uhing the ESUCC Board moved to approve contract with ESU 3 for eFinance Plus as new accounting system.

Approved by roll call vote: Aye: ESUs 17, 18, 19,1, 2, 4, 5, 7, 9, 10, 11, 15, 16, Nay: ESU 0. Abstain: ESU 3. Absent: ESUs: 6, 8, 13.

**Technology Committee –** Ron Cone shared NOC agenda starting next week. NOC will be sharing those agendas with committee in future. Scott discussed identity management, data dashboard, Safari montage. Eric shared equipment options with equipment aging. Statewide projects…data dashboard may have another proposal for hardware. Action item on hardware proposal in October.

**Cooperative Purchasing Project** – The committee had a long discussion regarding the late deliveries. Communication and training was discussed. Reviewed flow charts on the current and future status of esm (eSchool Mall). ESU will have option to direct ship to schools VS ship to ESU. The ESUs will be able to create their own catalogs to continue shipping to ESUs.

On a motion by Marge Beatty seconded Paul Calvert to recess at 9:30 AM for Budget Hearing – all approved by voice call.

**Reconvene**
Role Call at 9:50

Present at roll call: ESUs 1, 2, 3, 4, 5, 7, 9, 10, 11, 15, 16, 17, 18, 19. Absent: ESUs: 6, 8, 13

**2013-14 Budget**:

On a motion by Dennis Radford and seconded by Dave Ludwig the ESUCC Board to approve the 2013-2014 budget.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 7, 9, 10, 11, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 8, 13.

**PD Leadership Committee**
Next week is PDO Event #1 at ESU 3 in LaVista. Discussed new structure of committees including liaisons. New structure to emulate what NCSA uses for their committee meetings. It was suggested to schedule three meetings a year to discuss projects/affiliates.

## Special Education Committee

Marge reviewed SRS updates that are currently active. Bob Uhing attended a meeting where they discussed guidelines for federal programs. IDEA funds will be incorporated into statewide reimbursements. Need for improved communications between NDE and ESUs/schools.

## Legislative Committee

Dave Ludwig discussed continuation of discussion on standing position. Action item for approval will be in October.

**New and Miscellaneous Business:**
**Unfinished Business:**

**Bylaws & Policies review:**
Matt discussed summer policy work, According to auditors Coop is at forefront for needing policies/procedures put in place. Time Period of end of May through June will be used annually to review policies/procedures.

Meeting scheduled on September 13, 2013 to review summer policy work with Karen Haase.

**Strategic Planning Process:**
We will meet October 2, 2013 for next collaboration meeting with NDE. Review/update on projects currently and plan for future endeavors.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment:**
On a motion by Marge Beattyand seconded by Craig Lofquist the ESUCC Board approve the adjournment of the meeting at 10:34 AM.

Approved by roll call vote: Aye: ESUs 1, 2, 3, 4, 5, 7, 9, 10, 11, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6,8,13.

**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Pool (Marge Beatty)

**REPORT PERIOD:** September 4, 2013 - 1:00

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 16 (Marge Beatty), 17 (Dennis Radford). Absent: 13 (Jeff West), *19 (Dennis Pool)

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

A. Information Items
   1. Overview of projects (Matt)
      1. Coop - Matt and Kip went to Philadelphia to meet with esm and work on future of esm/Coop. Reviewed current state of process and future processes (flow chart.) Policy needs to be written. Move Priscilla to 50% Coop/ESUCC. Eventually, might re-hire the part time position. ESU can option to direct ship or ship to ESU. ESUs will have the option to create their own catalog. Late shipments were discussed to address issues.
      2. BlendEd - Scott will give an overview in Technology. Safari implementation has had problems but we are starting to work through the issues. Identity Management work is progressing. Learn360 access will be available online soon along with Nebraska owned titles. Training to be done by ESU personnel.
      3. SRS - Matt, Wade and Scott reviewed SRS processes, back-ups, etc. Long term plan to look at programming in house.
      4. PD - Layout formalize structure for PD (emulate NCSA structure). Several activities happening - NWEA, Math grant, etc.

2. Overview of budget process and regular meeting for September 5th Matt reviewed structure for meeting tomorrow. Budget Hearing at 9:30. Matt's presentation will be during regular Executive Director report.
    1. Budget Summary Sheet
    2. APA Budget Form

**RECOMMENDED ACTION ITEMS:**

B. Recommended Action Items
    1. Recommend to approve Executive Director Contract for a 3 year contract 7.8% annual increase.
    2. Recommend to appoint a Distance Education Director, Gordon Roethemeyer
    3. Recommend Staff Contracts for approval

**Adjournment: 2:00 pm**

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** September 4, 2013 - 2:09

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 8 (Bill Mowinkel), 11 (Paul Tedesco), *17 (Dennis Radford). Absent: 3 (Gil Kettelhut), 7 (Norm Ronell) arrived at 2:30, 13 (Jeff West),18 (Liz Standish), *19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

1) Information Items
   a) Audit review
      Reviewed audit report with auditor. ESU 17 provide 125 plan for health insurance and pay retirement on that package, clarification was sought from Rex Schulte. Have a letter from NPERS that we are in compliance.
   b) Overview of budget process, hearing and 9/5/13 meeting
      Budget Summary Sheet
      APA Budget Form
      Matt will do budget presentation during Executive Director report. Budget Hearing will be at 9:30 AM. Grant money for Data Dashboard - misc PD Grant, placeholder in for grant.
   c) Recommendation for new finance software
      e-Finance Plus would be provided as a service through ESU 3
      eFinance Contract
      Schedule of Services
      Hardware Quote

**RECOMMENDED ACTION ITEMS:**

2) Recommended Action Items

Treasure Report July Financials

i) Approval of Claims
    1) through July 31, 2013
ii) Approval of Financial Statements
    1) through July 31, 2013
iii) Approval of Assets
    1) through July 31, 2013

Negative balance in MEL includes BlendEd, Safari, Scott currently, need to create codes to move these funds to.
Coop overages, need to review this.

Paul motioned and seconded by Bill Mowinkel to take forward to ESUCC the approval of claims, financials, and assets. All approved

Accept Audit Report for FY 2012

- Finance Committee met with Don Dunlap on August 19th

Dennis Radford motioned and Paul Tedesco seconded to take forward to ESUCC to accept the audit report. All approved

Motion to adopt budget as presented

Approve contracts for ESUCC employees

Approval of new accounting finance system

**Adjournment: 3:00 PM**

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**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** Aug 19, 2013

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 7 (Norm Ronell), 8 (Bill Mowinkel), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Absent: 3 (Gil Kettelhut), 18 (Liz Standish).

**Staff:** Matt Blomstedt, ESUCC Executive Director

**RECOMMENDED ACTION ITEMS:**

Audit Report
Salary Recommendations

**INFORMATION ITEMS:**

Audit Presentation: Don Dunlap from the APA offices
Salary Recommendations -

- Matt will condense the recommendations into a new PDF

Other budget discussions and questions

- Matt will work on the Budget Documents to be filed with APA and for the advertisement.

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** September 4, 2012

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Gordon Roethemeyer, Eric Smith, Scott Isaacson

**Attendees:** Matt Blomstedt, Bob Uhing, David Ludwig, Jon Fisher, Brian Gegg, Kraig Lofquist, Wayne Bell and Paul Calvert (Eric Smith via computer)

Gordon Rothemeyer, Scott Isaacson and Ron Cone

**INFORMATION ITEMS:**

**BlendEd Project Updates**

We need to develop a "subcommittee" for the BlendEd initiative that includes a couple of administrators. Please tell Bob Uhing if you are interested.

**NOC Updates**-Provided by Ron Cone

**Topics:**

Identity Management-This will be lead by Scott Isaacson

Safari Montage will also be on the agenda

Traffic Shaping- This is regarding our network

Gatekeepers-These individuals will have several duties.

Network Nebraska will also be discussed.

Other- Please recommend agenda items to Ron Cone

Safari Implementation

Updates were given by Scott Isaacson and Eric Smith.
https://docs.google.com/document/d/1-NpoUeIrrTiu9uzvqzlFPYW0rU1YWN-cqsF0LbXhOQU/edit?usp=sharing - Hardware Proposal

Recommendation to ESUCC:

Recommend that Eric and Scott get ***official*** quotes for the necessary equipment.

Finally, we need to develop a "replacement cycle" for the hardware.

Overall, ID management is making technology easier to use and more secure. Nebraska is now one of 8 states that are using ID Management systems.

Identity Management Diagrams and Flow Charts:

http://www.gliffy.com/go/publish/4838491
http://www.gliffy.com/go/publish/4807942

A statement of "operating practices" needs to be created. Because we are doing this "early" (InCommon) it enables us to be a part of developing the process, rules and structure.

NDE (Matt Hastings & Dean Folkers) has had conversations with the working group so we can be the Identity portion of the NDE system.

Gary Needham shared that "InCommon" will be holding a training in October. The training is called "Shibboleth." Some NOC members will be attending. It will be held at PKI in Omaha.

Eric Smith shared information that our hardware equipment is four years old. These servers are aging. They will be coming to the ESUCC to request funds to update the servers. We need to replace a SQL server and use the current one as a back up. There are several other needs and Eric will attach a specs sheet to the agenda prior

to 3:30 today which will have specifics.

Bob shared we will be developing a statewide survey regarding the services that ESUs provide to their area schools. The survey will be done using “SurveyMonkey”. NOC will have input into the survey.

**Desktop Video Conferencing**

Technology Services Provided by ESU's to School Districts

Ron Cone shared this (RTC) “real time communication” tool is becoming more available, even within web browsers. In the future, distance education courses could be handled using this tool. At this time, there appears to be positives and negatives depending on the courses that are available. Gordon Roethemeyer indicated that this subject will be covered in the fall newsletter.

**NITC Education Council goals (Gary Needham)**

Gary shared a hand out that categorized Network Nebraska action items/goals. The “Digital” goals are directly linked to the work of the ESUCC. Each goal states where funding/significant funding would be needed for implementation. A great deal of discussion took place regarding D5 Action: Develop and deploy a statewide learning management system for every K-12 teacher and learner, grades 6-12, and to also train teachers in effective instructional design to integrate synchronous and asynchronous technologies.

Bob shared that this will impact different budgets, etc.

Click here for a digital copy:https://docs.google.com/file/d/0B2BVUoAMjlixaXlhU0RxeHcyeDA/edit

Staff Reports (as available)

**RECOMMENDED ACTION ITEMS:**

None

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

**REPORT PERIOD:** September 4, 2013 10:39 AM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: *5 (Brian Gegg), 8 (Bill Mowinkel), *11 (Paul Tedesco). Absent: 4 (Jon Fisher) arrived at 3:42, 15 (Paul Calvert) arrived at 11:05, 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Kip Schneider, Priscilla Quintana, Brenda Konkoleski, Scott Isaacson

**INFORMATION ITEMS:**

- Late Deliveries
  There have been more late deliveries. Some manufactures have switched to just in time manufacturing (produce when order is placed). Order deadlines are not in line with start of schools. Need to move time frame back a couple of weeks. How do the recipients know that they have been penalized? Traditionally, the penalty has been retained by Coop and some given back in overages. Electronics are being discontinued by June when ordered in January. Direct ship/year round ordering should help this process. Our processes needs to be addressed (adjust time lines, etc.) Penalties will need to be addressed on how to handle (2% fee). Kip is working with companies on additional fees to be given back directly to schools. When did we find out they were going to be late and how did we let ESU/schools? We need to increase communications to people to help defray frustrations.
- Auditor Recommendations
  - Policy review to address recommendations - We have been notified that we will have two more years of audits.
  - Coop has the most amount of transactions/business. Legal review of contracts. Create process of how Coop runs, started process during

the summer work of policy review. Contract and Bids process - how do we accomplish it, process different across programs. Start with annual buy process will prioritize on bid, reviews, etc. Main focus on Annual Buy will standardize the other programs areas. Try to create transparency. No previous written policies on file.

    - 2013 policy review
- ESM Update
    - Flow Charts - (link flow charts)

      Two charts are derivative of charts from esm. Matt walked through the flow charts - standard process flow. Current - Yellow highlighted areas are identified "pain" points. Multiple catalogs needs to be created therefore a lot of duplicate work was needing to be done. Several (seven) catalogs were created based on different fee structures. Future - ESU being able to create/control their own catalog and use their own warehouse/ship (move to direct ship). Schools to be able to direct ship to own sites. Suppliers will help to create catalogs (their own item numbers, identifiers, etc). Customizable reports to individuals needs.

      Noon Recess until 3:30 PM

    - Warehouse concerns - discussed in above discussions
    - Trip to Philadelphia/ESM - covered in flow charts
    - Training for Coop Coordinators - train the coordinators so that they can train their schools.
- Upcoming Meetings
    - Beginning/Middle Month Meetings (DL for non-scheduled Committee Meetings)
        - September 20 - 10:00 DL (ESU 17 Bridge)
        - October 1 (regular meeting) and October 18 - 10:00 DL (ESU 17 Bridge) and November 1 - 10:00 DL (ESU 17 Bridge)
        - November 19 (regular meeting)
        - December (no regular meeting scheduled) December 13 - 10:00 DL (ESU 17 Bridge)
    - Coordinator Meetings - try to have one or more Administrator present at meetings.
- Other Coop items - have someone chair the other contracts (food, custodial, etc). Would there be interested people to help?
- Automated Help Desk request designated for COOP

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:00 pm all in favor**

**Committee Report**

**COMMITTEE NAME:** PD Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** September 4, 2013 - 4:00 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Leadership Committee

ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco). Absent: *13 (Jeff West), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

- September PDO - week of September 9-12
  - Mike McGinnis, Exec Dir. Peter Kiewit Institute - Day One Keynote
  - DL Presentations - ESU 5 Science, NASA, Henry Doorley Zoo, Baseball Hall of Fame, National Archives
  - School Admin Panel
  - Dean Folkers, NDE - Day Two Keynote
- 2013-2014 PD Liaisons are identified - use affiliate groups as resources in both PD Committee and Tech Committee.
  - ESPD - Larianne Polk/Darus Mettler
  - IMAT - Melissa Engel
  - NOC - Gary Needham
  - SDA - Amy Hill/Denis O'Brien
  - TAG - Chris Good/Otis Pierce
- ESUCC Goals/Priorities should drive PD
  - Teacher/Principal Evaluation
  - BlendEd
  - Data Dashboard - SLDS
- Formalize structure/process
  - Emulate NCSA format on their structure of Committees

- PD Committee to identify calendar
- Use Liaisons strengths in area of needs
- Topic specific - ie:  BlendEd - detail what each affiliates role will be in certain area.
- Develop continuity across all affiliates.

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:30 PM all in favor**

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** September 4, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee

**ESU No's**: 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford), 1 (Bob Uhing) Absent: 19 (Dennis Pool)

**Staff:** Matt Blomstedt, ESUCC Executive Director, Wade Fruhling, Scott Isaacson

**INFORMATION ITEMS:**

A. Project Updates - Wade
Wade presented an update. **SRS Progress Report**.
Ordered a batch of parent surveys to be used as requested. Academic Advancement work is done and is ready to pilot. SRS has made improvements over the summer (updated screens, personal profile page, student form screen, IEP form, student search page, and implemented batch processing activities). Have wrapped up the first round of trainings. Will be installing Help Desk software which was purchased by the ESUCC.
Scott is working on a more robust backup/recovery process.
Currently 5 districts not using the SRS system in Nebraska.

B. Special Education / ESPD discussions with NDE
   a. Next Steps? Briefly discussed the potential of using programming funds differently in the future.

**RECOMMENDED ACTION ITEMS:**

**Adjournment:  4:30 p.m.**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut (Dave Ludwig)

**REPORT PERIOD:** September 4, 2013 - 4:30

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee

ESU No's: 2 (David Ludwig), 9 (Kraig Lofquist), 10 (Wayne Bell), 16 (Marge Beatty). Absent: *3 (Gil Kettelhut), 6 (Dan Shoemake), 18 (Liz Standish), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director

**INFORMATION ITEMS:**
Review of 7/31/13 Legislative Committee Discussion
Core Services/ Learning Community
Facilities
Legislative investments/Core Services - levy authority
Possibility to create a working group with NDE (annually)

**RECOMMENDED ACTION ITEMS**
Update on ESUCC Positions (proposed for October meeting)

**Adjournment: 5:00 all in favor**

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Thursday, September 5, 2013**
**ESU No. 10**
**76 Plaza Blvd**
**Kearney, NE**

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President Pool announced that the meeting would convene at 8:33 AM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

ESUCC Admin 2013-2014

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish), 19 (Dennis Pool). Absent: 6 (Dan Shoemake), 13 (Jeff West).

Staff: Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana, and Scott Isaacson, Kip Schneider

Guests: Karen Haase

Meeting Notice

**Order of Business by Letter Code:**

**Approval of Minutes**

Regular - July 31, 2013
Combined - July 31, 2013

On a motion by Dave Ludwig seconded by Wayne Bell that the minutes from July 31, 2013 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 2, 3, 4, 5, 7, 8, 9, 10, 11, 15, 16, 17, 18, 19, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report** – No Report

State Board Meeting Schedule

**Association of Education Service Agency's Report**
Dr Bell reported Federal Advocacy Meeting Sept25/26, 2013 and National conference (AESA) San Antonio, on December 4-7, 2013. Jeff West candidacy for Exec Council has been accepted.

**Executive Reports**
**Executive Committee Report**

Committee reviewed all current projects.
Approval of Executive Director contract
Approval of staff contracts

**2013-14 Staff Contracts/Salaries**
**Executive Director**
On a motion by Marge Beatty seconded by Bob Uhing to approve Executive Director Contract for a 3 year contract with 7.8% annual increase.

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Distance Education Director:**
On a motion by Marge Beatty and seconded by Wayne Bell to approve the appointment of Director of Distance Education, Gordon Roethemeyer

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Staff:**
On a motion by Marge Beatty and seconded by Brian Gegg to approve all current staff contracts for ESUCC for 2013-2014.

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Executive Director Report:**
Matt Blomstedt reported that there have been minor changes since July meeting.

Budget Presentation
Budget Summary Sheet

APA Budget Form

**Treasurer Report**
Matt discussed the adjustments needed to myElearning budget as it currently includes some non-myElearning line items.

July Project Summary
Approval of Claims
July 31, 2013
Approval of Financial Statements
July 31, 2013
Approval of Assets
July 31, 2013

On a motion by Dennis Radford seconded by Norm Ronell the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 7, 9, 10, 11, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 8, 13.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 1:00 p.m., September 4, 2013. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

Finance, Audit, Budget Committee

**FY 2011-2012 Audit**:
We have received a letter of two more years of audits. Dennis Radford discussed the retirement issue with Auditor.

On a motion by Dennis Radford seconded by Paul Tedesco the ESUCC Board moves to accept the Audit Report 2011-2012.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 7, 10, 11,15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 8, 9, 13.

**Finance Software/System:**
Timeline to include a January 1, 2014 switch to new accounting system.

- eFinance Contract
- Schedule of Services
- Hardware Quote

On a motion by Dennis Radford seconded by Bob Uhing the ESUCC Board moved to approve contract with ESU 3 for eFinance Plus as new accounting system.

Approved by roll call vote: Aye: ESUs 17, 18, 19,1, 2, 4, 5, 7, 9, 10, 11, 15, 16, Nay: ESU 0. Abstain: ESU 3. Absent: ESUs: 6, 8, 13.

**Technology Committee –** Ron Cone shared NOC agenda starting next week. NOC will be sharing those agendas with committee in future. Scott discussed identity management, data dashboard, Safari montage. Eric shared equipment options with equipment aging. Statewide projects…data dashboard may have another proposal for hardware. Action item on hardware proposal in October.

**Cooperative Purchasing Project** – The committee had a long discussion regarding the late deliveries. Communication and training was discussed. Reviewed flow charts on the current and future status of esm (eSchool Mall). ESU will have option to direct ship to schools VS ship to ESU. The ESUs will be able to create their own catalogs to continue shipping to ESUs.

On a motion by Marge Beatty seconded Paul Calvert to recess at 9:30 AM for Budget Hearing – all approved by voice call.

**Reconvene**
Role Call at 9:50

Present at roll call: ESUs 1, 2, 3, 4, 5, 7, 9, 10, 11, 15, 16, 17, 18, 19. Absent: ESUs: 6, 8, 13

**2013-14 Budget**:

On a motion by Dennis Radford and seconded by Dave Ludwig the ESUCC Board to approve the 2013-2014 budget.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 7, 9, 10, 11, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 8, 13.

**PD Leadership Committee**
Next week is PDO Event #1 at ESU 3 in LaVista. Discussed new structure of committees including liaisons. New structure to emulate what NCSA uses for their committee meetings. It was suggested to schedule three meetings a year to discuss projects/affiliates.

## Special Education Committee

Marge reviewed SRS updates that are currently active. Bob Uhing attended a meeting where they discussed guidelines for federal programs. IDEA funds will be incorporated into statewide reimbursements. Need for improved communications between NDE and ESUs/schools.

## Legislative Committee

Dave Ludwig discussed continuation of discussion on standing position. Action item for approval will be in October.

**New and Miscellaneous Business:**
**Unfinished Business:**

**Bylaws & Policies review:**
Matt discussed summer policy work, According to auditors Coop is at forefront for needing policies/procedures put in place. Time Period of end of May through June will be used annually to review policies/procedures.

Meeting scheduled on September 13, 2013 to review summer policy work with Karen Haase.

**Strategic Planning Process:**
We will meet October 2, 2013 for next collaboration meeting with NDE. Review/update on projects currently and plan for future endeavors.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment:**
On a motion by Marge Beattyand seconded by Craig Lofquist the ESUCC Board approve the adjournment of the meeting at 10:34 AM.

Approved by roll call vote: Aye: ESUs 1, 2, 3, 4, 5, 7, 9, 10, 11, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6,8,13.

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Thursday, September 5, 2013**
**ESU No. 10**
**76 Plaza Blvd**
**Kearney, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the ESUCC website, NCSA, and host site on July 24, 2013.

President Pool announced that the meeting would convene at 8:33 AM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

ESUCC Admin 2013-2014

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish), 19 (Dennis Pool). Absent: 6 (Dan Shoemake), 13 (Jeff West).

Staff: Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana, and Scott Isaacson, Kip Schneider

Guests: Karen Haase

Meeting Notice

**Order of Business by Letter Code:**

**Approval of Minutes**

Regular - July 31, 2013
Combined - July 31, 2013

On a motion by Dave Ludwig seconded by Wayne Bell that the minutes from July 31, 2013 be approved by the ESUCC Board

Approved by roll call vote: Aye: ESUs 2, 3, 4, 5, 7, 8, 9, 10, 11, 15, 16, 17, 18, 19, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 6, 13.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report** – No Report

State Board Meeting Schedule

**Association of Education Service Agency's Report**
Dr Bell reported Federal Advocacy Meeting Sept25/26, 2013 and National conference (AESA) San Antonio, on December 4-7, 2013. Jeff West candidacy for Exec Council has been accepted.

**Executive Reports**
**Executive Committee Report**

Committee reviewed all current projects.
Approval of Executive Director contract
Approval of staff contracts

**2013-14 Staff Contracts/Salaries**
**Executive Director**
On a motion by Marge Beatty seconded by Bob Uhing to approve Executive Director Contract for a 3 year contract with 7.8% annual increase.

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**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Pool (Marge Beatty)

**REPORT PERIOD:** September 4, 2013 - 1:00

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 16 (Marge Beatty), 17 (Dennis Radford). Absent: 13 (Jeff West), *19 (Dennis Pool)

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

A. Information Items
   1. Overview of projects (Matt)
      1. Coop - Matt and Kip went to Philadelphia to meet with esm and work on future of esm/Coop. Reviewed current state of process and future processes (flow chart.) Policy needs to be written. Move Priscilla to 50% Coop/ESUCC. Eventually, might re-hire the part time position. ESU can option to direct ship or ship to ESU. ESUs will have the option to create their own catalog. Late shipments were discussed to address issues.
      2. BlendEd - Scott will give an overview in Technology. Safari implementation has had problems but we are starting to work through the issues. Identity Management work is progressing. Learn360 access will be available online soon along with Nebraska owned titles. Training to be done by ESU personnel.
      3. SRS - Matt, Wade and Scott reviewed SRS processes, back-ups, etc. Long term plan to look at programming in house.
      4. PD - Layout formalize structure for PD (emulate NCSA structure). Several activities happening - NWEA, Math grant, etc.

2. Overview of budget process and regular meeting for September 5th Matt reviewed structure for meeting tomorrow. Budget Hearing at 9:30. Matt's presentation will be during regular Executive Director report.
    1. Budget Summary Sheet
    2. APA Budget Form

**RECOMMENDED ACTION ITEMS:**

B. Recommended Action Items
    1. Recommend to approve Executive Director Contract for a 3 year contract 7.8% annual increase.
    2. Recommend to appoint a Distance Education Director, Gordon Roethemeyer
    3. Recommend Staff Contracts for approval

**Adjournment: 2:00 pm**

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** September 4, 2013 - 2:09

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 8 (Bill Mowinkel), 11 (Paul Tedesco), *17 (Dennis Radford). Absent: 3 (Gil Kettelhut), 7 (Norm Ronell) arrived at 2:30, 13 (Jeff West),18 (Liz Standish), *19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

1) Information Items
   a) Audit review
      Reviewed audit report with auditor. ESU 17 provide 125 plan for health insurance and pay retirement on that package, clarification was sought from Rex Schulte. Have a letter from NPERS that we are in compliance.
   b) Overview of budget process, hearing and 9/5/13 meeting
      Budget Summary Sheet
      APA Budget Form
      Matt will do budget presentation during Executive Director report. Budget Hearing will be at 9:30 AM. Grant money for Data Dashboard - misc PD Grant, placeholder in for grant.
   c) Recommendation for new finance software
      e-Finance Plus would be provided as a service through ESU 3
      eFinance Contract
      Schedule of Services
      Hardware Quote

**RECOMMENDED ACTION ITEMS:**

2) Recommended Action Items

Treasure Report July Financials

i) Approval of Claims
    1) through July 31, 2013
ii) Approval of Financial Statements
    1) through July 31, 2013
iii) Approval of Assets
    1) through July 31, 2013

Negative balance in MEL includes BlendEd, Safari, Scott currently, need to create codes to move these funds to.
Coop overages, need to review this.

Paul motioned and seconded by Bill Mowinkel to take forward to ESUCC the approval of claims, financials, and assets. All approved

Accept Audit Report for FY 2012

- Finance Committee met with Don Dunlap on August 19th

Dennis Radford motioned and Paul Tedesco seconded to take forward to ESUCC to accept the audit report. All approved

Motion to adopt budget as presented

Approve contracts for ESUCC employees

Approval of new accounting finance system

**Adjournment: 3:00 PM**

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**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** Aug 19, 2013

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 7 (Norm Ronell), 8 (Bill Mowinkel), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Absent: 3 (Gil Kettelhut), 18 (Liz Standish).

**Staff:** Matt Blomstedt, ESUCC Executive Director

**RECOMMENDED ACTION ITEMS:**

Audit Report
Salary Recommendations

**INFORMATION ITEMS:**

Audit Presentation: Don Dunlap from the APA offices
Salary Recommendations -

- Matt will condense the recommendations into a new PDF

Other budget discussions and questions

- Matt will work on the Budget Documents to be filed with APA and for the advertisement.

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** September 4, 2012

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Gordon Roethemeyer, Eric Smith, Scott Isaacson

**Attendees:** Matt Blomstedt, Bob Uhing, David Ludwig, Jon Fisher, Brian Gegg, Kraig Lofquist, Wayne Bell and Paul Calvert (Eric Smith via computer)

Gordon Rothemeyer, Scott Isaacson and Ron Cone

**INFORMATION ITEMS:**

**BlendEd Project Updates**

We need to develop a "subcommittee" for the BlendEd initiative that includes a couple of administrators. Please tell Bob Uhing if you are interested.

**NOC Updates**-Provided by Ron Cone

**Topics:**

Identity Management-This will be lead by Scott Isaacson

Safari Montage will also be on the agenda

Traffic Shaping- This is regarding our network

Gatekeepers-These individuals will have several duties.

Network Nebraska will also be discussed.

Other- Please recommend agenda items to Ron Cone

Safari Implementation

Updates were given by Scott Isaacson and Eric Smith.
https://docs.google.com/document/d/1-NpoUeIrrTiu9uzvqzlFPYW0rU1YWN-cqsF0LbXhOQU/edit?usp=sharing - Hardware Proposal

Recommendation to ESUCC:

Recommend that Eric and Scott get ***official*** quotes for the necessary equipment.

Finally, we need to develop a "replacement cycle" for the hardware.

Overall, ID management is making technology easier to use and more secure. Nebraska is now one of 8 states that are using ID Management systems.

Identity Management Diagrams and Flow Charts:

http://www.gliffy.com/go/publish/4838491
http://www.gliffy.com/go/publish/4807942

A statement of "operating practices" needs to be created. Because we are doing this "early" (InCommon) it enables us to be a part of developing the process, rules and structure.

NDE (Matt Hastings & Dean Folkers) has had conversations with the working group so we can be the Identity portion of the NDE system.

Gary Needham shared that "InCommon" will be holding a training in October. The training is called "Shibboleth." Some NOC members will be attending. It will be held at PKI in Omaha.

Eric Smith shared information that our hardware equipment is four years old. These servers are aging. They will be coming to the ESUCC to request funds to update the servers. We need to replace a SQL server and use the current one as a back up. There are several other needs and Eric will attach a specs sheet to the agenda prior

to 3:30 today which will have specifics.

Bob shared we will be developing a statewide survey regarding the services that ESUs provide to their area schools. The survey will be done using “SurveyMonkey”. NOC will have input into the survey.

**Desktop Video Conferencing**

Technology Services Provided by ESU's to School Districts

Ron Cone shared this (RTC) “real time communication” tool is becoming more available, even within web browsers. In the future, distance education courses could be handled using this tool. At this time, there appears to be positives and negatives depending on the courses that are available. Gordon Roethemeyer indicated that this subject will be covered in the fall newsletter.

**NITC Education Council goals (Gary Needham)**

Gary shared a hand out that categorized Network Nebraska action items/goals. The “Digital” goals are directly linked to the work of the ESUCC. Each goal states where funding/significant funding would be needed for implementation. A great deal of discussion took place regarding D5 Action: Develop and deploy a statewide learning management system for every K-12 teacher and learner, grades 6-12, and to also train teachers in effective instructional design to integrate synchronous and asynchronous technologies.

Bob shared that this will impact different budgets, etc.

Click here for a digital copy:https://docs.google.com/file/d/0B2BVUoAMjlixaXlhU0RxeHcyeDA/edit

Staff Reports (as available)

**RECOMMENDED ACTION ITEMS:**

None

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

**REPORT PERIOD:** September 4, 2013 10:39 AM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: *5 (Brian Gegg), 8 (Bill Mowinkel), *11 (Paul Tedesco). Absent: 4 (Jon Fisher) arrived at 3:42, 15 (Paul Calvert) arrived at 11:05, 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Kip Schneider, Priscilla Quintana, Brenda Konkoleski, Scott Isaacson

**INFORMATION ITEMS:**

- Late Deliveries
  There have been more late deliveries. Some manufactures have switched to just in time manufacturing (produce when order is placed). Order deadlines are not in line with start of schools. Need to move time frame back a couple of weeks. How do the recipients know that they have been penalized? Traditionally, the penalty has been retained by Coop and some given back in overages. Electronics are being discontinued by June when ordered in January. Direct ship/year round ordering should help this process. Our processes needs to be addressed (adjust time lines, etc.) Penalties will need to be addressed on how to handle (2% fee). Kip is working with companies on additional fees to be given back directly to schools. When did we find out they were going to be late and how did we let ESU/schools? We need to increase communications to people to help defray frustrations.
- Auditor Recommendations
  - Policy review to address recommendations - We have been notified that we will have two more years of audits.
  - Coop has the most amount of transactions/business. Legal review of contracts. Create process of how Coop runs, started process during

the summer work of policy review. Contract and Bids process - how do we accomplish it, process different across programs. Start with annual buy process will prioritize on bid, reviews, etc. Main focus on Annual Buy will standardize the other programs areas. Try to create transparency. No previous written policies on file.

    - 2013 policy review
- ESM Update
    - Flow Charts - (link flow charts)

      Two charts are derivative of charts from esm. Matt walked through the flow charts - standard process flow. Current - Yellow highlighted areas are identified "pain" points. Multiple catalogs needs to be created therefore a lot of duplicate work was needing to be done. Several (seven) catalogs were created based on different fee structures. Future - ESU being able to create/control their own catalog and use their own warehouse/ship (move to direct ship). Schools to be able to direct ship to own sites. Suppliers will help to create catalogs (their own item numbers, identifiers, etc). Customizable reports to individuals needs.

      Noon Recess until 3:30 PM

    - Warehouse concerns - discussed in above discussions
    - Trip to Philadelphia/ESM - covered in flow charts
    - Training for Coop Coordinators - train the coordinators so that they can train their schools.
- Upcoming Meetings
    - Beginning/Middle Month Meetings (DL for non-scheduled Committee Meetings)
        - September 20 - 10:00 DL (ESU 17 Bridge)
        - October 1 (regular meeting) and October 18 - 10:00 DL (ESU 17 Bridge) and November 1 - 10:00 DL (ESU 17 Bridge)
        - November 19 (regular meeting)
        - December (no regular meeting scheduled) December 13 - 10:00 DL (ESU 17 Bridge)
    - Coordinator Meetings - try to have one or more Administrator present at meetings.
- Other Coop items - have someone chair the other contracts (food, custodial, etc). Would there be interested people to help?
- Automated Help Desk request designated for COOP

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:00 pm all in favor**

**Committee Report**

**COMMITTEE NAME:** PD Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** September 4, 2013 - 4:00 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Leadership Committee

ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco). Absent: *13 (Jeff West), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

- September PDO - week of September 9-12
  - Mike McGinnis, Exec Dir. Peter Kiewit Institute - Day One Keynote
  - DL Presentations - ESU 5 Science, NASA, Henry Doorley Zoo, Baseball Hall of Fame, National Archives
  - School Admin Panel
  - Dean Folkers, NDE - Day Two Keynote
- 2013-2014 PD Liaisons are identified - use affiliate groups as resources in both PD Committee and Tech Committee.
  - ESPD - Larianne Polk/Darus Mettler
  - IMAT - Melissa Engel
  - NOC - Gary Needham
  - SDA - Amy Hill/Denis O'Brien
  - TAG - Chris Good/Otis Pierce
- ESUCC Goals/Priorities should drive PD
  - Teacher/Principal Evaluation
  - BlendEd
  - Data Dashboard - SLDS
- Formalize structure/process
  - Emulate NCSA format on their structure of Committees

- PD Committee to identify calendar
- Use Liaisons strengths in area of needs
- Topic specific - ie:  BlendEd - detail what each affiliates role will be in certain area.
- Develop continuity across all affiliates.

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:30 PM all in favor**

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** September 4, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee

**ESU No's**: 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford), 1 (Bob Uhing) Absent: 19 (Dennis Pool)

**Staff:** Matt Blomstedt, ESUCC Executive Director, Wade Fruhling, Scott Isaacson

**INFORMATION ITEMS:**

A. Project Updates - Wade
Wade presented an update. **SRS Progress Report**.
Ordered a batch of parent surveys to be used as requested. Academic Advancement work is done and is ready to pilot. SRS has made improvements over the summer (updated screens, personal profile page, student form screen, IEP form, student search page, and implemented batch processing activities). Have wrapped up the first round of trainings. Will be installing Help Desk software which was purchased by the ESUCC.
Scott is working on a more robust backup/recovery process.
Currently 5 districts not using the SRS system in Nebraska.

B. Special Education / ESPD discussions with NDE
   a. Next Steps? Briefly discussed the potential of using programming funds differently in the future.

**RECOMMENDED ACTION ITEMS:**

**Adjournment:  4:30 p.m.**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut (Dave Ludwig)

**REPORT PERIOD:** September 4, 2013 - 4:30

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee

ESU No's: 2 (David Ludwig), 9 (Kraig Lofquist), 10 (Wayne Bell), 16 (Marge Beatty). Absent: *3 (Gil Kettelhut), 6 (Dan Shoemake), 18 (Liz Standish), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director

**INFORMATION ITEMS:**
Review of 7/31/13 Legislative Committee Discussion
Core Services/ Learning Community
Facilities
Legislative investments/Core Services - levy authority
Possibility to create a working group with NDE (annually)

**RECOMMENDED ACTION ITEMS**
Update on ESUCC Positions (proposed for October meeting)

**Adjournment: 5:00 all in favor**

**Educational Service Unit Coordinating Council**
**Regular Meeting/NDE Collaboration Minutes**
**Wednesday, October 2, 2013**
**Country Inn & Suites**
**5353 N 27th St**
**Lincoln, NE**

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**Open Meetings Law**

**Order of Business by Letter Code:**

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Legislative Committee
Reviewed document regarding standing positions.

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Strategic Planning Process – recess to NDE Collaboration 9:43 AM

10:00 AM NDE Collaboration
Synthesized Actions and Goals for NDE and ESUCC from April 4, 2013
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**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

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NDE: Freida Lange, Brain Halstead, Donlynn Rice, Brent Gaswick, Greg Prochazka, Gary Sherman, Dean Folkers, Shane Ryan.

ESUCC/ESU Staff: Matt Blomstedt, Deb Hericks, Eric Smith, Scott Isaacson, Rhonda Eis, Melissa Engel, Mary Reiman, Denise O'Brien, Bobbi Truhe and Karen Haase, Harding & Shultz.

**Opening/Welcome – introductions**

**Overview of meeting purpose/Rule 84 requirements**
Matt Blomstedt reviewed the joint meetings that were held last October and April. April established the three priority areas.

Freida Lange reviewed Rule 84 that links everyone together. How do we use these to connect us together better to help our schools and education in Nebraska.

**Today's Objectives:**

- Opportunity to discuss NDE/ESU efforts
  - General Communication
  - Recent happenings/updates
- Review jointly established focus areas
  - Review synthesized goals (April meeting)
  - Progress updates since April
- Vision – multi year planning

**General updates and discussion of current happenings**
**Special Education** - Gary Sherman
Eliminated excess cost on GMS (Grants Management System) application. Monitor meeting held a month ago – reminder that final financial report no longer had excess

function code. Summary sheet on how funds are reimbursed. IDEA only outside funds for below age five students. Discussed the difference between excess costs per Rule 51 and costs per final financials excess costs. Share the 70 schools that were affected with ESU so that they can see which of theirs we affected so that they can help support those schools. In order to qualify for IDEA, one must meet Maintenance of Effort. Department works hard to help schools meet the Maintenance of Effort. Transition period/re-examine work with collaboration grants, Results Driven Accountability (RDA), school improvement. This is a positive change to of the majority of schools. If you would like copy of handout, please contact Department.

**LB 438** (Adams) - Accountability Proposal- Brian Halstead
NEPAS is currently aggregating scores at elementary, middle, and high schools reporting data and ranking students. State Board has selected reading, math, science, and writing, looking at improvement and growth. Status scores are correlated to poverty. Six-year cohort graduation rate is also an indicator. These indicators will tell us how to further develop the accountability system. AYP is made on size of thirty, can group students to get to thirty. Looking at other states accountability systems, hoping to have models out in January for discussion. Continuous School Improvement, look at data, review continually to see areas of need. Do we apply for the Arnie Duncan waivers? Requirements – (1) standards are career and college ready. Language Arts and Mathematics, where we are aligned with Common Core. McRel study shows that we are aligned pretty well with common core standards. (2) State Accountability System, (3) Teacher Principal System that meets six different principles.

**Overview NDE and ESUCC goals**

Synthesized Actions and Goals for NDE and ESUCC from April 4, 2013
ESUCC Strategic Priority Progress Update from April 4, 2013
Review presentation points shared with our NDE/PDO Collaborative meeting (see Keynote presentation from September 10, 2013)

Areas of Focus:
- Data System and Professional Development Supports
- Teacher Principal Evaluation
- BlendEd

There is a consistent message about “systems thinking.” Systems are intentional. Designed to solve problems. Systems have to change when the “rules of the game change.” Yesterday’s systems may not solve today’s problems. Change management can/should be a part of the system. Leadership matters.

**Continuous Improvement Process** – Continuous improvement is problem solving. NDE holds workshops for Continuous Improvement. Structures are in place to help us communicate effectively. How we are impacting students is the key.

**Review Professional Development structure for 2013-2014**. Liaisons created to be advisory to Professional Development Committee. NDE becomes part of this structure as well with collaborative work. Advisory Committee includes those from affiliates, NWEA, Math & Science Partnership, Career Education, BlendEd, Distance Learning Coordinators, Network Nebraska Advisory Group, NITC: Ed Council and Tech Panel, NDE. Annual Professional Development Calendar will include three collaborative NDE/ESUPDO/ESUCC meetings (September, January, May), annual Liaison Committee, ESUCC Regular meetings. This will provide affiliates time concentrate on trainings needs in conjunction with focus areas set by ESUCC/NDE allows us all to speak as one voice across the state.

**Overview of statewide initiatives and progress to date:**
**BlendEd** (Lead: Bob Uhing/Brent Gaswick)
Bob Uhing - **Identity Management** – single login is important to our state to provide single log on services and add better security across the state. Currently working with InCommons. **Safari Montage** - Learning Object Repository. TAG/IMAT will start working on training across the state. **Back-up Disaster Recovery** – LMS is available for all students in state, issue is training teachers.

Brent Gaswick – They have nothing regulatory, everything they do is in partnerships. Important to see bigger picture from classroom, school building, district, state levels. Christina Peters is a new role as eLearning Specialist. They will have all NDE departments bring in content to Safari Montage. NE Communities content will be available on Safari. As finances are getting tighter we are going to have to find ways to collectively work together. Data Dashboard will eventually become a tool where you can take a student struggling in a standard and tutor them in those specific areas.

**Teacher/Principal Evaluation** (Donlynn Rice)
Most ESUs have one or two schools involved in pilot. Based on Frameworks approved by Board. Focus is to improve teaching and learning. **NE Teacher Evaluation Model**: Danielson/Marzano models. Effective Practices Ratings include: Foundational Knowledge Rating, Planning and Preparation Rating, Learning Environment Rating, Instructional Strategies Rating, Assessment Rating, Professionalism Rating, Vision and Collaboration Rating. Effective Practices Rating, student achievement rating, professional development rating, and local factors rating are all part of the Teacher Evaluation Model. **Student Learning Objectives** are a set of goals that measure

educator's progress in achieving student growth targets. **NE Principal Evaluation Model:** Effective Pratice Ratings include: Vision for Learning Rating, Continuous School Improvement Rating, Instructional Leadership Rating, Culture for Learning Rating, Systems Management Rating, Staff Leadership Rating, Developing Relationships Rating, Professional Ethics Rating. Effective practice rating, impact on student learning and school performance rating, professional development rating, and local factors rating are all part of the Principal Evaluation model.

**Statewide Longitudinal Data** (Dean Folkers/Matt Blomstedt)
Statewide Longitudinal Data System (SLDS), NSSRS, Partnerships
**SLDS** - Collecting data to perform: Public Reporting, Federal Reporting, Research and Evaluation, Contracting, Independent Researchers. **DRS** (Data Reporting Service) – sandbox of playing with data. **Personalized Learning** (Richard Culatta) – real time feedback, allows for adjusting the pace, gives learner agency, creates creators, enable "mass customizations." Learning analytics, radically improve access (global issue), learning registry.

**Data Dashboard** – Will bring all these pieces together: Learning Management System, Student Information system, Learning Tools, State information (NESA, etc.), Local Assessments, Human Resources, School Improvement Goals. (Ed-Fi style dashboard – one screen shot of how we are doing) Ten pilot districts – nine ESUs/ESUCC. Three phase pilot – Readiness Phase (Fall/Winter 13-14) – security validation, determine metrics, identify data elements; Connection Phase (Spring 2014) – technical extractors; Pilot Phase (2014) – Teachers/Principals/Superintendents. Next steps in process – series of contracts and agreements; periodic updates.

**Data Cadre** (Professional Development) – Group of people who work together on developing professional development towards collecting of data/data dashboard.

**Vision** -- What does the next 5 years/10 years require that we invest in now? Can we develop a collaborative multi-year plan to share with legislative stakeholders?

- Accountability
- Teacher Prep
- Professional Development for educators
- Instructional Leadership
- Teachers Association/School Boards/NSEA
- Continuing Ed Credits
- AVP
- Research Based instructional Practices
- Best Practices

- Continuous Improvement
- Develop Leadership skills
- Teaching “our” vision
- How are we going to change schools?
- Transformational Schools

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Approved by roll call vote: Aye: ESUs 17, 19, 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 9, 18.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 1:00 p.m., October 1, 2013. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

Finance, Audit, Budget Committee
August Project Summary
Matt discussed the forms submitted to auditor for 2013-2014 budget year.

Technology Committee
Reviewed BlendEd initiatives. Identity management and Safari Montage are moving forward. Reviewed proposals for new hardware to impact all statewide projects. NITC has added new action items, professional development in flipped classroom.

**Technology Hardware Quote**
On a motion by Bob Uhing seconded by Dan Shoemake the ESUCC Board approved hardware quote submitted by Technology Committee in the amount not to exceed $40,000.

Approved by roll call vote: Aye: ESUs 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, 15, 16, 17, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 9, 18.

Cooperative Purchasing Project
Met mid-September and yesterday, reported that ESU 5 is piloting the system and ESU 15 soon to follow. They will need to work with schools on hierarchy of approval process. Will continue to work on policy and procedures as create new process. ESU Coordinators meeting will be held on October 21st. ESM timeline will be shared in near future. Contact Kip Schneider on cell phone 402-416-5788 if having issues.

PD Leadership Committee
PDO structure "draft" was reviewed and will be shared later today during collaboration meetings. Taking some administrative responsibilities off PDO so that they can work more on trainings needed. This structure also clarifies how we want NDE to work with ESUCC and PDO.

Special Education Committee

Dennis Radford chaired committee in Marge Beatty's absence. Wade reported on SRS. ESUCC staff continues to look at programming issues. Clarification on final report, need to record IDEA money and will be subtracted from State money. If recorded as expense it will be subtracted, in not expenses it will not be subtracted.

Legislative Committee
Reviewed document regarding standing positions.

ESUCC Standing Positions

On a motion by Gil Kettelhut seconded by Wayne Bell the ESUCC Board approve adoption of Legislative Standing Positions.

Approved by roll call vote: Aye: ESUs 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 9, 18.

**New and Miscellaneous Business**
ESU Title I Programming Survey – How many have a title one run through ESU vs. directly through schools. Change in funds of poverty level schools. Impact of funds with federal shut down will not an immediate impact. To become an SES (Supplemental Education Services) provider need to be approved through NDE. Omaha Public Schools has started the STEP (Strategic Tutoring Education Program). They provide rigorous training to staff so they can tutor students much like Sylvan Learning Center.

**Unfinished Business**

Bylaws & Policies review – Harding & Shultz reviewing summer work on policies.

Is there a need for a comparability study on salaries for staff – certified, SPED Directors, professional development, network, etc. (February 8 to complete, March 25 to mediate) Executive Committee will discuss parameters.

Strategic Planning Process – recess to NDE Collaboration 9:43 AM

10:00 AM NDE Collaboration
Synthesized Actions and Goals for NDE and ESUCC from April 4, 2013
ESUCC Strategic Priority Progress Update

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment**

On a motion by Marge Beatty and seconded by Dave Ludwig the ESUCC Board approve the adjournment of the meeting at 2:45 PM

Approved by roll call vote: Aye: ESUs: 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESUs: 9, 18.

**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Pool

**REPORT PERIOD:** October 1, 2013 @ 1:04PM

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 13 (Jeff West), 17 (Dennis Radford), *19 (Dennis Pool). Absent: 2 (Dave Ludwig), 16 (Marge Beatty).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks.

**INFORMATION ITEMS:**
Budget Forms Filed on 9/19/13

- Budget Letter Attachment
- Confirmation of Letter
- 13-14 APA Budget Form to be submitted-signed
- APA Form Confirmation

Matt discussed the budget forms that were filed with Auditor on September 19, 2013. All were filed and acknowledge by the Auditor.

Letter of Engagement from Harding & Shultz
Reviewed letter from Karen Haase for 2013-2014.

Executive Director proposed annual evaluation
Reviewed Executive Director annual evaluation. Appraisal and Goals are represented in document. Let Dr. Pool know if there are any changes needed by October 15, 2013.

Matt will implement evaluations with staff based off this current format.

Matt will create master calendar timeline to include when President/Executive director meet, when to bring forth to Exec Committee, ESUCC as whole, etc as a goal of 2013-2014 appraisal. Also to add to calendar are times when things are to be approved: budget, staff contracts, auditor.

Look into eMeetings (NASB supported) You can archive everything so it will be

searchable.  Possibly have a demo of product to Board.

**RECOMMENDED ACTION ITEMS:**

Approval of Harding & Shultz as attorney of ESUCC for 2013-2014.

On a motion by Dennis Radford and seconded by Jeff West to recommend the ESUCC Board approve the Letter of Engagement with Harding & Shultz for 2013-2014.

Role Call:  YES:  ESU 17, 19, 13.

**Adjournment: 1:42 PM**

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** October 1, 2013 - 2:01 PM

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 3 (Gil Kettelhut), 7 (Norm Ronell), 8 (Bill Mowinkel), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), 18 (Liz Standish), *19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**RECOMMENDED ACTION ITEMS:**

**August Financials**

Approval of Claims
August 31, 2013
Approval of Financial Statements
August 31, 2013
Approval of Assets
August 31, 2013

Dennis reviewed August Financials with Committee. Coop vendor payments went out during the month. Review cash reserve balance, include range of percent (low/high).

On a motion by Gil Kettlehut and seconded by Paul Tedesco to recommend the ESUCC Board approve the claims, financial statements and assets of ESUCC.

Role Call: YES: 3, 7, 8, 11, 13, 17, 18, 19 YES: ESU .

**INFORMATION ITEMS:**

Budget Forms Filed on 9/19/13
Budget Letter Attachment
Confirmation of Letter
13-14 APA Budget Form to be submitted-signed

APA Form Confirmation

Matt reviewed 2013-2014 budget forms that were filed with state auditor.

Travel Reimbursements

Review procedures on travel, Dennis Radford wanted discussion regarding the current procedures. Do not carry over into fiscal years. Trying to align practices with federal guidelines. Karen will be reviewing food procedures tomorrow. New regulations of one staff recognition dinner/year ($25.00 limit).

**Adjournment:** 2:37 PM

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** October 1, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 19 (Dennis Pool). Absent: 2 (David Ludwig), 15 (Paul Calvert).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Eric Smith, Scott Isaacson

**INFORMATION ITEMS:**
NOC Meeting 090913
IMAT Meeting 091213
- Safari October Update

TAG meeting 091213

**RECOMMENDED ACTION ITEMS:**
Technology Hardware Quote
- Blade Server (High Density) Quote - Silicon Mechanics
- SAN Bid - Computer Hardware
- SQL Server quote (w/ Support) - Dell
- Switch quote (w/ Support) - Dell
- Other Costs
- Summary of Quotes/Bids

Eric shared bids that were obtained to update the ESUCC technology hardware. This equipment is necessary, because it has been several years since we have updated our equipment. Performance will be better, and it will also give us an opportunity for growth.

Scott Isaacson shared updates relating to Identity Management. NOC met on

September 9th and selected a subcommittee to put a plan in writing. Shibboleth training is right around the corner and an important part of making the system work.

Safari Montage-Rhonda shared information about uploading material. Each administrator has been given an account with a code.

Learn360 – Rhonda reported that 54,000 records have to be addressed. Meta data has created some challenges. Learn360 will update it's software by the third week in October.

Schools should be able to access "free content" when individual ESUs determine it is appropriate to give access. Other information (SAFARI) should be ready to go in November. Rhonda said everything is taking a bit longer than we expected, probably because it is a state-wide initiative.

Data Dashboard- The NDE has a pilot process with seventeen districts. They have been working closely with Matt. Some pilot schools have dropped after their initial involvement. Other schools will be entering a new phase regarding the Data Dashboard. The pilot districts will be up and running by this summer. Dean Folkers will present information during the October 2nd ESUCC meeting. Some of the pilot schools include South Sioux City, Ponca and Fairbury.

Scott will take inventory or the ESUCC "backup" system. He will update the committee as to its status. There is a trouble ticket system called Issue View and will be implemented especially with Coop Purchase and SRS.

Bob Uhing shared information relating to "Digital" NITC action items. Each action item was discussed, and a status was given.

NOC-Bob Uhing shared that NOC has been addressing voice and video gate discussion. Specifically, there are ways to organized video and search for them. Scott Isaacson talked about creating a better bridge system or a better connection to devices that are available for video conferencing. The gatekeeper would add another layer of security.

Speed test data collection-This consists of a snapshot in time of how much bandwidth a school district is using. Some of this data was obtained, but there were questions whether it was relevant.

Adjournment: 3:35 p.m.

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

**REPORT PERIOD:** October 1, 2013 - 3:32 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: *8 (Bill Mowinkel), *11 (Paul Tedesco), 19 (Dennis Pool). Absent: 4 (Jon Fisher), 5 (Brian Gegg) arrived at 3:35, 15 (Paul Calvert),

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Deb Hericks, Scott Isaacson

**INFORMATION ITEMS:**

Upcoming Meetings:

- October 18 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.
- November 1 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.
- November 19 (regular meeting)
- December 13 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.

Update on esm call on September 20, 2013
Had a meeting with esm regarding the implementation. ESU 5 is in the system already and 15 is almost ready. Year round contracts will be available before the Annual Buy. Need to train schools on how to create hierarchy.

Policies/procedures update - Need to create policies/procedures as we go through the process.

Year round purchasing - will be around AEPA/STATE bids. esm will automatically default pricing structure. Level 2 punch-out - Technology vendors will tie directly into suppliers website. Annual buy catalog should be lowest price available. Question was asked does...Direct ship results in higher pricing. Lower prices may be

available from vendors like Staples as they prefer direct drop shipment. Expand level of service hopefully will increase. Vendors will compete for school buys through the system. For instance, you might have three options of purchase on a pack of pens and you can choose which vendor you want to order from. Problem reporting will go through ESU Coordinator and then on to Coop.

In the past, ordering from School Specialty or Quill or Staples outside of COOP was still getting the Nebraska schools the COOP price with % fee added to their price.

Direct drop shipments provide better protection under UCC code as the line between schools and vendor is more direct.

Coordinator meetings--October 21st is first coordinators meeting on DL. Be sure to visit with your coordinator about warehouse vs direct drop.

ESM timeline--Kip has a timeline to share with everyone on implementation of year around/annual purchasing….ESU 5 is already in as a pilot.

Contact Kip on his cell 402-416-5788 or by email anytime with your questions.

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

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**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

**REPORT PERIOD:** September 20, 2013 - 10:00 AM via DL
IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: 5 (Brian Gegg), *8 (Bill Mowinkel), *11 (Paul Tedesco), 15 (Paul Calvert), Absent: 4 (Jon Fisher), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla Quintana, Brenda Konkoleski, Deb Hericks

**INFORMATION ITEMS:**

September 4, 2013 Coop Committee Report

Upcoming Coop Committee Meetings Meetings:

- September 20 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.
- October 1 (regular meeting)
- October 18 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.
- November 1 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.
- November 19 (regular meeting)
- December 13 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.

Updates:

- Coop Director Report: (Overview of items needing discussion/consideration)
    1. Annual Buy Participation

ESU are going to have more time than originally thought but need to establish a time frame. Create a catalog for ESUCC/statewide catalog? ESU has separate admin fees but if direct ship that wouldn't pertain. All or nothing level decision needs to be made or is there something in between those two. Smaller schools aren't going to want to deal with direct ship model due to buying by case lots and lack of warehouse space and/or need of quantity purchased. In direct ship model, will ESU become the damage control instead of ESUCC? It is possible to do both models - direct ship for some and order for others. What is the shipping fee for direct ship? Drop ship will be to school all summer. Plan to package items - ie: black, red, blue pens will come from same vendor unlike past practice they could be from three separate vendors. The price that people see when they go to check out will be the price that they will be charged (no hidden fees). Will prices be different if they direct ship and ESU ship? Yes, it will reflect the fees in the ship to ESU model. Every ESU charges a different fee structure. What is the advantage of using ESUCC vs going directly to vendors? We can get a better price point than using vendor directly. Schools can create their own hierarchy within the system. ie: teacher access. Annual buy will always use time schedule but year round will be like School Specialty, Quill, etc.

    2. Acceptable Time Frame For School Delivery

Rewriting all terms and conditions to reflect new system. When does a school find it acceptable to start receiving product? We will close annual buy end of April. June 1 or after to start accepting delivery to schools (at least one week after school is out). August 1 is when penalties currently start. July 15 will be the new date with a clause of delivery by August 1. Acceptable timeline in place, policies and procedures will state time lines. What will the process be for late deliveries? Communications out

to schools of those late deliveries. Suppliers will be responsible to notify ESUCC of late orders, substitutions, etc. November 21, expectation call with suppliers. Can we require vendor to let ESUCC as well as schools notify on changes in orders of any kind? Select a June - mid July date that the vendors need to let us know if substitute/can't deliver notifications.

3. Coop Coordinator Contact Position

During this process, Kip will need to respond to coordinators at any given time. Support of committee on positions. What is the best way to engage the coordinators in process? If ESU select drop ship they may not have a coordinator. Will schools need a coordinator is they go direct drop? They will need to have someone who understands process/coordinates. Reaffirm relationship with coordinators/train new system. ESU will want to have someone trained to be able to answer questions, help schools understand process.

4. Implementation Schedule/ESM Update

Create Committee in system, Kip will be contacting administrator and coordinator to help get schools set up. Brian (ESU 5) and Paul (ESU 15) will be the first to go through implementation process.

5. Training Strategy

Coop can train coordinator - one day in depth training. Create a training environment and give tasks to do so that then they can train schools. OR set a date with ESU and bring in schools and create training with them. Webinar trainings with schools so they can reaffirm skills needed. Coordinators need to have at least the basic training.

- Annual Buy Proposed Time Line

Create time lines, efficiencies, on process. Master Document and update as needed. Term and Condition document is final when released December 2, 2013. First draft to be done by October 1, 2013.

- Coop Coordinator proposed meetings

Set time frame/dates for meetings with coordinators. Create a leadership group to help move process forward. Craig Peterson, Shane Gerhardt possibilities for leadership committee. Have proposed meetings set by October 1 committee meetings. Kip topics for meeting and run past administrators. Need to decide direction to go before train/meet. Make sure administrators are aware of/approve discussions that go before the coordinators. Ordering process for schools will be the same on both models. Once you understand the basics of the system you will start to see what the differences are between the two.

Additional Items to Review:

- Update on status of product delivery to complete Summer 2013

Still have a few things to fo through but most are in the fulfilment stage. Create a list of those items outstanding and share with committee. Also share with coordinators across ESU so they can share with their schools.

- Process for requesting and approving product substitutions

Have dead line and what is response to those that didn't meet dead line. Have a drop dead date to have these responses available.

- ESM Updates - see above
- Proposed Policy Discussion/Review/Recommendation

Matt and Deb and conversation with Karen, Steve and Bobby at Harding and Shultz regarding ESUCC policy/procedure as well as Coop. Hope to have a report by next meeting on October 1. We need to build policies as we make decisions (at least into procedures).

- Direct Drop to Schools or Delivery to an ESU Warehouse - see above
- Future Direct Drop Orders & Cost to do so to Schools vs Delivery to an ESU Warehouse - see above
- What is the feeling overall of where Coop process is going. ESU 1, 5, 6 do not have a direct warehouse/go towards direct ship. ESU 10 want to go to direct ship. Some need to still have conversations with schools to decide. Guesstimate 60/40ish towards direct ship. Continue paper order as in the past. Orders will go directly to suppliers. Color paper will default to ESU.

Next steps:

- Coop staff will meet with esm this afternoon
- Pull stuff together including policies/procedures for Oct 1
- Coordinate meetings, starting with conversations with Craig and Shane
- Put timeline in front of administrators

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 11:14 AM**

**Committee Report**

**COMMITTEE NAME:** PDO Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** October 1, 2013 - 3:58 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Leadership Committee

ESU No's: 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West), 19 (Dennis Pool). Absent: *2 (David Ludwig),

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

PDO Event 31 - Sept 9-12, 2013
NOC Meeting 090913
IMAT Meeting 091213
TAG meeting 091213
PDO work set the stage for our three focus areas with NDE.

"Draft" PDO Structure 2013-2014
Matt shared document with affiliate groups at September meetings. Outlines roles of PD Committee, liaisons, trainings as defined in Master Service Agreement. Three collaborative meetings/year. Liaison group to submit people for PD Group work. In past, roles and responsibilities weren't clear. Matt working with NDE to work within this structure as well.

Budget items: Budget Sheet
SDA -
- Nov 12/13 - Jim Knight Training - Projected Cost - $14,551 - Contract in place
  Currently non-PDO to pay $85 fee? Does this include PDO members or just school people?
  Set timeline for specific affiliate to reserve spots, then open to other affiliates and/or other school personnel.

- Apr 8/9 - Marzano Proficiency Standards - Projected Cost - $13,700 NOTE: Past budgeted for two training at $6,000 each - Move to next fall or charge everyone to re-coop fees.

IMAT -

- Nov 15 - Copyright in the Digital Age - Projected Cost - $8,750 - Contract in place - really do not need book as there is a handout - $2500?

TAG -

- Nov 21 - Google Scripting - Projected Cost $5,450
- Digital Citizenship - Project cost $1200 - Students to Governor Proclamation
- Feb 3 / 4 - Google Certification Training - Projected Cost $2950

SPED

- IEP Facilitation - Projected Cost $17,500 - Possible Grant???

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:32 PM**

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** October 1, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee

> **ESU No's**: 1 (Bob Uhing), 5 (Brian Gegg), 17 (Dennis Radford), 19 (Dennis Pool) Absent: *16 (Marge Beatty)
>
> **Staff:** Matt Blomstedt, ESUCC Executive Director, Wade Fruhling, Dawn Litt, Scott Isaacson

**INFORMATION ITEMS:**
SRS Update - Wade

Other updates

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut

**REPORT PERIOD:** October 1, 2013 - 4:32

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee

ESU No's: *3 (Gil Kettelhut), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 18 (Liz Standish), 19 (Dennis Pool).2 (David Ludwig), 16 (Marge Beatty),

**Staff:** Matt Blomstedt, ESUCC Executive Director

**INFORMATION ITEMS:**
Hearings - October 7 in Omaha (AM) and Crete (PM). Matt will be attending in Omaha and Liz will be attending in Crete. Liz reviewed the list of Education Committee requests of information. How ESUs are funded in other states? Discussion was held on different state funding sources. Accountability and low performance schools will be legislative issues. Brian Halstead will speak tomorrow to us about where we fit.

**RECOMMENDED ACTION ITEMS**
ESUCC Positions

**Adjournment:** 4:51 PM

**Educational Service Unit Coordinating Council**
**Regular Meeting - Minutes**
**Wednesday, November 20, 2013**
**ESU No. 3**
**6949 South 110th Street**
**LaVista, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the ESUCC website, NCSA, and host site on November 13, 2013.

President Pool announced that the meeting would convene at 8:32 AM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

ESUCC Admin 2013-2014

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 15 (Paul Calvert), 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish), 19 (Dennis Pool). Absent:

Staff: Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Kip Schneider.

Guests: Steve Williams.

**Approval of Minutes**
Regular - October 2, 2013
Minutes with Committee Minutes
Minutes with NDE Collaboration notes

On a motion by Dave Ludwig seconded by Paul Tedesco that the minutes from October 2, 2013 be approved by the ESUCC Board.

Approved by roll call vote: Aye: ESUs 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
State Board meetings

No Report

**Association of Education Service Agency's Report**
Dr. Bell received the AESA Justus A Prentice Award. Congratulations to Dr. Bell.

**Executive Reports**
Executive Committee Report

Matt Blomstedt is candidate for the Commissioner position for the State of Nebraska.

eFinance Progress Update – ESU #3 staff provided an update of change over to eFinance Plus system. January 1, 2014 go live date, which is in conjunction with the tax year. New reports will be available at our February meeting.

eMeeting Demo – We had a demonstration of eMeetings by Craig Caples from NASB. This is electronic meeting software – secure, publicly can display information. In January, we will recommend purchase of eMeetings. At NASB Conference, eMeetings vendor will have information available if interested. The annual price is $1500/year, with a $500 set-up fee/training.

ESUCC Timeline –
Provides continuity of ESUCC activities that happen throughout the year. Please let us know of any changes/additions.

2013-14 ESU Statewide Salary Array
Dave Ludwig created this document to provide an array of all ESUs. Kraig Lofquist is working on survey for specialty areas. Coordinate effort of surveys to be done on a yearly basis.

**Executive Director Report**
Matt Blomstedt reviewed the services that are currently in progress with the ESUCC such as identity management, esm, help desk, etc. All work being done across the committee structure is crucial to our mission. Next steps with NDE will continue to progress.

**Treasurers Report** - Finance Committee Recommendations
- September-October Project Summary
- Approval of Claims
- Approval of the Financial Statements
- Approval of Assets

Difference in ending balance is mostly due to Coop vendor payments in October.

On a motion by Dennis Radford seconded by Marge Beatty the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 1:00 p.m., November 19, 2013. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

It is important to have agenda items on that need to be discussed on committee agendas. Agenda items need to be added at least 24 hours in advance of meeting. In the future, eMeetings will allow templates to be added for agendas for committee meetings as well. When we advertise the Committee meetings as open meetings, we need to comply with Open Meeting Laws.

Finance, Audit, Budget Committee
New budget reports will be available in February 2014. Cash reserve will need to be reviewed in future. myElearning/statewide LMS will be reviewed and determine the proper course for statewide initiative.

Technology Committee
Scott Isaacson's and Rhonda Eis' reports are in the minutes as they provide good information on status of projects currently in progress. BlendEd timelines was discussed as when to possibly implement new work ie: LOR, identity management, etc. Data Dashboard project will need our (Professional Development) help in training schools. Equipment from approved hardware purchase has all been received and should be installed/connected in December. Copyright training was success. Copyright policy needs to be written with the help of Harding & Schultz. We will need to train our people and our schools regarding copyright laws.

Cooperative Purchasing Project
Coop has been meeting regularly to discuss esm project. Direct ship to schools is coming to the forefront. Paper buy will also be available for direct shipment. There is a comparison document of items attached to agenda for your review. They will add some paper comparisons to document. ESUs will become more of a support/promote position to schools on the direct ship option.

PD Leadership Committee

Discussed the new structure of PDO, lack of knowledge among affiliates and what is their role? PD Advisory meeting last Friday, outlined the whole process of new structure and how is aligns with our processes/Master Service Agreement. Created a planning committee to help structure the January PDO. Administrators need to help provide understanding/support PDO processes. Create a shortened description of the PDO outline and timelines. We should have an ESUCC liaison to join in affiliate meetings to help build capacities/bridge the gap. How might affiliates work better together to support needs of statewide projects. NMPDS Math Grant - We will need to hire a consultant in January.

Special Education Committee
Marge reviewed Wade Fruhlings's report from yesterday. Project Para will be having a conference/workshop to be held on February 17 in Kearney. Registration will open next week and the cost will be $50.00/person. SRS will be sending out a needs assessment via Google Docs. This will help them prioritize needs.

In January, the SPED Committee will generate a written response to Gary Sherman. Will bring forth "draft" response to be approved by ESUCC.

MIPS (Medicaid in Public Schools) will have a legislative bill (LB 276) to expand Medicaid support. This will be an agenda item for January.

Legislative Committee – No meeting held.
The coming legislative session will be a short session. Designation of lottery funds will need to be discussed.

**New and Miscellaneous Business**
ESU Annual Reports
Please add ESU report if you have not already done so.

Acronyms
Continue to update, try to get a more updated NDE report.

**Unfinished Business**
**Bylaws & Policies review**
Nothing new to discuss.

**Strategic Planning Process**
April 3, 2014 – Next Collaboration Meeting.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment:**
On a motion by Bill Mowinkel and seconded by Kraig Lofquist the ESUCC Board approve the adjournment of the meeting at 11:09 AM.

Approved by roll call vote: Aye:  ESUs 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7. Nay:  ESU 0.  Abstain:  ESU 0.  Absent: ESUs: 0.

**Educational Service Unit Coordinating Council**
**Regular Meeting - Minutes**
**Wednesday, November 20, 2013**
**ESU No. 3**
**6949 South 110th Street**
**LaVista, NE**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the ESUCC website, NCSA, and host site on November 13, 2013.

President Pool announced that the meeting would convene at 8:32 AM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

ESUCC Admin 2013-2014

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 15 (Paul Calvert), 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish), 19 (Dennis Pool). Absent:

Staff: Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Kip Schneider.

Guests: Steve Williams.

**Approval of Minutes**
Regular - October 2, 2013
Minutes with Committee Minutes
Minutes with NDE Collaboration notes

On a motion by Dave Ludwig seconded by Paul Tedesco that the minutes from October 2, 2013 be approved by the ESUCC Board.

Approved by roll call vote: Aye: ESUs 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
State Board meetings

No Report

**Association of Education Service Agency's Report**
Dr. Bell received the AESA Justus A Prentice Award. Congratulations to Dr. Bell.

**Executive Reports**
Executive Committee Report

Matt Blomstedt is candidate for the Commissioner position for the State of Nebraska.

eFinance Progress Update – ESU #3 staff provided an update of change over to eFinance Plus system. January 1, 2014 go live date, which is in conjunction with the tax year. New reports will be available at our February meeting.

eMeeting Demo – We had a demonstration of eMeetings by Craig Caples from NASB. This is electronic meeting software – secure, publicly can display information. In January, we will recommend purchase of eMeetings. At NASB Conference, eMeetings vendor will have information available if interested. The annual price is $1500/year, with a $500 set-up fee/training.

ESUCC Timeline –
Provides continuity of ESUCC activities that happen throughout the year. Please let us know of any changes/additions.

2013-14 ESU Statewide Salary Array
Dave Ludwig created this document to provide an array of all ESUs. Kraig Lofquist is working on survey for specialty areas. Coordinate effort of surveys to be done on a yearly basis.

**Executive Director Report**
Matt Blomstedt reviewed the services that are currently in progress with the ESUCC such as identity management, esm, help desk, etc. All work being done across the committee structure is crucial to our mission. Next steps with NDE will continue to progress.

**Treasurers Report** - Finance Committee Recommendations
- September-October Project Summary
- Approval of Claims
- Approval of the Financial Statements
- Approval of Assets

Difference in ending balance is mostly due to Coop vendor payments in October.

On a motion by Dennis Radford seconded by Marge Beatty the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports
*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 1:00 p.m., November 19, 2013. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

It is important to have agenda items on that need to be discussed on committee agendas. Agenda items need to be added at least 24 hours in advance of meeting. In the future, eMeetings will allow templates to be added for agendas for committee meetings as well. When we advertise the Committee meetings as open meetings, we need to comply with Open Meeting Laws.

Finance, Audit, Budget Committee
New budget reports will be available in February 2014. Cash reserve will need to be reviewed in future. myElearning/statewide LMS will be reviewed and determine the proper course for statewide initiative.

Technology Committee
Scott Isaacson's and Rhonda Eis' reports are in the minutes as they provide good information on status of projects currently in progress. BlendEd timelines was discussed as when to possibly implement new work ie: LOR, identity management, etc. Data Dashboard project will need our (Professional Development) help in training schools. Equipment from approved hardware purchase has all been received and should be installed/connected in December. Copyright training was success. Copyright policy needs to be written with the help of Harding & Schultz. We will need to train our people and our schools regarding copyright laws.

Cooperative Purchasing Project
Coop has been meeting regularly to discuss esm project. Direct ship to schools is coming to the forefront. Paper buy will also be available for direct shipment. There is a comparison document of items attached to agenda for your review. They will add some paper comparisons to document. ESUs will become more of a support/promote position to schools on the direct ship option.

PD Leadership Committee

Discussed the new structure of PDO, lack of knowledge among affiliates and what is their role? PD Advisory meeting last Friday, outlined the whole process of new structure and how is aligns with our processes/Master Service Agreement. Created a planning committee to help structure the January PDO. Administrators need to help provide understanding/support PDO processes. Create a shortened description of the PDO outline and timelines. We should have an ESUCC liaison to join in affiliate meetings to help build capacities/bridge the gap. How might affiliates work better together to support needs of statewide projects. NMPDS Math Grant - We will need to hire a consultant in January.

Special Education Committee
Marge reviewed Wade Fruhlings's report from yesterday. Project Para will be having a conference/workshop to be held on February 17 in Kearney. Registration will open next week and the cost will be $50.00/person. SRS will be sending out a needs assessment via Google Docs. This will help them prioritize needs.

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**New and Miscellaneous Business**
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Please add ESU report if you have not already done so.

Acronyms
Continue to update, try to get a more updated NDE report.

**Unfinished Business**
**Bylaws & Policies review**
Nothing new to discuss.

**Strategic Planning Process**
April 3, 2014 – Next Collaboration Meeting.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment:**
On a motion by Bill Mowinkel and seconded by Kraig Lofquist the ESUCC Board approve the adjournment of the meeting at 11:09 AM.

Approved by roll call vote: Aye:  ESUs 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7. Nay:  ESU 0.  Abstain:  ESU 0.  Absent: ESUs: 0.

**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Pool

**REPORT PERIOD:** November 19, 2013 1:00

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West), 16 (Marge Beatty), 17 (Dennis Radford), *19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**
Convened at 1:00 and moved directly to eMeetings Demo by Craig Caples.
eFinance - 9:00 - 11:00

i. New signatures (white paper/black ink) for eFinance

Dennis Pool joined the morning meeting. Go live date of January 1, 2014. Project moving forward as planned, should be on target for Go Live date. January 1, 2014 will keep us aligned with tax year. New system will allow us better reporting capabilities. ESU 3 team are a good resource/support system for us to have. New system will help address some audit/policy issues we currently have.

eMeeting demo - 1:00
Craig Caples did a presentation of eMeetings. Security/historical issues with google docs. Five states/250 organizations using system. System is role based, assign different roles in the system to participants. Compatible with other hardware - iPads, iPhone, etc. Can attach any type of file - spreadsheets, Word, PDF, Powerpoint, etc. Can set to autopilot to watch what is taking place. Upgrades are ongoing as needed. Search system wide, own personal notes, etc. Can upload electronic documents for past meetings. Can create Committees within the system and if there is a motion to move forward, click of button and it is on the regular agendas. NETS will have Manhattan Room set up for demo purposes at NASB. Bring forth as action item in January, 2014. (see more information at www.nebtechServices.com)

ESUCC timeline

Review and report any missing/change in items.

2013-14 ESU Statewide Salary Array
Dave Ludwig created this document based off information on NSEA website. Please report/change any errors to spreadsheet. NSEA updates beginning of school year to be updated by ESUCC staff in future.

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 1:53 PM**

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** November 19, 2013 - 2:07 PM

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 3 (Gil Kettelhut), 8 (Bill Mowinkel), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Absent: 7 (Norm Ronell) arrived at 2:28, 18 (Liz Standish).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

**September-October Financials**

Dennis Radford reviewed budget reports with committee. Coming to end of vendor payments for Coop but credits need to be issued for COOP. There are more credits this year than in past years (credits on damaged/not replaced and canceled.) Technology Committee will review myeLearning/LMS and the future roles.

eFinance Plus is on track January 1, 2014 start date. Align with taxes (new year.) Kudos to ESU 3 team for help and support in getting system ready for change over. Have a sampling of reports available in January to discuss what is need for Board report.

Meeting Friday with Jan Handa to discuss the Math/Science grant. Time and effort logs will need to be completed (federal grants). New food policies will also be discussed with Jan. We will use a contracted employee to run the grant, not a hire through ESU 17.

Review of cash reserve and where it needs to be. Need to track trends from prior years. New accounting system will allow us to help track going forward. We currently have no good way to track un-encumbered funds. Take a look at past data in January to make a decision on cash reserve balance.

**RECOMMENDED ACTION ITEMS:**

a. Approval of Claims
    i. September 30, 2013
    ii. October 31, 2013
b. Approval of Financial Statements
    i. September 30, 2013
    ii. October 31, 2013
c. Approval of Assets
    i. September 30, 2013
    ii. October 31, 2013

Dennis Pool motioned and Bill Mowinkel seconded to take forth for approval of claims, assets, and financial statements for ESUCC Board approval.

Role Call: YES: ESU No's: 3 (Gil Kettelhut), 8 (Bill Mowinkel), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), *19 (Dennis Pool). Absent: 7 (Norm Ronell), 18 (Liz Standish).

**Adjournment: 2:47 PM**

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** November 19, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Rhonda Eis, Gordon Roethemeyer, Eric Smith, Scott Isaacson

Present: Dave Ludwig, Bob Uhing, Jon Fisher, Wayne Bell, Paul Calvert, Kraig Lofquist, Jeff West and Matt Blomstedt

Eric Smith

**INFORMATION ITEMS:**

- **Statewide Technology Survey**

The survey originated at ESU #1. There was a very brief discussion about doing the survey on an annual basis. It was decided that it might be better to do the survey every other year. Jon Fisher said it would be wise to share with superintendents so they can see what they are getting for "free."

- **BlendED Timelines**

See Safari Updates

- **Data DashBoard**

The pilot schools (including Infinite Campus, Power School and SIMS) have 12 different student information systems (SIS). The majority of the schools use Power School. However, most students (OPS, Millard, etc.) are presented in the Infinite Campus system. The pilot schools will work with the system for the next 1.5 years.

Some schools have already purchased data dashboards.

- Updates on the Following

  Scott's update

  1. **Identity Management**

One virtual server is up and running, and a second one is in the works. We are not sure where we are at with the community colleges at this time. Things are moving in the right direction.

Other states are looking at our process and waiting to see what to do, and possibly what not to do regarding the implementation.

There has been a great deal of persistence and this has taken about six years. We are now on the cusp of seeing results.

This has been a great state-wide effort.

2. **Learn 360 Software Update**

Some original videos need to be “re-tagged” or “meta-tagged.” They are not usable in the current format. Dave Ludwig reported that LRMI is the standard for meta-tagging. It’s taking more time than what we had expected. There has been another software update regarding “edcast.”

It looks like Safari will search other products we currently have such as NROC.

Matt Blomstedt shared that there will be a training on Thursday, and there will be a followup training in January and April.

3. **Safari Montage**
   Scott's update

4. **Hardware purchases**

The last piece of hardware has been received. Eric (in place of Scott) reported that we are actually under budget. Additionally, he reported that we are actually getting more bang for the buck because

The SQL Server is in place and running in Lincoln. Angel is the largest data base that we have and will take the most time to update. The application data server will be comparable to Angel. All equipment should be updated/changed over within the next two weeks.

Backup/Disaster Recovery-Snapshots of “full volumes” will be created (every 15 to 30 minutes). So, there will be a “near live” updates at any given time. The goal will be to have this completed over the Christmas break.

5. **Shibboleth Training**

1. Copyright Training Nov. 14 - Do not distribute beyond ESU/Districts

   Rhonda's update on copyright training

- Copyright Policy

Training will be covered during Safari training. We will also “briefly” visit with Karen Haase.

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

**REPORT PERIOD:** November 19, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee, 3:38 p.m.

ESU No's: Present: 4 (Jon Fisher), *8 (Bill Mowinkel), *11 (Paul Tedesco), 15 (Paul Calvert). Absent: 5 (Brian Gegg), 19 (Dennis Pool)

**Staff:** Matt Blomstedt Executive Director, Kip Schneider, Priscilla Quintana

**Guests:**

**INFORMATION ITEMS:**

Upcoming Meetings:

- December 13 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.

1. ESM Update--**Direct is recommended for all ESU's & schools**:
   a. On track with adding vendor catalogs. Staples, CDW, MNJ, Quill, School Specialty and BSN are ready to go.
   b. Also working with other vendors. The concern, at this point, is the reporting tool, which is still in development. ESM has not given us a date as to when that reporting tool will be available.
   c. Once we have more information about the reporting tool, we can begin scheduling the trainings with ESUs and Schools. We will have video tutorials available for reference/training purposes.
   d. Once trainings begin, we will go live with the catalogs and schools can begin ordering.
2. Price Comparison Chart--
3. Coordinator's Meeting Report

a. Issues
b. Future Role: Will be determined by the ESU Administrators. Kip will present options for each ESU to make the choices in regard to level of involvement such as reporting of damaged shipments or marketing of COOP offerings or communication of problems to ESUCC.
c. Next Meeting

4. Timeline Updates
   a. Bid Spec/Vendor timeline: On track with spec writing. Bid will go live for vendor bidding on December 2, 2013.
   b. Year-Around Purchasing timeline (ESU 4, 5, 11 & 15)
   c. Year-Around Purchasing timeline for all ESU's
   d. Annual Buy Catalog Ready
5. Training Timeline (holding for information from ESM regarding the reporting tool). Key Dates:
   3/5/2014 Annual Buy Opens
   4/25/2014 Annual Buy Closes
   6/1/2014 Delivery Starts
   a. ESU Coordinators
   b. Schools

6. Policy Adoption Timeline

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:20 p.m.**

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**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

- **REPORT PERIOD:** November 1 - 10:00 DL (ESU 17 Bridge)

IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee, 10:00 a.m.

ESU No's: Present: 4 (Jon Fisher), 5 (Brian Gegg), *8 (Bill Mowinkel), *11 (Paul Tedesco), 15 (Paul Calvert). Absent: 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla

Quintana, Brenda Konkoleski, Deb Hericks, Scott Isaacson

**Guests:**

**INFORMATION ITEMS:**

Upcoming Meetings:

- November 19 (regular meeting)
- December 13 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.

A. Information Items

1. ESM Update

Working with Andrew Cohen (Supplier Enablement Project Manager at esm) with supplier information. CDWG, Quill, School Speciality, BSN Sports in test environment. ESU/ESM developing groups in system. ESU 5 and 15 is built into the system and creating networks with suppliers. November 25 are hoping to test with ESUs.

2. Price Comparison Chart

Kip discussed Price Comparison Document...Annual Buy VS. Year Round. We expect there may be equivalent pricing for our Annual Buy/Direct ship as historical annual buy process. Kip will create a comparison document that can be shared with others.

3. Coordinator's Meeting Report

Coordinators meeting on October 21.

a. Issues

ESUs have a some uncertainty. Matt plans to have a one on one conversation with administrators to help discuss concerns. Warehousing paper was a concern, discussed afterwards and will continue to find a better process/options. Will it be ok to deliver paper during Annual Buy to arrive during June. Paper will be cheaper if we can combine with Annual Buy process/delivery. We will be able to purchase by ream instead of case (color paper) through year round model. ESUs will not have to warehouse paper with this model.

b. Future Role

Will be an ESU by ESU discussion/decision on what the role the coordinators will have in process (remove themselves, help with damages, etc.). Possibly use the Help Desk to help with process.

c. Next Meeting - TBD

The next meeting will be the training of new processes. ESU coordinators/administrators need to decide how involved they are going to be. Coordinators and not comfortable with training their schools need ESUCC to be involved in those trainings as well. ESUCC Coop staff will conduct the trainings of schools. Scott/Eric are hoping to have Help Desk solutions to be available in test environment in November. Coop will be the priority to get on new Help Desk.

4. Timeline Updates

a. Bid Spec/Vendor timeline

Kip is working on Bid Specs currently and hoping to have available soon. Vendor timeline - ESM has to get permission from vendors to tie them into system. Expectation to vendors is by November 25 will see if esm thinks that will work. Bid opening to be December 2, 2013 and closing January 17, 2014 - technology will be middle of February. Kip is scheduling a meeting with the Tech Committee on Friday, Nov 8th at 10:00.

b. Year-Around Purchasing timeline (ESU 4, 5, 11 & 15)

November 25 - catalogs live in system. Once verified with Andrew Cohen(esm), Kip send out timeline and set up trainings.

c. Year-Around Purchasing timeline for all ESU's

d. Annual Buy Catalog Ready

5. Training Timeline

a. ESU Coordinators - Train Coordinators first.

b. Schools - Training will be done by ESUCC Coop with the help of the ESU Coordinators.

c. Key Dates:

3/5/2014 Annual Buy Opens
4/25/2014 Annual Buy Closes
6/1/2014 Delivery Starts

Kip plans on doing in groups. Train Coordinators one day and the following day start with training their schools. esm will do some video clips on training to help with process. Coop staff can also help make videos - best practices, etc. Kip wants to wait for live catalogs to start with trainings so they have something to use.

6. Policy Adoption Timeline - Karen is reviewing policies. Hoping to have something to review by December 13.

Other discussions:

When do we need to know if ESUs are going to add their fees? Need to know when creating catalogs (late January). Will we have enough information by November 20th ESUCC meeting to bring forth to Board? If they are out of process it will just be the ESUCC Coop fee.

B. Recommended Action Items

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 11:18 AM**

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**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

**REPORT PERIOD:** October 18, 2013 via DL
IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee, 10:02 a.m.

ESU No's: Present: 5 (Brian Gegg), *8 (Bill Mowinkel), *11 (Paul Tedesco), 15 (Paul Calvert), 19 (Dennis Pool). Absent: 4 (Jon Fisher).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Kip Schneider, Priscilla Quintana, Brenda Konkoleski

**INFORMATION ITEMS:**

Upcoming Meetings:

- November 1 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.
- November 19 (regular meeting)
- December 13 - 10:00 DL (ESU 17 Bridge)
  IP Address: 162.127.205.240##51000 Scopia: http://dl.esu17.org #51000.

ESM Update

a. Vendor List update (Vendor List for initial implementation)

Coop is working with suppliers that schools will be able to purchase from year around. Plan to have about 5 of those ready to accept orders by early November.

Coop staff will be training Coop Coordinators and then schools. Training days will be scheduled after the Coop Coordinator meeting on October 21st.

It is recommended that schools use the annual buy for bulk ordering (case lots). Single quantity orders can be placed year around from the other vendor catalogs (AEPA/Special Buys).

Schools can search products and compare prices from the different catalogs available on ESM. Schools will also have "orderer"/"approver" options within their ESM user accounts.

Warehouse vs Direct Drop or Both
Note: Draft document on Q&A

A Q&A list has been provided to help explain some of the differences between ESU Warehousing product and Direct Drop to Schools.

Coop staff will be working to develop an efficient system for assisting schools with the resolution and tracking of delivery issues.

If warehousing, the ESU will be responsible for issuing purchase orders to the suppliers, sort and ship product to schools, bill and receive payments from schools, and pay the suppliers for the product.

If using the Direct Ship model, schools will submit orders directly to the suppliers through the ESM system, product will be shipped direct, and schools will make payments directly to the suppliers.

Paper Buy: Schools can order a minimum of 80 cases of 8 ½" x 11" White with direct ship. When ordering less than 80 cases of white 8 ½" x 11", or if ordering colored copier paper, the ESU warehouse model will need to be implemented.

Bid Timeline and Other Bid details

Delivery of product: If ordering from AEPA/Special Buy vendors, product will be delivered with a few days. Coop staff will be working with Annual Buy vendors to ensure delivery does not begin until after June 1st, with a delivery deadline of July 15th.

Coordinators' meeting

Meeting with Coop Staff and Coop Coordinators will be Monday, Oct. 21st, at 2:00 p.m., phone conference. Information will be sent to the ESU Administrators prior to this meeting.

Coordinator Training

School Training--

Policy Update

Vendors

a. Debar
b. Bonding

COOP Contract Detail/Update

Process for New Buys--Example: ESUCC Affiliate groups or other needs identified by Schools/ESU's

Process for ESU's to have their own catalogs

**RECOMMENDED ACTION ITEMS:**

Warehouse vs Direct Drop

**Adjournment: 11:04 a.m.**

**Committee Report**

**COMMITTEE NAME:** PD Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** November 19, 2013 - 4:26

**COMMITTEE REPORT:**

**Call to Order:** Chair of PD Committee

ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West). Absent: 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director, Deb Hericks

**INFORMATION ITEMS:**

- **PD Advisory Meeting 111513**
  1. Interaction between SDA and other affiliates to ESUCC--(Developing the Plan)--Lack of knowledge of new structure. How to get their input on PD happenings? ESUCC Administrator or one of ESU PDO Chairs attend affiliate meetings in person or via DL
  2. Setting of Goals and Priorities (Working the Plan)---
  3. Funding Stream--
  4. ESUCC Liaison for the affiliate to attend the meeting
- Math grant updates - the NMPDS kicks off formerly in January. Meeting with Jan Handa on Friday to discuss future.

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 5:14 PM**

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty - 3:32 pm

**REPORT PERIOD:** November 19, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee

> **ESU No's**: 1 (Bob Uhing), *16 (Marge Beatty), 17 (Dennis Radford), 19 (Dennis Pool). Absent: 5 (Brian Gegg)
>
> **Staff:** Matt Blomstedt, ESUCC Executive Director, Wade Fruhling, Deb Hericks

**INFORMATION ITEMS:**

SRS Update - Wade Fruhling

AAP -
They have two pilots schools working with the site. Will add a third site on December 3, 2013.

Project Para -
Instructor Resources will go live in December. "Observing and Recording Student Performance" reworking/editing. Para Conference to be held on February 17, 2014 in Kearney. Registration starts next week and would like us to help advertise this event. Cost $50.00.

SRS
October 15 added new features - Batch process, updates IEP form, IFSP Form, updates Personnel Profile Screen. Use Google Forms to help organize SRS Advisory. Stuart Clark will facilitate Advisory Meetings. First drafts of Part C Initial Screening Form and Notice of Consent for Initial Evaluations to go live December 19, 2013. Working on new Revocation of Consent form to be done sometime this week.

There is a possibility of new Districts (ie: Westside) coming onto SRS. They are waiting on improvements to SIF agents. There are five districts not on SRS system (Omaha, Millard, Westside, Gretna and Doniphan-Trumble.)

Anxiously awaiting the start of new ticket system (Help Desk / Issueview) to help organize processes. Request an account from Eric Smith if you would like to preview.

Add agenda item in January to discuss NDE Partnership.

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 4:16 PM**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** Gil Kettelhut - NO REPORT

**REPORT PERIOD:** November 19, 2013

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee

ESU No's: 2 (David Ludwig), *3 (Gil Kettelhut), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 16 (Marge Beatty), 18 (Liz Standish), 19 (Dennis Pool).

**Staff:** Matt Blomstedt, ESUCC Executive Director

**INFORMATION ITEMS:**

**RECOMMENDED ACTION ITEMS**

**Adjournment:**

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Wednesday, January 8, 2014**
**Educational Service Unit No. 3**
**6949 South 110th Street**
**LaVista, NE**
**Video Conference Sites: ESU No's DL Sites: ESU 6, 9, 10, 13, 16**
**IP Address: 162.127.50.140#0141**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement in the ESUCC website, NCSA, and host site on January 8, 2014.

President Pool announced that the meeting would convene at 8:30 AM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President Pool announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Notice of Meeting

**Order of Business by Letter Code:**
Call to Order

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake) DL, 7 (Norm Ronell), 8 (Bill Mowinkel) DL, 9 (Kraig Lofquist), DL 10 (Wayne Bell) DL, 11 (Paul Tedesco) DL, 13 (Jeff West) DL, 16 (Marge Beatty) DL, 17 (Dennis Radford), 18 (Liz Standish), 19 (Dennis Pool).
Absent: 15 (Paul Calvert) DL (arrived at 8:57 AM.)

Staff: Scott Isaacson proposed Transition Project Coordinator, Deb Hericks, Priscilla Quintana, Gordon Roethemeyer, Kip Schneider.

Visitors: Karen Haase, Jeff Wooters, SuAnn Witt.

**Approval of Minutes**
Regular - November 20-2013
ESUCC minutes 112013 Combined

On a motion by Bob Uhing seconded by Liz Standish the minutes from November 20, 2013 be approved by the ESUCC Board.

Approved by roll call vote: Aye: ESUs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 15.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
2013-2014 NDE Board Meetings Please sign up for a State Board meeting.

New Commissioner, Dr. Matthew Blomstedt, took office on January 2, 2014.

**Association of Education Service Agency's Report:** Jeff West goes to Atlanta on March 1, 2014 to start his position on the AESA Council.

**Executive Reports**
Executive Committee Report
ESUCC Activities timeline, which is attached to committee agenda, will be updated as needed and has been verified against the ESUCC By-laws.

eMeetings approved to help organize our meetings.

eFinance has begun as of January 1, 2014, and we will have first set of financial reports in February. A new printer was ordered to aide in the processing of checks.

Audit – We have been notified that our audit will begin. Entrance meeting will be January 21, 2014. We continue to work on policies and procedures especially for Coop, will continue to work on getting policies/procedures in place.

Resignation of Executive Director and Transition Plan is attached to Committee minutes. The job description is also attached, review and let Dennis Pool know of any changes to be made.

Leases due for NCSA and NASB, Board to approve continued lease.

On a motion by Dennis Pool and seconded by Marge Beatty that the ESUCC approve (with regrets) of the resignation of Matt Blomstedt and declare the position of the Executive Director open.

Approved by roll call vote: Aye: ESUs 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 15.

Gil Kettelhut will lead the search committee for finding a new Executive Director. Marge Beatty has also agreed to be on the committee. If interested in being on the committee, please let Dennis Pool know. We will be positing the ad in the Omaha World Herald for three weeks and notify NCSA of the job opening.

On a motion by Dennis Pool and seconded by Marge Beatty that the ESUCC approve of the transition plan for the transition period of Executive Director.

Approved by roll call vote: Aye: ESUs 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 15.

On a motion by Dennis Pool and seconded by Dave Ludwig that the ESUCC approve the appointment of Scott Isaacson to an elevated contract of employment for the duration of the Executive Director vacancy plus one month.

Approved by roll call vote: Aye: ESUs 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 16, 17, 18. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 15.

Change the start date of Scott Isaacson from January 1 to December 15 since Scott has been working closely with administrators since the announcement of Matt Blomstedt's resignation.

Motion by Dan Shoemake and seconded by ESU 11 to amend the transition plan (job description) to reflect job qualifications of Executive Director to include masters degree with doctorate preferred and also a certification as a superintendent in the state of Nebraska.

Approved by roll call vote: Aye: ESUs 6, 11. Nay: ESU 7, 8, 9, 10, 13, 15, 16, 17, 18, 19, 1, 2, 3, 4, 5. Abstain: ESU 0. Absent: ESU 0.

Motion by Liz Standish seconded by Bob Uhing to amend the motion to include bachelors' degree required from an accredited college or institution.

Approved by roll call vote: Aye: ESUs 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 13, 15, 16, 17. Nay: ESU 10, 11. Abstain: ESU 0. Absent: ESU 0.

**Executive Director Report –**
Matt Blomstedt reflected on the transition with gratitude to Scott Isaacson for stepping in and helping out during transition. He focused on continuing critical work with NDE and statewide initiatives.

Scott Isaacson thanked Matt Blomstedt for his leadership for our organization and thanked us for our confidence in his working with ESUCC.

**Treasurers Report** - Finance Committee Recommendations
Project Summary

- Approval of Claims
- Approval of the Financial Statements
- Approval of Assets

Dennis Radford reviewed the budget reports with the ESUCC. We have not transitioned any funds over to the PDO from ESUCC Admin.

On a motion by Dennis Radford seconded by Dave Ludwig the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

Recommendations from Standing Committees and Project Reports

*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 2:00 p.m., January 7, 2014. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

**Finance, Audit, Budget Committee**
Audit will be starting in the next few weeks. eFinance is on track and running . Cash Reserve discussion will be moved to align with budget prep.

**Technology Committee**
Tom Rolfes shared information with the Tech Committee regarding Network Nebraska. His report included amount of bandwidth available statewide. It is possible to have unlimited bandwidth for at least the next decade. Bob Uhing will forward that report out to everyone.

NOC requested move of funds to cover the costs of the Shiboleth and Ubiquiti trainings.

IMAT funds will return to the Master Service Agreement in the upcoming budget year. There are titles that we need to renew this year and upcoming years.

Learn360 – A report is attached to the Tech Committee has the list of those using Learn360.

Email service – There is a possibility of using Network Nebraska to have statewide email service.

On a motion by Bob Uhing seconded by Brian Gegg the ESUCC Board approved the move of NOC funds towards the Shiboleth Training ($5500) and Ubiquiti Training ($6500) for this year.

Approved by roll call vote: Aye: ESUs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

On a motion by Bob Uhing seconded by Liz Standish the ESUCC Board approved to reinstate IMat funding at the $5,000 level for media acquisition and special projects funding at $4,500 with order of priority given to funding Safari Montage, maintaining the current titles and adding new content.

Approved by roll call vote: Aye: ESUs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

## Cooperative Purchasing Project

Kip Schneider gave an esm update on ESUs 15, 10, 11. He also gave an update on each of the COOP programs; i.e. Food buy, custodial, special buy, annual.

## PD Leadership Committee

Deb Romanek, NDE was available to report about NMPDS Math grant. Budget cuts required cuts in number of participants in grant, they use the criteria of Free/Reduce ratings, AYP, and NESA results to help sort. We need to start communications on what the next two years of grant. Discussed the possibility of bringing the KICKS (Science) grant under realm of ESUCC.

PDO Event on January 22, 2014. A meeting was held to discuss the upcoming meeting continuing with systems thinking. Larry Dulgosh will be a presenter. We would like more administrators to represent ESUCC at the PDO meetings.

FAB Committee will discuss and bring forward a resolution to using ESU personnel across ESUs.

## Special Education Committee

Marge Beatty spoke to the letter of support to be sent on behalf of the ESUCC to Gary Sherman, NDE. Marge reviewed the AYP, Project Para, and SRS reports. Lincoln Public Schools will be leaving SRS.

## NDE Letter of Support

On a motion by Marge Beatty seconded by Dave Ludwig the ESUCC Board approved sending a Letter of Support to Gary Sherman, NDE as amended during discussion.

On a motion by Marge to amend letter seconded by Dennis Radford to add change language of the letter as reflected in attachments.

Approved by roll call vote: Aye: ESUs: 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15. Nay: ESU 6. Abstain: ESU 0. Absent: ESU 18.

Dan Shoemake spoke against the motion of the Letter of Support.

Discussion was help regarding the report to OCEF.

On a motion by Marge Beatty seconded by Dave Ludwig the ESUCC Board approved sending a Letter of Support to Gary Sherman, NDE as amended during discussion with exclusion of nay vote.

Approved by roll call vote: Aye: ESUs 0. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

Motion withdrawn and sent back to committee for further discussion.

**Legislative Committee**
The need for a lobbyist was discussed. Lobbyist registration fee has already been paid for year.

Discussed position statements have been created and what we need to do to support that document. The committee will create action plans from that document. Core funds allocations will be discussed by Matt Blomstedt, Mike Delaney and Dave Ludwig and they will create a protocol to request those funds.

Discussed facilities and how we will move forward with that discussion. Set as priority at next meeting. Discussed requesting a legislative study on facilities after legislation session. It was suggested to hire a lobbyist for this session.

On a motion by Bill Mowinkle seconded by Paul Calvert the ESUCC Board approve and supports registering a lobbyist 2014 session.

Approved by roll call vote: Aye: ESUs: 8, 9,11, 13, 15, 16, 17, 6. Nay: ESUs 10, 19, 1, 2, 3, 4, 5, 7. Abstain: ESU 0. Absent: ESU 18.

Motion failed. Recommended back to committee to research further on lobbyist.

**New and Miscellaneous Business**
None

**Unfinished Business**
**Bylaws & Policies review** – We will continue to work on process.

**Strategic Planning Process** – We will continue to move along with coordinating with NDE for April meeting.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

Adjournment
On a motion by Gil Kettelhut and seconded by Brian Gegg the ESUCC Board approve the adjournment of the meeting at 11:25 AM.

Approved by roll call vote: Aye: ESU 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

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Dan Shoemake spoke against the motion of the Letter of Support.

Discussion was help regarding the report to OCEF.

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Motion withdrawn and sent back to committee for further discussion.

**Legislative Committee**
The need for a lobbyist was discussed. Lobbyist registration fee has already been paid for year.

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On a motion by Bill Mowinkle seconded by Paul Calvert the ESUCC Board approve and supports registering a lobbyist 2014 session.

Approved by roll call vote: Aye: ESUs: 8, 9,11, 13, 15, 16, 17, 6. Nay: ESUs 10, 19, 1, 2, 3, 4, 5, 7. Abstain: ESU 0. Absent: ESU 18.

Motion failed. Recommended back to committee to research further on lobbyist.

**New and Miscellaneous Business**
None

**Unfinished Business**
**Bylaws & Policies review** – We will continue to work on process.

**Strategic Planning Process** – We will continue to move along with coordinating with NDE for April meeting.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

Adjournment
On a motion by Gil Kettelhut and seconded by Brian Gegg the ESUCC Board approve the adjournment of the meeting at 11:25 AM.

Approved by roll call vote: Aye: ESU 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 19, 1, 2. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 0.

**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Pool

**REPORT PERIOD:** January 7, 2014 - 1:00 pm

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West) DL, 16 (Marge Beatty) DL, 17 (Dennis Radford), *19 (Dennis Pool).

**Staff:** Scott Isaacson proposed Transition Project Coordinator, Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

- **ESUCC Activities Timeline**
  - Verified against By-Laws - 12/9/13
  - Keep with By-Laws
- eMeetings - Agreement
  - Demo Account being created
  - eMeetings is NASB
  - Possible to train at February meeting
  - On a motion by Dave Ludwig and seconded Marge Beatty to move forward with eMeetings to ESUCC for approval.
    Role: ESU 2, 13, 16, 17, 19
- eFinance
  - Start on January 1, 2014, new reports at February meeting
  - new printer ordered for Priscilla and she will be able to take back to Ainsworth with her.
- Audit
  - Reviewed Prepared by Client List
  - Entrance meeting with Don Dunlap on January 21st (Scott Isaacson and Dennis Pool to be in person, Priscilla Quintana and Deb Hericks to DL)
  - Deb Hericks will organize requests and send out to those who have tasks.
  - Policies/Procedures current/working on are located in the 6 week

document.

- Reflect on the ESUCC Service of Matt Blomstedt
  - Matt's Final thoughts email
  - Matt will continue to have a huge by-in to ESUCC. He recognizes that we still have things to accomplish but we have come far in the few years he was here. We will have Matt's support as the Commissioner of Education in future.
- Recommend Approval of the Resignation of Matt Blomstedt and Declare the Position of the Executive Director Open.
  - Recognize Matt at our February meeting regarding his service to the ESUs.
- Recommend Approval of the Transition Plan
  - Once approved at ESUCC meeting, it is open to share with others.
- Select from Volunteers an Ad Hoc Search Committee of the Body to Conduct a Search and Recommend a Candidate for the position of the Executive Director of the ESUCC
  - Executive Director Job Description
  - Seek volunteers for Ad-Hoc search. Gil Kettlehut will lead the committee. Marge Beatty is also a good Exec Committee candidate to support the search. Ask for volunteers and submit names, have Exec Committee choose the committee. (Approximately 5 people)
  - Regional representation for committee needed. (GNENC, NNNC, etc.)
  - Committee will recommend candidate at March ESUCC Meeting.
  - ESU 17 will send application to Gil Kettlehut.
  - Advertise in Omaha World Herald this weekend.
- Recommend Appointment of Scott Isaacson to an elevated contract of employment for the duration of the Executive Director vacancy plus one month. (Additional compensation of $1,000.00 per month, beginning January 1, 2014)
  - Thanks to Scott Isaacson for coming forth to help in the transition.
- Leases
  - NCSA
    - Matt's recommendation was to continue lease with NCSA until at least we get through selection process.
    - Contract can be ended with 30 days notice.
  - NASB
    - Kip Schneider, Wade Fruhling, and Dawn Litt are currently housed.

**RECOMMENDED ACTION ITEMS:**
On a motion by Dave Ludwig and second by Marge Beatty we recommend that ESUCC move forward with purchase of eMeetings and sign agreement.
Role: Yes: ESU 2, 13, 16, 17, 19 Nay: 0. Abstain: 0.

On a motion by Marge Beatty and second by Jeff West we recommend Approval (with Regrets) of the Resignation of Matt Blomstedt and declare the Position of the Executive Director Open.
Role: Yes: ESU 16, 17, 19, 2, 13, Nay: 0. Abstain: 0.

On a motion by Marge Beatty and seconded by Jeff West we recommend Approval of the Transition Plan for the transition period of Executive Director.
Role: Yes: ESU 16, 17, 19, 2, 13. Nay: 0. Abstain: 0.

On a motion by Dave Ludwig and seconded by Jeff West we recommend Appointment of Scott Isaacson to an elevated contract of employment for the duration of the Executive Director vacancy plus one month.
Role: Yes: ESU 2, 13, 16, 17, 19 Nay: 0. Abstain: 0.

On a motion by Jeff West and seconded by Dennis Radford to recommend the approval of both these leases:
Role: Yes: ESU 13, 16, 17, 19, 2. Nay: 0. Abstain: 0.

**Adjournment:**

On a motion by Dave Ludwig and seconded by Dennis Radford to adjourn meeting at 1:54.
Role: Yes: ESU 2, 13, 16, 17, 19 Nay: 0. Abstain: 0.

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool - 2:00 PM

**REPORT PERIOD:** January 7, 2014

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 7 (Norm Ronell), 8 (Bill Mowinkel), 11 (Paul Tedesco), 13 (Jeff West), *17 (Dennis Radford), 18 (Liz Standish), *19 (Dennis Pool). Absent: 3 (Gil Kettelhut), ,

**Staff:** Scott Isaacson proposed Transition Project Coordinator, Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

NMPDS Grant -

Contracted employee

- Grant Administrator position eliminated due to budget cuts of grants.
- Instructor contracts have a discrepancy, between the two sets of contracts (Elementary. Plan days were available in the past for Secondary Instructors. Continue as in past and future changes will be made.
- Will be working on getting materials from ESU 8 to be stored by ESUCC.

Cash reserve

ESUCC Monthly Balances

Dennis reviewed the monthly balances of past year to help try and determine what the cash reserve should be. Cash reserve is currently $250,000. Do we need to increase the amount currently in cash reserve? Continue to hold the Coop equity payments for reserve. Continue to look at a 10-20% of operating budget (target of operations of two months reserve.) Revisit the cash reserve balance at budget time each year.

eFinance Update

Printer ordered for Priscilla to accommodate writing checks. Still have some work left to do on the invoice side of eFinance but otherwise started with eFinance as of January. New reports available in February.

Credit Card -

How we operate with credit card which is currently in Matt's name. Continue to use this card and get it reissued when a new administrator is hired. Continue to cover Matt's health insurance through the end of January. We will have one more payment owed to Matt in January.

Audit

Have been contacted by Don Dunlap and have our Entrance Meeting with them on January 21, 2014. Attorneys are currently working on Coop policies/procedures.

**RECOMMENDED ACTION ITEMS:**

November Financials

Dennis Radford reviewed the budget reports with committee.

a. Approval of Claims
    i. November 30, 2013
b. Approval of Financial Statements
    i. November 30, 2013
c. Approval of Assets
    i. November 30, 2013

On a motion by Paul Tedesco and seconded by Dennis Pool to recommend that the ESUCC approve the Claims, Financials Statements, and Assets for November 30, 2013.

Role: Yes: ESU 11, 13, 17, 18, 19, 7, 8. Nay: 0. Abstain: 0.

Next meeting: Update on current audit.

**Adjournment:**

On a motion by Dennis Pool and seconded by Liz Standish to adjourn meeting at 2:53 PM.

Role: Yes: ESU 7, 8, 11, 13, 17, 18, 19 Nay: 0. Abstain: 0.

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** January 7, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Scott Isaacson proposed Transition Project Coordinator, Rhonda Eis, Gordon Roethemeyer, Eric Smith

Guest: Tom Rolfes

**INFORMATION ITEMS:**

NOC Training:

In past we have set aside 7 or 8 spots for NOC training (up to $3,000 each) - currently $20,000 in budget for those trainings.

a. NOC is requesting reimbursement for the following for Shibboleth training

Seth Ristow - ESU #18 - $1000
Jordan Clark - ESU #10 - $1000
Mike Danahy - ESU #2 - $1000
Mark Hansen - ESU #3 - Oct 21 only - $500
Jim Hopkins - ESU #1 - Oct 21 only - $500
Gary Needham - ESU #9 - $1000
Jeff Wooters - ESU #6 - Oct 21 only - $500
**Total - $5,500**

Dr. Uhing said that $20,000 for training was budgeted for 2013-14.

Jeff Wooters pointed out that the Shibboleth training has already taken place and was excellent.

b. NOC is also requesting **$6,500** for Ubiquiti UniFi training (up to 20 people)
    i. 2-day certification training
    ii. possibly in February around scheduled NOC meeting
c. Both these training would take the place of their normal yearly individual trainings

The Ubiquiti training will be different in that it is not the normal model that NOC requests but generally NOC is given some leeway due the nature of NOC and the demands they have to respond to.

Motion by Dave Ludwig and second by Brian Gegg to have the ESUCC to approve NOC requests for Ubiquiti training and reimbursement for the Shibboleth training.

NOC meeting minutes - Nov 19/20

MSA - Media Acquisition funds for next year
Rhonda: In planning for 2014-15, it is recommended to reinstate the same level of funding that was budgeted for this year ($5000 media acquisition, $4500 for special projects). All the funding this year was used to purchase Safari Montage. IMAT will need to renew rights to some titles and/or add new titles to maintain the Nebraska titles collection. Areas that are lacking in the library will be determined by the IMAT group.

Ongoing licensing of Safari was discussed. Each ESU handles this for their schools based on charging for the per building cost for those that are enrolled in Safari. Bob, ask whether the funding structure needs be changed in a way that adds flexibility for the IMAT group to respond to the purchases of materials that are needed or Safari changes that need to be made.

**Network Nebraska Update**

Tom Rolfes shared a copy of the 1/8/2014 CAP agenda with the Technology Committee so that they could see the project management approach used by the Office of the CIO. Tom also reported on the most recent developments on Network Nebraska, including the prospect of 14 to 29 new entities could be joining the

Network on 7/1/2014. State RFP 4582 is open for bidding through 1/17/2014, with 21 K-12 circuits being solicited.

The University of Nebraska is also embarking on a dark fiber backbone project from Lincoln to Grand Island that may provide future transport benefits for Network Nebraska. Much like the segment between Lincoln and Omaha, it would have very high bandwidth potential and be provided at very low cost.

Network Nebraska Internet for 7/1/2014 will see another price decrease, depending on the total amount purchased. With two eligible contracts for 2014-15, there should be increased reliability and more options for routing out of Omaha and Lincoln. The Commercial Peering Service through Internet2 was also activated on 12/5/2013, and is seeing over 1Gbps of Internet traffic choose this faster, less congested pathway.

Intrusion Prevention Service (IPS) was turned on in early December using the product Fortinet. It provides a new enterprise network security service to supplement actions at the regional and local levels. UNCSN network engineers delivered training to ESU-NOC on this service in November. On the E-rate front, the Network Nebraska backbone has been fully funded and reimbursed for 2011-12 and 2012-13. No Program Integrity Assurance (PIA) inquiries have been sent for 2013-14.

Network Nebraska was recognized in October by the National Association of State CIOs as the Top Cross-Boundary Collaboration and Partnership Project ahead of 12 other states' nominations. NASCIO found the Nebraska K-12 and higher education collaboration, as well as the State and University of Nebraska partnership, to be quite unique.

And finally, Rick Golden, Assistant CIO at the University of Nebraska (and great supporter of the Network Nebraska project since 2006), has announced his retirement for April 1, 2014. No details have been provided about his replacement at this point.

**Email as a service on Network Nebraska**

Bob Uhing reported that the Network Nebraska Advisory Group will begin discussing e-mail as a possible enterprise service on Network Nebraska. Their next meeting is 1/15/2014 and the primary discussion topics will include a videoconference with MOREnet, Missouri's statewide network staff, and also

creating an Affiliate membership category on Network Nebraska.

Staff reports:
Eric Smith - hardware upgrades, IssueView
Eric will be working with Renovo to install the latest upgrades. All Renovo pieces (App server, Web server, DB Server) will all be migrated over to the new equipment during the upgrade. The upgrade and migration is scheduled to begin Friday, January 17 and will be completed over the weekend.

IssueView, is a help desk system that is currently used for COOP and may be expanded for others projects. ESUCC currently owns version 6 and would it make sense to upgrade and to purchase rights to the code. This would cost $1250.00. Coop would benefit immediately and other affiliates could eventual benefit.

Gordon Roethemeyer - DL
DEAC is looking at ZOOM a cloud base collaboration service and is reasonably priced. May be ready to make a recommendation to ESUCC Tech, Committee next month about statewide licensing held by the ESUCC.

Rhonda Eis - IMat, Safari report

Scott Isaacson - Identity Management, Safari
We have identified 3 components that he and Rhonda view as not working right yet. And holding the company accountable for making these components work. 1st is Single Sign On, 2nd bulk upload function not working right, 3rd is Educast which allows one ESU to share resources with other ESU Safari serves.

InCommon work continues and datadash board development is continuing.

**RECOMMENDED ACTION ITEMS:**

David Ludwig motions and Brian Gegg seconds to recommend that ESUCC approves the move of NOC funds towards the Shiboleth Training and Ubiquiti Training for this year.

Brian Gegg motions and David Ludwig seconds to reinstate IMat funds at the $5,000 level for new media acquisitions and special projects funds at $4,500 with order of priority given to funding Safari Montage, maintaining the current titles and then adding new content with the special projects funds.

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco

**REPORT PERIOD:** January 7, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: 5 (Brian Gegg), *8 (Bill Mowinkel), *11 (Paul Tedesco), 15 (Paul Calvert), Absent: 4 (Jon Fisher), 19 (Dennis Pool).

**Staff:** Scott Isaacson proposed Transition Project Coordinator, Kip Schneider, Priscilla Quintana, Brenda Konkoleski

**INFORMATION ITEMS:**

1. ESM Update
   a. Account Setup: ESU 15, 11, and 10 with districts built. Accounts are being set up as trainings are scheduled.
   b. Trainings: Trainings are being scheduled for 4, 5, 6, and 10. Training has been done at ESU 15. Will be training ESU 10 and 11 soon. ESUs that are not on the training list can contact Kip to get started. Kip stated that he has not received needed information from some ESUs. It was recommended that he work with Scott aid in getting the needed information.
2. Program Updates
   a. Annual Buy: Bid closes on Jan. 17th for all sections except for the Electronics, which opens for bidding on Jan. 8th.
   b. Food Program: Sales are up compared to last year, should top $6 million dollars this year.
   c. AEPA: Met in early December. Eight contracts were awarded.
   d. Custodial: Hoping to grow this program in the future.
   e. Special Buys: Researching ways to increase offerings and meet school needs.
3. Future Efforts
   a. Organizing Statewide Demand: Working to create a system for

aggregating demand to help schools procure product in the future.
b. CPPO Certification: The committee requested more information and actual costs.
c. Unified Procurement Policies: Kip will research further.
4. Policy Adoption Timeline: The committee requested that Coop staff work with Scott to create a timeline for Coop policies. An update will be given at the Feb. meeting.

The committee also would like a list of the admin. fees that each coop project offers, as well as an estimate of fund generated from those programs.

**RECOMMENDED ACTION ITEMS:**

**Adjournment: 5:18 PM**

**Committee Report**

**COMMITTEE NAME:** PD Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** January 7, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Leadership Committee

ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), 11 (Paul Tedesco), *13 (Jeff West), 19 (Dennis Pool).

**Staff:** Scott Isaacson proposed Transition Project Coordinator, Deb Hericks

**INFORMATION ITEMS:**

Strategist Meeting - December 19, 2014
This was a good focused meeting.

**NOC Training** (To be discussed by Tech Committee):
In past we have set aside 7 or 8 spots for NOC training (up to $3,000 each) - currently $20,000 in budget for those trainings.

a. NOC is requesting reimbursement for the following for Shiboleth training
   Seth Ristow - ESU #18 - $1000
   Jordan Clark - ESU #10 - $1000
   Mike Danahy - ESU #2 - $1000
   Mark Hansen - ESU #3 - Oct 21 only - $500
   Jim Hopkins - ESU #1 - Oct 21 only - $500
   Gary Needham - ESU #9 - $1000
   Jeff Wooters - ESU #6 - Oct 21 only - $500
   **Total - $5,500**

a. NOC is also requesting **$6,500** for Ubiquiti UniFi training (up to 20

people)

b. Both these training would take the place of their normal yearly individual trainings

NOC meeting minutes - Nov 19/20

January PDO - Jeff, Dave, Freida, Denise, Otis, Deb and Scott met to discuss the January PDO. Continue with systems thinking on how we can work together in state-wide efforts. Larry Dulgosh will be joining us in the morning. Focus needs to come back to our three main areas - BlendEd, Teacher/Principal, Data (SLDS). Encourage all ESU administrators to come to January PDO to show our support in process. If anything has come to an administrator attention please get in touch with Jeff or Dave.

**Math Grant Update-Deb Romanek**

NMPDS flyer

Overseen by NDE/federal grant - Math Grant (NMPDS) and Science (KICKS). Both grants needs to provide 84 hours to teachers to increase their knowledge and improve outcomes. Past - concept came from a grant - ESU requested help for middle/school teachers. State-wide Math grant has been held with ESU 8 the past seven years. Currently, Math grant offers two levels - Middle/High School and Elementary (4-6). About ⅓ of teachers are new to the grant with some that have been a part of the grant from the beginning. Next cycle starts in January 14, 2014. Looking for new options in format next year. Close to 300 teachers registered but can only have room to offer for about 200. We used AYP, Free/Reduce Lunch and NESA results to start the process of selection. Future to possibly offer less schools/whole staff type trainings. The is the first year of a three year grant. Need to set a timeline for the planning of the next sessions.

May PDO - Lee Jenkins

Follow a mini conference theme. Will have agenda set early March.

Budget protocol -

Budget requests should be in by March 1st.

Next meeting topics: NMPDS Math Grant - setting timeline for future, Fiscal Agency for the Science Grant with Marge B. present, Budget protocol

**RECOMMENDED ACTION ITEMS:**

None

**Adjournment: 4:08 PM**

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** January 7, 2014 - 4:00 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee Marge Beatty

> **ESU No's**: 1 (Bob Uhing), 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford). Absent: 19 (Dennis Pool)
>
> **Staff:** Scott Isaacson proposed Transition Project Coordinator, Wade Fruhling, Dawn Litt

**INFORMATION ITEMS:**

Letter of Support to NDE

Committee reviewed the letter of support to the NDE. It was suggested to send a copy of this letter to the Commissioner of Education. Marge will send this letter.

**SRS Report:**
**Academic Achievement Website**

- We provided training for our new pilot school at the new Uta Halee Academy.
- Several bug fixes.

**Project Para**

- Reconfigured site to handle larger simultaneous user loads
- Main Focus has been preparing for the 24th Annual Nebraska Para Educator Conference
  - February 17th, 2014
  - Cost - $50
  - They will be adding summaries of the presentations on the Project Para site this week.

- Registrations are coming in slowly

**SRS**

- Lincoln Public will be leaving SRS after the school year
- They will be using a new Student info System called Edupoint. This system has its own Special Education forms. They felt it would be more convenient for their staff to just log into one system that includes all facets of education.

Wade discussed some ideas for data sharing in the future and integrating with other systems that schools are currently using (Data Dashboard and Power School). Wade will work with the NDE/State to aid in determining the top 3 pilot projects.

- We have completed all the projects from our last Priority List
- Part C Initial Screening Form
- Part C Notice and Consent for Initial Evaluation
- Revocation of Consent
- Permission to access Parent's Public Benefits or Insurance form
- Expanded maximum number of student search results
    - SRS Advisory Board Meeting was held on Dec 19
- New Priority List was created
    - Begin Beta testing for new forms
    - Explore SIF and/or Data Upload options to connect SRS to local student record system
    - Build new Notice of IFSP form in Zend Framework
    - Build a new combo Notice of IEP and MDT form (perhaps IFSP as well)
    - Build Equitable Service Plan form
    - Build system to notify case managers when students turn 5 or 9 years old for Developmental Delay purposes.

NDE Reporting for Contracting Agencies

Proposed Special Education Billing Form
Rule 51

Concerns have been brought up regarding this form. It has been indicated that the form is optional. Marge suggests that Matt meet with the Special Ed committee to discuss the need and use of this form. Marge will forward the emails/correspondence she has had with Matt to the ESUCC Board Members.

**RECOMMENDED ACTION ITEMS:**

Motion by Bob Uhing and seconded by Dennis Radford to recommend the ESUCC approval Letter of Support to NDE.

ESU's 1, 5, 16, 17, 19. Yes: ESU 1, 5, 16, 17. No: ESU 0. Absent: ESU 19

**Adjournment: Meeting adjourned at 4:38 p.m.**

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** David Ludwig

**REPORT PERIOD:** January 7, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee - 4:10

ESU No's: *2 (David Ludwig), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 19 (Dennis Pool). Absent: *3 (Gil Kettelhut),18 (Liz Standish), 16 (Marge Beatty).

**Staff:** Scott Isaacson proposed Transition Project Coordinator

**INFORMATION ITEMS:**

1) Lobbyist

a) Do we need a lobbyist? Fees have been paid for a lobbyist next year ($200). Do we request a refund or seek the assistance of another individual? (i.e.-Curt Bromm)

Will this be a qualification of the new CEO? This is a short legislative session and starts tomorrow. Put together our needs based off the Standing Position. Create action plans for our needs for future sessions. We need to speak one unified voice when speaking to Senators. Focus on next year with lobbyist. Create/coordinate process to request allocations in future. Have a conversation tomorrow with the whole group regarding facilities.

b) Do we have issues reflecting needs?
(i.e.-facilities, BlendED, Data, Evaluation)

2) Core Service Fund Allocation Process for next budget biennium

3) Action Plan for ESUCC Positions
ESUCC Positions

NCSA Legislative Committee as per the ESUCC Membership:
Lottery funding study
ESU Facility Study

Request to meet 10:00-noon at LPS Admin to start creating action plans. Dave Ludwig will be meeting with NCSA and Matt Blomststedt to start to establish some protocols. We need to be proactive with the next biennium. Dave Ludwig will put together a template to start creating an action plan template.

**RECOMMENDED ACTION ITEMS**
None

**Adjournment: 4:37 PM**

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Wednesday, February 5, 2014**
**Educational Service Unit No. 18**
**5905 O Street**
**Lincoln, NE**
**Video Conference Sites: ESU 3 and 10**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement on the ESUCC website on January 27, 2013.

President-Elect West announced that the meeting would convene at 8:30 AM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President-Elect West announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Notice of Meeting

**Order of Business by Letter Code:**
Call to Order

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 5 (Brian Gegg), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 13 (Jeff West), 15 (Paul Calvert), 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish). Absent: 3 (Gil Kettelhut), 4 (Jon Fisher), 6 (Dan Shoemake), 11 (Paul Tedesco), 19 (Dennis Pool).

Staff: Scott Isaacson, Transition Project Coordinator, Deb Hericks, Priscilla Quintana, Kip Schneider

Visitors: Karen Haase,

Approval of Minutes
Regular - January 8, 2014
ESUCC minutes January 8, 2014 Combined

On Legislative Committee report add Lobbyist "registration" fee has already paid for the year.

On a motion by Marge Beatty seconded by Dave Ludwig the minutes from January 8, 2014 be approved as amended by the ESUCC Board.

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 19, 3, 4, 6, 11,

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report** (Freida Lange)
2013-2014 NDE Board Meetings
Fine Arts standards approval by NDE Board has been postponed. NDE is researching on the benefits/concerns of applying for a waiver. Timeline for waiver, is unknown at this time. Letter was sent to Dr. Blomstedt regarding using NWEA as assessment tool, Valorie Foy will be researching/providing an answer on replacing NeSA with NWEA.

**Association of Education Service Agency's Report – No report**

**Executive Reports**
Executive Committee Report – Jeff West
Audit entrance meeting was held January 21, 2014 and the onsite visit is planned for February 15-18, 2014. Master Service Agreement was on all committees yesterday; if changes are needed please discuss with Scott Isaacson. Professional Development for staff was discussed and decided further discussion and need to create a policy before we can proceed. Jim Luebbe, NASB presented the Enterprise Fleet Management proposal to provide services to schools through ESUs. Jim Luebbe will gather more information and report back to committee. Scott Isaacson and Deb Hericks will be trained on eMeetings prior to the March meeting. Goal is to use eMeetings for the regular ESUCC meeting in March. Scott Isaacson will work with the NOC group to see what projects are duplicated across the state that we can offer statewide. Utilize efforts across the state, take an inventory of those projects, and see where we can be more efficient. NMPDS Math grant, we are currently over budget but Scott has a new proposal to discuss with Jan Handa to finalize the GAN. Search Committee for Executive Director met yesterday, a conference call will be held with Executive Committee to review their recommendations. Systems thinking will continue to enhance our progress with PDO in May. Lee Jenkins will be available at PDO meetings.

**Executive Director Report** – Scott Isaacson
Scott reviewed the past month of several activities. At May PDO, we had good feedback and providing the steps of moving forward with statewide initiatives. Scott wilk be working on developing a process to map the process of budget to continue to review past and future planning.

**Treasurers Report** - Finance Committee Recommendations
Project Summary - Dec13
Approval of Claims

Approval of the Financial Statements
Approval of Assets

Dennis Radford reviewed the reports with the board. He encourages committees to review their project budgets expenditures/revenues. There are samples of January reports from eFinance for review but not final at this time.

On a motion by Dennis Radford seconded by Liz Standish the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 17, 18, 1, 2, 5, 7, 8, 9, 10, 13, 15,16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 19, 3, 4, 6, 11.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time

**Recommendations from Standing Committees and Project Reports**

*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 2:00 p.m., February 4, 2014. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

Finance, Audit, Budget Committee
Memo from Harding & Shultz on how to proceed with ESUs using other ESU staff for training. It is recommended that the hiring ESU pays the ESU not the individual for services provided and the ESU to pay extra duty pay to that individual.

Technology Committee
Discussed the various reports from staff members. Zoom to be purchased on a trial basis to provide cloud based video conferencing. ESUCC will purchase license and then invoice the ESUs interested in purchasing. Renovo contract will be discontinued at the end of June.

Motion by Bob Uhing seconded by Paul Calvert that ESUCC approve the purchase of Zoom licenses by the ESUCC and each individual ESU shall reimburse the ESUCC for the cost of such licenses.

Approved by roll call vote: Aye: ESUs 1, 2, 5, 7, 8, 9, 10, 13, 15, 16, 17, 18. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 19, 3, 4, 6, 11.

Motion by Kriag Lofquist seconded by Brian Gegg for Scott Isaacson to facilitate conversations with the NOC to inventory statewide projects and to coordinate statewide efforts.

Kraig Lofquist amended the motion to include NOC and DEAC seconded by Brian Gegg for Scott Isaacson to facilitate conversations with them regarding inventory statewide projects and to coordinate statewide efforts.

Approved by roll call vote: Aye: ESUs 9, 10, 13, 15,16, 17, 18, 1, 2, 5, 7, 8. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 19, 3, 4, 6, 11.

## Cooperative Purchasing

Esm contract cost and fees related for Easy Purchase is currently for 18 ESUs but esm is requesting fees to include individual instance for schools. They want an additional $120,000 to include the schools instance. Suggested to continue working with esm/attorneys/Scott Isaacson to continue negotiations. Go back to esm with possibility of giving them .5% esm purchase fees that should continue to grow as system grows. This will also help to incentivize esm to make more accountable. Communication is key to success. All ESUs moved to direct ship with the exception of ESU 3. The .5% fee will come out of the 2% the ESUCC currently collects leaving Coop with 1.5%. If the Special Buy, Food and Custodial programs were added to the ESM system, purchase volume could reach $18 million based on past years' numbers. If that were the case, the 0.5% fee would be $18 million x 0.5% = $80,000. Continue to keep administrators informed of negotiations throughout the month. Currently training ESUs and should be completed by February 26. They will continue to work with attorneys on finalizing policies/procedures.

## PD Leadership Committee

Reviewed PD Committee report and discussion held around January PDO. Continue discussion into May PDO around systems thinking/Lee Jenkins and working with three statewide initiatives. PDO appreciates and continue to stress the need for more administrator participation at PDO sessions. Draft of May PDO agenda will be available by March 1. Continue dialog with NDE regarding the NMPDS Math grant. KICKS grant will need to remain with ESU 16 for the 3-year cycle, as they are the fiscal agent on record.

## Special Education Committee

Staff updated on SRS projects. Letter to NDE discussed and felt letter was no longer needed. Dr. Blomstedt has requested a copy of the minutes/including letter. Advisory group has suggested an increase of fees of 5% in tier structure and continue the $5000/ESU. LPS will not be utilizing SRS next year.

Motion by Marge Beatty and seconded by Dennis Radford to increase of fee structure by 5% and continue the $5000/ESU.

Approved by roll call vote: Aye: ESUs 16, 17, 18, 1, 2, 5, 7, 8, 9, 10, 13, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 19, 3, 4, 6, 11.

Legislative Committee

ESUCC will not proceed with lobbyist on file for 2013-2014. Will review need for lobbyist after new Exec Director is hired. Reviewed the standing positions that were used in creating the action plans for the four priority areas. Opposition of LB 1060 is due to the one man, one vote.

On a motion by Dave Ludwig and seconded by Marge Beatty the ESUCC in conjunction with NASB take forward a stance in opposition of LB 1060.

Approved by roll call vote: Aye: ESUs 2, 5, 7, 8, 9, 10, 13, 15,16, 17, 18, 1. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 19, 3, 4, 6, 11.

**New and Miscellaneous Business**

Nothing to report

**Unfinished Business**

**Bylaws & Policies review** – Continue to work with attorneys on Coop policy/procedures.

**Strategic Planning Process** – Collaboration meeting with NDE will be held on April 3, 2014.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment:**

Meeting adjourned at 11:13 AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting Minutes**
**Wednesday, February 5, 2014**
**Educational Service Unit No. 18**
**5905 O Street**
**Lincoln, NE**
**Video Conference Sites: ESU 3 and 10**

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Pursuant to Section 84-1411 of the Nebraska Statutes, notice of this meeting was given by advertisement on the ESUCC website on January 27, 2013.

President-Elect West announced that the meeting would convene at 8:30 AM, and that visitors may obtain a "Request for Hearing" form from staff for any presentation they may have for the meeting. He further announced that in accordance with policy, the "Request for Hearing" forms must be submitted to the Executive Assistant in order to be heard at this meeting.

President-Elect West announced that pursuant to Section 84-1412 of the Nebraska Statutes, the public is hereby informed that a current copy of the Nebraska Open Meetings Act was posted in the meeting room.

Notice of Meeting

**Order of Business by Letter Code:**
Call to Order

Roll Call
Present at Roll Call: ESU No's: 1 (Bob Uhing), 2 (David Ludwig), 5 (Brian Gegg), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 13 (Jeff West), 15 (Paul Calvert), 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish). Absent: 3 (Gil Kettelhut), 4 (Jon Fisher), 6 (Dan Shoemake), 11 (Paul Tedesco), 19 (Dennis Pool).

Staff: Scott Isaacson, Transition Project Coordinator, Deb Hericks, Priscilla Quintana, Kip Schneider

Visitors: Karen Haase,

Approval of Minutes
Regular - January 8, 2014
ESUCC minutes January 8, 2014 Combined

On Legislative Committee report add Lobbyist "registration" fee has already paid for the year.

On a motion by Marge Beatty seconded by Dave Ludwig the minutes from January 8, 2014 be approved as amended by the ESUCC Board.

Approved by roll call vote: Aye: ESUs 16, 17, 18, 19, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 19, 3, 4, 6, 11,

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report** (Freida Lange)
2013-2014 NDE Board Meetings
Fine Arts standards approval by NDE Board has been postponed. NDE is researching on the benefits/concerns of applying for a waiver. Timeline for waiver, is unknown at this time. Letter was sent to Dr. Blomstedt regarding using NWEA as assessment tool, Valorie Foy will be researching/providing an answer on replacing NeSA with NWEA.

**Association of Education Service Agency's Report – No report**

**Executive Reports**
Executive Committee Report – Jeff West
Audit entrance meeting was held January 21, 2014 and the onsite visit is planned for February 15-18, 2014. Master Service Agreement was on all committees yesterday; if changes are needed please discuss with Scott Isaacson. Professional Development for staff was discussed and decided further discussion and need to create a policy before we can proceed. Jim Luebbe, NASB presented the Enterprise Fleet Management proposal to provide services to schools through ESUs. Jim Luebbe will gather more information and report back to committee. Scott Isaacson and Deb Hericks will be trained on eMeetings prior to the March meeting. Goal is to use eMeetings for the regular ESUCC meeting in March. Scott Isaacson will work with the NOC group to see what projects are duplicated across the state that we can offer statewide. Utilize efforts across the state, take an inventory of those projects, and see where we can be more efficient. NMPDS Math grant, we are currently over budget but Scott has a new proposal to discuss with Jan Handa to finalize the GAN. Search Committee for Executive Director met yesterday, a conference call will be held with Executive Committee to review their recommendations. Systems thinking will continue to enhance our progress with PDO in May. Lee Jenkins will be available at PDO meetings.

**Executive Director Report** – Scott Isaacson
Scott reviewed the past month of several activities. At May PDO, we had good feedback and providing the steps of moving forward with statewide initiatives. Scott wilk be working on developing a process to map the process of budget to continue to review past and future planning.

**Treasurers Report** - Finance Committee Recommendations
Project Summary - Dec13
Approval of Claims

Approval of the Financial Statements
Approval of Assets

Dennis Radford reviewed the reports with the board. He encourages committees to review their project budgets expenditures/revenues. There are samples of January reports from eFinance for review but not final at this time.

On a motion by Dennis Radford seconded by Liz Standish the ESUCC Board approved claims, financial statements assets, according to the treasurer's report.

Approved by roll call vote: Aye: ESUs 17, 18, 1, 2, 5, 7, 8, 9, 10, 13, 15,16. Nay: ESU 0. Abstain: ESU 0. Absent: ESU 19, 3, 4, 6, 11.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time

**Recommendations from Standing Committees and Project Reports**

*NOTE: At this time, reports from the chairs of the ESUCC Committees are presented. The Reports summarize recommendations from the Committee and also include items of information presented for the purpose of keeping the Board of the Educational Service Unit Coordinating Council informed.*

*Committee chairs will make recommendations to the full Board to approve items considered during the Standing Committee meetings held beginning at 2:00 p.m., February 4, 2014. Generally, in-depth discussion of action items takes place at Committee meetings, which are open to the public.*

Finance, Audit, Budget Committee
Memo from Harding & Shultz on how to proceed with ESUs using other ESU staff for training. It is recommended that the hiring ESU pays the ESU not the individual for services provided and the ESU to pay extra duty pay to that individual.

Technology Committee
Discussed the various reports from staff members. Zoom to be purchased on a trial basis to provide cloud based video conferencing. ESUCC will purchase license and then invoice the ESUs interested in purchasing. Renovo contract will be discontinued at the end of June.

Motion by Bob Uhing seconded by Paul Calvert that ESUCC approve the purchase of Zoom licenses by the ESUCC and each individual ESU shall reimburse the ESUCC for the cost of such licenses.

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Kraig Lofquist amended the motion to include NOC and DEAC seconded by Brian Gegg for Scott Isaacson to facilitate conversations with them regarding inventory statewide projects and to coordinate statewide efforts.

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## Cooperative Purchasing

Esm contract cost and fees related for Easy Purchase is currently for 18 ESUs but esm is requesting fees to include individual instance for schools. They want an additional $120,000 to include the schools instance. Suggested to continue working with esm/attorneys/Scott Isaacson to continue negotiations. Go back to esm with possibility of giving them .5% esm purchase fees that should continue to grow as system grows. This will also help to incentivize esm to make more accountable. Communication is key to success. All ESUs moved to direct ship with the exception of ESU 3. The .5% fee will come out of the 2% the ESUCC currently collects leaving Coop with 1.5%. If the Special Buy, Food and Custodial programs were added to the ESM system, purchase volume could reach $18 million based on past years' numbers. If that were the case, the 0.5% fee would be $18 million x 0.5% = $80,000. Continue to keep administrators informed of negotiations throughout the month. Currently training ESUs and should be completed by February 26. They will continue to work with attorneys on finalizing policies/procedures.

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Reviewed PD Committee report and discussion held around January PDO. Continue discussion into May PDO around systems thinking/Lee Jenkins and working with three statewide initiatives. PDO appreciates and continue to stress the need for more administrator participation at PDO sessions. Draft of May PDO agenda will be available by March 1. Continue dialog with NDE regarding the NMPDS Math grant. KICKS grant will need to remain with ESU 16 for the 3-year cycle, as they are the fiscal agent on record.

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**New and Miscellaneous Business**

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**New and Miscellaneous Business**

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**Strategic Planning Process** – Collaboration meeting with NDE will be held on April 3, 2014.

**Public Comment: Recognition of Visitors** - There were no requests to be heard from the public at this time.

**Adjournment:**

Meeting adjourned at 11:13 AM.

**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Dennis Pool

**REPORT PERIOD:** February 4, 2014 - 1:01 PM

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West), 16 (Marge Beatty), 17 (Dennis Radford), *19 (Dennis Pool) DL.

**Staff:** Scott Isaacson, Transition Project Coordinator, Deb Hericks, Priscilla Quintana

Guest: Jim Lubbe, NASB

**INFORMATION ITEMS:**

1. Audit

Entrance meeting was held on January 21, 2014. Budget PlanningThe audit process is ahead of schedule. Plan to be on-site February 18-20.

   a. Master Service Agreement - changes for 2014-2015

Discussions to start seeking input for changes on MSA. One change is the IMAT fees will go back to past practice.

   b. Professional Development for ESUCC Staff

Staff is asking for approval to take a certification course/professional development. What is protocol/procedures? We need to create a policy to allow to even negotiate practices? How, when, and why we would allow training?

2. NASB School Vehicle Proposal - Jim Lubbe, NASB

NASB is talking with Enterprise Fleet Management to create a proposal. If there is interest, Education Forum at the end of the month and have Enterprise Fleet Management present. They would like a couple of ESU Administrators available for discussion. ESU/Schools have vehicles available for staff use. Enterprise Fleet Management can take fleets and sell them off and then provide a better vehicle for about the same costs currently. ESU contract with EFM and school districts let ESUs know their needs to provide a vehicle. School district pays ESU per mile and ESU handle the contract with EFM. EFM contract with repair shops, etc to maintain vehicles. Insurance is a detail that still needs to be worked out (possibility of District

policy). Would like to know the cost benefit to schools under this proposal. Jim Lubbe to bring a more formalized proposal forward at next meeting. Administrators will take to their Advisory Councils to seeking information on interest.

3. eMeetings - Training to be held for ESU Administrators at March 5th ESUCC meeting (approximately 45 minutes). Scott/Deb will be trained prior to March meeting. Use eMeetings for the Order of Business portion of March meetings. Dennis Pool will work with Scott and Deb to create a format to allow for little disruption to meeting.

4. Statewide Projects - update from Scott

There is an account management tool that ESU 10 has created and NNNC is interested in pursuing but would it be in our best interest to make these state-wide projects vs regional projects. Is it appropriate for Technology Committee to evaluate products such as this so that we don't duplicate efforts. Tech Committee to develop of list of these products for review.

NMPDS Math Grant Update - things are off to a good start with the first sessions. Deb Romanek, NDE filled in the roll at Secondary level with the help of the Elementary trainers to help in February. Other trainings are being sought to fill in the rest of the sessions.

KICKS - Possible to move grant to ESUCC in the future.

5. PDO - On site Registration Fees ($20/fee - annual invoicing)

Defer discussion to PD Committee and bring back through FAB Committee as a joint resolution.

6. Search Committee Update

Search committee met this morning and reviewed applications. Dr Kettelhut will schedule a conference call with the Exec Committee to review recommendations.

7. Contracts for ESU for services by ESUs
    a. Sample of ESU 17 contract
    b. 115

Refer to Finance Committee.

8. esm Update
    a. esm Contract

Due to the process of changing this year on how the COOP process is working. The Easy Purchase Option was only quoted for the ESUs. With moving to the direct shipment to schools, each school will need to have an "instance" on esm system. Our current contract is $110,000/for the ESU instance. They are asking for an additional $120,000 to cover the schools instance. We will have legal counsel (Steve Williams) review contract thoroughly and proceed as directed.

9. May meeting - same time as PDO / Mini Conference
    a. PDO - agenda item for Exec Committee
        i. May 6 - Affiliate Meetings
        ii. May 7-8 - PDO meeting
    b. ESUCC

i. May 6 - Committee Meeting
ii. May 7 - ESUCC Meeting

c. NESUBA
i. May 7 - Meeting

10. Calendar
a. May 2015 - Tentatively ESUCC/first week, PDO/second week (can this be moved to first week?)

**RECOMMENDED ACTION ITEMS:**
None at this time

**Adjournment:**

On a motion by Jeff West and seconded by Dave Ludwig to adjourn meeting at 2:05.

Role: Yes: ESU 2, 13, 16, 17, 19 Nay: 0. Abstain: 0.

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** February 4, 2014- 2:10 PM

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 7 (Norm Ronell), 8 (Bill Mowinkel), 13 (Jeff West), *17 (Dennis Radford), 18 (Liz Standish). Absent: 3 (Gil Kettelhut), 11 (Paul Tedesco), *19 (Dennis Pool).

**Staff:** Scott Isaacson, Transition Project Coordinator; Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

1. Audit
   Entrance meeting was held on January 21, 2014. The audit process is ahead of schedule. Plan to be on-site February 18-20.
2. Budget Planning - Dennis Radford and Priscilla Quintana reviewed the following reports.
   a. Coop Revenue and Expenses
   b. ESUCC Monthly Balance w/o Coop
   c. Member Equity Not Distributed
   d. Master Service Agreement - Any changes needed for 2014-2015
3. PDO
   a. On site Registration Fees ($20/fee - annual invoicing) - possible to invoice quarterly.
   b. approved Budget by May??
4. eFinance reports - reports our of new system. Review reports that are available from eFinanace system. Reports are not finalized.
   a. Budget Control Status - Jan 14
   b. Balance Sheet - Jan 14
   c. Revenue by Project - Jan 14
   d. Expenses by Project - Jan 14
   e. Check Register - Jan 14
   f. Cash Receipts - Jan 14

5. Contracts for ESU for services by ESUs
    a. Sample of ESU 17 contract
    b. 115 - Karen's interpretation of contracts

**RECOMMENDED ACTION ITEMS:**

December Financials

a. Approval of Claims
    i. December 31, 2013
b. Approval of Financial Statements
    i. December 31, 2013
c. Approval of Assets
    i. December 31, 2013

Dennis Radford reviewed the December 2013 financials with committee.

On a motion by Jeff West and seconded by Dennis Radford to recommend that the ESUCC approve the Claims, Financials Statements, and Assets for December 31, 2013.

Role: Yes: ESU 13, 17, 7, 8. Nay: 0. Abstain: 0. Absence: 18, 19, 11

**Adjournment:**

On a motion by Bill Mowinkel and seconded by Jeff West to adjourn meeting at 3:05.

Role: Yes: ESU 8, 13, 17, 7. Nay: 0. Abstain: 0. Absence: 18, 19, 11.

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** February 4, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert) Absent: 4 (Jon Fisher), 19 (Dennis Pool).

**Staff:** Scott Isaacson, Transition Project Coordinator, Rhonda Eis, Gordon Roethemeyer, Eric Smith

**INFORMATION ITEMS:**

1. Staff reports:

    a. Eric Smith - Eric spent time in Norfolk at a BlendEd meeting. Communication continues to be important and there is an emphasis placed on this subject. LMS is at times "strange." Angel/Blackboard: Yutan and some other schools are transferring from Angel to Blackboard. DC West was the first to migrate to Blackboard. They were a pilot school. Close to a dozen schools have currently migrated.

    There has been some conversation about possibly changing LMS. "Canvas" is currently being evaluated to see if they have a viable product. "Desire to Learn" may also be evaluated.

    We are currently paying between $3.50 and $4.00 user for the current LMS. This is a great value for the product. Eric wondered if we should take another look at pricing for schools. Some schools are paying

close to $10.00 per user to participate in the project. Options include: staying the same and/or changing the “tiered” pricing model. We currently have 40,000 licenses.

Eric’s recommendation is to continue with Blackboard and simultaneously evaluate other products.

b. Gordon Roethemeyer - (DL) Last month Gordon met with the advisory committee and desk top video conferencing was addressed. “Zoom” is a product that has brought forth the greatest interest.

John Stritt shared that they would like to purchase a few licenses for Zoom to check out the product. It is preferred that these licences fall under the ESUCC umbrella.

There are other products out there such as Clearsea. We don’t believe they will interact with each other.

This has the potential to be a statewide product.

ESU #10 will purchase 10 Zoom licenses and the licenses will fall under the ESUCC.

Motion: to approve the purchase of Zoom licenses by the ESUCC and each individual ESU shall reimburse the ESUCC for the cost of such licenses.

Additional Zoom information

The Renovo contract will be discontinued this June. Sandy has said there will be over 2 million allocated for DL. A recommendation will be made to the ESUCC for the former “Renovo” dollars to help support maintenance, support for NVIS and “bridges.”

c. Rhonda Eis - IMAT Report

d. Scott Isaacson -
Identity Management continues it's work and will meet again on February 20th. Scott and Mike Danahy (along with the other 8 pilot states) will be attending a training for "In Common."

2. Budget Planning

    a. Master Service Agreement - any changes needed to Master Service Agreement for 2014-2015 (ie: IMat fees reestablished, DEC, LMS)

3. Statewide Projects

    Scott brought up the "duplication of efforts" regarding services and programming. Can we back each other up?

    An "inventory" would be developed by the NOC as a starting point.

    Can we work together to gain "efficiencies?"

    Motion: for Scott Isaacson to facilitate conversations with the NOC to inventory statewide projects and to coordinate statewide efforts.

4. Email Services on Network Nebraska

    This "service" could be run through the Network Nebraska initiative.

5. Distance Learning Incentives

    The Legislative Committee notes address this under 2b. Legislative Action Plans

    Stakeholders were noted in the form. This will be a statewide effort.

6. Data Dashboard

    There is consideration to place this on Network Nebraska.

7. Other

**RECOMMENDED ACTION ITEMS:**

Motion: to approve the purchase of Zoom licenses by the ESUCC and each individual ESU shall reimburse the ESUCC for the cost of such licenses.

Motion: for Scott Isaacson to facilitate conversations with the NOC to inventory statewide projects and to coordinate statewide efforts.

**Adjournment:**
Motion to adjourn.

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco/Brian Gegg

**REPORT PERIOD:** February 4, 2014 - 3:38 PM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: *5 (Brian Gegg), 8 (Bill Mowinkel), 15 (Paul Calvert). Absent: 4 (Jon Fisher), *11 (Paul Tedesco), 19 (Dennis Pool).

**Staff:** Scott Isaacson, Transition Project Coordinator, Kip Schneider, Priscilla Quintana.

**INFORMATION ITEMS:**

1. ESM Update
    a. Easy Purchase Fees
    b. Programming--Ordering--Error with School Specialty, how about other catalogs?
    The error was due to some coding issues, ESM has identified the issue and is working to resolve it.
    c. ESU Training Update Completed//Scheduled
    All ESU trainings have been completed or have been scheduled. The last training will be on Feb. 26th. Coop staff is also working on the catalogs, which will be ready for school ordering on March 5th.
    d. Role of ESU Meetings Completed/Scheduled
    ESU/School roles will be more clearly defined down the road, as ESU/School learn and use the system.
2. Program Updates
    a. Annual Buy: Bid pricing is very comparable to previous year.
    b. Food Program: Looking into providing professional development workshops for school employees.
    c. AEPA: The meeting is in late April. They will target contracts and begin the bid process.
    d. Custodial: This program is going well. Kip projects that more of these

types of products could be purchased through the ESM system.
    e. Special Buys: Kip projects this to be an area of growth. Coop staff will be researching new products to meet school needs.
3. Future Efforts
    a. Organizing Statewide Demand: The aggregating tool of ESM will be able to help identify the needs of schools (computers).
    b. CPPO Certification
    **No budget for Professional Development in 2013-2014 budget**
    Kip is still researching and will provide more information later.
    Mr. Gegg is concerned about the time required of Kip to take this on.
    The Executive Committee also visited this issue and noted that there is no policy in place for this type of staff professional development.
    c. Unified Procurement Policies: Kip will research further.
    Kip will work with Scott and Karen to develop a draft policy.
4. Policy Adoption Timeline
    a. Will work to have a draft completed by the March meeting.
5. The committee also would like a list of the admin. fees that each coop project offers, as well as an estimate of fund generated from those programs. Annual Buy is 4.95% admin fee, all other projects are 2%. COOP Revenue/Expenses
6. Budget Planning
    a. Master Service Agreement - changes needed for 2014-2015
    Coop committee will know more once the contract issues with ESM have been resolved and an agreement has been reached.
    b. The committee briefly discussed the cost of ESM vs. the cost of hiring programmers to meet the software needs of all ESUCC projects.
    c. Summary of Revenue by Programs (see above revenue/expense report)
7.

Next Coop Committee meeting will be on Feb. 21st, 10:00 a.m. (DL)

**RECOMMENDED ACTION ITEMS:**
None at this time

**Adjournment:**
On a motion by Brian Gegg and seconded by Paul Calvert to adjourn meeting at 4:39 p.m.

Role: Yes: ESU 0. Nay: 0. Abstain: 0.

**Committee Report**

**COMMITTEE NAME:** PD Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** February 4, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Leadership Committee

ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), *13 (Jeff West). Absent: 11 (Paul Tedesco), 19 (Dennis Pool).

Staff: Scott Isaacson, Transition Project Coordinator, Deb Hericks

Guest: Deb Romanek

**INFORMATION ITEMS:**

1. January PDO - PDO workshop was a good working session with writing the action plans. PDO commented on how good it was to have ESU administrators there at meetings. Volunteers to help plan May event.
2. Dave, Jeff and Freida will meet to go through action plans. February 28, May PDO event planning with the planning committee.
3. Math Grant Update - Deb Romanek/Jan Handa
   It was requested for $700,000 + submitted and $400,000 was given - $400,000 has been what has been given in past years. Currently, have not received GAN for this grant due to unbalanced budget. Scott Isaacson is finalizing budget and will get draft to Jan Handa. Will do a Doodle Poll to see what date works best for everyone to meet. NMPDS flyer
   - Future Timeline - Scott Isaacson, Deb Romanek, Jan Handa to work on future sessions/years. Set a timeline of dates to known deadlines. Fiscal year will end September 30, 2014.
4. KICKS Science Grant - Fiscal Agency - Marge Beatty
   Leave grant with ESU 16 but can move with advanced notice to ESUCC.

This is a competitive grant and ESU 16 will hold the grant for three years as fiscal agent.

5. May PDO - Lee Jenkins
    - Follow a mini conference theme. Committee will have agenda set early March. Lee is scheduled to attend the PDO Event. Common threads - getting all affiliates working with each other/in and amongst ESUs as well as state-wide. Showcase some work that is being done in ESUs across the state. The people that have volunteered to work on planning have a solid vision.
6. Budget protocol -
7. Budget requests submitted by March 1st.
    - PDO
        i. On site Registration Fees ($20/fee - annual invoicing)
        ii. Budget Proposals
8. Budget Planning
    - Master Service Agreement any changes to MSA for 2014-2015 (ie: flat fee for all activities)
9. State Assessment Proposed Changes
   Letter to Dr. Blomstedt regarding NWEA MAP as State Assessment
10. NCLB Waiver
    (Should Nebraska request a waiver from US Department of Ed.?)

**RECOMMENDED ACTION ITEMS:**
None at this time

**Adjournment:**
On a motion by Kraig Lofquist and seconded by Jeff West to adjourn meeting at 5:13 PM.

Role: Yes: All. ESU 0. Nay: 0. Abstain: 0.

**Next Meeting Agenda:**

Budget Protocol
- ESUCC Budget Amount
- ESU Fee ($2,000)
- $15.00 charge
- cash flow
- Deb create some numbers from past fees
- MSA - fee adjustment?

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** February 4, 2014 at 4:00

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee Marge Beatty

**ESU No's**: 1 (Bob Uhing), 5 (Brian Gegg), *16 (Marge Beatty), 17 (Dennis Radford). Absent: 19 (Dennis Pool)

**Staff:** Wade Fruhling, Priscilla Quintana

**INFORMATION ITEMS:**

1. Letter of Support to NDE

Since the letter was discussed in open session, the discussion served its purpose. The SPED Committee will not ask for further action on the letter.

2. SRS Report:

**AAP Website**

A few minor bug fixed.

We will hopefully be submitting the second grant request this month.

**Project Para**

Main Focus has been preparing for the 24th Annual Nebraska Para Educator Conference.

242 Registrations so far

**SRS**

First drafts of Notice of IEP/IFSP/MDT meeting and Equitable Service Plan have been developed.

We had several school districts volunteer to do beta testing for us. These districts include the schools in York, Crete, Fairbury, and Papillion La-Vista.

Testing will begin on February 10th.

We are close be completing a data export file for Grand Island that we will ultimately use as a template for further school districts.

3. Budget Planning
    a. Master Service Agreement - Any changes needed to the MSA Document for 2014-2015--The SRS Advisory Board recommended an increase of 5% annually which will be billed directly to school districts.

    b. NDE Funding: There is a question about the $5,000 that each ESU committed through the collaboration grant to SRS. The question is whether or not the collaboration grant dollars can be used for SRS in the future. (around $75,000)

    c. Recommending that the amount in the the 2013-2014 Master Service agreement remain the same for ESUs with a tier increase of 5% to the schools.

4. Wade has shown interest in serving on the SLDS committee and Department personnel will contact him to determine the role he might play

**RECOMMENDED ACTION ITEMS:**
Motion to increase the tier costs to school districts 5% and keep the participating ESU fee at $5,000 for the 2014-2015 Master Agreement.

**Adjournment:**
Motion to adjourn.

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** David Ludwig

**REPORT PERIOD:** February 4, 2014 - 10:00 AM

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee -

ESU No's: *2 (David Ludwig), *3 (Gil Kettelhut) DL, 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell) DL, 16 (Marge Beatty),18 (Liz Standish). Absent: 19 (Dennis Pool)(arrived DL 11:05)

Staff: Scott Isaacson Transition Project Coordinator, Deb Hericks

Guests: Freida Lange (NDE), Brian Hale (NASB)

**INFORMATION ITEMS:**

1. Lobbyist - no lobbyist for 2013-2014 (can't sub name)
    a. Removed Matt Blomstedt as Lobbyist for ESUCC.
2. Action Plan for ESUCC Positions
    a. ESUCC Positions

Review of Position Statements
Discussed LB 1060 - Election of Board Members
Take a stance in opposition of LB 1060 but work closely with NASB. Dave Ludwig and Kraig Lofquist will visit with John Spatz.

Discussed removal of core funding legislation (1996) in 2015.

Schedule a meeting with members of Learning Community. Have new Exec Director keep in contact with Learning Community Director.

Facilities Study - Request a study on facility needs assessment. Create a long term

plan. Central office and program facility needs. Take steps to fill Executive Director position, then decide if we need to hire a lobbyist, then make recommendation on a plan for facilities. Can we tie these needs back into our focus areas?

Interim Study Update - Technology needs

b. Discussion and Development of Action Items
ESUCC Legislative Action Plan (2-14)

c. BlendED Incentive Funding Recommendations - Journey to Excellence Program with three levels (bronze, silver, gold) of recognition.
NE Digital District Program

LB438 (Adams) - designating five priorities schools/year. How we deal with persistently low achieving schools. Will there be funding to help these schools? Put plan in place to help all schools in needs. Dave Ludwig/Kraig Lofquist to have conversation with Senator Adams/Sullivan and Matt Blomstedt, NDE Commissioner.

LB603 - request increase in core service funds (2.5%). Review with NDE Commissioner. What are our required steps to request increase?

Meet at 10:00 at March meeting at ESU 11.

**RECOMMENDED ACTION ITEMS**
On a motion by Dan Shoemake and seconded by Kraig Lofquist to recommend to take forward a stance in opposition of LB 1060

Role: Yes: ESU 6, 9, 10, 16, 18, 2, 3. Nay: 0. Abstain: 0. Absent: 19.

**Adjournment:**
On a motion by Kraig Lofquist and seconded by Marge Beatty to adjourn meeting at 11:57.

Role: Yes: ESU 0. Nay: 0. Abstain: 0.

**Next Meeting:**

- Request for Core Funding Allocation and the State's Responsibility
  - Protocol for Requesting Funding

- Review of Action Plans

**Regular Meeting**
**March 05, 2014 8:30 AM**
**ESU No. 11, Holdrege NE**

**Attendance Taken at 8:31 AM:**

Present Board Members:
Bob ESU 01 - Uhing
David ESU 02 - Ludwig
Gil ESU 03 - Kettelhut
Jon ESU 04 - Fisher
Dan ESU 06 - Shoemake
Norm ESU 07 - Ronell
Bill ESU 08 - Mowinkel
Dr. Wayne ESU 10 - Bell
Paul ESU 11 - Tedesco
Paul ESU 15 - Calvert
Marge ESU 16 - Beatty
Dennis ESU 17 - Radford
Liz ESU 18 - Standish
Dennis ESU 19 - Pool

Absent Board Members:
Brian ESU 05 - Gegg
Dr. Kraig ESU 09 - Lofquist
Jeff ESU 13 - West
Updated Attendance:
Brian ESU 05 - Gegg was updated to present at: 8:31 AM
Jeff ESU 13 - West was updated to present at: 8:31 AM

**1. ESU Coordinating Council Information**

**2. Call to Order**

**3. Roll Call**
**3.A. Recess - Professional Development/Administrator training - eMeeting**

Discussion:
Recess at 8:32 AM for eMeetings training.

Reconvene at 9:00 AM.

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Bob ESU 01 - Uhing and a second by Marge ESU 16 - Beatty.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Abstain
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Abstain
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**

Discussion:
Freida Lange present for NDE. LB 438 - Discussions continue on Bill regarding waiver. Bob Uhing's letter to NDE regarding NWEA is being reviewed by NDE.
**5.B. Association of Education Service Agency's Report**

Discussion:
No report.

**6. Executive Reports**
**6.A. Executive Committee Report**

Discussion:
Audit work is wrapping up. Onsite work finished and onsite exit interview went well. June/July will continue to be the review period.

Planning is in progress for the April Planning session with NDE. Committee meetings will be held on April 2 with short board meeting on April 3 prior to planning session at 10:00.

ESUCC will meet on May 6 with committee meetings in the morning and conduct the business meetings in the afternoon. Administrators are invited to join PDO on May 7/8.

May 2015, PDO would like to meet the same time as ESUCC again. Currently they are scheduled for the second week of May.

Process of how to added agenda items for information/recommendations. Affiliates/NDE/other entities will need to report to Executive Director and they will assign to appropriate committee chair, committee reviews, and bring forth to ESUCC Board. Review at committee meeting and bring forth as action the following month. A written practice will be written for committees to follow.

**6.A.I. Recommend ESUCC to approve the Position of the ESUCC Executive Director.**

**Motion Passed:** Recommend ESUCC to approve the position of the ESUCC Executive Director to Mr. David Ludwig and to recommend the ESUCC approve the Executive Director Contract and Salary contingent upon review by legal counsel. passed with a motion by Dennis ESU 19 - Pool and a second by Marge ESU 16 - Beatty.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Abstain
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

Discussion:
All applicants were considered finalist for position. All fourteen were reviewed by committee.

**6.A.II. Recommend ESUCC to accept the resignation of ESUCC Presidency and related leadership changes.**

**Motion Passed:** Motion to accept with regret the resignation of Dennis Pool as President of ESUCC and representative of ESU 19, effective March 6, 2014. passed with a motion

by Marge ESU 16 - Beatty and a second by David ESU 02 - Ludwig.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

Discussion:
Marge Beatty read the letter of resignation to the Board.

**6.A.II.a. President ESUCC**

**Motion Passed:** Motion to move Jeff West, into the position of President and Dave Ludwig into the position of President elect as of March 6, 2014. passed with a motion by Marge ESU 16 - Beatty and a second by Norm ESU 07 - Ronell.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**6.B. Executive Director Report**

Discussion:
Scott reported staff is doing a great job keeping things running, solving problems and improving processes.

**6.B.I. Project Support**

Discussion:
ESUCC projects have each invented their own system for tracking support issues, questions and problems. It will benefit all projects to participate in the IssueView ticketing system for this purpose. We also recognize that not just technology, but the responsiveness of people and processes is important to provide the support users expect. Scott reported his excellent experience with the IssueView system and support processes at ESU 3.

**6.B.II. Coordination**

Discussion:
We will continue to work on coordination of projects at all levels. Working with NDE on how they can help us in legislation and coordinating efforts between ESUCC and NDE through a Master Services Agreement or similar. We also will continue to examine coordination of statewide projects and ways they involve individual ESUs, affiliate groups and departments.

**6.B.III. Planning Ahead**

Discussion:
Scott will be working to gather additional information to inform decision-making and planning efforts. His current focus is on budget and financial details.

**6.C. Treasurers Report - Finance Committee Recommendations**

**Motion Passed:** Motion to approve the claims, financial statements assets, according to the treasurer's report passed with a motion by Dennis ESU 17 - Radford and a second by Paul ESU 11 - Tedesco.

Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes

Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

Discussion:
Dennis Radford reviewed the January finances and Project Summary report. We will be sending invoices in regards to those in the Master Service Agreement. Concerns around myElearning continue to be discussed.

**7. Public Comment**

Discussion:
There were no requests to be heard from the public at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**

Discussion:
Audit exit conference was held at ESU 17, and the auditors are finalizing audit and will be holding the formal exit conference.

Starting to review of expense/revenue tracking, will continue to work on updating process.

ESU vs ESU personnel - The committee recommends to use the 140% rule, which would cover their daily rate plus expenses and benefits. Billed through the ESU and not the individual.

**8.B. Technology Committee**

Discussion:
BlackBoard discussions with OPS regarding LMS. Working to find a solution to tech support/training component of contract. Looking at moving towards a training contract with BlackBoard VS license contract in hopes to help with deficit. There will be a new model for BlackBoard in the future. Work through solutions in committee. Need to gather input from affiliates on their recommendations of LMS.

Bob Uhing reviewed other discussions on Tech Committee ie: Renovo, Zoom, Safari, single sign on, etc.

**8.B.I. Discontinuation of RENOVO Contract**

**Motion Passed:** Recommend the ESUCC adopt the DEAC recommendation to discontinue the RENOVO contract at the end of fiscal year, work with Stakeholders to

make the transition.  passed with a motion by Bob ESU 01 - Uhing  and a second by Paul ESU 15 - Calvert.
Bob ESU 01 - Uhing  Yes
David ESU 02 - Ludwig  Yes
Gil ESU 03 - Kettelhut  Yes
Jon ESU 04 - Fisher  Yes
Brian ESU 05 - Gegg  Yes
Dan ESU 06 - Shoemake  Yes
Norm ESU 07 - Ronell  Yes
Bill ESU 08 - Mowinkel  Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell  Yes
Paul ESU 11 - Tedesco  Yes
Jeff ESU 13 - West  Yes
Paul ESU 15 - Calvert  Yes
Marge ESU 16 - Beatty  Yes
Dennis ESU 17 - Radford  Yes
Liz ESU 18 - Standish  Yes
Dennis ESU 19 - Pool  Yes

**8.B.II. Network Nebraska .5 FTE**

**Motion to Amend Passed:**  To amend the motion from: "Recommend Network Nebraska fund .5 FTE to support the identity management project.  " to: "Recommend we begin discussion with Network Nebraska to recommend and fund .5 FTE to support the identity management project.  " passed with a motion by Bob ESU 01 - Uhing  and a second by Marge ESU 16 - Beatty.
Bob ESU 01 - Uhing  Yes
David ESU 02 - Ludwig  Yes
Gil ESU 03 - Kettelhut  Abstain
Jon ESU 04 - Fisher  Yes
Brian ESU 05 - Gegg  Yes
Dan ESU 06 - Shoemake  Yes
Norm ESU 07 - Ronell  Yes
Bill ESU 08 - Mowinkel  Abstain
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell  Yes
Paul ESU 11 - Tedesco  Abstain
Jeff ESU 13 - West  Yes
Paul ESU 15 - Calvert  Yes
Marge ESU 16 - Beatty  Yes
Dennis ESU 17 - Radford  Yes
Liz ESU 18 - Standish  Yes
Dennis ESU 19 - Pool  Yes

**Motion Passed:** Recommend we begin discussion with Network Nebraska to recommend and fund .5 FTE to support the identity management project. passed with a motion by Marge ESU 16 - Beatty and a second by Dr. Wayne ESU 10 - Bell.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Abstain
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Abstain
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**Motion Withdrawn:** Recommend Network Nebraska fund .5 FTE to support the identity management project. SECOND MOTION was withdrawn by Bob ESU 01 - Uhing .

Discussion:
Share the cost (.5 FTE) of an individual with Network Nebraska financially and through other projects ie: identity management. Proposal will need to go through two more committees at statewide level through Network Nebraska and NITC. By approving, we move our support forward with proposal.

**8.C. Cooperative Purchasing Project**

**Motion Passed:** Motion to go into closed session for contract negotiations and legal advice for Coop at 11:23 AM. passed with a motion by Paul ESU 11 - Tedesco and a second by Bill ESU 08 - Mowinkel.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes

Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**Motion Passed:** Motion to come out of closed session back into regular session of the Board at 11:48. passed with a motion by Paul ESU 11 - Tedesco and a second by Bill ESU 08 - Mowinkel.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

Discussion:
Schools may not all be live, Coop staff working to upload catalogs for each schools. Training has finished but will repeat training at ESU 6 due to weather related issues.

**8.C.I. Negotiate ESM Contract**

**Motion Passed:** Recommendation to appoint Steve Williams and Scott Isaacson to negotiate with ESM on two proposals and give authority to Scott Isaacson to enter into a contract at conclusion of negotiations. passed with a motion by Bill ESU 08 - Mowinkel and a second by Paul ESU 15 - Calvert.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes

Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**8.D. PD Leadership Committee**

Discussion:
Agenda for May PDO has been in progress to be posted today. Agenda to include continued work within the three state wide initiative. Culmination of action plans will come out of May PDO. It is recommended that administrators stay for PDO work to support PDO process.

NMPDS Grant - Discussions were held with Deb Romanek and Jan Handa at NDE to update on grant.

Budget protocol - Do we need to up on the onsite registration or go to a flat fee to include those registration costs? Continue discussions on how to update Master Service Agreement. Continue to discuss budget items/PDO requests and decide budget for upcoming year.

Letter to NDE regarding NWEA - Discussions continue with NDE to figure out resolution.

**8.E. Special Education Committee**

Discussion:
Marge reviewed reports from SRS, Project Para, AAP, ILCD.

Committee suggests the administrators forward information out to their schools for Project Para.

Wade Fruhling is looking at Infinite Campus to see if SRS can work jointly with SMS (Student Management System.) He will also look at PowerSchool to see how they would interact with SRS.

Marge Beatty will be talking with Rose Dymacek to see if there are funds available to have the second part of IEP training.

**8.F. Legislative Committee**

Discussion:

Continued work on action plans for the ESUCC positions for legislative work.

Work session included discussions with the BlendEd Chairs and Technology Chair to share what is already being done towards Action Plan 4 - Lottery Funds/Distance Ed Funds as the current funding sunsets this year.

Dave Ludwig reviewed the status of the other action plans. There was a Facility Study done prior (2005) that should be reviewed.

Reviewed LB 1095 and LB 1060.

**9. New and Miscellaneous Business**

Discussion:
Additional information under the Coop Committee report - NCSA would like to participate in Coop Purchasing. Do we want to open up Coop Purchasing for other entities? Recommend to put on next agenda for committee meetings.

**10. Unfinished Business**
**10.A. Bylaws & Policies Review**
**10.B. Strategic Planning Process**

**11. Public Comment: Recognition of Visitors**

Discussion:
There were no requests to be heard from the public at this time

**12. Executive Session**

**13. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 12:46 PM. passed with a motion by Marge ESU 16 - Beatty and a second by Dr. Wayne ESU 10 - Bell.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes

Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**Regular Meeting**
**March 05, 2014 8:30 AM**
**ESU No. 11, Holdrege NE**

**Attendance Taken at 8:31 AM:**

Present Board Members:
Bob ESU 01 - Uhing
David ESU 02 - Ludwig
Gil ESU 03 - Kettelhut
Jon ESU 04 - Fisher
Dan ESU 06 - Shoemake
Norm ESU 07 - Ronell
Bill ESU 08 - Mowinkel
Dr. Wayne ESU 10 - Bell
Paul ESU 11 - Tedesco
Paul ESU 15 - Calvert
Marge ESU 16 - Beatty
Dennis ESU 17 - Radford
Liz ESU 18 - Standish
Dennis ESU 19 - Pool

Absent Board Members:
Brian ESU 05 - Gegg
Dr. Kraig ESU 09 - Lofquist
Jeff ESU 13 - West
Updated Attendance:
Brian ESU 05 - Gegg was updated to present at: 8:31 AM
Jeff ESU 13 - West was updated to present at: 8:31 AM

**1. ESU Coordinating Council Information**

**2. Call to Order**

**3. Roll Call**
**3.A. Recess - Professional Development/Administrator training - eMeeting**

Discussion:
Recess at 8:32 AM for eMeetings training.

Reconvene at 9:00 AM.

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Bob ESU 01 - Uhing and a second by Marge ESU 16 - Beatty.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Abstain
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Abstain
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**

Discussion:
Freida Lange present for NDE. LB 438 - Discussions continue on Bill regarding waiver. Bob Uhing's letter to NDE regarding NWEA is being reviewed by NDE.
**5.B. Association of Education Service Agency's Report**

Discussion:
No report.

**6. Executive Reports**
**6.A. Executive Committee Report**

Discussion:
Audit work is wrapping up. Onsite work finished and onsite exit interview went well. June/July will continue to be the review period.

Planning is in progress for the April Planning session with NDE. Committee meetings will be held on April 2 with short board meeting on April 3 prior to planning session at 10:00.

ESUCC will meet on May 6 with committee meetings in the morning and conduct the business meetings in the afternoon. Administrators are invited to join PDO on May 7/8.

May 2015, PDO would like to meet the same time as ESUCC again. Currently they are scheduled for the second week of May.

Process of how to added agenda items for information/recommendations. Affiliates/NDE/other entities will need to report to Executive Director and they will assign to appropriate committee chair, committee reviews, and bring forth to ESUCC Board. Review at committee meeting and bring forth as action the following month. A written practice will be written for committees to follow.

**6.A.I. Recommend ESUCC to approve the Position of the ESUCC Executive Director.**

**Motion Passed:** Recommend ESUCC to approve the position of the ESUCC Executive Director to Mr. David Ludwig and to recommend the ESUCC approve the Executive Director Contract and Salary contingent upon review by legal counsel. passed with a motion by Dennis ESU 19 - Pool and a second by Marge ESU 16 - Beatty.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Abstain
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

Discussion:
All applicants were considered finalist for position. All fourteen were reviewed by committee.

**6.A.II. Recommend ESUCC to accept the resignation of ESUCC Presidency and related leadership changes.**

**Motion Passed:** Motion to accept with regret the resignation of Dennis Pool as President of ESUCC and representative of ESU 19, effective March 6, 2014. passed with a motion

by Marge ESU 16 - Beatty and a second by David ESU 02 - Ludwig.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

Discussion:
Marge Beatty read the letter of resignation to the Board.

**6.A.II.a. President ESUCC**

**Motion Passed:** Motion to move Jeff West, into the position of President and Dave Ludwig into the position of President elect as of March 6, 2014. passed with a motion by Marge ESU 16 - Beatty and a second by Norm ESU 07 - Ronell.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**6.B. Executive Director Report**

Discussion:
Scott reported staff is doing a great job keeping things running, solving problems and improving processes.

**6.B.I. Project Support**

Discussion:
ESUCC projects have each invented their own system for tracking support issues, questions and problems. It will benefit all projects to participate in the IssueView ticketing system for this purpose. We also recognize that not just technology, but the responsiveness of people and processes is important to provide the support users expect. Scott reported his excellent experience with the IssueView system and support processes at ESU 3.

**6.B.II. Coordination**

Discussion:
We will continue to work on coordination of projects at all levels. Working with NDE on how they can help us in legislation and coordinating efforts between ESUCC and NDE through a Master Services Agreement or similar. We also will continue to examine coordination of statewide projects and ways they involve individual ESUs, affiliate groups and departments.

**6.B.III. Planning Ahead**

Discussion:
Scott will be working to gather additional information to inform decision-making and planning efforts. His current focus is on budget and financial details.

**6.C. Treasurers Report - Finance Committee Recommendations**

**Motion Passed:** Motion to approve the claims, financial statements assets, according to the treasurer's report passed with a motion by Dennis ESU 17 - Radford and a second by Paul ESU 11 - Tedesco.

Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes

Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

Discussion:
Dennis Radford reviewed the January finances and Project Summary report. We will be sending invoices in regards to those in the Master Service Agreement. Concerns around myElearning continue to be discussed.

**7. Public Comment**

Discussion:
There were no requests to be heard from the public at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**

Discussion:
Audit exit conference was held at ESU 17, and the auditors are finalizing audit and will be holding the formal exit conference.

Starting to review of expense/revenue tracking, will continue to work on updating process.

ESU vs ESU personnel - The committee recommends to use the 140% rule, which would cover their daily rate plus expenses and benefits. Billed through the ESU and not the individual.

**8.B. Technology Committee**

Discussion:
BlackBoard discussions with OPS regarding LMS. Working to find a solution to tech support/training component of contract. Looking at moving towards a training contract with BlackBoard VS license contract in hopes to help with deficit. There will be a new model for BlackBoard in the future. Work through solutions in committee. Need to gather input from affiliates on their recommendations of LMS.

Bob Uhing reviewed other discussions on Tech Committee ie: Renovo, Zoom, Safari, single sign on, etc.

**8.B.I. Discontinuation of RENOVO Contract**

**Motion Passed:** Recommend the ESUCC adopt the DEAC recommendation to discontinue the RENOVO contract at the end of fiscal year, work with Stakeholders to

make the transition.  passed with a motion by Bob ESU 01 - Uhing  and a second by Paul ESU 15 - Calvert.
Bob ESU 01 - Uhing  Yes
David ESU 02 - Ludwig  Yes
Gil ESU 03 - Kettelhut  Yes
Jon ESU 04 - Fisher  Yes
Brian ESU 05 - Gegg  Yes
Dan ESU 06 - Shoemake  Yes
Norm ESU 07 - Ronell  Yes
Bill ESU 08 - Mowinkel  Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell  Yes
Paul ESU 11 - Tedesco  Yes
Jeff ESU 13 - West  Yes
Paul ESU 15 - Calvert  Yes
Marge ESU 16 - Beatty  Yes
Dennis ESU 17 - Radford  Yes
Liz ESU 18 - Standish  Yes
Dennis ESU 19 - Pool  Yes

**8.B.II. Network Nebraska .5 FTE**

**Motion to Amend Passed:**  To amend the motion from: "Recommend Network Nebraska fund .5 FTE to support the identity management project.  " to: "Recommend we begin discussion with Network Nebraska to recommend and fund .5 FTE to support the identity management project.  " passed with a motion by Bob ESU 01 - Uhing  and a second by Marge ESU 16 - Beatty.
Bob ESU 01 - Uhing  Yes
David ESU 02 - Ludwig  Yes
Gil ESU 03 - Kettelhut  Abstain
Jon ESU 04 - Fisher  Yes
Brian ESU 05 - Gegg  Yes
Dan ESU 06 - Shoemake  Yes
Norm ESU 07 - Ronell  Yes
Bill ESU 08 - Mowinkel  Abstain
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell  Yes
Paul ESU 11 - Tedesco  Abstain
Jeff ESU 13 - West  Yes
Paul ESU 15 - Calvert  Yes
Marge ESU 16 - Beatty  Yes
Dennis ESU 17 - Radford  Yes
Liz ESU 18 - Standish  Yes
Dennis ESU 19 - Pool  Yes

**Motion Passed:** Recommend we begin discussion with Network Nebraska to recommend and fund .5 FTE to support the identity management project. passed with a motion by Marge ESU 16 - Beatty and a second by Dr. Wayne ESU 10 - Bell.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Abstain
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Abstain
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**Motion Withdrawn:** Recommend Network Nebraska fund .5 FTE to support the identity management project. SECOND MOTION was withdrawn by Bob ESU 01 - Uhing .

Discussion:
Share the cost (.5 FTE) of an individual with Network Nebraska financially and through other projects ie: identity management. Proposal will need to go through two more committees at statewide level through Network Nebraska and NITC. By approving, we move our support forward with proposal.

**8.C. Cooperative Purchasing Project**

**Motion Passed:** Motion to go into closed session for contract negotiations and legal advice for Coop at 11:23 AM. passed with a motion by Paul ESU 11 - Tedesco and a second by Bill ESU 08 - Mowinkel.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes

Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**Motion Passed:** Motion to come out of closed session back into regular session of the Board at 11:48. passed with a motion by Paul ESU 11 - Tedesco and a second by Bill ESU 08 - Mowinkel.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

Discussion:
Schools may not all be live, Coop staff working to upload catalogs for each schools. Training has finished but will repeat training at ESU 6 due to weather related issues.

**8.C.I. Negotiate ESM Contract**

**Motion Passed:** Recommendation to appoint Steve Williams and Scott Isaacson to negotiate with ESM on two proposals and give authority to Scott Isaacson to enter into a contract at conclusion of negotiations. passed with a motion by Bill ESU 08 - Mowinkel and a second by Paul ESU 15 - Calvert.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes

Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes
Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**8.D. PD Leadership Committee**

Discussion:
Agenda for May PDO has been in progress to be posted today. Agenda to include continued work within the three state wide initiative. Culmination of action plans will come out of May PDO. It is recommended that administrators stay for PDO work to support PDO process.

NMPDS Grant - Discussions were held with Deb Romanek and Jan Handa at NDE to update on grant.

Budget protocol - Do we need to up on the onsite registration or go to a flat fee to include those registration costs? Continue discussions on how to update Master Service Agreement. Continue to discuss budget items/PDO requests and decide budget for upcoming year.

Letter to NDE regarding NWEA - Discussions continue with NDE to figure out resolution.

**8.E. Special Education Committee**

Discussion:
Marge reviewed reports from SRS, Project Para, AAP, ILCD.

Committee suggests the administrators forward information out to their schools for Project Para.

Wade Fruhling is looking at Infinite Campus to see if SRS can work jointly with SMS (Student Management System.) He will also look at PowerSchool to see how they would interact with SRS.

Marge Beatty will be talking with Rose Dymacek to see if there are funds available to have the second part of IEP training.

**8.F. Legislative Committee**

Discussion:

Continued work on action plans for the ESUCC positions for legislative work.

Work session included discussions with the BlendEd Chairs and Technology Chair to share what is already being done towards Action Plan 4 - Lottery Funds/Distance Ed Funds as the current funding sunsets this year.

Dave Ludwig reviewed the status of the other action plans. There was a Facility Study done prior (2005) that should be reviewed.

Reviewed LB 1095 and LB 1060.

**9. New and Miscellaneous Business**

Discussion:
Additional information under the Coop Committee report - NCSA would like to participate in Coop Purchasing. Do we want to open up Coop Purchasing for other entities? Recommend to put on next agenda for committee meetings.

**10. Unfinished Business**
**10.A. Bylaws & Policies Review**
**10.B. Strategic Planning Process**

**11. Public Comment: Recognition of Visitors**

Discussion:
There were no requests to be heard from the public at this time

**12. Executive Session**

**13. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 12:46 PM. passed with a motion by Marge ESU 16 - Beatty and a second by Dr. Wayne ESU 10 - Bell.
Bob ESU 01 - Uhing Yes
David ESU 02 - Ludwig Yes
Gil ESU 03 - Kettelhut Yes
Jon ESU 04 - Fisher Yes
Brian ESU 05 - Gegg Yes
Dan ESU 06 - Shoemake Yes
Norm ESU 07 - Ronell Yes
Bill ESU 08 - Mowinkel Yes
Dr. Kraig ESU 09 - Lofquist Absent
Dr. Wayne ESU 10 - Bell Yes
Paul ESU 11 - Tedesco Yes
Jeff ESU 13 - West Yes
Paul ESU 15 - Calvert Yes

Marge ESU 16 - Beatty Yes
Dennis ESU 17 - Radford Yes
Liz ESU 18 - Standish Yes
Dennis ESU 19 - Pool Yes

**Committee Report**

**COMMITTEE NAME:** Executive Committee

**Committee Chair(s):** Dennis Pool -

**REPORT PERIOD:** March 4, 2014 @ 12:30 PM

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 2 (Dave Ludwig), 13 (Jeff West), 16 (Marge Beatty), 17 (Dennis Radford), *19 (Dennis Pool).

**Staff:** Scott Isaacson, Transition Project Coordinator, Deb Hericks, Priscilla Quintana

**Guest:**

**INFORMATION ITEMS:**

1. Audit
    a. Policy Review - Continue to focus on policy/procedure update in June (6 weeks). Structural policies are waiting for legal advise.
2. Strategic Planning - April 3 at ESU No. 3
   Scott Isaacson is working with Freida Lange, NDE on agenda for day.
    a. Committee Meetings - April 2 - Reports need to be succinct as we only have a short meeting prior to NDE joint meeting.
3. May meeting - same ti
4. me as PDO / Mini Conference - Kearney, ESU 10
    a. PDO - agenda item for Exec Committee
        i. May 6 - Affiliate Meetings
        ii. May 7-8 - PDO meeting
    b. ESUCC
        i. May 6 - Committee Meeting - AM
        ii. May 6 - ESUCC Meeting - PM
    c. NESUBA - Scott Isaacson will contact Jim Luebbe.
        i. May 7 - Meeting
5. Calendar
    a. May 2015 - Tentatively ESUCC/first week, PDO/second week (can this be moved to first week?) - Jeff West/ Dave Ludwig

PDO would like to move their meeting to the first week in May along with the ESUCC meeting. We would have ESUCC meetings on May 5 (Committee AM/ESUCC meeting PM). Deb Hericks will get draft calendar together for April meeting. .

6. Review of Process and Procedures/Project Implementation (Paul Tedesco)
    a. Process to determine a statewide initiative - Need to create a process of how initiative come forth through committees and on to ESUCC as a whole.
        i. Data or Needs Assessment on initiative
        ii. Initiative is reviewed and recommended to ESUCC Board by an affiliate or an ESUCC Committee
        iii. Initiative should be on at least two ESUCC Board agendas for discussion prior to action (action can be taken at 2nd ESUCC meeting or deferred to a third ESUCC Board meeting for action).
7. Partnership with NDE and Communications (Paul Tedesco)
   Need a process for NDE to invite ESUs to participate (too short notice/communication)
    a. INTEL Grant - Scott is working with NDE on communications of grant. Bring item forth at one meeting/approve following meeting provided there is enough time to process between meetings. Marge Beatty/Paul Tedesco to write up a procedure for committees to followBring item forth at one meeting/approve following meeting provided there is enough time to process between meetings.

   Marge Beatty/Paul Tedesco to write up a procedure for committees to follow
8. Closed Session: To hold a closed session for strategy session with respect to Executive Director contract negotiations clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

I move that the ESU Coordinating Council Executive Committee go into Closed Session for the protection of the public interest and for the prevention of needless injury to the reputation of individuals, to discuss with the ESUCC Officers to provide a Personnel Update and pending or threatened Litigation passed with a motion by Dennis Pool and a second by Marge Beatty at 1:17 pm.

Roll: Yes: ESU 2, 13, 16, 17, 19 Nay: 0. Abstain: 0.

Motion by Dennis Pool and seconded by Marge Beatty to return to open session at 1:40.

Dennis Pool stated that the closed session for the protection of the public interest

and for the prevention of needless injury to the reputation of individuals, to discuss with the ESUCC Officers to provide a Personnel Update and pending or threatened Litigation.

Roll:  Yes:  ESU 2, 13, 16, 17, 19 Nay: 0. Abstain: 0.

**RECOMMENDED ACTION ITEMS:**

On a motion by Dennis Pool and seconded by Marge Beatty to recommend ESUCC to approve the position of the ESUCC Executive Director to Mr. David Ludwig and to recommend the ESUCC approve the Executive Director Contract and Salary contingent upon review by legal counsel.

Roll:  Yes:  ESU 13, 16, 17, 19 Nay: 0. Abstain: 2.

Resignation Letter

On a motion by Marge Beatty and seconded by Jeff West to recommend ESUCC to accept  with regret the resignation of ESUCC Presidency and related leadership changes effective March 6, 2014.

Roll:  Yes:  ESU 16, 17, 2, 13, Nay: 0. Abstain:19.

**Adjournment:**

On a motion by Dave Ludwig and seconded by Marge Beatty to adjourn meeting at 1:51 PM.

Roll:  Yes:  ESU 2, 13, 16, 17, 19 Nay: 0. Abstain: 0.

**Committee Report**

**COMMITTEE NAME:** Finance, Audit, and Budget Committee

**Committee Chair(s):** Radford/Pool

**REPORT PERIOD:** March 4, 2014

**COMMITTEE REPORT:**

**Roll Call:** ESU No's: 3 (Gil Kettelhut)DL, 7 (Norm Ronell), 8 (Bill Mowinkel), 11 (Paul Tedesco), 13 (Jeff West)DL, *17 (Dennis Radford), 18 (Liz Standish)DL, *19 (Dennis Pool). Absent:

**Staff:** Scott Isaacson, Transition Project Coordinator; Deb Hericks, Priscilla Quintana

**INFORMATION ITEMS:**

1. Audit - On-site exit interview was held while they were at ESU 17, we don't expect much new from previous years and we have corrected some of the issues. Formal exit conference to be held in a few weeks at the Auditors office at the Capitol. Expenses were discussed to try and keep those expense done frequently (60 days)
2. Budget Planning -
    a. Master Service Agreement - Changes needed for 2014-2015
        i. IMAT- restore the annual buy acquisitions.
        ii. SRS - approved increase of 5% - update table in MSA
        iii. need to review MSA and what invoices need to be collected.
    b. Revenue and Expense Tracking - Scott Isaacson reviewed document. There is a document available that shows the percentages of staff salaries. Auditors would like us to do a time study of staff time.
3. Update on eFinance - Period 5 will include January and February. March will move to Period 7 to get us back on track. Invoicing needs to be entered, hopefully next week will be set-up.
4. COOP Member Equity - Member equity going forward should be referred to as something else as schools are doing direct delivery. ESU 3 is only one using warehouse model. Member Equity will be held currently until cash reserve and esm software has resolution.

5. Contracts for ESU for services by ESUs
    a. 115 - Karen's interpretation of contracts

    Is legal interpretation enough? Invoices should go from ESU to ESU and not going through contractor. Non-contract days (vacation day) could still be run through ESU as additional pay. Each administrator will make the decision at their ESU for their staff. Do we propose a "guiding practice" to be used? Use the 140%/salary (Salary plus benefits/expenses), exchange personnel.

**RECOMMENDED ACTION ITEMS:**

January Financials

eFinance Reconciliation

a. Approval of Claims
    i. January 31, 2014
b. Approval of Financial Statements
    i. January 31, 2014
c. Approval of Assets
    i. January 31, 2014

Dennis Radford reviewed the financial reports for January, 2014.

On a motion by Dennis Radford and seconded by Paul Tedesco to recommend that the ESUCC approve the Claims, Financials Statements, and Assets for January 31, 2014.

Role: Yes: ESU 17, 19, 3, 7, 8, 11, 13. Nay: 0. Abstain: 0. Absence: 18,.

**Adjournment:**

On a motion by Dennis Pool and seconded by Paul Tedesco to adjourn meeting at 3:02 Pm.

Role: Yes: ESU 3, 7, 8, 11, 13, 17, 18, 19. Nay: 0. Abstain: 0. Absence: 0.

**Committee Report**

**COMMITTEE NAME:** Educational/Infrastructure Technology Committee

**Committee Chair(s):** Bob Uhing

**REPORT PERIOD:** March 4, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of Educational / Infrastructure Technology Committee

ESU No's: *1 (Bob Uhing), 2 (David Ludwig), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 9 (Kraig Lofquist), 10 (Wayne Bell), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Scott Isaacson, Transition Project Coordinator, Rhonda Eis, Gordon Roethemeyer, Eric Smith

**INFORMATION ITEMS:**

1. Staff reports:
    a. Eric Smith / MyELearning - OPS has reviewed 3 LMSs: BlackBoard, Canvas and Schoology. Eric is speaking with Dave Patton (OPS) to see about aligning OPS and ESUCC efforts. Looked at LMS budgeting and where the dollars are going. Proposed to BlackBoard free usage licenses and purchasing training services. If statewide training could be purchased for $100,000 we would save $40,000 annually. ESUs would be trained by Blackboard and would conduct district training. Eric proposes to have volunteer NOC members to also get system admin training as backup. Funding model would be a charge per license but handled by each ESU figuring out how they want to provide LMS support for their schools. Diminishing participation and future of LMS as a statewide project was discussed. Current participation is 32,000-33,000 users and project costs at that level are $8.33 per user annually.

b. Gordon Roethemeyer -
    i. Voted to recommend discontinuing Renovo contact. Gordon will contact post secondary partners about the change if ESUCC approves discontinuing the contract.
    ii. Zoom licenses have been purchased by a number of ESUs through the ESUCC.
    iii. The DEAC group meets at Morrill Hall on the campus of UNL on March 5th. Will work with Morrill Hall on outreach efforts and a expanded programming.
c. Rhonda Eis - IMAT Report
    i. Learn360 - 2014-15 is the third/last year of the price guarantee. Statewide cost is $98,000 for 2014-15. The rep is preparing another 3-year price quote which should be available mid-March. He indicated that we should be able to keep the same per student price structure.
    ii. IMAT will consider buying content through Safari
d. Scott Isaacson -
    i. Safari: Three tasks are ongoing: transfer of Learn 360 links, single sign-on (LDAP integration) and EdCasting. Working with Safari to resolve remaining problems.
    ii. Issue View software has been purchased and will be installed to track support issues for all ESUCC projects.
    iii. Identity Management - we continue to build a test federation using the SAML/InCommon model for Nebraska. Through NATA, large school districts have expressed concern about Identity Management and have not felt involved in the federation work so far. They have processes in place and are concerned about having to comply or change their practices as a result of this work. Mike and Scott will reach out to the NATA organization through key members and work to include them.

2. Budget Planning
    a. Master Service Agreement - any changes needed to Master Service Agreement for 2014-2015 (ie: IMat fees reestablished, DEC, LMS)
3. Budget Requests
    a. IMAT
        i. IMAT/TAG Copyright Training
    b. TAG
        i. TAG Meetings
        ii. Google Certification - Nov 14
        iii. BlendEd - Feb 2015

iv. Internet Safety - Feb 15

c. NOC
   i. Network and Security Trainings

4. Statewide Projects - Update on Inventory
   a. YAMS: Scott has met with Ron about the possibility of YAMS as a statewide project. Ron is working on a list of features and/or road map for the application and Mike Danahy is planning to review the software for NNNC needs.
5. Blackboard Support Timeline (included in Eric Smith's report)
6. Email Services on Network Nebraska
   a. What are committee members' thoughts? Large group more cost effective? Comment: A lot of schools are do their own. Comment: Too late, and not need. Comment: But are there services that are worth consolidating? Discuss this topic with NOC.
7. Data Dashboard
   a. NDE is looking to ESUCC for hosting of servers for Data dashboard and other technical services. We are developing a Master Services Agreement with NDE.
8. Legislation
   a. Talked about Incentives two proposals Project Based Funding
   b. Will talk to Commissioner about Incentives on Tuesday March 11.
9. Proposal from DEAC to discontinue ESUCC's Renovo Contract (action below)
10. Network Nebraska Staffing Proposal Move some of funding for identity Management position to Network Nebraska (currently Scott's position) to focus on identity management services for Nebraska K-12 schools.
11. Other

    Performance Based Funding for BlendEd
    D.L. Tiered

**RECOMMENDED ACTION ITEMS:**
Motion by Jon Fischer and seconded by Dave Ludwig to recommend the ESUCC adopt the DEAC recommendation to discontinue the RENOVO contract at the end of fiscal year, work with Stakeholders to make the transition.
Role: Yes: ESU 1, ESU 2, ESU 5, ESU6. Nay: 0. Abstain: 0.

Motion by Bob Uhing and seconded by Jon Fischer to recommend Network Nebraska fund .5 FTE to support the identity management project.

Role: Yes: ESU 1, ESU 2, ESU 5, ESU6. Nay: 0. Abstain: 0.

**Adjournment:**
On a motion by Jon Fischer and seconded by Dave Ludwig to adjourn meeting at 4:32.

Role:  Yes: ESU 1,  ESU 2, ESU 5, ESU6.  Nay: 0. Abstain: 0.

**Committee Report**

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco/Brian Gegg

**REPORT PERIOD:** March 4, 2014 -

**COMMITTEE REPORT:**

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: 8 (Bill Mowinkel), *11 (Paul Tedesco), 15(Paul Calvert), 5 (Brian Gegg).
Also present: 16 (Marge Beatty), 7 (Norm Ronell)
Absent: 4 (Jon Fisher), 19 (Dennis Pool).

**Staff:** Scott Isaacson, Transition Project Coordinator, Kip Schneider, Priscilla Quintana, Deb Hericks.

**INFORMATION ITEMS:**

1. ESM Update
    a. Easy Purchase Fees - 15 (Paul Calvert)
        i. Contract negotiations with esm

Programming--
Ordering-- This week Coop staff has been working with ESM to assign and activate catalogs to the schools in Nebraska. School Ordering will begin on March 5th and will close on April 25th. We will also ensure that schools have access to the year around buys. A pdf catalog will also be available to the schools by March 12th.
ESU Training Update Completed//Scheduled. All trainings have been done. Kip will be going back to ESU #6, as requested. Also, ESU #3 elected not to have school training. Kip did go to ESU #3 to work with Dave Curtis. It was noted that all ESUs are implementing direct delivery except for ESU 3.
Kip noted that not all schools will have the catalogs available immediately. He will send information to the ESU Coop Coordinators and will assist schools on a one-to-one basis as needed.
Role of ESU Meetings Completed/Scheduled
(Closed Session) Negotiations with ESM for Contract Adjustment

2. Program Updates
   Annual Buy:
3. Future Efforts
   Unified Procurement Policies:
   Policy Adoption Timeline

Closed Session: To hold a closed session for strategy session with respect to esm contract negotiations clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

I move that the ESU Coop Committee go into Closed Session for the protection of the public interest and for the prevention of needless injury to the reputation of individuals, to discuss with the ESUCC President/Executive Director, Secretary to the Board, and Legal Counsel; esm contract negotiations passed with a motion by Paul Tedesco and a second by Bill Mowinkel at 4:24 PM.

Roll: Yes: ESU 4, 5, 8, 11, 15. Nay: 0. Abstain: 0.

Motion by Brian Gegg and seconded by Paul Calvert to return to open session at 4:55 PM.

Roll: Yes: ESU 4, 5, 8, 11, 15. Nay: 0. Abstain: 0.

**RECOMMENDED ACTION ITEMS:**
Recommendation for a selected ESUCC negotiator to obtain agreement with ESM.

Motion was made by Bill Mowinkel and seconded by Paul Calvert to recommend to the ESUCC board that Steve Williams and Scott Isaacson negotiate with ESM, presenting two options and complete negotiations.

Roll: Yes: ESU 4, 5, 8, 11, 15. Nay: 0. Abstain: 0.

**Adjournment:**
On a motion by Bill Mowinkel and seconded by Paul Calvert to adjourn meeting at 4:58 PM.

Role: Yes: ESU 4, 5, 8, 11, 15. Nay: 0. Abstain: 0.

**COMMITTEE NAME:** Coop Purchasing Committee

**Committee Chair(s):** Paul Tedesco/Brian Gegg

**REPORT PERIOD:** February 27, 2014 -

**Call to Order:** Chair of Cooperative Purchasing Committee

ESU No's: *5 (Brian Gegg), 8 (Bill Mowinkel), *11 (Paul Tedesco)

Absent: 4 (Jon Fisher), 15 (Paul Calvert), 19 (Dennis Pool).

**Staff:** Scott Isaacson, Transition Project Coordinator; Steve Williams, Harding & Shultz

**INFORMATION ITEMS:**

1. **ESM Update - EasyPurchase contract amendment negotiations**
   The committee discussed the negotiations to-date and asked Steve Williams to draft a proposed contract amendment for discussion at next week's meeting.

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**

**Committee Report**

**COMMITTEE NAME:** PD Committee Report

**Committee Chair(s):** West/Ludwig

**REPORT PERIOD:** March 4, 2014 - 3:06

**COMMITTEE REPORT:**

**Call to Order:** Chair of PDO Leadership Committee

ESU No's: *2 (David Ludwig), 7 (Norm Ronell), 9 (Kraig Lofquist), *13 (Jeff West), 11 (Paul Tedesco). Absent:19 (Dennis Pool).

Staff: Scott Isaacson, Transition Project Coordinator, Deb Hericks

Guest:

**INFORMATION ITEMS:**

1. May PDO - Lee Jenkins
   David Ludwig/Jeff West reviewed the "draft" agenda for the May PDO. There was a committee of peers that got together and developed this agenda. This will posted on PDO website tomorrow. We need the commitment from the ESUCC to support PDO work.
2. Math Grant Update -
   - Future Timeline - Scott and Deb to meet with Deb Romanek on March 10
   - Scott Isaacson reviewed the progress of NMPDS Grant. We would like to involve more ESU Staff Developers in the process for future work of grant.
3. Budget protocol -
   - ESUCC Budget Amount
   - ESU Fee (flat fee $2,000) - increase to $3500??
     Ask Business Mangers and/or Auditor thoughts??

- $15.00 charge vs $20
- cash flow
- MSA - fee adjustment?

4. PDO Budget requests by March 1st.
   - Budget Planning
     i. PDO
     ii. SDA
        1. Strategist
        2. SDA Meetings
        3. November Training - RCD
        4. April 2015 Training
     iii. IMAT
        1. IMAT/TAG Copyright Training
     iv. TAG
        1. TAG Meetings
        2. Google Certification - Nov 14
        3. BlendEd - Feb 2015
        4. Internet Safety - Feb 15
     v. NOC
        1. NOC request
     vi. SPED
   - Master Service Agreement any changes to MSA for 2014-2015 (ie: flat fee for all activities)

   Deb/Scott/Priscilla to bring forth more information - ESUCC 2%, PDO budget. When we get the information gathered, have a meeting with Jeff/Dave prior to next meeting.
5. NE Career Connections
6. NE Career Connections- Limited access to Erika volker from Partnership for Innovations. Jeff Bundy has kept track for us on Career Connections.
7. INTEL Teach Elements - ESUCC has grant with INTEL in partnership with NDE. Professional Development courses are being offered across state through the BlackBoard LMS. Possibly to start charging a fee $25/course starting this summer. There a some issues with the flash using these courses currently but INTEL is working to figure out how to make these course work either by converting the flash or other method.
8. State Assessment Proposed Changes
   Letter to Dr. Blomstedt regarding NWEA MAP as State Assessment
   Considerations:
   - State Statute
   - Federal Mandates
   - LB 438 (Statewide Accountability)

- Year 1 of a 5 year contract for the current state assessment
- MAPS Infrastructure to support a statewide assessment

**RECOMMENDED ACTION ITEMS:**
None at this time

**Adjournment:**
On a motion by Paul Tedesco and seconded by Norm Ronell to adjourn meeting at 3:59 PM.

Role:  Yes:  ESU 0. Nay: 0. Abstain: 0.

Next Meeting:
MSA

**Committee Report**

**COMMITTEE NAME:** Special Education Committee

**Committee Chair(s):** Marge Beatty

**REPORT PERIOD:** March 5, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of Special Education Committee Marge Beatty

**ESU No's**: 1 (Bob Uhing), *16 (Marge Beatty), 17 (Dennis Radford). Absent: 5 (Brian Gegg), 19 (Dennis Pool)

**Staff:** Wade Fruhling, Deb Hericks

**INFORMATION ITEMS:**

1. SRS Report:

**AAP Website**

- New grant has been submitted to NDE for just under $25,000.
- Submitted a proposal to present at the NDE Data Conference in April.
- We have created a model for how the printed form will look; the programmers will begin making changes on March 20.

**Project Para**

- 24th Annual Nebraska Para Educator Conference was held February 17th, 300 people in attendance. Offered a Project Para Session with Marjorie Bisbee and Pete Biaggio.
- Many of this sessions attendees stated that they had never heard of Project Para
- I would like to help spread the word on Project Para, any suggestions?
- Committee recommends that information concerning Project Para be forwarded to all ESU administrators and the committee is asking that they forward the information to Superintendents and Principals.

**ILCD**

- We created an online survey for the ILCD group called "ILCD Self

Assessment Staff Survey".
- Our office will send each district their data upon request.

https://docs.google.com/forms/d/1v_S1Kg-k_2IBQiQa9P7SGuBWe5FO5hdLAt-BAP2dYuY/viewform

**SRS**

- First drafts of Notice of IEP/IFSP/MDT meeting and Equitable Service Plan are currently being tested and revised.
    - Work has begun on the Notice of Equitable Service Meeting Form.
- We have submitted a model (ZEN Frameworks) for our new "Welcome" Screen that will offer our users customize reminders regarding upcoming meetings, pending student transfers, warnings if Developmental Delayed students reach the age of 5 or 9.
    - Work on this will begin next week
- Sent a request to Gary Sherman asking for an official statement from NDE saying that the SRS forms have been found to be in compliance with Rule 51 - NDE personnel "reviewed" the forms for Procedural Compliance.
- Pilot districts are running (Beatrice, Fairbury, Crete, York). They will be reviewing our new SRS features for a month or two before we make them available to the entire state.
- We are researching what it would take to create a generic data import/export system that all districts could use.
    - Focusing on Infinite Campus and PowerSchool at this time.
    - Signed up for Infinite Campus trainings after the data conference.
    - Met with school data personnel to better understand how the two Student Information Systems work.
- We are on pace to complete our priority list before our next Advisory Board meeting on March 20.
- Met with Data Dashboard personnel on the 19th.
    - Very few SPED details are currently on the dashboard

Data Dashboard
Budget Planning

a. Master Service Agreement - update the fee structure
    i. Proposed 2014-15 Fees
        1. Tier 3 (<100) = 124
        2. Tier 4 (100-249) = 322
        3. Tier 5 (250-499) = 642
        4. Tier 6 (500-999) = 1926
        5. Tier 7 (1000-1999) = 2569
        6. Tier 8 (2000-3999) = 3211
        7. Tier 9 (4000-17999) = 6420
        8. Tier 10 (18K+) = 12839

b. ESPD Affiliate
    i. IEP Training - Marge Beatty will check with Rose Dymycek on IEP training.

**RECOMMENDED ACTION ITEMS:**

**Adjournment:**
On a motion by Bob Uhing and seconded by Dennis Radford to adjourn meeting at 5:12.

Role: Yes: 1, 16, 17 ESU 0. Nay: 0. Abstain: 0.

**Committee Report**

**COMMITTEE NAME:** Legislative Committee

**Committee Chair(s):** David Ludwig

**REPORT PERIOD:** March 4, 2014

**COMMITTEE REPORT:**

**Call to Order:** Chair of Legislative Committee -

ESU No's: *2 (David Ludwig), 6 (Dan Shoemake)DL, 9 (Kraig Lofquist), 10 (Wayne Bell)DL, 16 (Marge Beatty),18 (Liz Standish)DL,19 (Dennis Pool). Absent: *3 (Gil Kettelhut).

Staff: Scott Isaacson Transition Project Coordinator, Deb Hericks

Guests: Bob Uhing, Beth Kabes

**INFORMATION ITEMS:**

1. Action Plan for ESUCC Positions
    a. ESUCC Positions
    b. Review ESUCC Legislative Action Plan (2-14)
        i. Action Plan 4
            1. Performance Based Funding for BlendEd
            2. D.L. Tiered
            3. BlendEd
            4. BlendEd Action Items

Craig Hicks (13), Beth Kabes (7), and Linda Dickeson (LPS) Chair the BlendEd Committee. They have created a Steering Committee that meet every Friday at 9:00 am. BlendEd spreadsheet is color coded: Red items are completed, Green are in progress, Yellow needs to be done.) they have created a BlendEd flyer to be distributed. Working on creating a TAG line for BlendEd. they have created a list of stakeholders (not outside ESUs). Creating a Generation II of LB 1208 and what we can do with DEC funding that will be sunsetting in this year and will share with

Senators as needed. They will be a part of the pilot program. OPS has done a study on LMS and we are going to take an interest in the RFP process they have done. If we give students an anytime/anywhere access to technology/materials how does that affect their learning (personalized learning.)

Draft Proposals for DEC funding -
(Performance Based Funding - linked above)(Gordon Roethemeyer) Need to create a new model for DL. ESUs have written approximately 13 million in RUS Grants to help supplement (mostly goes to equipment.) Explains the possible BlendEd Class incentives ($100/student.) Does every school have access to these resources (technology/size.) Commissioner has been sent the materials but have not yet had further discussions with him. This will also be part of the Strategic Planning process in April. The formula will need to work beyond the five year proposal as we sustain technology needs in state. Horizon Report looks at future of technology. Four-Five year plan includes 3D printing and virtual labs. ESUs are currently looking at Zoom - links different types of DL (carts, desktop, etc.) We need to create the vision of getting the technology in the hands of students/through teacher.) Equitable learning for all students in Nebraska. LB 1103 (Sullivan) Vision of Education in Nebraska.

(DL tiered documents - linked above)(Tom Rolfes) - Bronze, Silver, Gold levels. This proposal includes several areas of concerns: infrastructure, content management, authentication, LMS, Distance Education, Professional Development and Data analytics. Every district will have access to all three levels. Before each school year, ESUCC and NDE can modify to keep pace with current technologies.

Both proposals are in excess of $2 million. The lottery study will be done this summer. Rough draft to include other stakeholders ie: superintendents, etc.

c. Facilities Study - include in Vision (LB 1103) Try to get Senator aides involved in coming out to check out facilities. Gather information "concrete" needed to help pass in legislation. We need to link to something at state level that needs to be done all across the state (ESU, schools): ie: technology, professional development, etc.
    i. Latest Facility Legislative Prop
    ii. Legislative Changes
    iii. Talking Points
d. Request for Core Funding Allocation and the State's Responsibility
    i. Protocol for Requesting Funding

2. LB 1095 - Create a governing board to include schools to represent them. Not interested in pursuing at this time.
3. LB 1060 Hearing - (Lautenbaugh)  David Ludwig testified in hearing.

**RECOMMENDED ACTION ITEMS**

**Adjournment:**

Meeting adjourn at 11:51 PM.

Next Meeting: (two hour - 10:00-12:00 at ESU 3)
BlendEd Incentive funding
Facilities

**Regular Meeting**
**April 03, 2014 8:30 AM**
**ESU No. 3**
**6949 South 110th Street**
**LaVista, NE**

**Attendance Taken at 8:30 AM:**
Present Board Members:
ESU 01 - Uhing
ESU 02 - Ludwig
ESU 03 - Kettelhut
ESU 04 - Fisher
ESU 05 - Gegg
ESU 06 - Shoemake
ESU 07 - Ronell
ESU 08 - Mowinkel
ESU 09 - Lofquist
ESU 10 - Bell
ESU 11 - Tedesco
ESU 13 - West
ESU 15 - Calvert
ESU 16 - Beatty
ESU 17 - Radford
ESU 18 - Standish
ESU 19

Updated Attendance:
ESU 08 - Mowinkel was updated to present at: 8:40 AM
ESU 10 - Bell was updated to present at: 8:40 AM

**1. ESU Coordinating Council Information**
**2. Call to Order**
Discussion:
Call to order at 8:30.

**3. Roll Call**

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by ESU 01 - Uhing and a second by ESU 02 - Ludwig.
ESU 01 - Uhing Yes
ESU 02 - Ludwig Yes
ESU 03 - Kettelhut Yes

ESU 04 - Fisher Yes
ESU 05 - Gegg Yes
ESU 06 - Shoemake Yes
ESU 07 - Ronell Yes
ESU 08 - Mowinkel Absent
ESU 09 - Lofquist Yes
ESU 10 - Bell Absent
ESU 11 - Tedesco Yes
ESU 13 - West Yes
ESU 15 - Calvert Yes
ESU 16 - Beatty Yes
ESU 17 - Radford Yes
ESU 18 - Standish Yes
ESU 19 Yes

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**
Collaboration Meeting with NDE to begin at 10:00am.

**5.B. Association of Education Service Agency's Report**
Discussion:
Jeff West just returned from Atlanta starting his term on the AESA Board. AESA is accepting applications for break-out sessions for AESA Annual Conference December 3-6 in San Diego. Summer Leadership Conference is at the LaFonda Hotel in Santa Fe, NM on July 14-17. AESA also has an Executives in Residence Program each year which will prepare the next generation of CEOs with the needed skills to enter formal leadership positions in ESAs.

**6. Executive Reports**
**6.A. Executive Committee Report**
Discussion:
Dave reviewed the minutes of the Exec Committee.
**6.A.I. Information Item**
**6.A.I.a. 2014-2015 ESU Admin**
Discussion:
Committee reviewed document and decided to send copy around for edits at ESUCC meeting.
**6.A.I.b. 2014-2015 ESUCC Committee Structure**
Discussion:
Committee reviewed document and will bring forward as action item next month.
**6.A.I.c. 2014-2015 Draft ESUCC Calendar**
**6.A.I.d. Staff Salary Proposal**
Discussion:
Committee reviewed two documents - split schedule and salary. Audit would like us to have a time study done for pay splits for justification and documented study.

**6.A.I.e. 6 Weeks Policy Review**
Discussion:
Scott Isaacson reviewed the 6 week policy review done last summer. We will work on the six week review for this summer in June/July. Contracts all need to have an annual review of legal.

Coop contracts need to be reviewed/signed by Executive Director and also reviewed by legal.
**6.A.I.e.*. Current Approved Policies**
**6.A.I.e.*. Policies Waiting to be Approved**
Discussion:
Meet with Karen Haase to discuss approval and implementation.
**6.A.I.f. May Meeting - no DL**
Discussion:
There will be no DL for the May meeting. Exec Committee will try to meet with Karen Haase on June 4, 2014 to review policies (NCSA Office).
**6.A.I.g. ESU 3 Office Space Lease**
Discussion:
It is time to review the Lease with ESU 3. It was discovered that they were not charging for the full area that ESUCC occupies so that is reflected in the new contract with a raise in rent.

We will need to review the lease with NCSA and the contract with Jeff Bundy.

**6.B. Executive Director Report**
Discussion:
We continue to work on budgets. Improving communications among team and others.

**6.C. Treasurers Report - Finance Committee Recommendations**
Discussion:
Dennis Radford reviewed budget report.
**6.C.I. Approve Claims, Financials Statements, and Assets for Month of February.**

**Motion Passed:** Recommend that the ESUCC Committee approve the Claims, Financials Statements, and Assets for Month of February passed with a motion by ESU 17 - Radford and a second by ESU 11 - Tedesco.
ESU 01 - Uhing Yes
ESU 02 - Ludwig Yes
ESU 03 - Kettelhut Yes
ESU 04 - Fisher Yes
ESU 05 - Gegg Yes
ESU 06 - Shoemake Yes
ESU 07 - Ronell Yes
ESU 08 - Mowinkel Yes
ESU 09 - Lofquist Yes
ESU 10 - Bell Yes

ESU 11 - Tedesco Yes
ESU 13 - West Yes
ESU 15 - Calvert Yes
ESU 16 - Beatty Yes
ESU 17 - Radford Yes
ESU 18 - Standish Yes
ESU 19 Yes

**7. Public Comment**
Discussion:
No requests from public to be heard at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**
**8.A.I. Review Salaries**
**Motion Passed:** Motion to recommend a 3% increase for personnel deemed necessary by the Executive Director after financial review passed with a motion by ESU 11 - Tedesco and a second by ESU 18 - Standish.
ESU 01 - Uhing Yes
ESU 02 - Ludwig Yes
ESU 03 - Kettelhut Yes
ESU 04 - Fisher Yes
ESU 05 - Gegg Yes
ESU 06 - Shoemake Yes
ESU 07 - Ronell Yes
ESU 08 - Mowinkel Yes
ESU 09 - Lofquist Yes
ESU 10 - Bell Yes
ESU 11 - Tedesco Yes
ESU 13 - West Yes
ESU 15 - Calvert Yes
ESU 16 - Beatty Yes
ESU 17 - Radford Yes
ESU 18 - Standish Yes
ESU 19 Yes

Discussion:
Dennis Radford reviewed the salary document including a flat 3%. They also reviewed Project Status given by Priscilla Quintana that showed the status of each project.

**8.A.II. Information Item**
**8.A.II.a. Audit - Exit Conference on March 26**
Discussion:
We have some of the same findings as last year, they did clear several findings from last year. Scott is working on the Audit Responses from the exit interview. We will continue to work on their suggestions in the upcoming year. Don Dunlap gave a report to the Exec

Committee last year do we want to have him present to a Committee and/or ESUCC Board. Expenses continue to be an issue with auditor; we need to turn them in a timelier manner (60 days). Suggested to not cross over fiscal years. Segregation of duties and central location for all contracts are a couple of other areas of concern.

The board decided to have Don Dunlap present to the Executive Committee. Those that are interested can also join the presentation. Ask for Don to come to Exec Committee meeting on June 4th.

**8.A.II.b. Budget Planning**

**8.A.II.b.*. Review Salaries**

Discussion:

Dennis Radford reviewed the salary document including a flat 3%. They also reviewed Project Status given by Priscilla Quintana that showed the status of each project.

**8.A.II.b.*. Review Contract for Staff**

Discussion:

We will use the same contract used in the past reviewed by legal (at-will).

**8.A.II.b.*. Master Service Agreement**

Discussion:

Each Committee reviews area of Master Service Agreement is correct and updated. Draft of Master Service Agreement will be available in May.

**8.A.II.c. Coop Member Equity**

Discussion:

Committee reviewed the Coop Equity document. We will need to hold on to Member Equity until we get through the next few years, reviewed annually, with new system.

**8.B. Technology Committee**

Discussion:

Bob Uhing, Committee chair reviewed the Technology report.

**8.B.I. Information Item**

**8.B.I.a. Affiliate Reports**

**8.B.I.a.*. IMAT**

Discussion:

Rhonda Eis gave a nice report regarding IMAT. Subjects included "new content," "expiring content," "Learn360 (cost information)," and "World Book."

**8.B.I.a.*. DEAC**

Discussion:

Renovo - We will not renew the Renovo contract. It currently costs $90,000 per year. A discussion took place on how we should use the funds moving into the future.

**8.B.I.a.*. TAG**

**8.B.I.a.*. NOC**

Discussion:

Ron Cone stated that Ubiquity training was occurring.

**8.B.I.b. Project Reports**

**8.B.I.b.*. Safari Montage Implementation**

**8.B.I.b.*. Renovo - Funds Usage**

**8.B.I.b.*. LMS - Statewide Support**

Discussion:

A great deal of conversation occurred regarding the LMS. Obviously, we currently use BlackBoard. Schools are starting to use other learning management systems such as Schoology, Canvas, etc. Wayne Bell shared that at it's highest usage, there were about 45,000 BlackBoard users. Scott Isaacson shared that there are approximately 33,000 users at this time.

Bob Uhing stated that BlackBoard may be willing to give the product to K-12 schools. This has to do with BlackBoard's current relationship with post-secondary institutions. It may also have to do with "free" services such as Moodle.

Ron Cone added that some schools are not willing to even use a product if it is free. At the time, some schools are paying for Schoology, and it appears that some services such as Schoology have interoperability with student management systems such as Power School.

The committee decided due to a variety of factors to stay the current course and develop a process in the near future for change, if any.

**8.B.I.b.*. BlendEd Update**

**8.B.I.b.*.-. NROC Contract**

**8.B.I.b.*. Identity Management**

Discussion:

Scott Isaacson shared that work continues with ID Management. Specifically, there have been testing due to updates to Safari Montage. He has also been working on the Data DashBoard project and its relevant ID Management needs.

**8.C. Cooperative Purchasing Project**

**8.C.I. Information Item**

**8.C.I.a. ESM Update**

Discussion:

Currently calling schools checking on individual instances process. Schools need to have a workflow in process. They have a couple of duplicate catalog but working to correct those issues. Issue with Brown & Saenger (two catalogs) but issue has been resolved. They continue to add year round suppliers. Collecting tax-exempt forms from schools.

**8.C.I.a.*. Easy Purchase Fees**

Discussion:

Reviewed attached esm amendment that was a result of the negotiations on Easy Purchase Fees. Total contracts cost was $230,000/annually for three years. Need to create a list/map out our needs to work with esm.

**8.C.I.a.*. Ordering/Billing/Payment**

Discussion:

Some schools want invoicing/delivery after June. We have had some deliveries to schools already and Kip is working with vendors on resolving issues. Some ESU are working with schools to pay invoices.

**8.C.I.a.*. Account Setup**
Discussion:
Some schools are not using this year as they don't have the budget.
**8.C.I.a.*. Reporting**
Discussion:
Coop has access to a beta-reporting tool. They will create a new video for training on reports.
**8.C.I.a.*. Delivery**
Discussion:
Some schools have already had deliveries made and Kip is working with vendors to resolve issues.
**8.C.I.b. Program updates**
**8.C.I.b.*. Annual Buy**
Discussion:
Kip will be going to Spring Conference.
**8.C.I.b.*. Food Buy**
Discussion:
Working to create some food shows for schools. Working on catalog through esm for year round buys.
**8.C.I.b.*. Custodial buy**
Discussion:
Working with AmSan on creating catalog in esm.
**8.C.I.b.*. Year-round catalog**
Discussion:
Continued work on year round catalog for schools and creating more vendors within esm. Kip would like to create an advisory committee to include business managers/Superintendents to review what schools wants/needs are to meet at least annually.

Schools would like to order paper year round. Each school has own unique environment, they control what they want on their site.

It was noted that the best pricing is available from the Annual Buy.
**8.C.I.b.*. Special Buys - i.e. WorldBook**
Discussion:
The Coop Project will create a catalog for IMAT, hosted on ESM, so ESUs/Schools can order/re-new World Book subscriptions. This catalog will be available soon.
**8.C.I.c. Future Efforts**
Discussion:
The Coop Committee has requested that Kip talk to other States at the AEPA meeting regarding the possibility of working together to develop a bidding/ordering system. They would also like the Tech Committee to look at the possibility of assigning or hiring a programmer to develop a system for the Coop Project.
**8.C.I.c.*. Organizing Statewide Demand**
**8.C.I.d. Policy Adoption - Unified Policies & Timeline**

Discussion:
Kip will begin working on policies and present a draft at the May meeting.

**8.C.I.e. Coop Revenue, Expenses & Equity**

Discussion:
Paul noted that the Finance Committee suggests holding all equity until financial status is better understood.

**8.C.I.f. Budget Planning**

Discussion:
Need to start planning for future and if we can bring programming in house. Recommend back to Technology for cost analysis of programming and fess involved with bringing in-house.

**8.C.I.f.*. Review/revise Master Service Agreement for Coop**

**8.D. PD Leadership Committee**

**8.D.I. Master Service Agreement Change**

**8.D.II. Information Item**

**8.D.II.a. Affiliate Report - SDA**

**8.D.II.a.*. SDA Rigorous Curriculum Training**

Discussion:
Approved contract for Rigorous Curriculum Training to be held in November.

**8.D.II.b. May PDO**

Discussion:
Discussed/reviewed the schedule for the May PDO activities. Lee Jenkins will be at May meetings to help facilitate the meetings. Encourage Administrators to attend.

**8.D.II.c. Math Grant Update**

Discussion:
Scott updated on continuing efforts of NMPDS. We had a meeting with a small group of staff developers/NDE on Monday to discuss future efforts. Draft a job description for a project coordinator (.5 fte). Lee Jenkins is scheduled for three days in July.

**8.D.II.d. Budget Protocol**

**8.D.II.e. PDO Budget Requests**

Discussion:
The committee reviewed the PDO Budget requests for 2014-2015. Continue to review as we build a budget system for next year. Table discussion until further review of budget.

**8.D.II.f. Master Service Agreement**

Discussion:
Continue to review and discuss at May meeting.

**8.D.II.g. Nebraska Wesleyan Reading Like a Historian Grant Proposal**

Discussion:
We will continue to follow process. Send information to Amy Hill, Strategist Chair.

**8.E. Special Education Committee**

**8.E.I. Information Item**

Discussion:
Rules 51 and 52 are on the Governors desk awaiting his signature.

**8.E.I.a. Affiliate Report - ESPD**

Discussion:
Marge reported that the Department of Education has agreed to grant $12,500 through ESU 16 to ESUCC for IEP training in June.

**8.E.I.b. Wade Fruhling - SRS Report**

Discussion:
Wade reported on the AAP Website, Project Para, ILCD, and SRS and notes will be attached.

**8.E.I.b.*. AAP Website**

Discussion:
We are working on completing about 20 minor issues before our presentation at the Data Conference on April 15.

**8.E.I.b.*. Project Para**

Discussion:
Analyzing data from the Para Conference. Upgrading the commenting system that both Para and supervising teachers use to communicate. Building an instructor alert system to notify instructor when a Para has made a submission. They are organizing the annual Advisory Committee for later this Spring.

**8.E.I.b.*. ILCD (Improving Learning for Children with Disabilities)**

**8.E.I.b.*. SRS (Student Record system)**

Discussion:
Completed a new Notification of IEP/IFSP/MDT Meeting, Equitable Service, and Notice of Equitable Service Form. We have a draft of our new "Welcome" screen completed. Working with Ginger Fredericks from Fremont to build a data import/export system for SRS. Seward Public Schools has agreed to be our first test district.

SRS Advisory Board Meeting was held on March 20th.
New priority list:
Minor updated to IFSP Form
Additions to our Notice/Consent forms to track attempts to contact parents
Update to our Progress Report Helper.
Ability to lock in preferences on the Student Search Screen
Complete "Welcome" Screen
Calculate FTE on SRS
Complete database archiving

**8.E.I.c. IEP Training Update**

**Legislative Committee**

**8.F.I. Information Item**

**8.F.I.a. ESUCC Postions**

**8.F.I.b. ESUCC Legislative Action Plans**

**8.F.I.c. Facility Study**

**8.F.I.c.*. ESU Facility Study Link**

Discussion:
Reviewed the document Kraig Lofquist created for the Facility Study. Create our own internal study to gather information from our ESUs. What processes are currently available for use for our ESUs? Get Superintendents/schools to support ESUs needs.

Include past history of facilities in study. Start with asking each ESU of facility needs. Kraig/Dave willl create a template to use. Create a sub-committee to review ESUs - population and land size.

**8.F.I.d. DL Incentive Funding**

**8.F.I.d.*. BlendEd Talking Points**

Discussion:

The BlendEd Advisory created the talking points. We need to make it clear that we are not taking their incentive money. Is/what Higher-ed teaching BlendEd to teachers, we need to have them involved in our visioning process. Talk with NCSA regarding adding more BlendEd topics to Admin Days. Continue to broaden the participants in our visioning/training on BlendEd. Purpose of BlendEd is to provide equitable access across the State for student learning. BlendEd is a priority with ESUCC/NDE. ESU/NDE/NCSA/NASB/NCRSA need to all go forth together with one voice regarding vision (key stakeholders.)

**8.F.I.e. Senator Kate Sullivan's interview**

Discussion:

The Committee reviewed the video by Kate Sullivan. Will the state want to support any agency that are not efficient.

**8.F.I.e.*. LB 1103: Vision**

Discussion:

We will need to have a presence/voice at all three vision public meetings this summer. Important to discuss needs and then figure out how to pay for it. Need to have support of Superintendents/Principals/Schools on BlendEd Initiative especially in more rural areas.

**9. New and Miscellaneous Business**

**10. Unfinished Business**

**10.A. Bylaws & Policy Review**

Discussion:

Executive Committee will meet on June 4 to discuss updates/approve policies and procedures.

**10.B. Strategic Planning Process**

Discussion:

Recess at 10:00AM for the Strategic Planning meeting.
Reconvene at 2:45PM.

**11. Public Comment: Recognition of Visitors**

Discussion:

No requests from public to be heard at this time.

**12. Executive Session**

**13. Adjournment**

**Motion Passed:** Motion to adjourn passed with a motion by ESU 16 - Beatty and a second by ESU 09 - Lofquist.

ESU 01 - Uhing Yes
ESU 02 - Ludwig Yes
ESU 03 - Kettelhut Yes
ESU 04 - Fisher Yes
ESU 05 - Gegg Absent
ESU 06 - Shoemake Absent
ESU 07 - Ronell Yes
ESU 08 - Mowinkel Yes
ESU 09 - Lofquist Yes
ESU 10 - Bell Yes
ESU 11 - Tedesco Yes
ESU 13 - West Yes
ESU 15 - Calvert Yes
ESU 16 - Beatty Yes
ESU 17 - Radford Yes
ESU 18 - Standish Yes
ESU 19 Yes

**ESUCC - NDE April Strategy Session Planning**
**April 3, 2014 at 10:00**
**ESU 3, LaVista**

**Attendees:**
**ESU Administrators:** 1 (Bob Uhing), 2 (David Ludwig), 3 (Gil Kettelhut/Dan Schneoes), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Norm Ronell), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish) Absent: 19 (Julie Allen)

**NDE leaders:** Matt Blomstedt (Commissioner), Freida Lange (Accreditation & School Improvement), Gary Sherman (Special Education) - AB, Mary Ann Losh (Equity and Instructional Strategies), Donlynn Rice (Curriculum), Valorie Foy (Assessment), Diane Stuehmer (Federal Programs), Dean Folkers (Data, Research, Evaluation), Russ Masco (Data, Research, Evaluation), Melody Hobson (Early Childhood) - AB, Christina Peters (Technology), Betty VanDeventer (Media Relations), Brian Halstead (Assistant Commissioner), Sharon Katt (Adult Program Services), Scott Swisher (Deputy Commissioner) - AB, Bryce Wilson (State Aid Director)

**ESUCC Staff:** Scott Isaacson, Deb Hericks, Gordon Roethemeyer

**ESUPDO affiliate leaders or designees:** Amy Hill (SDA), Denise O'Brien (SDA), Gary Needham (NOC), Chris Good (TAG), Larianne Polk (ESPD), Melissa Engel (IMAT)

**BlendEd:** Linda Dickeson (ESU 18), Craig Hicks (ESU 13), Beth Kabes (ESU 7)

**Teacher-Principal Evaluation:** Nancy Becker/Donlynn Rice

**SLDS:** Mike Danahy/Sue Anderson/Melissa Engel

**Purpose:**

**A. Rule 84-Section 003.02A1 --** ESU Administrators. . . shall participate in two jointly established meetings with representatives of the Department and the ESU Coordinating Council annually to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data**.**

**B.** Strengthen collaborative efforts to better support our schools.

**Outcome of meeting:** A collaborative vision that provides direction for systems of support for Nebraska districts and students which can be shared at the May PDO meeting.

**Agenda**
8:30 - 9:45 ESUCC Board Meeting

10:00 Welcome NDE, meeting introductions (Jeff West/Dave Ludwig/Scott Isaacson)

**New information and updates**

**LB438 & LB1103 update (Brian Halstead)**

Legislative Bill 1103 would provide for a strategic planning process to create a statewide vision for education in Nebraska. The Education Committee would conduct a strategic planning process to **create a vision that would include aspirational goals, visionary objectives, meaningful priorities, and practical strategies to address the potential of all students.** The process would include at least three public hearings and could also include meetings, work sessions, and focus groups with a variety of individuals and entities. A report would be filed with the Clerk of the Legislature on or before December 31, 2014

Legislative Bill 438 (accountability system) has been approved and forwarding on to Governor for signature.

**Lee Jenkins radar charts - connecting/work on systems** (Dean Folkers)
Radar Charts - NDE members - Shared NeSA Compositie by District (all 249 districts represented - Math, Reading, Science) Two-thirds have beat or tied their all time best. Shared with each administrator their ESUs reports of data.

Valorie Foy- Task force (NePas 1.1) created (50/60 people) looking at other states models for accountability. How do we improve student work in NE? Want to test a model this year and have scores entered into that system. Next steps will be policy standards setting - test the limits of how high/low growth, status, etc. Build our system for Nebraska and then grow into Federal standards from there. How we gather data/how the data measures from what we can mine from that data are parts of their discussions.

Four Objectives of SLDS - Data DashBoard, Data Cadre, Research and Evaluation focus, Sustainability.

Data DashBoard - Nine schools districts are currently piloting program. Phase two will be about testing processes that are put in place. By Fall, teachers will be using the Dashboard. Edfi model - system created a standard to provides a unified place for student information systems (12 different in state, some on different versions), learning object repository, content repository, etc. Vendor are wanting to create extractor/connector that will pull information from EdFi system. Mini pilot will

test our existing system against the EdFi system. InCommon (single sign on) will also be addressed.

**January ESUPDO report (Dave Ludwig)**

PDO is trying to make connections with ESUs and affiliates, and how the focus areas will all come together. Need to continue to make connections among ESUs and affiliates. Action Plans that came out of the January PDO are as follows:

Red Action Plan | Blue Action Plan | Green Action Plan
Yellow Action Plan | Black Action Plan | Orange Action Plan

**3 statewide initiatives and progress to-date**

**BlendEd (Linda Dickeson/Craig Hicks/Beth Kabes/Brent Gaswick)**

Web: http://www.esucc.org/blend-ed

Talking Points - What we learned about DL classes, incentives, etc. What works, how to sustain, goals, etc. Linda gave an overview of what the BlendEd committee is doing.

**Teacher Principal Evaluation (Nancy Becker/Donlynn Rice/Toby Boss)** - Donlynn provided a document to the group. Started over three years ago developing model for teacher evaluation and principal evaluation. Student achievement measure - SLO (Student Learning Objects). Looks at all students, breaking down into sub-groups, creating goals. What we can do to improve student learning. If you have schools interested in working with T/P, please let Donlynn know. They should have instructional framework in place. We will need to include post-secondary institution to prepare for teacher preparedness. They are updating Professional Education Standards for students. These will tie into with T/P Evaluations. The standards will create a common language for the evaluations.

**Use of Data & SLDS (Melissa Engel/Mike Danahy/Sue Anderson/Denise O'Brien, Russ Masco/Dean Folkers)** - Data Cadre - Using data to inform their processes/instruction. Create connection to continuous improvement. This group consists of people from NDE, ESUs, Staff Developers. They created a Data Literacy (standards) document. They will create curriculum to go with literacy. They will have a three day training following the Data Conference in April. They will begin to collect some perceptual data. Part of a National group to discuss data standards, we were able to share our data literacies with them. National document to be present in July.

**Dr. Blomstedt - NDE vision for the state using systems of support**

Dr. Blomstedt gave a review of where we are and where we are heading. There will be seventeen new legislators and a new governor next year. System should not depend on who is the Commissioner, State Board, or others, we need to have destabilization. We need to invest in our leadership, help them to learn their data. All of us need to have input in what that system needs to look. Schools want to know what to invest in so they don't go down wrong path. There currently is study on future of Distance education/incentive programs. Take vision and create budget, need for staff development collaboratively. Need make a difference in every "student's" life!!

12:30 Working lunch - Reflection, Input and A-Ha's on updates & vision (*What is my ESU doing to align with the initiatives*?)

BlendEd
Teacher/Principal Evaluation
Data Use (SLDS)

**Building a vision (Freida Lange)**

Standard 1 - Purpose and Direction
Indicator 1:3 Leadership of the agency implements a continuous improvement process that provides clear direction for improving conditions that support learning.
Round 1: Red I, Green II, Yellow III, Blue IV, Orange V

Select Recorder
Select Facilitator

Review related visions

1) What do we envision the Nebraska system of support for our schools and students to look like in 5 years?

2) What do we need to invest in now to move in that direction?

(May 7 & 8) What does ESUPDO need to know and hear from ESUCC that will provide direction to help ESU's effectively support schools and districts across Nebraska in this age of accountability?

Group worksheets: Red I, Green II, Yellow III, Blue IV, Orange V

3:00 Adjourn

**Regular Meeting**
**April 03, 2014 8:30 AM**
**ESU No. 3**
**6949 South 110th Street**
**LaVista, NE**

**Attendance Taken at 8:30 AM:**
Present Board Members:
ESU 01 - Uhing
ESU 02 - Ludwig
ESU 03 - Kettelhut
ESU 04 - Fisher
ESU 05 - Gegg
ESU 06 - Shoemake
ESU 07 - Ronell
ESU 08 - Mowinkel
ESU 09 - Lofquist
ESU 10 - Bell
ESU 11 - Tedesco
ESU 13 - West
ESU 15 - Calvert
ESU 16 - Beatty
ESU 17 - Radford
ESU 18 - Standish
ESU 19

Updated Attendance:
ESU 08 - Mowinkel was updated to present at: 8:40 AM
ESU 10 - Bell was updated to present at: 8:40 AM

**1. ESU Coordinating Council Information**
**2. Call to Order**
Discussion:
Call to order at 8:30.

**3. Roll Call**

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by ESU 01 - Uhing and a second by ESU 02 - Ludwig.
ESU 01 - Uhing Yes
ESU 02 - Ludwig Yes
ESU 03 - Kettelhut Yes

ESU 04 - Fisher Yes
ESU 05 - Gegg Yes
ESU 06 - Shoemake Yes
ESU 07 - Ronell Yes
ESU 08 - Mowinkel Absent
ESU 09 - Lofquist Yes
ESU 10 - Bell Absent
ESU 11 - Tedesco Yes
ESU 13 - West Yes
ESU 15 - Calvert Yes
ESU 16 - Beatty Yes
ESU 17 - Radford Yes
ESU 18 - Standish Yes
ESU 19 Yes

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**
Collaboration Meeting with NDE to begin at 10:00am.

**5.B. Association of Education Service Agency's Report**
Discussion:
Jeff West just returned from Atlanta starting his term on the AESA Board. AESA is accepting applications for break-out sessions for AESA Annual Conference December 3-6 in San Diego. Summer Leadership Conference is at the LaFonda Hotel in Santa Fe, NM on July 14-17. AESA also has an Executives in Residence Program each year which will prepare the next generation of CEOs with the needed skills to enter formal leadership positions in ESAs.

**6. Executive Reports**
**6.A. Executive Committee Report**
Discussion:
Dave reviewed the minutes of the Exec Committee.
**6.A.I. Information Item**
**6.A.I.a. 2014-2015 ESU Admin**
Discussion:
Committee reviewed document and decided to send copy around for edits at ESUCC meeting.
**6.A.I.b. 2014-2015 ESUCC Committee Structure**
Discussion:
Committee reviewed document and will bring forward as action item next month.
**6.A.I.c. 2014-2015 Draft ESUCC Calendar**
**6.A.I.d. Staff Salary Proposal**
Discussion:
Committee reviewed two documents - split schedule and salary. Audit would like us to have a time study done for pay splits for justification and documented study.

**6.A.I.e. 6 Weeks Policy Review**
Discussion:
Scott Isaacson reviewed the 6 week policy review done last summer. We will work on the six week review for this summer in June/July. Contracts all need to have an annual review of legal.

Coop contracts need to be reviewed/signed by Executive Director and also reviewed by legal.
**6.A.I.e.*. Current Approved Policies**
**6.A.I.e.*. Policies Waiting to be Approved**
Discussion:
Meet with Karen Haase to discuss approval and implementation.
**6.A.I.f. May Meeting - no DL**
Discussion:
There will be no DL for the May meeting. Exec Committee will try to meet with Karen Haase on June 4, 2014 to review policies (NCSA Office).
**6.A.I.g. ESU 3 Office Space Lease**
Discussion:
It is time to review the Lease with ESU 3. It was discovered that they were not charging for the full area that ESUCC occupies so that is reflected in the new contract with a raise in rent.

We will need to review the lease with NCSA and the contract with Jeff Bundy.

**6.B. Executive Director Report**
Discussion:
We continue to work on budgets. Improving communications among team and others.

**6.C. Treasurers Report - Finance Committee Recommendations**
Discussion:
Dennis Radford reviewed budget report.
**6.C.I. Approve Claims, Financials Statements, and Assets for Month of February.**

**Motion Passed:** Recommend that the ESUCC Committee approve the Claims, Financials Statements, and Assets for Month of February passed with a motion by ESU 17 - Radford and a second by ESU 11 - Tedesco.
ESU 01 - Uhing Yes
ESU 02 - Ludwig Yes
ESU 03 - Kettelhut Yes
ESU 04 - Fisher Yes
ESU 05 - Gegg Yes
ESU 06 - Shoemake Yes
ESU 07 - Ronell Yes
ESU 08 - Mowinkel Yes
ESU 09 - Lofquist Yes
ESU 10 - Bell Yes

ESU 11 - Tedesco Yes
ESU 13 - West Yes
ESU 15 - Calvert Yes
ESU 16 - Beatty Yes
ESU 17 - Radford Yes
ESU 18 - Standish Yes
ESU 19 Yes

**7. Public Comment**
Discussion:
No requests from public to be heard at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**
**8.A.I. Review Salaries**
**Motion Passed:** Motion to recommend a 3% increase for personnel deemed necessary by the Executive Director after financial review passed with a motion by ESU 11 - Tedesco and a second by ESU 18 - Standish.
ESU 01 - Uhing Yes
ESU 02 - Ludwig Yes
ESU 03 - Kettelhut Yes
ESU 04 - Fisher Yes
ESU 05 - Gegg Yes
ESU 06 - Shoemake Yes
ESU 07 - Ronell Yes
ESU 08 - Mowinkel Yes
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ESU 10 - Bell Yes
ESU 11 - Tedesco Yes
ESU 13 - West Yes
ESU 15 - Calvert Yes
ESU 16 - Beatty Yes
ESU 17 - Radford Yes
ESU 18 - Standish Yes
ESU 19 Yes

Discussion:
Dennis Radford reviewed the salary document including a flat 3%. They also reviewed Project Status given by Priscilla Quintana that showed the status of each project.

**8.A.II. Information Item**
**8.A.II.a. Audit - Exit Conference on March 26**
Discussion:
We have some of the same findings as last year, they did clear several findings from last year. Scott is working on the Audit Responses from the exit interview. We will continue to work on their suggestions in the upcoming year. Don Dunlap gave a report to the Exec

Committee last year do we want to have him present to a Committee and/or ESUCC Board. Expenses continue to be an issue with auditor; we need to turn them in a timelier manner (60 days). Suggested to not cross over fiscal years. Segregation of duties and central location for all contracts are a couple of other areas of concern.

The board decided to have Don Dunlap present to the Executive Committee. Those that are interested can also join the presentation. Ask for Don to come to Exec Committee meeting on June 4th.

**8.A.II.b. Budget Planning**

**8.A.II.b.*. Review Salaries**

Discussion:

Dennis Radford reviewed the salary document including a flat 3%. They also reviewed Project Status given by Priscilla Quintana that showed the status of each project.

**8.A.II.b.*. Review Contract for Staff**

Discussion:

We will use the same contract used in the past reviewed by legal (at-will).

**8.A.II.b.*. Master Service Agreement**

Discussion:

Each Committee reviews area of Master Service Agreement is correct and updated. Draft of Master Service Agreement will be available in May.

**8.A.II.c. Coop Member Equity**

Discussion:

Committee reviewed the Coop Equity document. We will need to hold on to Member Equity until we get through the next few years, reviewed annually, with new system.

**8.B. Technology Committee**

Discussion:

Bob Uhing, Committee chair reviewed the Technology report.

**8.B.I. Information Item**

**8.B.I.a. Affiliate Reports**

**8.B.I.a.*. IMAT**

Discussion:

Rhonda Eis gave a nice report regarding IMAT. Subjects included "new content," "expiring content," "Learn360 (cost information)," and "World Book."

**8.B.I.a.*. DEAC**

Discussion:

Renovo - We will not renew the Renovo contract. It currently costs $90,000 per year. A discussion took place on how we should use the funds moving into the future.

**8.B.I.a.*. TAG**

**8.B.I.a.*. NOC**

Discussion:

Ron Cone stated that Ubiquity training was occurring.

**8.B.I.b. Project Reports**

**8.B.I.b.*. Safari Montage Implementation**

**8.B.I.b.*. Renovo - Funds Usage**

**8.B.I.b.*. LMS - Statewide Support**

Discussion:

A great deal of conversation occurred regarding the LMS. Obviously, we currently use BlackBoard. Schools are starting to use other learning management systems such as Schoology, Canvas, etc. Wayne Bell shared that at it's highest usage, there were about 45,000 BlackBoard users. Scott Isaacson shared that there are approximately 33,000 users at this time.

Bob Uhing stated that BlackBoard may be willing to give the product to K-12 schools. This has to do with BlackBoard's current relationship with post-secondary institutions. It may also have to do with "free" services such as Moodle.

Ron Cone added that some schools are not willing to even use a product if it is free. At the time, some schools are paying for Schoology, and it appears that some services such as Schoology have interoperability with student management systems such as Power School.

The committee decided due to a variety of factors to stay the current course and develop a process in the near future for change, if any.

**8.B.I.b.*. BlendEd Update**

**8.B.I.b.*.-. NROC Contract**

**8.B.I.b.*. Identity Management**

Discussion:

Scott Isaacson shared that work continues with ID Management. Specifically, there have been testing due to updates to Safari Montage. He has also been working on the Data DashBoard project and its relevant ID Management needs.

**8.C. Cooperative Purchasing Project**

**8.C.I. Information Item**

**8.C.I.a. ESM Update**

Discussion:

Currently calling schools checking on individual instances process. Schools need to have a workflow in process. They have a couple of duplicate catalog but working to correct those issues. Issue with Brown & Saenger (two catalogs) but issue has been resolved. They continue to add year round suppliers. Collecting tax-exempt forms from schools.

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Schools would like to order paper year round. Each school has own unique environment, they control what they want on their site.

It was noted that the best pricing is available from the Annual Buy.
**8.C.I.b.*. Special Buys - i.e. WorldBook**
Discussion:
The Coop Project will create a catalog for IMAT, hosted on ESM, so ESUs/Schools can order/re-new World Book subscriptions. This catalog will be available soon.
**8.C.I.c. Future Efforts**
Discussion:
The Coop Committee has requested that Kip talk to other States at the AEPA meeting regarding the possibility of working together to develop a bidding/ordering system. They would also like the Tech Committee to look at the possibility of assigning or hiring a programmer to develop a system for the Coop Project.
**8.C.I.c.*. Organizing Statewide Demand**
**8.C.I.d. Policy Adoption - Unified Policies & Timeline**

Discussion:
Kip will begin working on policies and present a draft at the May meeting.

**8.C.I.e. Coop Revenue, Expenses & Equity**

Discussion:
Paul noted that the Finance Committee suggests holding all equity until financial status is better understood.

**8.C.I.f. Budget Planning**

Discussion:
Need to start planning for future and if we can bring programming in house. Recommend back to Technology for cost analysis of programming and fess involved with bringing in-house.

**8.C.I.f.*. Review/revise Master Service Agreement for Coop**

**8.D. PD Leadership Committee**

**8.D.I. Master Service Agreement Change**

**8.D.II. Information Item**

**8.D.II.a. Affiliate Report - SDA**

**8.D.II.a.*. SDA Rigorous Curriculum Training**

Discussion:
Approved contract for Rigorous Curriculum Training to be held in November.

**8.D.II.b. May PDO**

Discussion:
Discussed/reviewed the schedule for the May PDO activities. Lee Jenkins will be at May meetings to help facilitate the meetings. Encourage Administrators to attend.

**8.D.II.c. Math Grant Update**

Discussion:
Scott updated on continuing efforts of NMPDS. We had a meeting with a small group of staff developers/NDE on Monday to discuss future efforts. Draft a job description for a project coordinator (.5 fte). Lee Jenkins is scheduled for three days in July.

**8.D.II.d. Budget Protocol**

**8.D.II.e. PDO Budget Requests**

Discussion:
The committee reviewed the PDO Budget requests for 2014-2015. Continue to review as we build a budget system for next year. Table discussion until further review of budget.

**8.D.II.f. Master Service Agreement**

Discussion:
Continue to review and discuss at May meeting.

**8.D.II.g. Nebraska Wesleyan Reading Like a Historian Grant Proposal**

Discussion:
We will continue to follow process. Send information to Amy Hill, Strategist Chair.

**8.E. Special Education Committee**

**8.E.I. Information Item**

Discussion:
Rules 51 and 52 are on the Governors desk awaiting his signature.

**8.E.I.a. Affiliate Report - ESPD**

Discussion:
Marge reported that the Department of Education has agreed to grant $12,500 through ESU 16 to ESUCC for IEP training in June.

**8.E.I.b. Wade Fruhling - SRS Report**

Discussion:
Wade reported on the AAP Website, Project Para, ILCD, and SRS and notes will be attached.

**8.E.I.b.*. AAP Website**

Discussion:
We are working on completing about 20 minor issues before our presentation at the Data Conference on April 15.

**8.E.I.b.*. Project Para**

Discussion:
Analyzing data from the Para Conference. Upgrading the commenting system that both Para and supervising teachers use to communicate. Building an instructor alert system to notify instructor when a Para has made a submission. They are organizing the annual Advisory Committee for later this Spring.

**8.E.I.b.*. ILCD (Improving Learning for Children with Disabilities)**

**8.E.I.b.*. SRS (Student Record system)**

Discussion:
Completed a new Notification of IEP/IFSP/MDT Meeting, Equitable Service, and Notice of Equitable Service Form. We have a draft of our new "Welcome" screen completed. Working with Ginger Fredericks from Fremont to build a data import/export system for SRS. Seward Public Schools has agreed to be our first test district.

SRS Advisory Board Meeting was held on March 20th.
New priority list:
Minor updated to IFSP Form
Additions to our Notice/Consent forms to track attempts to contact parents
Update to our Progress Report Helper.
Ability to lock in preferences on the Student Search Screen
Complete "Welcome" Screen
Calculate FTE on SRS
Complete database archiving

**8.E.I.c. IEP Training Update**

**Legislative Committee**

**8.F.I. Information Item**

**8.F.I.a. ESUCC Postions**

**8.F.I.b. ESUCC Legislative Action Plans**

**8.F.I.c. Facility Study**

**8.F.I.c.*. ESU Facility Study Link**

Discussion:
Reviewed the document Kraig Lofquist created for the Facility Study. Create our own internal study to gather information from our ESUs. What processes are currently available for use for our ESUs? Get Superintendents/schools to support ESUs needs.

Include past history of facilities in study. Start with asking each ESU of facility needs. Kraig/Dave willl create a template to use. Create a sub-committee to review ESUs - population and land size.

**8.F.I.d. DL Incentive Funding**

**8.F.I.d.*. BlendEd Talking Points**

Discussion:

The BlendEd Advisory created the talking points. We need to make it clear that we are not taking their incentive money. Is/what Higher-ed teaching BlendEd to teachers, we need to have them involved in our visioning process. Talk with NCSA regarding adding more BlendEd topics to Admin Days. Continue to broaden the participants in our visioning/training on BlendEd. Purpose of BlendEd is to provide equitable access across the State for student learning. BlendEd is a priority with ESUCC/NDE. ESU/NDE/NCSA/NASB/NCRSA need to all go forth together with one voice regarding vision (key stakeholders.)

**8.F.I.e. Senator Kate Sullivan's interview**

Discussion:

The Committee reviewed the video by Kate Sullivan. Will the state want to support any agency that are not efficient.

**8.F.I.e.*. LB 1103: Vision**

Discussion:

We will need to have a presence/voice at all three vision public meetings this summer. Important to discuss needs and then figure out how to pay for it. Need to have support of Superintendents/Principals/Schools on BlendEd Initiative especially in more rural areas.

**9. New and Miscellaneous Business**

**10. Unfinished Business**

**10.A. Bylaws & Policy Review**

Discussion:

Executive Committee will meet on June 4 to discuss updates/approve policies and procedures.

**10.B. Strategic Planning Process**

Discussion:

Recess at 10:00AM for the Strategic Planning meeting.
Reconvene at 2:45PM.

**11. Public Comment: Recognition of Visitors**

Discussion:

No requests from public to be heard at this time.

**12. Executive Session**

**13. Adjournment**

**Motion Passed:** Motion to adjourn passed with a motion by ESU 16 - Beatty and a second by ESU 09 - Lofquist.

ESU 01 - Uhing Yes
ESU 02 - Ludwig Yes
ESU 03 - Kettelhut Yes
ESU 04 - Fisher Yes
ESU 05 - Gegg Absent
ESU 06 - Shoemake Absent
ESU 07 - Ronell Yes
ESU 08 - Mowinkel Yes
ESU 09 - Lofquist Yes
ESU 10 - Bell Yes
ESU 11 - Tedesco Yes
ESU 13 - West Yes
ESU 15 - Calvert Yes
ESU 16 - Beatty Yes
ESU 17 - Radford Yes
ESU 18 - Standish Yes
ESU 19 Yes

**Regular Meeting**
**May 06, 2014 12:30 PM**
**ESU No. 10**
**76 Plaza Blvd.**
**Kearney, NE**

**Attendance Taken at 12:32 PM:**

Present Board Members:
ESU 19 Allen
ESU 16 Beatty
ESU 10 Bell
ESU 15 Calvert
ESU 04 Fisher
ESU 05 Gegg
ESU 03 Kettelhut
ESU 02 Ludwig
ESU 08 Mowinkel
ESU 17 Radford
ESU 07 Ronell
ESU 06 Shoemake
ESU 11 Tedesco
ESU 01 Uhing
ESU 13 West

Absent Board Members:
ESU 09 Lofquist
ESU 18 Standish

**1. ESU Coordinating Council Information**

**2. Call to Order**

Discussion:
Meeting was called to order at 12:32 PM.
Visitors: Ted Deturk, Dan Schnoes, Ruth Miller (here for Bill Mowinkel).

**3. Roll Call**

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by ESU 01 Uhing and a second by ESU 16 Beatty.
ESU 19 Allen Yes
ESU 16 Beatty Yes

| | |
|---|---|
| ESU 10 Bell | Absent |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**
Discussion:
No report given.

**5.B. Association of Education Service Agency's Report**
Discussion:
Wayne Bell reported Sante Fe Conference is open for registrations. Michael Soules would like to meet with those interested.

**6. Executive Reports**
**6.A. Executive Committee Report**
**6.A.I. ESUCC meetings for 2014-2015**

**Motion Passed:** Recommend approval of ESUCC meetings for 2014-2015 passed with a motion by ESU 16 Beatty and a second by ESU 02 Ludwig.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Absent |
| OPS ESU 19 | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |

ESU 18 Standish Absent
ESU 11 Tedesco Yes
ESU 01 Uhing Yes
ESU 13 West Yes

**6.A.II. 2014-2015 Committee Structure**

**Motion Passed:** Approve the 2014-2015 Committee Structure passed with a motion by ESU 01 Uhing and a second by ESU 16 Beatty.
ESU 19 Allen Yes
ESU 16 Beatty Yes
ESU 10 Bell Yes
ESU 15 Calvert Absent
OPS ESU 19 Yes
ESU 04 Fisher Yes
ESU 05 Gegg Yes
ESU 03 Kettelhut Yes
ESU 09 Lofquist Absent
ESU 02 Ludwig Yes
ESU 08 Mowinkel Abstain
ESU 17 Radford Yes
ESU 07 Ronell Yes
ESU 06 Shoemake Yes
ESU 18 Standish Absent
ESU 11 Tedesco Yes
ESU 01 Uhing Yes
ESU 13 West Yes

Discussion:
Jeff West reviewed changes (NWEA, NMPDS) to document.

**6.A.III. Draft ESUCC 2014-2015 Meetings**
Discussion:
Review and submit for approval of meeting dates for 2014-2015. May 2015, finalizing with ESU 10.

**6.A.IV. ESU Committee Structure**
Discussion:
Reviewed structure and put NWEA as TBD for Scott Isaacson and Dave Ludwig to work with Strategists.

**6.A.V. 2014-2015 Admin Roster**
Discussion:
Need to include Ted DeTurk as ESU 2 Administrator with his information.

**6.A.VI. Budget Protocol**

Discussion:
Marge Beatty reviewed the protocol to be used by ESUCC for meeting procedures. Proper vetting of discussion items; come forth from affiliate to CEO who will decline, return to affiliate for further information, or assign to ESUCC Committee for review and finally brought to ESUCC Board for finally review/approval. Review process/item and bring forth the following meeting. Revise document/flowchart and review at Exec Committee meeting on June 4 at 10:00.

**6.A.VII. ESUCC Calendar - 2014-2015**
Discussion:
Review ESUCC calendar for 2014-2015. Adopted from ESU 17 calendar.

**6.A.VIII. Master Services Agreement (DRAFT)**
Discussion:
Scott Isaacson reviewed some changes needed on the Master Service Agreement for 2014-2015. Bring forth to ESUCC for review. PDO will bring forth their amount and Coop will recommend the fee percentage out of their committee meetings.

**6.A.IX. Policy Review Process**
Discussion:
Scott Isaacson met with Harding & Schultz last week to start discussion on policy and procedures. Executive Committee will meet for further review on June 4, 10:00 AM at NCSA Office in Lincoln.

**6.A.X. ESUCC Vision**
Discussion:
Dave Ludwig reviewed the Vision Worksheet. Freida Lange shared a document that contained the input from the collaboration meeting on April 3, 2014. Exec Committee will refine at June 4 meeting.

**6.B. Executive Director Report**
Discussion:
Given my Scott Isaacson, Interim Executive Director.

**6.B.I. Project Support & Management**
Discussion:
We want to build upon solid and realistic plans for support of existing & new projects to ensure our responsiveness and that we deliver on our users' expectations and commitments we have made in providing service to them. This starts with getting the basic services right and performing smoothly in areas such as support, infrastructure, backups, and documentation. We will develop detailed project plans, timelines, tracking, and documentation for projects and ongoing work. The IssueView system is installed and being configured. That technology and associated processes will help us ensure users get timely responses and we are coordinated about how we escalate and resolve issues.

**6.B.II. Coordinated Efforts**

Discussion:
We need to work to raise transparency of projects and trust in the "system" through increased involvement of affiliate groups and users. Open, regular evaluations of projects & needs will also help in this area. Ideally we develop a team approach to support, with input, control and responsibility shared.

**6.B.III. Aligned Planning**
Discussion:
Scott Isaacson is working towards aligning planning across affiliates, committees, etc. We need to work in concert and parallel, so that we're delivering technology services that make a difference in outcomes for our students.

**6.C. Treasurers Report - Finance Committee Recommendations**

**Motion Passed:** Motion to approve the claims, financial statements assets, according to the treasurer's report passed with a motion by ESU 17 Radford and a second by ESU 02 Ludwig.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Absent |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

Discussion:
Dennis Radford reviewed the Project Summary report with Board.

**7. Public Comment**
Discussion:
There were no requests to be heard from the public at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**
**8.A.I. Final Audit Report - Sept 1, 2012 - Aug 31, 2013**
Discussion:

The final audit report is attached to the meeting. ESU 8 and ESU 6 were also audited this year.

**8.B. Technology Committee**

**Motion Passed:** ESUCC will continue the hosting of the Renovo server for period of one year passed with a motion by ESU 16 Beatty and a second by ESU 15 Calvert.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

**8.B.I. Staff Reports**
**8.B.I.a. Rhonda Eis**
Discussion:
Scott and Rhonda have been working with Chris Watson to sort through the final charges that apply for this past year and to establish costs for the upcoming fiscal year. The Safari Montage team is working through some Edcast issues for ESU 13 with the Learn360 links. Rhonda has started to EdCast more Nebraska titles and will monitor that transfer. We are slowly progressing in having current issues resolved.

**8.B.I.b. Scott Isaacson**
Discussion:
This summer, Scott plans to work with NOC on statewide projects beginning with high-level design of basic services and needs in May, and plan to review/revise in the summer. Identity Management - writing specs for user provisioning system, will evaluate solutions including YAMS; Will be completing initial work for data dashboard system in about 3 weeks, then begin integration testing;

Letter from Brenda Decker stating that Network Nebraska will not add the Identity Management funding as discussed and proposed to NNAG. We will continue the discussion about where this work should be supported and collaborate on ways to accomplish building this foundation statewide.

The IssueView ticket system is installed and being configured for ESUCC projects.
An NDE Inter-local agreement being drafted to formalize work we undertake together.

**8.B.I.c. Gordon Roethemeyer**
Discussion:
Renovo - we are discontinuing the Renovo contract. The committee agrees that ESUCC can continue to host the Renovo software for individual ESUs or participants who want to license the software on their own.

Community colleges who are offering dual-credit courses may put content on the ESU Safari servers and could pursue licenses on an ESU area server.

**8.B.I.d. Eric Smith**
Discussion:
Is pursuing a new agreement with Blackboard to reduce ongoing costs and will use a Doodle poll to schedule summer training for ESU staff who will then be able to provide support for their area schools.

We look at 2014-15 as a year for RFI and side-by-side comparison of efforts. It was noted that support has been the largest problem with the existing system and will need to be addressed whether through the vendor or a distributed system.

LMS is changing rapidly and Eric will work to provide frequent updates for stakeholders.

**8.B.II. 682 Interim Study**
Discussion:
Dave and BlendEd chairs have meetings planned with Senator Scheer and Senator Sullivan.

**8.B.III. LMS**
Discussion:
See also Eric's staff report above.

BlendEd is watching evaluation processes at Omaha Public Schools and ESU 11 and will make recommendations for future evaluations or action based on those outcomes.

**8.B.IV. NOC minutes 042314**
Discussion:
Ron Cone reviewed the NOC meeting minutes from April 23, 2014

**8.C. Cooperative Purchasing Project**

**Motion Passed:** Motion to approve Coop section of Master Service Agreement (MSA) with removing article IV and any ESU running a Warehouse will need to include an addendum to the MSA passed with a motion by ESU 11 Tedesco and a second by ESU 03 Kettelhut.

| | |
|---|---|
| ESU 19 Allen | Abstain |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

**8.C.I. ESM Update**
Discussion:
It was noted that the contract negotiations are now complete.

Coop is in the implementation phase with supplier catalogs for year around ordering.

**8.C.I.a. Annual Buy**
Discussion:
It is too early to tell what the sales numbers will be for the Annual Buy at this juncture. I will be able to provide numbers at next weeks meeting. We are working on assisting schools in the finalization of their transactions. We have had some complaints about early shipments and errors in shipment from School Specialty. These issues have been addressed and School Specialty is identifying the effected parties and taking corrective action. The general response has been very positive in regards to the new system. We are collecting all comments received in hopes to better refine the terms and conditions for next years bid.

Some schools still have items in the checkout phase. Coop staff will be working to finalize everything and determine total sales for the 2014 Annual Buy.

Calvert asked about billing for the Annual Buy. It was noted that the payment terms are Net 45 days. However, some vendors have started shipping and billing.

Fisher asked if bills received now, should be paid now. Kip informed the committee that June 1st is the first possible day for delivery; therefore, invoices do not need to be paid until July 15th.

It was also noted that the delivery deadline would be extended by one week, because the

ordering was extended one week.

**8.C.I.b. Year Round Contracts**
Discussion:
The Staples catalog was made available on 5/1/2014 for live transactions in a few instances and was pushed out to all schools on the May 2nd. School Specialty, Gov Connection, Quill, and Amsan all have credentials for a multitude of locations and should be going live shortly. MNJ Technologies is having release issues with our cart conversion piece that requires all orders to be released through ESM. This issue is being worked on and should be resolved soon. Sysco is migrating to a new platform in July. The credentials are being built so that testing can begin immediately and the catalog should be live for the opening of the 2014-2015 school year.

Coop staff will continue to add offerings to the shop page to meet the needs of Nebraska schools.

**8.C.I.c. Wants and Needs Going Forward**
Discussion:
Coop staff is collecting all school recommendations and requests of the systems functionality. Upon the close of the Annual Buy we will survey schools to see what is most important to them. Kip has spoken with Dan Corazzi (ESM's CEO) and he has indicated that they will work with us on the development of these requests within a reasonable manner. These developments will not come at any additional cost.

**8.C.I.d. Reporting**
Discussion:
The new reporting tool is in testing in our training environment. Once it is ready for deployment (one to two weeks) we will provide access to schools and create a video tutorial that will be hosted on our shop page along with a host of additional video resources.

**8.C.II.a. Delivery**
Discussion:
School Specialty was fulfilling the delivery of product prior to the terms and conditions requirements. Thus, no school will be obligated to acknowledge receipt prior to June 1st with the bid calling for NET 45 day terms. Coop staff will be available throughout the summer to assist schools with any delivery issues and questions.

**8.C.II.b. Customer Support**
Discussion:
The deployment of Issue View has been slow moving. Coop staff hopes to be implementing this tool by mid-May to track shipping/product issues.

**8.C.III. General Items**
**8.C.IV. Contract focus**
Discussion:

Kip would like to create a committee of school officials to aid in determining what schools need in the future.

**8.C.V. AEPA E-Procurement Discussions**
Discussion:
Kip was asked to speak with other AEPA member states on discovering and exploring possible universal needs, and adoption of a unified E-Procurement software. Kip will continue to work on this and will keep the committee updated.

**8.C.VI. Policy & Procedures**
Discussion:
Scott Isaacson met with our legal staff on policies and procedure work this week.

MSA: Item 4 regarding the admin fee should come out, as the fee is charged to vendors and not to ESUs.

**8.D. PD Leadership Committee**
Discussion:
Dave Ludwig reviewed that the committee reviewed the budget request given by affiliates. Purpose and sustainability included in affiliate requests. Discussion has been held regarding how to fund these activities. Membership fee will be raised from $2000 up to $4550 and include $20 onsite registration fee.

**8.D.I. PDO Budget Requests**
Discussion:
Dave Ludwig reviewed budget spreadsheet. The Committee reviewed each of the affiliate requests.

**8.D.II. Approve PD Budget for 2014-2015**
**8.D.III. Master Service Agreement**
**Motion Passed:** Approve change in Master Service Agreement to reflect annual fee $4550 and Onsite Registration fee of $20/person passed with a motion by ESU 02 Ludwig and a second by ESU 11 Tedesco.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Abstain |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |

ESU 06 Shoemake Yes
ESU 18 Standish Absent
ESU 11 Tedesco Yes
ESU 01 Uhing Yes
ESU 13 West Yes

**8.D.IV. NMPDS - Project Director Job Description**
Discussion:
We have created a NMPDS project director job description to be advertised ASAP.

**8.E. Special Education Committee**
Discussion:
SPED committee will have co-chairs next year: Larianne Polk and Marge Beatty.

**8.E.I. Wade Fruhling - SRS Report**
**8.E.I.a. SRS Report**
Discussion:
SRS staff has begun working on the printout version of the AAP form. Four trainings have been set up to help pilot the site; will be training over the summer. Also working on archiving old data.

**8.E.I.b. Project Para**
Discussion:
Project Para board meeting was held on May 5th, a review of the year. Discussed some future training and plans for this next year. Looking at upgrading to html 5, updating the database and user interface, may also move the site to a new server this summer. The Para Conference may be held in October.

The group would like some help in finding presenters, and thought that the ESUCC would assist with this. Marge suggested that maybe each ESU could provide a presenter/training for this conference. Wade will come up with a list of areas that would be good to present on at the conference, and Marge will share this with the ESUCC board.

**8.E.I.c. ILCD**
**8.E.I.d. AAP**
**8.E.II. IEP Facilitation Training**
IEP facilitation training with Key2Ed will be held June 10-12, 2014. NDE has committed to $12,500 to be funded through ESU 16.

**8.F. Legislative Committee**
Discussion:
LB1103 - A group of administrators that met with Senator Sullivan regarding visioning. There will be three focus groups across the state this summer. Should ESUCC also be discussing this process as a statewide group? Regional group (NNNC) will report back from their meeting in June to see if their results would be the same as ours statewide.

Committee will have Bryce Wilson to join next meeting for discussion on core funding.

**8.F.I. LB1103**
Discussion:
Dave Ludwig opened discussion on the LB1103 vision document. There will be three hearings scheduled through out the state regarding visioning. The BlendEd chairs and Dave will be meeting with Senator Scheer to discuss BlendEd initiative.

**8.F.II. Core Funding**
Discussion:
Dave Ludwig also shared the Core Funding draft document for 2014-2015. We need to be proactive in taking our "needs" forward to legislature/senators (ie: core service formula, etc.)

**9. New and Miscellaneous Business**
Discussion:
Jeff West recognized Norm Ronell and Gil Kettelhut on their years of service and retirement.

**10. Unfinished Business**
**10.A. Bylaws & Policy Review**
Discussion:
Scott Isaacson reviewed the timeline for Policies/Procedures for 2014.

**10.B. Strategic Planning Process**
Discussion:
Freida Lange reviewed the ESUCC vision document that summarizes our April 3, 2014, ESUCC/NDE Collaboration meeting.

Three Initiatives:
BlendEd
Use of Data/SLDS Grant
Teacher/Principal Evaluation

The Vision The Direction so the Dream Becomes Reality

1) A data-driven system focused on student learning outcomes, executing purposeful communication, collaboration, and cooperation -- "One state, one system, one direction."

2) Unified service and leadership for personalized learning.

3) Educate Nebraskans, border to border, through effective and efficient systems of support, ensuring economic viability and prosperity for our state. "Educating Nebraskans anytime, anywhere, anyway."

4) Build the capacity that allows the learner to control their destiny.

5) Empower the 21st Century Learner with teachers, administrators, and students who are technology literate, supported by strong infrastructure, and resources for improving learning and equitable access.

Exec Committee will meet June 4, 2015 at NCSA to review the five vision statements and combine into one vision.

**11. Public Comment: Recognition of Visitors**
Discussion:
There were no requests to be heard from the public at this time.

**12. Executive Session** - NONE

**13. Adjournment**
**Motion Passed:** Motion to adjourn meeting at 2:28 passed with a motion by ESU 07 Ronell and a second by ESU 03 Kettelhut.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

**Regular Meeting**
**May 06, 2014 12:30 PM**
**ESU No. 10**
**76 Plaza Blvd.**
**Kearney, NE**

**Attendance Taken at 12:32 PM:**

Present Board Members:
ESU 19 Allen
ESU 16 Beatty
ESU 10 Bell
ESU 15 Calvert
ESU 04 Fisher
ESU 05 Gegg
ESU 03 Kettelhut
ESU 02 Ludwig
ESU 08 Mowinkel
ESU 17 Radford
ESU 07 Ronell
ESU 06 Shoemake
ESU 11 Tedesco
ESU 01 Uhing
ESU 13 West

Absent Board Members:
ESU 09 Lofquist
ESU 18 Standish

**1. ESU Coordinating Council Information**

**2. Call to Order**

Discussion:
Meeting was called to order at 12:32 PM.
Visitors: Ted Deturk, Dan Schnoes, Ruth Miller (here for Bill Mowinkel).

**3. Roll Call**

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by ESU 01 Uhing and a second by ESU 16 Beatty.
ESU 19 Allen Yes
ESU 16 Beatty Yes

| | |
|---|---|
| ESU 10 Bell | Absent |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**
Discussion:
No report given.

**5.B. Association of Education Service Agency's Report**
Discussion:
Wayne Bell reported Sante Fe Conference is open for registrations. Michael Soules would like to meet with those interested.

**6. Executive Reports**
**6.A. Executive Committee Report**
**6.A.I. ESUCC meetings for 2014-2015**

**Motion Passed:** Recommend approval of ESUCC meetings for 2014-2015 passed with a motion by ESU 16 Beatty and a second by ESU 02 Ludwig.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Absent |
| OPS ESU 19 | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |

ESU 18 Standish Absent
ESU 11 Tedesco Yes
ESU 01 Uhing Yes
ESU 13 West Yes

**6.A.II. 2014-2015 Committee Structure**

**Motion Passed:** Approve the 2014-2015 Committee Structure passed with a motion by ESU 01 Uhing and a second by ESU 16 Beatty.
ESU 19 Allen Yes
ESU 16 Beatty Yes
ESU 10 Bell Yes
ESU 15 Calvert Absent
OPS ESU 19 Yes
ESU 04 Fisher Yes
ESU 05 Gegg Yes
ESU 03 Kettelhut Yes
ESU 09 Lofquist Absent
ESU 02 Ludwig Yes
ESU 08 Mowinkel Abstain
ESU 17 Radford Yes
ESU 07 Ronell Yes
ESU 06 Shoemake Yes
ESU 18 Standish Absent
ESU 11 Tedesco Yes
ESU 01 Uhing Yes
ESU 13 West Yes

Discussion:
Jeff West reviewed changes (NWEA, NMPDS) to document.

**6.A.III. Draft ESUCC 2014-2015 Meetings**
Discussion:
Review and submit for approval of meeting dates for 2014-2015. May 2015, finalizing with ESU 10.

**6.A.IV. ESU Committee Structure**
Discussion:
Reviewed structure and put NWEA as TBD for Scott Isaacson and Dave Ludwig to work with Strategists.

**6.A.V. 2014-2015 Admin Roster**
Discussion:
Need to include Ted DeTurk as ESU 2 Administrator with his information.

**6.A.VI. Budget Protocol**

Discussion:
Marge Beatty reviewed the protocol to be used by ESUCC for meeting procedures. Proper vetting of discussion items; come forth from affiliate to CEO who will decline, return to affiliate for further information, or assign to ESUCC Committee for review and finally brought to ESUCC Board for finally review/approval. Review process/item and bring forth the following meeting. Revise document/flowchart and review at Exec Committee meeting on June 4 at 10:00.

**6.A.VII. ESUCC Calendar - 2014-2015**
Discussion:
Review ESUCC calendar for 2014-2015. Adopted from ESU 17 calendar.

**6.A.VIII. Master Services Agreement (DRAFT)**
Discussion:
Scott Isaacson reviewed some changes needed on the Master Service Agreement for 2014-2015. Bring forth to ESUCC for review. PDO will bring forth their amount and Coop will recommend the fee percentage out of their committee meetings.

**6.A.IX. Policy Review Process**
Discussion:
Scott Isaacson met with Harding & Schultz last week to start discussion on policy and procedures. Executive Committee will meet for further review on June 4, 10:00 AM at NCSA Office in Lincoln.

**6.A.X. ESUCC Vision**
Discussion:
Dave Ludwig reviewed the Vision Worksheet. Freida Lange shared a document that contained the input from the collaboration meeting on April 3, 2014. Exec Committee will refine at June 4 meeting.

**6.B. Executive Director Report**
Discussion:
Given my Scott Isaacson, Interim Executive Director.

**6.B.I. Project Support & Management**
Discussion:
We want to build upon solid and realistic plans for support of existing & new projects to ensure our responsiveness and that we deliver on our users' expectations and commitments we have made in providing service to them. This starts with getting the basic services right and performing smoothly in areas such as support, infrastructure, backups, and documentation. We will develop detailed project plans, timelines, tracking, and documentation for projects and ongoing work. The IssueView system is installed and being configured. That technology and associated processes will help us ensure users get timely responses and we are coordinated about how we escalate and resolve issues.

**6.B.II. Coordinated Efforts**

Discussion:
We need to work to raise transparency of projects and trust in the "system" through increased involvement of affiliate groups and users. Open, regular evaluations of projects & needs will also help in this area. Ideally we develop a team approach to support, with input, control and responsibility shared.

**6.B.III. Aligned Planning**
Discussion:
Scott Isaacson is working towards aligning planning across affiliates, committees, etc. We need to work in concert and parallel, so that we're delivering technology services that make a difference in outcomes for our students.

**6.C. Treasurers Report - Finance Committee Recommendations**

**Motion Passed:** Motion to approve the claims, financial statements assets, according to the treasurer's report passed with a motion by ESU 17 Radford and a second by ESU 02 Ludwig.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Absent |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

Discussion:
Dennis Radford reviewed the Project Summary report with Board.

**7. Public Comment**
Discussion:
There were no requests to be heard from the public at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**
**8.A.I. Final Audit Report - Sept 1, 2012 - Aug 31, 2013**
Discussion:

The final audit report is attached to the meeting. ESU 8 and ESU 6 were also audited this year.

**8.B. Technology Committee**

**Motion Passed:** ESUCC will continue the hosting of the Renovo server for period of one year passed with a motion by ESU 16 Beatty and a second by ESU 15 Calvert.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

**8.B.I. Staff Reports**
**8.B.I.a. Rhonda Eis**
Discussion:
Scott and Rhonda have been working with Chris Watson to sort through the final charges that apply for this past year and to establish costs for the upcoming fiscal year. The Safari Montage team is working through some Edcast issues for ESU 13 with the Learn360 links. Rhonda has started to EdCast more Nebraska titles and will monitor that transfer. We are slowly progressing in having current issues resolved.

**8.B.I.b. Scott Isaacson**
Discussion:
This summer, Scott plans to work with NOC on statewide projects beginning with high-level design of basic services and needs in May, and plan to review/revise in the summer. Identity Management - writing specs for user provisioning system, will evaluate solutions including YAMS; Will be completing initial work for data dashboard system in about 3 weeks, then begin integration testing;

Letter from Brenda Decker stating that Network Nebraska will not add the Identity Management funding as discussed and proposed to NNAG. We will continue the discussion about where this work should be supported and collaborate on ways to accomplish building this foundation statewide.

The IssueView ticket system is installed and being configured for ESUCC projects.
An NDE Inter-local agreement being drafted to formalize work we undertake together.

**8.B.I.c. Gordon Roethemeyer**
Discussion:
Renovo - we are discontinuing the Renovo contract. The committee agrees that ESUCC can continue to host the Renovo software for individual ESUs or participants who want to license the software on their own.

Community colleges who are offering dual-credit courses may put content on the ESU Safari servers and could pursue licenses on an ESU area server.

**8.B.I.d. Eric Smith**
Discussion:
Is pursuing a new agreement with Blackboard to reduce ongoing costs and will use a Doodle poll to schedule summer training for ESU staff who will then be able to provide support for their area schools.

We look at 2014-15 as a year for RFI and side-by-side comparison of efforts. It was noted that support has been the largest problem with the existing system and will need to be addressed whether through the vendor or a distributed system.

LMS is changing rapidly and Eric will work to provide frequent updates for stakeholders.

**8.B.II. 682 Interim Study**
Discussion:
Dave and BlendEd chairs have meetings planned with Senator Scheer and Senator Sullivan.

**8.B.III. LMS**
Discussion:
See also Eric's staff report above.

BlendEd is watching evaluation processes at Omaha Public Schools and ESU 11 and will make recommendations for future evaluations or action based on those outcomes.

**8.B.IV. NOC minutes 042314**
Discussion:
Ron Cone reviewed the NOC meeting minutes from April 23, 2014

**8.C. Cooperative Purchasing Project**

**Motion Passed:** Motion to approve Coop section of Master Service Agreement (MSA) with removing article IV and any ESU running a Warehouse will need to include an addendum to the MSA passed with a motion by ESU 11 Tedesco and a second by ESU 03 Kettelhut.

| | |
|---|---|
| ESU 19 Allen | Abstain |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

**8.C.I. ESM Update**
Discussion:
It was noted that the contract negotiations are now complete.

Coop is in the implementation phase with supplier catalogs for year around ordering.

**8.C.I.a. Annual Buy**
Discussion:
It is too early to tell what the sales numbers will be for the Annual Buy at this juncture. I will be able to provide numbers at next weeks meeting. We are working on assisting schools in the finalization of their transactions. We have had some complaints about early shipments and errors in shipment from School Specialty. These issues have been addressed and School Specialty is identifying the effected parties and taking corrective action. The general response has been very positive in regards to the new system. We are collecting all comments received in hopes to better refine the terms and conditions for next years bid.

Some schools still have items in the checkout phase. Coop staff will be working to finalize everything and determine total sales for the 2014 Annual Buy.

Calvert asked about billing for the Annual Buy. It was noted that the payment terms are Net 45 days. However, some vendors have started shipping and billing.

Fisher asked if bills received now, should be paid now. Kip informed the committee that June 1st is the first possible day for delivery; therefore, invoices do not need to be paid until July 15th.

It was also noted that the delivery deadline would be extended by one week, because the

ordering was extended one week.

**8.C.I.b. Year Round Contracts**
Discussion:
The Staples catalog was made available on 5/1/2014 for live transactions in a few instances and was pushed out to all schools on the May 2nd. School Specialty, Gov Connection, Quill, and Amsan all have credentials for a multitude of locations and should be going live shortly. MNJ Technologies is having release issues with our cart conversion piece that requires all orders to be released through ESM. This issue is being worked on and should be resolved soon. Sysco is migrating to a new platform in July. The credentials are being built so that testing can begin immediately and the catalog should be live for the opening of the 2014-2015 school year.

Coop staff will continue to add offerings to the shop page to meet the needs of Nebraska schools.

**8.C.I.c. Wants and Needs Going Forward**
Discussion:
Coop staff is collecting all school recommendations and requests of the systems functionality. Upon the close of the Annual Buy we will survey schools to see what is most important to them. Kip has spoken with Dan Corazzi (ESM's CEO) and he has indicated that they will work with us on the development of these requests within a reasonable manner. These developments will not come at any additional cost.

**8.C.I.d. Reporting**
Discussion:
The new reporting tool is in testing in our training environment. Once it is ready for deployment (one to two weeks) we will provide access to schools and create a video tutorial that will be hosted on our shop page along with a host of additional video resources.

**8.C.II.a. Delivery**
Discussion:
School Specialty was fulfilling the delivery of product prior to the terms and conditions requirements. Thus, no school will be obligated to acknowledge receipt prior to June 1st with the bid calling for NET 45 day terms. Coop staff will be available throughout the summer to assist schools with any delivery issues and questions.

**8.C.II.b. Customer Support**
Discussion:
The deployment of Issue View has been slow moving. Coop staff hopes to be implementing this tool by mid-May to track shipping/product issues.

**8.C.III. General Items**
**8.C.IV. Contract focus**
Discussion:

Kip would like to create a committee of school officials to aid in determining what schools need in the future.

**8.C.V. AEPA E-Procurement Discussions**
Discussion:
Kip was asked to speak with other AEPA member states on discovering and exploring possible universal needs, and adoption of a unified E-Procurement software. Kip will continue to work on this and will keep the committee updated.

**8.C.VI. Policy & Procedures**
Discussion:
Scott Isaacson met with our legal staff on policies and procedure work this week.

MSA: Item 4 regarding the admin fee should come out, as the fee is charged to vendors and not to ESUs.

**8.D. PD Leadership Committee**
Discussion:
Dave Ludwig reviewed that the committee reviewed the budget request given by affiliates. Purpose and sustainability included in affiliate requests. Discussion has been held regarding how to fund these activities. Membership fee will be raised from $2000 up to $4550 and include $20 onsite registration fee.

**8.D.I. PDO Budget Requests**
Discussion:
Dave Ludwig reviewed budget spreadsheet. The Committee reviewed each of the affiliate requests.

**8.D.II. Approve PD Budget for 2014-2015**
**8.D.III. Master Service Agreement**
**Motion Passed:** Approve change in Master Service Agreement to reflect annual fee $4550 and Onsite Registration fee of $20/person passed with a motion by ESU 02 Ludwig and a second by ESU 11 Tedesco.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Abstain |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |

ESU 06 Shoemake Yes
ESU 18 Standish Absent
ESU 11 Tedesco Yes
ESU 01 Uhing Yes
ESU 13 West Yes

**8.D.IV. NMPDS - Project Director Job Description**
Discussion:
We have created a NMPDS project director job description to be advertised ASAP.

**8.E. Special Education Committee**
Discussion:
SPED committee will have co-chairs next year: Larianne Polk and Marge Beatty.

**8.E.I. Wade Fruhling - SRS Report**
**8.E.I.a. SRS Report**
Discussion:
SRS staff has begun working on the printout version of the AAP form. Four trainings have been set up to help pilot the site; will be training over the summer. Also working on archiving old data.

**8.E.I.b. Project Para**
Discussion:
Project Para board meeting was held on May 5th, a review of the year. Discussed some future training and plans for this next year. Looking at upgrading to html 5, updating the database and user interface, may also move the site to a new server this summer. The Para Conference may be held in October.

The group would like some help in finding presenters, and thought that the ESUCC would assist with this. Marge suggested that maybe each ESU could provide a presenter/training for this conference. Wade will come up with a list of areas that would be good to present on at the conference, and Marge will share this with the ESUCC board.

**8.E.I.c. ILCD**
**8.E.I.d. AAP**
**8.E.II. IEP Facilitation Training**
IEP facilitation training with Key2Ed will be held June 10-12, 2014. NDE has committed to $12,500 to be funded through ESU 16.

**8.F. Legislative Committee**
Discussion:
LB1103 - A group of administrators that met with Senator Sullivan regarding visioning. There will be three focus groups across the state this summer. Should ESUCC also be discussing this process as a statewide group? Regional group (NNNC) will report back from their meeting in June to see if their results would be the same as ours statewide.

Committee will have Bryce Wilson to join next meeting for discussion on core funding.

**8.F.I. LB1103**
Discussion:
Dave Ludwig opened discussion on the LB1103 vision document. There will be three hearings scheduled through out the state regarding visioning. The BlendEd chairs and Dave will be meeting with Senator Scheer to discuss BlendEd initiative.

**8.F.II. Core Funding**
Discussion:
Dave Ludwig also shared the Core Funding draft document for 2014-2015. We need to be proactive in taking our "needs" forward to legislature/senators (ie: core service formula, etc.)

**9. New and Miscellaneous Business**
Discussion:
Jeff West recognized Norm Ronell and Gil Kettelhut on their years of service and retirement.

**10. Unfinished Business**
**10.A. Bylaws & Policy Review**
Discussion:
Scott Isaacson reviewed the timeline for Policies/Procedures for 2014.

**10.B. Strategic Planning Process**
Discussion:
Freida Lange reviewed the ESUCC vision document that summarizes our April 3, 2014, ESUCC/NDE Collaboration meeting.

Three Initiatives:
BlendEd
Use of Data/SLDS Grant
Teacher/Principal Evaluation

The Vision The Direction so the Dream Becomes Reality

1) A data-driven system focused on student learning outcomes, executing purposeful communication, collaboration, and cooperation -- "One state, one system, one direction."

2) Unified service and leadership for personalized learning.

3) Educate Nebraskans, border to border, through effective and efficient systems of support, ensuring economic viability and prosperity for our state. "Educating Nebraskans anytime, anywhere, anyway."

4) Build the capacity that allows the learner to control their destiny.

5) Empower the 21st Century Learner with teachers, administrators, and students who are technology literate, supported by strong infrastructure, and resources for improving learning and equitable access.

Exec Committee will meet June 4, 2015 at NCSA to review the five vision statements and combine into one vision.

**11. Public Comment: Recognition of Visitors**
Discussion:
There were no requests to be heard from the public at this time.

**12. Executive Session** - NONE

**13. Adjournment**
**Motion Passed:** Motion to adjourn meeting at 2:28 passed with a motion by ESU 07 Ronell and a second by ESU 03 Kettelhut.

| | |
|---|---|
| ESU 19 Allen | Yes |
| ESU 16 Beatty | Yes |
| ESU 10 Bell | Yes |
| ESU 15 Calvert | Yes |
| ESU 04 Fisher | Yes |
| ESU 05 Gegg | Yes |
| ESU 03 Kettelhut | Yes |
| ESU 09 Lofquist | Absent |
| ESU 02 Ludwig | Yes |
| ESU 08 Mowinkel | Abstain |
| ESU 17 Radford | Yes |
| ESU 07 Ronell | Yes |
| ESU 06 Shoemake | Yes |
| ESU 18 Standish | Absent |
| ESU 11 Tedesco | Yes |
| ESU 01 Uhing | Yes |
| ESU 13 West | Yes |

Regular Meeting
July 30, 2014 3:00 PM
Wingate
108 3rd Ave
Kearney, NE 68845

**Attendance Taken at 3:04 PM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18

Absent Board Members:
Allen ESU 19
Kehrberg ESU 19

**1. ESU Coordinating Council Information**

**2. Call to Order**

Discussion:
Call to order at 3:02

**3. Roll Call**

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Beatty ESU 16 and a second by Dr. Bell ESU 10 .
Uhing ESU 01 Yes

DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Abstain
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent
Kehrberg ESU 19 Absent

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**

Discussion:
Nothing to report.
**5.B. Association of Education Service Agency's Report**

Discussion:
Nothing to report.

**6. Executive Reports**
**6.A. Executive Committee Report**
**6.A.I. Policy & Procedures Update**

Discussion:
Karen Haase and Bobby Truhe took the Exec Committee through updates to policies. First reading to be held on September 4, 2014 meeting and to be approved on October 9, 2014.
**6.A.II. Statewide Technology Infrastructure**

Discussion:
Tabled this discussion until next meeting.
**6.A.III. Home Base for ESUCC Staff**

**Motion Passed:** Motion to approve home base for ESUCC staff. passed with a motion by West ESU 13 and a second by Beatty ESU 16.
Uhing ESU 01 Yes

DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent
Kehrberg ESU 19 Absent

Discussion:
Dave Ludwig discussed the home base for staff employees. Dave will be located at Fremont Public Schools as his home base. If he goes to the office in Omaha, Lincoln he will be allowed to claim mileage for travel.

**6.A.IV. Vision**

Discussion:
Tabled this discussion until next meeting.

**6.A.V. Budget Protocol**

Discussion:
Tabled this discussion until next meeting.

**6.B. Executive Director Report**

**6.B.I. Budget Review**

**Motion Passed:** Motion to pursue the option of hiring a programmer. passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes

Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent
Kehrberg ESU 19 Absent

Discussion:
Dave Ludwig presented the draft budget 2014-2015 for review to the ESUCC Committee. The budget will be approved at the September 4, 2014 budget meeting. Recommendation on part time contract support to work with LMS, network, etc. to come forth in September. Lengthy discussion was held around Coop and ESM program. Hiring a programer for SRS was discussed. Discussion was held around the statewide LMS. Work being done with NDE to create a Master Service Agreement. Dave Ludwig will continue to work with staff to balance budget.

**6.C. Treasurers Report - Finance Committee Recommendations**

**Motion Passed:** Motion to approve the claims, financial statements assets, according to the treasurer's report passed with a motion by Radford ESU 17 and a second by Dr. Bell ESU 10 .

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent
Kehrberg ESU 19 Absent

Discussion:
Dennis Radford reviewed the budget reports with the Board.

**7. Public Comment**

Discussion:
No public comments at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**

Discussion:
Did not formally meet.
**8.B. Technology Committee**

Discussion:
Did not formally meet.
**8.C. Cooperative Purchasing Project**

Discussion:
Did not formally meet.
**8.D. PD Leadership Committee**

Discussion:
Did not formally meet.
**8.E. Special Education Committee**

Discussion:
Did not formally meet.
**8.F. Legislative Committee**

Discussion:
Did not formally meet.

**9. New and Miscellaneous Business**
**9.A. Mike Cunning with Trane**

Discussion:
Dave Ludwig will follow-up with Mike Cunning on details.

**10. Unfinished Business**
**10.A. Bylaws & Policy Review**

Discussion:
Reveiwed under Executive Committee report.
**10.B. Strategic Planning Process**

Discussion:
Next Strategic Planning session to be held on October 9, 2014 at Country Inn & Suites in

Lincoln, NE.

**11. Public Comment: Recognition of Visitors**

Discussion:
No public comments at this time.

**12. Executive Session**

**13. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 5:00 passed with a motion by Dr. Lofquist ESU 09 and a second by Tedesco ESU 11.

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent
Kehrberg ESU 19 Absent

Budget Hearing
September 04, 2014 9:30 AM
ESU No. 10
76 Plaza Blvd.
Kearney, NE

**Attendance Taken at 9:31 AM:**

Present Board Members:
Uhing ESU 01
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19
Kehrberg ESU 19

Absent Board Members:
DeTurk ESU 02

**1. ESU Coordinating Council Information**

**2. Call to Order**

**3. Roll Call**

Discussion:
Staff: Dave Ludwig, Deb Hericks, Scott Isaacson, Priscilla Quintana, Wade Fruhling

Visitors: Karen Haase, Jody Phillips (ESU 2 Rep)

**4. Executive Reports**
**4.A. Executive Director Report**
**4.A.I. Budget Presentation**

Discussion:
David Ludwig reviewed the revenue and expenditures proposed for 2014-2015 for the ESUCC. Distance Education funds sunset the end this year. We will be submitting a new proposal to continue funding. If we do not receive funding we will have an unfunded mandate.

**5. Public Comment**

Discussion:
There were no public comment at this time.

**6. Executive Session**

**7. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 10:09 AM passed with a motion by Lofquist ESU 09 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Absent |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Yes |

Regular Meeting
September 04, 2014 8:30 AM
ESU No. 10
76 Plaza Blvd.
Kearney, NE

**Attendance Taken at 8:30 AM:**

Present Board Members:
Uhing ESU 01
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
DeTurk ESU 02
Kehrberg ESU 19

**1. ESU Coordinating Council Information**

**2. Call to Order**

Discussion:
Call to order at 8:30.

**3. Roll Call**

Discussion:
Staff: Dave Ludwig, Deb Hericks, Scott Isaacson, Priscilla Quintana, Wade Fruhling

Visitors: Karen Haase, Jody Phillips (ESU 2 Rep)

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Absent |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**

Discussion:
No report given.
**5.B. Association of Education Service Agency's Report**

Discussion:
Brian Gegg will work on the donation for the AESA Conference silent auction in November.
**5.B.I. Central Region Executive Council Election**

Discussion:
Central Region has an opening on Executive Council. Suzanne Riley will be running for this position.

**6. Executive Reports**
**6.A. Executive Committee Report**
**6.A.I. Agenda Item**
**6.A.I.a. Policy & Procedures Update**

**Motion Passed:** Motion to approve the first reading of policies passed with a motion by Bell ESU 10 and a second by Beatty ESU 16.

Uhing ESU 01 Yes
DeTurk ESU 02 Absent
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
Executive Director reviewed the updated policies that are current procedures and the changes suggested. Updated policies will have first reading at Board meeting on September 4, 2014 with final reading on October 9, 2014.

Legal Counsel reviewed/discussed the copyright policy with Board. ESU and School Districts should adopt a copyright policy.

**6.A.I.b. Statewide Technology Infrastructure**

Discussion:
Executive Director and Technology Committee Chair reviewed the draft statewide technology infrastructure with the committee. Scott Isaacson is working on the statewide infrastructure, possible to start regionally.

**6.A.I.c. Vision**

**6.A.I.c.*. ESUCC**

Discussion:
ESUCC Vision was created in statute.

**6.A.I.c.*. ESU PDO**

Discussion:
Draft version will be taken to ESU PDO next week for review. Bring back to Executive Committee with approval by Board in October.

**6.A.I.d. Statewide Proposal Protocol**

Discussion:

President West reviewed the protocol for statewide proposals to bring initiatives are brought forth to the ESUCC.

**6.A.I.e. Approve Harding & Shultz as Attorney for 2014-2015.**

**Motion Passed:** Motion to approve Harding & Shultz for 2014-2015 passed with a motion by Beatty ESU 16 and a second by Gegg ESU 05.

Uhing ESU 01 Yes
DeTurk ESU 02 Absent
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
Approve Harding & Shultz as attorney for 2014-2015.

**6.A.I.f. Staff Contracts**

**6.A.I.f.*. Executive Director**

Discussion:
A two year contract was signed by David Ludwig, Executive Director in March 2014.

**6.A.I.f.*. Approve Distance Education Director**

**Motion Passed:** Motion to approve Gordon Roethemeyer as the Distance Education Director for 2014-2015 passed with a motion by Bell ESU 10 and a second by Uhing ESU 01.

Uhing ESU 01 Yes
DeTurk ESU 02 Absent
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes

Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
Approve the position the Distance Education Director.

**6.A.I.f.*. ESUCC Staff Contracts**

Discussion:
David Ludwig reviewed the staff contacts for ESUCC. Eric Smith resigned as of August 1, 2014.

**6.A.I.g. ESUCC Application Systems Analyst**

Discussion:
Each committee reviewed the job description and timeline for the Application Systems Analyst.

**6.B. Executive Director Report**

Discussion:
Executive Director reports are within the committee reports.

**6.C. Treasurers Report - Finance Committee Recommendations**

**Motion Passed:** Motion to approve the claims, financial statements assets, according to the treasurer's report passed with a motion by Tedesco ESU 11 and a second by Schnoes ESU 03.
Uhing ESU 01 Yes
DeTurk ESU 02 Absent
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
Dennis Radford reviewed the July financials statements with the Board.

**7. Recess Meeting at 9:30 AM for Budget Hearing**

**Motion Passed:** Motion to adjourn at 9:30 for Budget Hearing passed with a motion by Beatty ESU 16 and a second by Polk ESU 07.
Uhing ESU 01 Yes
DeTurk ESU 02 Absent
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

**7.A. Reconvene ESUCC meeting following the Budget Hearing**

Discussion:
Reconvene to regular board meeting at 10:10 AM.

**8. Public Comment**

Discussion:
There was no public comments at this time.

**9. Recommendations from Standing Committees and Project Reports**
**9.A. Finance, Audit, Budget Committee**
**9.A.I. Agenda Item**

**9.A.I.a. Approval of 2014-2015 ESUCC Budget**

**Motion Passed:** Motion to approve the 2014-2015 budget passed with a motion by Radford ESU 17 and a second by Standish ESU 18.

Uhing ESU 01 Yes
DeTurk ESU 02 Absent
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

**9.A.I.a.*. ESUCC Budget Goals**

Discussion:
Executive Director discussed the ten budget goals for the ESUCC.

**9.A.I.b. Approval of Bill Protocol**

**Motion Passed:** Recommend approval of change in process of paying bills after each ESUCC monthly meeting with the exception of the months the Board does not meet (December, June, August). passed with a motion by Radford ESU 17 and a second by Standish ESU 18.

Uhing ESU 01 Yes
DeTurk ESU 02 Absent
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes

Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
There will be a change in process of paying bills after each ESUCC monthly meeting with the exception of the months the Board does not meet (December, June, August).

**9.A.I.c. ESUCC ESUCC Application Systems Analyst**

**9.A.I.d. Approve Claims, Financials Statements, and Assets for Month of July**

**9.A.I.d.*. Basis of Accounting**

Discussion:
The ESUCC will be changing the Basis of Accounting from Modified Accrual/Cash Basis to a total Cash Basis. Previous discussion was held with Don Dunlap.

**9.B. Technology Committee**

**9.B.I. Agenda Item**

**9.B.I.a. LMS Updates**

Discussion:
Discussion was held around the statewide LMS and the direction the ESUCC should take moving forward. Discussions being held with NDE regarding a statewide LMS. Assemble a committee to discuss LMS and what support/systems is needed statewide.

**9.B.I.a.*. ESUCC Staffing/Transition**

**9.B.I.a.*. ANGEL/Blackboard Program Updates**

**9.B.I.a.*. ANGEL/BlackBoard Informational Meetings**

**9.B.I.a.*. ANGEL/BlackBoard Contract**

Discussion:
A two month extension was signed with BlackBoard to align with our fiscal year.

**9.B.I.a.*. LMS Vision/Funding**

Discussion:
Discussion continue with Executive Director and Commissioner regarding funding options for statewide LMS.

**9.B.I.a.*. LMS Statewide Pilot Initiative**

Discussion:
A committee will be formed to develop recommendations for statewide LMS initiative.

**9.B.I.b. Technology Survey**

Discussion:

Discussion was held around doing a statewide survey using BrightBytes. Accounts would cost about $.75.

**9.B.I.b.*. BrightBytes**

Discussion:
Discussion held around BryteBytes becoming a statewide program/pricing.

**9.B.I.b.*. NDE: Ed-Fi Perceptual Survey**

Discussion:
The Ed-Fi perceptual survey but this gathers different information than that of BrightBytes.

**9.B.I.c. NOC Report**

**9.B.I.c.*. E-Rate Updates**

**Motion Passed:** Motion for ESUCC and NOC to coordinate solutions for schools districts to access changes in ERATE passed with a motion by Uhing ESU 01 and a second by Gegg ESU 05.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Absent |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

Discussion:
Discussion was held on updates on ERATE and ERATE processes.

**9.B.I.c.*. Statewide Support Model**

**Motion Passed:** Motion for ESUCC and NOC to coordinate solutions for schools districts to access changes in ERATE passed with a motion by Uhing ESU 01 and a second by Gegg ESU 05.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Absent |
| Schnoes ESU 03 | Yes |

Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
Technology Committee recommends ESUCC and NOC Affiliate coordinate solutions for schools to access changes in ERATE.

**9.B.I.d. Zoom Update**

Discussion:
Zoom licenses have been order for the state for 2014-2015.

**9.B.I.e. ESUCC Application Systems Analyst Update**

Discussion:
Committee reviewed the job description and timeline for Application System Analyst.

**9.B.I.f. ESUCC Ed-Fi Server Hardware**
**9.B.I.g. Reports**
**9.B.I.g.*. Safari**
**9.B.I.g.*. Distance Ed**
**9.B.I.h. eBooks**
**9.C. Cooperative Purchasing Project**
**9.C.I. Agenda Item**
**9.C.I.a. ESM Update**
**9.C.I.a.*. Easy Purchase Plan**

Discussion:
Paul Tedesco gave highlights of the Coop committee meeting. Do not have a clear understanding as to why there are not more catalogs available for year round.

**9.C.I.a.*. Ordering/Billing/Payment**

Discussion:
Vendors have received one PO per person/entry so there would be several POs for one building. Also, with billing the schools are receiving one invoice per order.

**9.C.I.a.*. Account Set-Up**
**9.C.I.a.*. Reporting**
**9.C.I.a.*. Delivery**

Discussion:
Statewide advisory will try to address issues with deliveries with new system.
**9.C.I.a.*. Coop Procedural Manual**

Discussion:
Coop staff are working on a procedure manual to address needs of communication and follow-through. This will help to address policy/procedures request by auditors. The staff will also create a timeline.
**9.C.I.a.*. Coop Advisory Committee**

Discussion:
Creating an advisory committee to include one person from each ESU (which the ESU could appoint a school person.) This committee will work with vendors for their input on processes.
**9.C.I.b. Program Updates**
**9.C.I.b.*. Annual Buy**
**9.C.I.b.*. Food Buy**
**9.C.I.b.*. Custodial Buy**
**9.C.I.b.*. Year-Round Catalog**
**9.C.I.b.*. Special Buys**
**9.C.I.b.*.-. World Book**

Discussion:
One order will be created and submitted to WorldBook.
**9.C.I.c. Future Efforts**
**9.C.I.c.*. ESUCC Application Systems Analyst**
**9.C.I.c.*.-. UNL Department of Computer Science and Engineering**

Discussion:
Possibility to work with UNL Department of Computer Science and Engineering on helping to create/write or own software.
**9.C.I.d. Policy Adoption - Unified Policies & Timeline**

Discussion:
Staff is working on procedural manual and timeline for COOP processes.
**9.D. PD Leadership Committee**
**9.D.I. Agenda Item**
**9.D.I.a. September PDO**

Discussion:
Reviewed ESU PDO agenda for September 16-17 and request attendance of Administrators.

**9.D.I.b. PDO Planning Committee Structure**

Discussion:
Reviewed the Planning Committee for PDO, every affiliate, project/initiative, involved in helping to create this committee.

**9.D.I.c. PDO Calendar**

Discussion:
Reviewed calendar and request more involvement from ESU Administrators.

**9.D.I.d. Master Service Agreement Timeline**

Discussion:
Discussed moving up the timeline for the Master Service Agreement to aide in the help with budget process. The approval of Master Service Agreement in March, have affiliate budgets due in January.

**9.D.I.e. NMPDS Update**

Discussion:
New NMPDS Project Director hired, Helen Banzhaf from Seward, NE.

**9.D.I.e.*. Math Champions**

Discussion:
One criteria for the Math Grant is to create a list of Math Champions for each school in the state. At least one person from each District, especially for larger districts. The NMPDS Project Director will send out request to ESU Math Cadre and also the Administrators.

**9.E. Special Education Committee**

**9.E.I. Agenda Item**

**9.E.I.a. Wade Fruhling - SRS Report**

Discussion:
Committee Chair reviewed the report from the SRS Project Manager.

**9.E.I.a.*. SRS Report**

Discussion:
The staff has updated the trainings and videos. Possibility of posting these to Safari Montage.

**9.E.I.a.*. Project Para**

Discussion:
The Project Para Conference will be held on October 30, 2014.

**9.E.I.a.*. ILCD**

Discussion:
ILCD will be moving towards Results Driven Accountability online collection of data.

**9.E.I.a.*. AAP**

Discussion:
We will apply for another Academic Achievement Plan grant for this coming year.

**9.E.I.b. ESUCC Application Systems Analyst**

**9.E.I.b.*. ESUCC Application Systems Analyst Job Description**

**9.E.I.b.*. Approve Programmer Timeline**

**Motion Passed:** Motion to approve timeline to hire Application System Analyst passed with a motion by Beatty ESU 16 and a second by Gegg ESU 05.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Absent |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

**9.F. Legislative Committee**

**9.F.I. Agenda Item**

**9.F.I.a. ESUCC Position Statement Review**

Discussion:
Review/edit position statements before next meeting. Hearing on Lottery Funds in November.

**9.F.I.b. ESUCC Action Plan**

**9.F.I.c. Distance Ed/BlendEd Funding Meetings**

**9.F.I.d. Facilities Study**

Discussion:
Kraig Lofquist reviewed the past facilities studies and working to create an interim facilities study.

**9.F.I.d.*. Legislative Resolution 336**

**9.F.I.d.*. Interim Study Report - Facilities**

**10. New and Miscellaneous Business**

**11. Unfinished Business**
**11.A. Bylaws & Policy Review**

Discussion:
Continued work on policies and procedures.
**11.B. Strategic Planning Process**

Discussion:
October 9, 2014 will be the next collaboration meeting to be held in conjunction with NDE at the Country Inn and Suites in Lincoln.

**12. Public Comment: Recognition of Visitors**

Discussion:
There were no public comment at this time.

**13. Executive Session**

**14. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 11:20 AM passed with a motion by Schnoes ESU 03 and a second by Gegg ESU 05.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Absent |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

Regular Meeting
October 09, 2014 8:30 AM
Country Inn & Suites
5353 N 27th Street
Lincoln, NE 68521

**Attendance Taken at 8:29 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Updated Attendance:
Lofquist ESU 09 was updated to present at: 8:29 AM

**1. ESU Coordinating Council Information**

**2. Call to Order**
Discussion:
Call to Order at 8:30

Staff: David Ludwig, Deb Hericks

**3. Roll Call**

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Mowinkel ESU 08 .
Uhing ESU 01 Yes

DeTurk ESU 02 Abstain
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**5. Petitions and Communications to the Board**
**5.A. State Board of Education and Nebraska Department of Education Report**
Discussion:
Paul Calvert attended the October meeting. Discussed the new appointments at the state. Unveiling of AQUESTT at NDE. Brian Halstead has been appointed as Deputy Commissioner and March Schultz appointment Assistant Commissioner.

**5.B. Association of Education Service Agency's Report**
Discussion:
Dr Bell and Dr West attended the Call to Action meeting in Washington DC.

**6. Executive Reports**
**6.A. Executive Committee Report**
Discussion:
Board President reviewed the Committee discussions.

**6.A.I. Budget Forms filed with APA on September 9, 2014**
Discussion:
Attached is the final APA forms that was filed with Auditors office.

**6.A.II. Approve Policy and Procedures - final reading**
**Motion Passed:** Motion to approve the final reading of the updated policies as presented passed with a motion by Beatty ESU 16 and a second by Calvert ESU 15.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes

Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
No changes made to original document from first reading.

**6.A.III. Vision**
**6.A.III.a. ESUCC**
Discussion:
ESUCC Mission was created in statute. We need to continue to put our mission and the state-wide initiatives out in front of ESU Boards, superintendent.

**6.A.III.b. ESU PDO**
Discussion:
January the PDO will finalize the vision of the PDO. Bring forth final vision to ESUCC in March.

**6.A.IV. Executive Director Evaluation**
Discussion:
Use Matt's prior evaluation to determine goals for Executive Director this year. Main goals for Executive Director will be Budget, Coop, and Statewide efforts. Final copy of evaluation to be filed with Attorney, ESU 17.

**6.A.V. Review ESUCC Timeline**
Discussion:
Review of time line. Adjustments made to include Executive Director evaluation to time line.

**6.A.VI. Hearings**
Discussion:
First legislative hearing in Omaha went well.

**6.A.VI.a. LB 1103**
Discussion:
David Ludwig, Rob Dixon, Craig Lofquist, Linda Dickeson were in attendance at the hearing in Omaha. Keith Rohwer helped to facilitate a plan to help guide BlendEd through the hearings.

**6.A.VI.b. LB 497**
Discussion:
Please attend this hearing in conjunction with NASB at the Capitol. There will be a list of talking points available for this hearing.

**6.A.VII. Coop Review**
**6.A.VII.a. Schneider Resignation**
**6.B. Executive Director Report**
Discussion:
Report within other committee reports.

**6.C. Treasurers Report - Finance Committee Recommendations**
**Motion Passed:** Motion to approve the claims, financial statements assets, according to the treasurer's report passed with a motion by Radford ESU 17 and a second by Tedesco ESU 11.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**7. Public Comment**
Discussion:
No public comment at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**
Discussion:
Committee Chair Radford discuss the Finance, Audit, Budget Committee report.

**8.A.I. Approve Claims, Financials Statements, and Assets for Month of August**
Discussion:
Chair of Committee reviewed the August financial reports.

**8.A.II. Approval of September Expenses**

**Motion Passed:** Motion to approve the expense for the month of September passed with a motion by Radford ESU 17 and a second by Polk ESU 07.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
Committee chair reviewed the expenses for the month of September. Executive Director also reviewed the September reports that he reviewed with the Business Manager and Executive Secretary.

**8.A.III. Budget Forms filed with APA on September 9, 2014**
Discussion:
Budget Forms were submitted to APA on September 9, 2014.

**8.A.IV. Member Equity**
Discussion:
Committee Chair reviewed the Member Equity report that has not been distributed. Retain this equity with project to help cover expenses in future. Do not do anything with this equity at this time.

**8.A.V. Budget Goals**
Discussion:
Committee chair/Executive Director reviewed the budget goals. Need to prioritize goals as there may need to legislative action to complete the goals. Work with NDE to decide funding and support mechanism. Request to increase core allocations (overall and/or higher percent for ESUCC), Dec funding, BlendEd funding all possibilities. Executive Director will work on Medicaid allocation with Commissioner and others. Major themes are communication, staffing, funding. Create and define purposes of financial support within the ESUCC

**8.A.VI. Audit 2013-2014**
Discussion:
The Auditors will be doing the ESUCC audit in conjunction with the ESU 17 audit.

**8.B. Technology Committee**
Discussion:
Committee chair reviewed the committee discussions.

**8.B.I. LMS State-wide Plan**
Discussion:
Scott Isaacson gave an update. There will be a committee meeting in Lincoln next month. There are about 10 committee members. A decision will be made about how many systems the ESUCC will support.

All systems are either moving to the cloud or they are already there. So, in the future, ESUCC will not be "hosting." Schools will get a catalog of options, and they will have support for those that are listed within the catalog. The standard for any supported system will be "LMS Global" which allows the movement from one system to another.

**8.B.I.a. Discussion with Daniel Hanley/BlackBoard regarding the Innovative Classroom**
**8.B.I.a.*. BlackBoard Mobile Learn**
**8.B.I.b. Schoology Presentation**
**8.B.I.c. Canvas Presentation**

**8.B.II. Powerschool**
Discussion:
Brian Gegg shared information about PowerSchool. The information will be "cloud based." ESU 5 currently has numerous schools and they are looking

Pierson charges $4 dollars per student and $8K to migrate. ESU 5 has created a sliding scale regarding cost based on number of students.

The current servers can not address certain requirements such as NeSA. Updates to the system keep coming. For example, Powerschool 9 will require all new servers.

The possibility of running the service through "Coop" on a per seat basis was discussed. Specifically, it was hoped that this would save some money (strengths in numbers).

At this time, Powerschool can support Blackboard and Schoology. Conversations with Canvas will be had in the near future.

**8.B.III. Technology Survey**
Discussion:
An LMS Survey has been created and distributed. The results from area schools is beneficial.

**8.B.IV. State-wide Support Model**
**8.B.IV.a. NOC Meeting**

**Motion Passed:** Recommend the ESUCC authorize staff time and resources to develop and produce a IdM project with a budget and defined project deliverable and ongoing contributions. passed with a motion by Uhing ESU 01 and a second by Bell ESU 10 .

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
All ESUs tackle numerous areas of "support." The past NOC meeting addressed a more "efficient" way of addressing areas of need. A "team" concept was addressed. The NOC forwarded a motion to start to coordinate a better system. This should move forward in conjunction with the Federated Identity Management system.

Bob Uhing shared that resources have been an issue that have precluded forward motion regarding this issue.

A motion was created to move this issue from the committee to the full ESUCC. It reads:

"Recommend the ESUCC authorize staff time and resources to develop and produce a IdM project with a budget and defined project deliverable and ongoing contributions."

**8.B.V. BlendEd Learning**

**8.B.V.a. Single Sign-on**
Discussion:
Scott shared a collective vision for the system. ID Management is the umbrella. Issues such as "new employees" and automatic account creation was discussed. During PDO meetings, a "search" for other professionals was addressed. This would allow the

sharing of information and tools.

Scott also shared information about the ability to integrate with the Data Dashboard system. The current Data Dashboard pilot schools will have access in the next few weeks. This is the beginning of getting other "groups" on the system.

Authenticating users will be on a district by district basis. So, if a school is using Google, the system will be set up to "authenticate" through the Google system.

**8.B.V.b. Technology (LMS, Safari, Data Dashboard, Digital Textbooks)**
Discussion:
Currently, there are nine (9) school districts participating. They will be able to see "live data" in the near future. Other districts have expressed interest. Dean Folkers is addressing a system to add other "early adopters." Further implementation will be addressed in the future.There have been discussions about how this works with NSSRS, possibly alleviating some of the required reporting.

Safari:  EdCast is working. Large EdCasts can only be done around a thousand at a time.

There will be a meeting on October 13th with Safari Montage to talk about contracts. With the state contract, there are certain features available. Some ESUs have purchased additional options.

Scott shared that we should invite the Illiniois Group so they can give us an update regarding their project.

**8.B.V.c. Staff Development**
**8.B.V.d. Statewide Support**
**8.B.V.d.*. LB 1103 Hearing Schedule**
**8.B.V.d.*. 497 Hearing on November 19**
**8.B.V.d.*. ESUCC/NDE Support**
**8.B.VI. Reports**

**8.B.VI.a. Rhonda Eis**
Discussion:
There is interest in learning more about other  Safari Montage features and to obtain statewide pricing for those features that ESUs are interested in adding.

**8.B.VI.b. Scott Isaacson**
**8.B.VI.c. Gordon Roethemeyer**

**8.C. Cooperative Purchasing Project**
Discussion:
Committee chair reviewed the committee discussions.

**8.C.I. Coop Director Update**
**8.C.I.a. Kip Schneider Resignation**
Discussion:
Kip Schneider resigned his position as of 103114.

**8.C.I.b. Craig Peterson - Interim Coop Director**

**Motion Passed:** Recommend motion to ESUCC approve a contract with ESU 11 to employee Craig Peterson as the interim COOP Director on per hour basis passed with a motion by Calvert ESU 15 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Abstain |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
Committee chair discussed the agreement between ESU 11 and ESUCC, to have Craig Peterson as Interim. Also possibility to use Randy Peck on an as needed basis for some extra help.

**8.C.II. Coop Advisory Committee**
Discussion:
Committee chair reviewed the meeting that was held with ESU/School personnel on October 1, 2014. Discussed the Goals that evolved form that meeting. Important to have good PR out to the schools to get their confidence back.

**8.C.III. ESM Update**
Discussion:
Discussed meeting to be held between ESUCC and ESM on October 22, 8:30 AM at ESU 3 office.

**8.C.IV. Program Updates**
Discussion:

Discussed those vendors who still owe money form FY'14.

**8.C.IV.a. Annual Buy**
Discussion:
Discussed the annual buy process. Paper will have separate buy for pallets of paper, if schools need less they will order on annual buy.

**8.C.IV.b. Food Buy**
Discussion:
Contracts with Sysco are signed through the 2016-2017

**8.C.IV.c. Custodial Buy**
Discussion:
A contract extension has been signed by Amsan/Nogg good through August 31, 2015.

**8.C.IV.d. Year-Round Catalog**
Discussion:
Contract states 10 catalogs, so we need clarification on how many catalogs can be entered into the system.

**8.C.IV.e. Special Buys**
Discussion:
Discussed the contracts available through the AEPA buys.

**8.C.V. Future Efforts**
**8.C.V.a. Organizing State-Wide Demand**
**8.C.VI. Policy Adoption - Unified Policies & Timeline**

**8.C.VI.a. Recommend Approval of Coop Procedural Manual**

**Motion Passed:** Recommend approval of Coop Procedural Manual with recommended verbiage from legal counsel regarding substitutions. passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08 .
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Abstain

Discussion:
Add verbiage for substitutions for ESUCC to be able to approve substitutions that meet required specs. (Steve Williams to add this verbiage.)

**8.D. PD Leadership Committee**

**8.D.I. September PDO Overview**
Discussion:
Committee chair reviewed the committee discussions.

**8.D.I.a. ESUCC Mission**
Discussion:
ESUCC Mission was created in statute. Need to promote on regular basis with other Boards.

**8.D.I.b. ESUPDO Vision**
Discussion:
Because of suggested revisions from September PDO, committee will work to update and take back to PDO in January.

When do we teach our staff developers to be better teachers of teachers? Teachers have to be better because of evaluation tools but how to we train our people to be better at their jobs. Needs to be focused on current initiatives but we do need to offer good staff development. We need to have more "dynamic" in our staff development. How do we do this in a fiscally responsible way? Possible to have another committee to gather data to establish needs of professional developments.

**8.D.I.c. ESUPDO Action Plans**
Discussion:
Reviewed the actions plans that include each affiliates action plan focus.

**8.D.II. January PDO**
**8.D.II.a. Marsha Kish**

**8.D.III. Master Service Agreement Timeline**
Discussion:
Need to move up the timeline. Need to change wording on a few areas (indemnification, hold harmless, etc.) of agreement.

**8.D.IV. NMPDS Grant**
**8.D.IV.a. Math Grant Evaluation for 2013-2014**

Discussion:
Discussion was held around the amount of hours required for grant (84) and what outside consultant reports. Executive Director to follow-up with consultant regarding hours.

**8.D.IV.b. Math Champions**
**8.E. Special Education Committee**
**8.E.I. Wade Fruhling - SRS Report**
**8.E.I.a. SRS Report**
**8.E.I.a.*. SRS Uploading to Data Dashboard**
**8.E.I.b. Project Para**
**8.E.I.c. ILCD**
**8.E.I.d. AAP**

**8.E.II. ESUCC Application Systems Analyst**
Discussion:
The interview committee will take time to find the right person for this position. Need to figure out a back-up plan for this position.

**8.E.II.a. Time Line**
**8.E.II.a.*. Applications Received**

**8.F. Legislative Committee**
Discussion:
Committee chair reviewed committee discussions.

**8.F.I. ESUCC Action Plan**

**8.F.II. Distance Ed/BlendEd Funding**
Discussion:
BlendEd met for a planning session in Kearney. Keith Rohwer led the group through the process and came up with talking points for legislative hearings. Try to have people testify at all three hearings and lottery hearing. Can we try to tend BlendEd into the other critical areas (Early Childhood, Incarcerated Youth, etc.) Linda Dickeson, Craig Hicks, Bob Uhing, and David Ludwig met with Senator Sullivan last Friday in her office regarding BlendEd.

**8.F.III. ESU Levy Limits (JPA - Joint Partnership Agreement)**
Discussion:
The Executive Director reviewed the memo from Harding & Shultz. Board president gave his overview on his presentation of their projects on JPA/Bonds. ESUs can join other ESUs, not depended on geographical area. ESUs need more than one way to build facilities. Change QCPUF to include ESUs? Change restrictive funds? Compile a master list (from ESUS) of needs (ADA, etc.) Three areas of need: capital improvement, growth, new facilities.

**8.F.IV. Budget Goals**
Discussion:
Executive Director reviewed the budget goals he has established. Theme of goals: communication, staffing, and funding. We need to support the Commissioner's lead on his funding prospects. Executive Director will continue to work with Commissioner and keep Committee apprised of changes/needs to help support goals.

**8.F.V. Legislative Hearings**
Discussion:
Reviewed the upcoming legislative hearings. Need support from all (ESUs, Supts., schools, parents, etc.)

**9. New and Miscellaneous Business**

**9.A. Best Practices Discusion**
Discussion:
Need better clarification from legal counsel.

**10. Unfinished Business**

**10.A. Bylaws & Policy Review**
Discussion:
Legal counsel will start to work on policies for Coop from procedure manual.

**10.B. Strategic Planning Process**
Discussion:
Recess at 9:50 to move over to NDE Collaboration Planning meeting.

Reconvene at 3:18.

**11. Public Comment: Recognition of Visitors**
Discussion:
No public comment at this time.

**12. Executive Session**

**13. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 3:18 passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08 .
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes

| | |
|---|---|
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Regular Meeting
November 19, 2014 8:30 AM
ESU No. 3
6949 South 110th Street
LaVista, NE

**Attendance Taken at 8:30 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Kehrberg ESU 19

**1. ESU Coordinating Council Information**

**2. Call to Order**
Discussion:
Call to order at 8:30 AM.

Staff: David M Ludwig, Deb Hericks, Priscilla Quintana

Attorney: Karen Haase

Guests: Freida Lange, Lee Warne

**3. Roll Call**

**4. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Bell ESU 10 .

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

**5. Petitions and Communications to the Board**

**5.A. State Board of Education and Nebraska Department of Education Report**

Discussion:

Freida Lange was present to update the ESUCC on NDE. The application for a waiver process has started. The waiver areas need to address: common core (with each revision of standards making sure that they are College and Career Ready); Accountability System (AQUESTT - do they include in new Rule 16 or incorporate into Rule 10); adopt a Teacher/Principal model (consistent across the state - training); Data System (SLDS/dashboard). Timeline for waiver - discuss at December Board meeting, February 1 - first draft prepared, March 31 - waiver ready. Communication is key to success (all speaking same language.)

**5.B. Association of Education Service Agency's Report**

**5.B.I. Lee Warne - AESA**

Discussion:

Lee Warne from AESA gave an overview of the AESA organization. There are 17 different names that ESAs (ESUs) go by across the states (45 states have an ESA.) AESA members reached over 80% public schools. Trends affecting ESAs: Federalization of Education (Common Core), testing/assessments under fire (dropping/ reducing number of tests given), pension reforms reduction of benefits to help states get out of debt), States financial position improving (money not going into education), ESAs expected to improve learning (some states tying ESA CEO pay to improved learning), Teacher/Admin Evaluation systems being reviewed (states are adapting their own

systems or are waiting to see what others do), time for growth for ESAs (ESA networks can provide valuable services, they know the schools better than state.) National trends: funding, shared services, statewide networks, legislative oversight, consolidation/ cooperation of ESAs. Statewide networks moving towards "shared services" to benefit everyone. Federal Legislation: AESA keeps ESAs written into legislation, ESEA reauthorization, E-Rate Rulings and Anti-Deficiency Act, Principal's improvement/ Development, recent Early Childhood advances.

**6. Executive Reports**
**6.A. Executive Committee Report**

**6.A.I. ESUCC Overview: Purpose, Support and Structure**

**6.A.I.a. ESUCC Vision**
Discussion:
Executive Director shared the article that he wrote for the NCSA magazine. Please share document with staff/boards.

**6.A.I.b. Statewide Definition w/o defined graphics**
Discussion:
Executive Director shared the beginning of what will be a info graphic for the NE statewide definition to be used as promotion of state-wide initiatives.

**6.A.II. ESUCC and NCSA Technology Programming and Use Agreement**
Discussion:
Executive Committee reviewed the fully signed agreement with NCSA. There will be a Board created, three from ESUCC and three from NCSA, with alternating years of who chairs committee (ESUCC will chair even years.) This agreement will include a $7500 for ESUCC to be used toward technology trainings. Agreement can be reviewed on a yearly basis. We will continue to work with NCSA as an important stake holder. Executive Director has had conversations with individuals of TAG that are on the committee. Equipment purchased will be tagged as an asset of the ESUCC but housed with the member ESUs that it originated. Need to educate all so that they understand the situation better. We need share Protocol with all affiliates.

**6.A.III. Executive Director Evaluation**
Discussion:
Executive Director and President will continue to work on priority areas and bring to January meeting.

**6.B. Executive Director Report**
Discussion:
Executive Director discussed the importance of communication. We need to build a systemic approach to build our statewide communications. Create a committee that would meet quarterly to discuss all statewide initiatives/projects. Possibility to build a committee with our external partnerships to create the same form of systemic

communication. Create a timeline for each of the initiatives.

**6.C. Treasurers Report - Finance Committee Recommendations**
Discussion:
Dennis Radford reviewed Project Summary for September and October with committee.

**7. Public Comment**
Discussion:
There was no public comment at this time.

**8. Recommendations from Standing Committees and Project Reports**
**8.A. Finance, Audit, Budget Committee**
Discussion:
Dennis Radford discussed the new budget reports that are available for review.

**8.A.I. Approve Claims, Financials Statements, and Assets for Month of September/ October**
**Motion Passed:** Motion to approve claims, financials statements, and assets for the month of September/October passed with a motion by Tedesco ESU 11 and a second by Beatty ESU 16.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

Discussion:
Committee Chair reviewed the budget reports with the committee. Committee liked the comparison of new reports. MSA invoices will be going out by the end of the month with the exception of the Safari.

**8.A.I.a. Budget Meeting 111214**
Discussion:

Budget meeting to review monthly budget reports on November 11, 2014. Committee Chair reviewed these budget reports with committee. The over-all budget should be at about 17%.

**8.A.II. Approval of November Expenses**
**Motion Passed:** Recommend approval of November Expenses passed with a motion by Mowinkel ESU 08 and a second by Standish ESU 18.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

**8.A.III. Approval of December Claims as approved by Executive Director**
**Motion Passed:** Approval of December Claims as approved by Executive Director passed with a motion by Fisher ESU 04 and a second by Calvert ESU 15.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Kehrberg ESU 19 Absent

**8.A.IV. Approval for Executive Director to Claim Expenses/Mileage**
**Motion Passed:** Approval for the process of Executive Director to claim expenses/ mileage by adding agenda column to spreadsheet for proof of duty/agenda for meetings passed with a motion by Mowinkel ESU 08 and a second by Schnoes ESU 03.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

**8.A.V. Audit Update**
Discussion:
Six auditors were on site at ESU 17 to conduct the ESU 17 and ESUCC onsite review. The audit has been very time consuming. Executive Director shared some of the details regarding the audit.

**8.A.VI. Safari Contract**
Discussion:
David Ludwig and Scott Isaacson are working on a contract with Safari Montage. They propose $1/student. They are working to negotiate contract for this current year. Legal will be involved of review of this contract.

**8.A.VII. NDE Budget Proposal**
Discussion:
Committee meeting of several people including NDE and ESU personnel to work on talking points for legislative hearings/lottery hearing. Brent Gaswick reviewed some of the NDE budget proposal they have requested.

**8.A.VIII. Fiscal Management Goals (Departmental Carry Over)**
Discussion:
We have budget goals, but we will work to create fiscal management goals for the areas

of deficit. Executive Director to work on some goals that we can discuss at the next meetings.

**8.A.VIII.a. Coop**
**8.A.VIII.b. SRS**
**8.A.VIII.c. IMAT**
**8.A.VIII.d. LMS**

**8.B. Technology Committee**
**8.B.I. LB 497 Hearing**
Discussion:
Focus on vision and uses (no dollar amounts) of lottery funding. Limit to 2 or 3 (Linda Dickeson, LPS; BJ Peters, ESU 13; ESU 7, Humphrey teacher and keep it succinct and to the point of testimony.

**8.B.II. NE eLearning**
Discussion:
NE eLearning wants to expand on current learning object repository and also create a vision for future use. Work with stake holders to continue building on resources.

**8.B.III. Safari Montage Support**

**8.B.IV. Approve Statewide LMS Plan**
**Motion Passed:** Approve continued development of the statewide LMS support model passed with a motion by Bell ESU 10 and a second by Fisher ESU 04.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
Scott Isaacson reviewed the discussions from the LMS task force. Recommendation of

group to form a matrix to evaluate and compare LMS that would meet a set of standards. The affiliate groups (especially TAG) to talk about the framework and create list of vendors who meet standards. Recommend to move toward the cloud hosting. Access to entire state need to sale itself to the schools. Constant pricing structure. Stability and competition to pricing structure. By April meeting, have finalized version of matrix.

**8.B.V. Technology Survey (BrightBytes)**
Discussion:
Working with NDE to work on how we can fund/support this state-wide. Forty-six percent of state currently uses BrightBytes. 1) What access student have (70-80%), 2) the amount utilized in districts, 3) nine out of ten teachers see need for technology and need for staff development.

**8.B.VI. PowerSchool Statewide Model**

**8.B.VII. Statewide Support Model**

**8.B.VIII. Approval of Disposal of Inventory**
**Motion Passed:** Recommend approval for ESUCC to dispose of old equipment identified by staff through ESU 3 process of disposal passed with a motion by Polk ESU 07 and a second by Tedesco ESU 11.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

Discussion:
Committee chair discussed the list of inventory to be disposed.

**8.B.IX. Approval of additional ZOOM licenses/modified package**
**Motion Passed:** Approval of the purchases of Zoom modified license package passed with a motion by Uhing ESU 01 and a second by Gegg ESU 05.

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
Currently we have 50licenses, request to increase by 25, vendor recommends to go with next tier of Pro User licenses to increase our accounts.

**8.B.X. IlliniCloud Presentation**
Discussion:
Jim Peterson and Bernie A'cs were here to discuss the IlliniCloud project. Scott Isaacson, Mike Danahy, Jordan Clark, Dean Folkers have been working closely with this team. Infrastructure, Data recovery, Software (ie: Adobe Connect), self service portal, training and professional development are services provided by IlliniCloud project. Jim Peterson gave an overview of the IlliniCloud site. Three pillars of the system: data, identity, portal. Developed once, but used for many districts and customized to each. What would NE site look like. If we partner with IlliniCloud we can take what they have already developed and continue to build upon our needs. Collaborating with another state we create a huge paradigm shift. Identity management is the biggest part, create now to prevent it from becoming a legislative issue and told how to create system. System is developed on a common standard. Collaboration creates sustainability. Create a course of action on how we can proceed.

**8.C. Cooperative Purchasing Project**

**8.C.I. Employment for Coop Director Timeline**
Discussion:
Interview committee may include: Paul Tedesco, David Ludwig, Jon Fisher, Priscilla Quintana, and Brenda Konkoleski.

Board recommends that interviews be held in Ainsworth.

**8.C.I.a. Job Description for Director of Cooperative Purchasing**
**Motion Passed:** Motion to approve the job description for the Director of Cooperative Purchasing passed with a motion by Mowinkel ESU 08 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

**8.C.II. ESM Update**
Discussion:
Interm Director Peterson gave a brief review of the meeting with ESM and the goals that were defined at that meeting. Notes/Goals are attached.

It was noted that Brown & Saenger, normally Coop's largest supplier, does plan on implementing cxml order processing this year.

Mr. Peterson shared with the committee that Pyramid School Products, normally Coop's second largest supplier, may not submit a bid this year due to the number of POs they received in the previous year. Peterson will be in contact with ESM regarding the possibility of aggregating orders to help with this type of issue. It was also noted that Commercial Art, Benz Microscope and Misko Sports will/may not submit bids this year due to the same issue.

**8.C.III. Program Updates**
Discussion:
The committee discussed the aggregation of orders for the Annual Buy. ESUCC/Coop will be in contact with ESM to confirm the possibility/process of aggregating orders. The final process will be communicated to all schools and vendors, and Bid Terms may be updated.

**8.C.III.a. Annual Buy**
**8.C.III.a.*. Prior Year Credits**
**8.C.III.b. Year-Round Catalog**
**8.C.III.c. Special Buys**
**8.C.III.c.*. AEPA**
**8.C.IV. Future Efforts**

**8.C.IV.a. Marketing of Services to Other Agencies**
Discussion:
The committee discussed the possibility of marketing to other public entities (city's, etc.), per the Inter-Local Agreement Act. It was suggested to get the opinion of legal council, and make sure that all issues with schools are resolved before we move forward with adding other entities.

**8.C.IV.b. Need for Other Year Round Catalogs**

**8.C.IV.c. Update on Advisory Committee Goals**
Discussion:
1. Reduce the number of PO's
   - encourage an aggregate PO
   - submit all teacher orders per school at same time

Craig will send an email to the School Google Group indicating submission of PO's by building or district is preferred by vendors and if a school wants to continue PO's by teacher to please submit them all by building on the same day to the vendor.
2. Billing responsive to district needs with delivery dates in mind
Craig has visited with vendors and a few schools on this topic. Vendors have stated they are still waiting on some school payments and Schools are ignoring the terms and conditions of paying within 45 days of delivery to a.) be able to pay in next fiscal year and/or b.) waiting to receive everything on a particular PO or from that vendor.
3. Continue to enhance the Coop System through effective statewide communication
Craig has added each Admin in ESM for each school and ESU to join a Google group. ESUCC COOP will now be able to communicate changes or other updates directly to all participants. We encourage each ESU administrator to check with their schools that they have at least one contact that has been added to the Group.
4. Provide effective training throughout the state
We are still piecing together with ESM what changes have taken place in order to know the exact training needed by all participants. Hence, a schedule for training has not been set as of today.
5. Develop a "user friendly" ESM environment
The meeting with ESM on October 22nd addressed some of our concerns in this area. As a result there may be some subtle changes within ESM but I don't foresee a substantial change to the user interface. One change mentioned during the meeting with ESM would have helped the Coop staff to assign catalogs but ESM has since said they are unable to turn this on. They will be discussing some of the recommended changes in their development meetings but there is no timeline for any changes as of yet.
6. Ensure on-time delivery

From Craig's work with vendors, the delivery issue seems to fall in one of three categories: 1. Vendors need aggregated orders vs individual teacher orders (issues: number of drops, availability of freight carriers for the time period); 2. Vendors want a longer window for acceptable delivery times beyond the two months (We have added the possibility of a vendor to extend pricing for a catalog for year round ordering); and 3. Vendors are concerned about late payments from the schools.

**8.C.V. Policy/Procedures**

**8.C.V.a. Approve Updates to Procedural Manual**
**Motion Passed:** Recommend approval of updates made to procedural manual passed with a motion by Lofquist ESU 09 and a second by Calvert ESU 15.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

**8.C.V.b. Delivery of Procedure Manual to Statewide Stakeholders**
**8.D. PD Leadership Committee**

**8.D.I. January PDO**
Discussion:
PD Planning Committee but together the attached draft agenda. Marcia Kish will be presenting on January 21, 2015 to give an overview on Blended learning environment. January 22, 2015 will consist of break out sessions for different affiliates. We encourage Administrators to support and join these meetings.

Planning Committee to include a person from Higher Ed. What is the role of Higher Ed in the three statewide initiative? Important to be included in discussions.

**8.D.I.a. PD Planning Committee: Higher ED Representation**
Discussion:

We have invited Higher Ed to participate in the PDO activities. Sharon Katt sent out the invitation to them.

**8.D.I.b. Invitation to Additional Statewide Stakeholders**
Discussion:
Executive Director is also inviting other stake holders (NET, PFI, Independent High School, etc.) to partake in PDO event.

**8.D.II. NMPDS Math Grant**
Discussion:
The final reimbursement for 2014-2015 was sent to NDE for the amount of $38,325.72. This will close out the year with the following:

Beginning Balance - $400,000
Ending Balance -$145,487.64. This amount will carry over and added to next years grant. There is also a possibility of receiving up to a 5% increase to the original $400,000 for next year. Once Gan is received, we will rework the budget to include additional funds.

The AFR for 2013-2014 has been submitted by Helen Banzhaf.

**8.D.II.a. Math Champions**
Discussion:
Most ESUs have started entering their information for the Math Champions. ESU 10, 13, and 15 have not begun adding their information.

**8.E. Special Education Committee**

**8.E.I. Steve Milliken, NDE**
Discussion:
Mr. Millikan discussed Medicaid expansion, facilitation of collaborative grants, and ILCD.

Collaborative grants are discretionary funds.

Medicaid:
LB276 passed. DHHS is defined by legislation as the lead agency. The State plan was amended by Oct. 1, 2014. Nebraska is toward the bottom of the list regarding funds received, at about 3 million. The challenge is that the plan is just the beginning, now the details must be defined. For example, Medical Transportation needs to be defined, what qualifies as Medical Transportation. Another item is Personal Care Services, can reimbursement be made to Para's working with eligible kids. Mental Health Services is yet another item that needs to be defined. A goal has been set to be ready by the Fall of 2015. The plan submitted by DHHS has not been approved by Federal as of yet. Also reviewing options for documenting and implementing funds, such as a Statewide Automated System. The new law caps, at 3 million, as to what can be used for administration, etc. ESUCC is ready to help define and work with NDE to help improve

processes.

**8.E.II. ESUCC Systems Analyst Timeline**
Discussion:
Delayed due to Scott Isaacson and David Ludwig schedule not having time together to proceed with timeline. They have three or four they will do a pre-screening interview with them. The interview committee be doing this soon and then will determine the next steps.

**8.E.III. Wade Fruhling - SRS Report**
**8.E.III.a. SRS Report**
**8.E.III.b. Project Para**
**8.E.III.c. ILCD**
**8.E.III.d. AAP**

**8.F. Legislative Committee**
**8.F.I. LB 1103 Hearings**
Discussion:
Executive Director gave an update from the legislative hearings. David Ludwig, Linda Dickeson, Beth Kabes and Craig Hicks have also had individual conversations with several senators.

**8.F.II. LB 497 Hearing**
Discussion:
The Lottery Hearing is scheduled for 1:30 PM tomorrow at the State Capitol. Again several meetings have been held in support of testimonies to be given. Three people slotted to give testimonies: BJ Peters, ESU 13; Linda Dickeson, LPS: ESU 7, Humphrey school teacher. Keep testimonies short and succinct. ESU 13 has a Chadron superintendent who will also testify in support of BlendEd.

**8.F.III. ESU Levy (JPA-Joint Partnership Agreement)**
Discussion:
Executive Director to schedule a meeting with Senator Davis.

**8.F.III.a. Overview of the Joint Partnership Agreement**

**8.F.III.b. Overview of Senator Input from ESU 1 & 8 Meeting**
Discussion:
ESU #1 and ESU #8 invited senators to a joint meeting, the ESUCC Executive Director was the moderator of this meeting. Facilities questions: bond issue is available to ESUs in the same way that is available to school districts. This has not been tried by an ESU in NE.

**8.F.III.c. Development of a Master List of ESU Facility Needs Across the State**
Discussion:
Create a master list of needs across the state: capital improvement, growth, new

facilities. Public Facility and Construction Finance Act was used by ESU 13. Five percent of restricted funds can be used for facilities and for technology.

**8.F.III.c.*. Capital Improvement**
**8.F.III.c.*. Growth**
**8.F.III.c.*. New Facilities**

**8.F.IV. NDE Budget Proposal**
Discussion:
Commissioner has included in his draft budget: core funding, data collection, NE elearning project. NDE and ESUCC are working on creating a Master Service Agreement between the two entities.

**8.F.V. Blue Cross, Blue Shield**
Discussion:
Insurance pooling between two entities (ESUs and Schools) - Legislative proposal out of Grand Island for a change in statute to include pooling amongst two entities. This will be a topic of discussion at the NASBO round table tomorrow. It would be hard for some entities to go on their own. Size can change variability quickly. Huge population that does not fit under the seven areas that can have continue care with doctors. Majority of people who have responded are neutral in their position.

**9. New and Miscellaneous Business**
**9.A. Best Practices Discusion**

**10. Unfinished Business**
**10.A. Bylaws & Policy Review**
**10.B. Strategic Planning Process**

**11. Public Comment: Recognition of Visitors**
Discussion:
There was no public comment at this time.

**12. Executive Session** - NONE

**13. Adjournment**
**Motion Passed:** Motion to adjourn meeting at 11:26 AM passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes

| | |
|---|---|
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

**Regular Meeting**
**January 08, 2015 8:30 AM**
**ESU No. 3**
**6949 South 110th Street**
**LaVista, NE**

**Distance Learning available at the following sites:**
**ESU 3 - Host site with DL at ESUs 6, 9, 10, 18**

**Attendance Taken at 8:32 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Updated Attendance:
Calvert ESU 15 was updated to present at: 8:35 AM
Standish ESU 18 was updated to present at: 8:32 AM

**ESU Coordinating Council Information**
**Call to Order**

Discussion:
Call to order at 8:30 AM.

Staff: David Ludwig, Deb Hericks, Priscilla Quintana, Scott Issacson, Craig Peterson
Guests: Freida Lange, Steve Williams

**Roll Call**

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Schnoes ESU 03 and a second by Lofquist ESU 09.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**

Discussion:
Freida Lange attended for NDE. Waiver is still being processed. This is a blue-print for us to proceed with education in NE. It will include all entities across the state (everyone working together to educate.) State Accreditation committee will be meeting later this month (AQuESTT - accountability model). Rule hearing is on January 27th at 10:00 AM Central. Schools will be identified Fall 2015. Data Conference to be held April 27/28, in Kearney will be important work with AQuESTT. Important for all ESU administrators, staff (PDO), etc to be there to continue our support for our schools. School Safety Director - Jolene Palmer will be talking to affiliates regarding providing the training (suicide prevention, etc.) They have a five year training plan. Palmer will be putting together a committee to write standards for Safety in Schools. Delivery will begin August 2015.

**Association of Education Service Agency's Report**
Discussion:
Annual conference in SanDiego was a success. Planning for next year conference in New Orleans.

**Executive Reports**
**Executive Committee Report**

**Executive Director Evaluation**

**Executive Director Goals**
Discussion:
David Ludwig reviewed his goals for the year. Top priorities will be finances, policies/procedures, improve statewide Professional Developments Organizations and including NDE and stakeholders. Next step, President and Executive Director will review second section and bring back to Executive Committee for review at February meeting. If Board members have any input, please let Board President within the week.

**NDE Collaboration Planning Meeting - Change Date**
Discussion:
April NDE Collaboration meeting needs to be changed due to NDE Board meetings. Move meeting to April 7/8. (Collaboration to be on April 7)

**ESUCC Technology Plan**
Discussion:
Executive Director reviewed the Statewide Technology Plan that was created by a small group. The documents put all activities with some dates attached to keep processes moving forward. There will be a recommendation to sign Memorandum of Understanding with IlliniCloud partnership.

**State Audit Final Report**
**Motion Passed:** Recommend to accept the FY 2013-2014 Audit Report passed with a motion by Radford ESU 17 and a second by Schnoes ESU 03.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Board reviewed the final report of audit from state auditors. There will be no formal presentation from Auditors to Board. A lot of findings were prior findings but they note that findings have since been implemented just not in current audit.

**Master Service Agreement**
Discussion:
Continue to work on "draft" version with final due at March meeting. Last fall, ESU 13 provided a letter regarding verbiage in MSA, need to revisit this letter.

**ESUCC / ESUPDO Calendars 2015-2016**
Discussion:
David Ludwig and Deb Hericks will work on creating ESUCC and PD calendar. We will look at other calendars with NDE, NCSA, NASB and others. We will work on a two year calendar.

**ESU Services**
Discussion:
Larianne Polk discussed ESU Services and how they will affect future funding. What services do ESUs charge their schools? Recommended to create a spreadsheet in Google Docs to include all ESUs information.

Does anyone have Policy and Procedures for Board Members attending national conventions? Please share with other ESUs.

**Executive Director Report**
Discussion:
DL sites that are published. Would it be helpful to have all sites available for DL meetings? If you choose to attend in person you would still have to have a location available in case public attends. Have Open Meetings Law available. One person needs to be present at each DL site. Post meeting notice on front door of DL site.

Education Committee - Senator Davis will no longer on be Education Committee.

**Public Comment** - There was no public Comment at this time.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
**Approve Claims, Financials Statements, and Assets for Month of November**
**Motion Passed:** Motion to approve Claims, Financials Statements, and Assets for Month of November passed with a motion by Polk ESU 07 and a second by Standish ESU 18.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes

Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Discussion:
Committee Chair, Radford reviewed the November financials and projected December financials. Overall feeling is much better with financials with additional meetings and budget spreadsheet.

**Committee Motion Passed:** Motion to approve Claims, Financials Statements, and Assets for Month of November passed with a motion by West ESU 13 and a second by Gegg ESU 05.
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**8.A.I.b. Approval of December Expenses**

**Motion Passed:** Recommend motion to approve December expenses passed with a motion by passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes

Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Committee Chair reviewed the December Expenses.

**Staff Budget Meeting on 1/5/15**
Discussion:
Executive Director reviewed the financials statements from staff meeting on January 5, 2015.

**State Audit Final Report**
Discussion:
Committee Chair reviewed the findings of the final audit report. Response to findings is included throughout report. Next step, staff will start working on procedures. If we have a common contract to use, it does not need legal review every time.

**Fiscal Management Goals (Departmental Carry Over)**
Discussion:
We have budget goals, but we will work to create fiscal management goals for the areas of deficit. Executive Director to work on some goals that we can discuss at the next meetings.

Executive Director reviewed the budget goals for the identified areas. Each committee will review their goals and include their ideas of how we are going to meet these goals.

**Coop Goals:**
ESUCC will appprove a balanced budget beginning the 2018-19 year. (3 years: $149,485 deficit)
Evaluate the effectiveness of ESM and provide recommendation(s) for continuation of ESM or recommendation(s) of a different software provider by May 2015.
Review, recommend and implement expanded opportunities for the Coop Purchasing Project.

**LMS Goals:**
ESUCC will approve a balanced budget beginning the 2017-18 year. (2 years: $69,274 deficit)
Evaluate the effectiveness of the current LMS and provide a recommendatoin for continuation of or recommendation for a new LMS by March 2015.
Review and/or revise the costs for the LMS as reflected in the Master Services Agreement.

**SRS Goals:**
ESUCC will approve a balanced budget beginning the 2015-16 year. ($42,012 deficit)
Continue the process of employing a System's Analysts within ESUCC.
Review and/or revise the costs for SRS as reflected in the Master Services Agreement.

**IMAT Goals:**
ESUCC will approve a balanced budget beginning the 2015-16 year. ($30,611 deficit)
Review and/or revise the costs for SRS as reflected in the Master Services Agreement.

**Master Service Agreement**
Discussion:
Will continue to work with legal on "draft" for next meeting with final due to Board in March.

**Technology Committee**
**Network NE Report**
Discussion:
Network NE has submitted a budget for funding. NDE has submitted 3 project proposals which were reviewed by the NITC. LB497 recommendations are to distribute lottery funds via NDE in the form of grants. All of these developments will have a positive impact on K-12 education in NE.

**ESUCC Technology Plan**
Discussion:
A group met to discuss the process of the Statewide Tech Plan. This plan is to help move forward the technology projects across the state (ie: single sign on, identity management, etc).

IlliniCloud will like us to sign a Memorandum of Understanding with them so it documented as to our plan to partner with them. Additional grant funding opportunities may be available in the future due to our participation in a multi-state effort such as this. We need to add some language into agreement regarding student data (FERPA, IDEA, etc.) We received a donation from IllniCloud of 25 servers so go toward getting us started with our plan. These are in the inventory of the ESUCC but divided between ESU 2 and ESU 10.

Single Sign-on - Will have a demonstrable system of the federated sign-on and application portal by 2/15/2014.

Cloud infrastructure - a group of technical staff meets weekly to design and build the private cloud system, with the goal of having a production system ready in the summer of 2015, continuing to add participating ESUs and districts. Cost-efficiency, backup, disaster recovery, data privacy, and security are major considerations in this work. Dave Ludwig and Bob Uhing will work with technical staff to develop common language documents helpful in describing the system and benefits to ESUs and school districts.

Vendor Management - We want to be careful to not get locked too tightly into any one vendor. Dean Folkers and Scott Isaacson are going to a vendor management conference for SLDS states January 13-14.

Four people plan to attend the ICE conference in Illinois February 25-27 in support of our partnership with the IlliniCloud. This conference is similar in nature to Nebraska's NETA

conference.

Data dashboard - The pilot of the system continues work with the 9 pilot districts this spring. An additional 35 districts are interested in being part of the next wave of early adopters.

Ongoing meetings are being held between ESUs 2, 5 and 10 regarding statewide Power School support.

NE Repository for Online BlendEd Learning - beginning planning toward a repository of master courses that can be freely used by teachers statewide .

The Safari Montage support contract is up for action in a separate agenda item in this meeting.

**Approve Memorandum of Understanding with IlIniCloud**
**Motion Passed:** Recommend approval of Memorandum of Understanding with IlIniCloud with recommended changes from legal passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |
| Kehrberg ESU 19 | Absent |

Discussion:
Discussion was held around memorandum of understanding with IlliniCloud.

**Staff Reports**
**Rhonda Eis**

Discussion:

Rhonda Eis reviewed her attached report.

**Scott Isaacson**
Discussion:
Scott reviewed his report--mostly discussed in conjunction with the statewide technology plan.

**Gordon Roethemeyer**
Discussion:
Gordon Roethemeyer reviewed his attached report.

**Master Service Agreement**
Discussion:
Continue to review with legal and have approved in March.

**Safari Contract Update**

**Motion to Amend Withdrawn:** To amend the motion from: "Approve contract to move forward with a contract with Safari for this fiscal year and begin negotiations for the following year (2015-2016)" to: "Approve contract to move forward with a contract with Safari for this fiscal year and begin negotiations for the following year (2015-2016) contingent upon statewide equitable access " was withdrawn by Beatty ESU 16.

**Motion to Amend Passed:** To amend the motion from: "Approve contract to move forward with a contract with Safari for this fiscal year and begin negotiations for the following year (2015-2016)" to: "Approve contract with Safari for 14-15 in the payment of $57200 and explore options resulting in equitable statewide access with Safari and other vendors for future years" passed with a motion by Standish ESU 18 and a second by Tedesco ESU 11.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | No |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | No |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | No |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | No |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

Allen ESU 19 Yes

Discussion:
Scott Isaacson has been working with Sarfari Montage on negotiations. The current agreement, for $57,200 is for the 2014-15 year only and costs are projected to increase to the range of $200,000-300,000 in future years. A team will be formed based on the ESUCC board's action to evaluate the status of the current solution and specify and prioritize future development work to address gaps and projected needs. Funding for the LOR is included in NDE's eLearning project proposal, which is pending action by the legislature. If the project is funded, funds would be available in the 2016-2017 fiscal year.

**8.B.I.f. BrightBytes**
Discussion:
Currently, half schools in NE use Brightbytes to gather data. CASE would gather information on ESU levels.

**CASE (Case for Service Agencies)**
**Motion Passed:** Motion to approve the funds for CASE utilizing funds from NESUBA and the participating ESUS (Travel is not included in this fee.) passed with a motion by Polk ESU 07 and a second by DeTurk ESU 02 .
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Dave has had discussions with Krsten Swanson regarding a statewide licenses. Several ESUs interested in joining the pilot. February 23-24 is a mandatory training in CA for those who wish to pilot.

**Cooperative Purchasing Project**
**eProcurement Update**
**Future eProcurement Options**

Discussion:
Craig Peterson has been looking at other procurement options.

**ESM invoice**
Discussion:
Coop staff and EMS had the quarterly meeting on Jan. 6th. There is concern as to whether ESM is working to meet the goals that were set and agreed upon. It was also noted that the "aggregation" needed by Coop cannot be completed by the ESM software.

**Order Aggregation**
Discussion:
All paper will be ordered and delivered early this year. It was noted that Paper 101 will be providing the "bulk" paper orders this year (pallet, 5 pallets, 10 pallets, 21 pallet truckloads).

There were a few of our "usual" vendors that did not bid this year due to the multiple school deliveries.

**Special Buys**
**World Book**
**Motion Passed:** To have ESUCC Executive Director or Interim Director of Cooperative Purchasing sign the contract for a Special Buy with World Book for identified product defined in attached contract, and after review and acceptance of contract by World Book and ESUCC attorney passed with a motion by Calvert ESU 15 and a second by Fisher ESU 04.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
Interim Coop Director discussed the updated World Book contract.

**AEPA**
**Contract Extensions**
**Motion Passed:** To have ESUCC Executive Director or Interim Director of Cooperative Purchasing sign extensions with AEPA vendors for currently signed contracts with appropriate legal review passed with a motion by Mowinkel ESU 08 and a second by Bell ESU 10 .

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
Interim Coop Director discussed/reviewed AEPA Contract Extensions that need to be approved.

**New Contracts**
**Motion Passed:** To have ESUCC Executive Director or Interim Director of Cooperative Purchasing sign contracts for new AEPA approved vendor proposals; Staples Advantage for Office Supplies, Instructional & Classroom, and Custodial; i3 for Live scan finger and Palm print capture equipment; Creative information Technology Inc. for Live scan finger and palm print capture equipment; and CEIA USA for walk-through metal detectors with appropriate legal view passed with a motion by Beatty ESU 16 and a second by Bell ESU 10 .

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |

Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Interim Coop Director reviewed AEPA new contracts that need approval.

**Future Efforts**
**COOP Director Application Process**
Discussion:
Interviews will be held at the Ainsworth Coop office. Mr. Ludwig will send applicant information to interview committee members.

**Coop Vision**
Discussion:
David Ludwig has developed some goals for the Coop project. He will be communicating with Coop staff to work through these goals.

**Policy Adoption - Unified Policies & Timeline**
Discussion:
It was noted that we have procedures for Coop, but we do not have policies. We will start looking at creating/adopting policies later in the year.

**Master Service Agreement**
Discussion:
Executive Director is looking at formatting the MSA a little differently. We will be reviewing the Coop section of the MSA to suggest necessary changes.

**PD Leadership Committee**
**January PDO**
Discussion:
Reviewed updates to the January PDO. Mission statement has been revised and ready for final approval. Final version will go to PD in January with final approval on mission will be with ESUCC Board in February. We have invited higher ed and each ESU could invite up to 5 school people to join the meeting.

Currently, 115 registered with NDE-13; Higher Ed - 4; and School - 17. Most of these will only be present the first day.

**Master Service Agreement**
**2014-2015 PDO Budget Requests**

Discussion:
Discussion was held regarding budget requests already received and those needing to be submitted. Will continue to work with affiliates to get requests in by February meeting.

**NMPDS Math Grant Updates**
Discussion:
Executive Assistant reviewed current grant including carry over funds and other grant opportunity. Winnebago has declined option.

**Grant Opportunities ($60,000)**
Discussion:
Decided to not pursue.

**ESUPDO Schedule for 2015-16**

**Special Education Committee**
**Wade Fruhling - SRS Report**
Discussion:
Marge Beatty updated committee on SRS project.

**SRS Report**
Discussion:
SRS has been working with NDE and HHSS to update our forms to meet the requirements for the new Rule 52.Based on their feedback, we have undertaken the following tasks.

They have created a new forms called "Notice and Consent for Early Intervention Initial Multidisciplinary Evaluation and Child Assessment" which replace our previous Notice of Initial Evaluation form. They are building a new "Notice of IFSP Meeting" form.

There has been a couple small changes to the IFSP form

Provided trainings for South Sioux City and ESU#1.

Our Advisory Board meeting was held on December 18th. New Priority list was established, it includes the following tasks: Focus on Zend Conversions, Indicate Primary Disability on Edit Student Screen, Search by Disability, Add optional section to address transition activities on the Notice of Meeting Form.

**Project Para**
Discussion:
Editing tests and activities to upgrade the coding for security.

**ILCD**
Discussion:
They continue to maintain the ILCD Staff Survey site. SRS office emails data (along with

a summary) to school districts upon request.

**AAP**
Discussion:
AAP Grant for this year has been approved. New funds will go toward report building features and further system improvements. We have made improvements to the printout of the AAP form, and continue to identify and fix bugs.

**Master Service Agreement**
Discussion:
Master Service Agreement - Advisory Board talked about a 5% increase for future years. Executive Director and Wade Fruhling to meet and discuss tier structure and SRS fees.

**Systems Analyst Update**
Discussion:
We interviewed one candidate for the new Systems Analyst position. The candidate seemed very capable but he was essentially our only option. We decided to expand our search by placing ads in additional job websites. Three more candidates have replied. Only 1 of the 3 had PHP experience (which is essential). Advertise in Omaha World Heralds and Lincoln Star Journal for two Sundays with close the following Friday. Recommendation whether to hire or move forth with Soliant by March 4th meeting.

**Medicaid**
Discussion:
Executive Director will continue to work with NDE on Medicaid: services and support. Milliken will be invited to meet with SPED Committee in February.

**IDEA Paperwork**
Discussion:
Larianne Polk will discuss with her SPED Director to see if interested.

**Legislative Committee**
**Network NE Membership (Non-Profit Agencies)**
Discussion:
Executive Director shared email from John Stritt for discussion regarding word changes in statute to include participation of public libraries and non-profit entities. Is there a potential to increase Network NE expenses? Would need bigger equipment to increase hardware to include extra bandwidth. They would like a letter of support to move forward to allow the legislation to be changed to include public libraries or non-public to be added to Network Nebraska. Wait until after February meeting when we have more information. Executive Director will have discussion with OCIO to gather more information on how it will impacts costs to current K-12 schools and ESUs.

**LB 497**
Discussion:
Executive Director discussed the recent conversations regarding the lottery funds. The

lottery funds need to be utilized for new and innovative projects.

**NE Repository for Online Blended Learning**
Discussion:
Executive Director shared diagram of what the repository concept could look like. (BlendEd) This model could include master courses for each content, digital content, course repository, etc.

**Senator Kolowski (Tier 2 Funding)**
Discussion:
Executive Director discussed the Tier 2 Funding and how it will affect distance learning across the state. Schools District and ESUs will need approval of courses (career readiness, dual credit, etc.)

**Facility Funding**
Discussion:
Three specific needs - capital, additions to facilities, new facilities. Facility funding, what can we currently find that we have in place that will help meet these needs. Can we modify language in QCPUFF to include ESUs. Would that help ESUs? Joint Partnership Act to help provide additions to buildings. (Cap is 5% of restricted funds, increase to 10%) ESU #6 has updates documents and will share with Executive Director and others to try and move forward.

**New and Miscellaneous Business**
**Attorney**

**Motion Passed:** I move that the board designate KSB School Law as the law firm(s) who are authorized to provide the ESU Coordinating Council with legal counsel passed with a motion by Beatty ESU 16 and a second by Polk ESU 07.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
Discussed the letters received KSB School Law and Harding & Shultz.

**Best Practices Discussion** - None

**Unfinished Business**
**Bylaws & Policy Review**
**Strategic Planning Process**

**Public Comment: Recognition of Visitors**
Discussion:
There are none at this time.

**Executive Session** - NONE

**13. Adjournment**
**Motion Passed:** Motion to adjourn meeting at 11:45 passed with a motion by Gegg ESU 05 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Regular Meeting
February 05, 2015 8:30 AM
Nebraska Council of School Administrators
455 S 11th Street, Ste A
Lincoln, NE 68508
with DL Locations: ESU No.1, 10

**Attendance Taken at 8:30 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Fisher ESU 04

Updated Attendance:
Standish ESU 18 was updated to present at: 8:40 AM

**ESU Coordinating Council Information**
**Call to Order**
**Roll Call**
Discussion:
Call to order at 8:30.

Staff: David Ludwig, Scott Isaacson, Deb Hericks

Guests: Karen Haase, Freida Lange, Jolene Palmer

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Polk ESU 07 and a second by Lofquist ESU 09.

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent
Allen ESU 19 Yes

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
**Jolene Palmer - Suicide Prevention**
Discussion:
Jolene Palmer from NDE was present to discuss Suicide Awareness/Prevention five-year plan. By law, there is a required audience for training but NDE will target everyone who has contact with students in buildings. Everyone should be equipped with knowledge to recognize behaviors that could lead to prevention. The training will be evidence based and taken online so that everyone has equal access across the state. NDE will be creating Safety Standards to align with statewide goals.

**Freida Lange - AQuESTT, Rule 10, Waiver, CPR**
Discussion:
Freida Lange from NDE was present to discuss AQuESTT (accountability system) – currently deciding how we classify schools? There will be four levels of classification, to be voted on at March NDE meeting.

Adoption of Rule 10 hearing end of February. At public hearings, no testimony against changes to Rule 10.

A "draft" of waiver will be going to the NDE Board this month. This waiver will provide a blueprint for NE to identify the type of schools we want in NE.

CPR to be part of high school curriculum, if included as part of curriculum this would meet requirement. ie: part of Health, etc. Will not be a requirement of every student.

**Association of Education Service Agency's Report**
Discussion:

No report given.

**Executive Reports**
**Executive Committee Report**
**Letter of Engagement (Attorney)**
Discussion:
Discussion was held regarding the Letter of Engagement with KSB School Law. The Board approved the signing of the agreement.

**Executive Director Evaluation**
Discussion:
Evaluation will go back to the Executive Committee in March for final approval.

**Lobbyist**
Discussion:
Discussion was held regarding the possibility of the ESUCC hiring a lobbyist to help the Executive Director meet and evaluate our needs. They will begin discussion in Executive Committee on hiring lobbyist. Need someone with strong skills and expertise on lobbying efforts. Budget/funding will play a role in the decision.

**ESUCC/PDO Calendars 2015-2017**
Discussion:
Please review two-year calendar (combined ESUCC/PDO). Executive Committee will be brought forth in March for approval. Have draft available each January to go through affiliates, ESUCC, and final approval in March of each year continuing with two-year calendar cycle.

**Master Service Agreement**
Discussion:
Discussion was held regarding the "draft" Master Service Agreement (MSA). There has been a change in the format of the MSA, each section has own page. Legal reviewed the agreement and concerns from ESU 13 regarding indemnification portion of agreement. Legal has drafted an alternative indemnification to be reviewed by each committee.

**ESU Services**
**Services Survey**
Discussion:
ESU No. 7 Administrator reviewed the survey from data she collected on ESU services.

**ESEA Reauthorization**
Discussion:
Executive Director reviewed the policy partner letter that is being drafted by NDE Commissioner. Board approved ESUCC being a policy partner with NDE.

**6.B. Executive Director Report**
Discussion:

Executive Director reviewed the Nebraska Statewide School Community (Internal Educators - NDE, ESUs, etc; External Educators - Legislators, Higher Ed, NASB, etc; Non-Profit Business Partners - Omaha Chamber). Inter-agencies could be a possibly be part of components.

Executive Director and team will meet with MindShine on software development possibilities.

**Public Comment**
Discussion:
There was no public comment at this time.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**

**Approve Claims, Financials Statements, and Assets for Month of December**
**Motion Passed:** Recommend approval of Approve Claims, Financials Statements, and Assets for Month of December passed with a motion by Schnoes ESU 03 and a second by Lofquist ESU 09.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
Committee Chair reviewed budget reports for December 2104.

**Approval of February Expenses**
**Motion Passed:** Recommend motion to approve February expenses passed with a motion by Radford ESU 17 and a second by Gegg ESU 05.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |

Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Technology Committee**
**ESUCC Technology Plan**
Discussion:
Executive Director reviewed the Technology Plan. This is a working document to be updated as we move forward. There will be a Committee to meet to discuss/plan the Statewide Technology Project. An update was given to each affiliate at their meetings in January.

**IllniCloud Presentation**
Discussion:
The IllniCloud will present a demonstration at the March meeting.

**One Page Talking Point Document**
Discussion:
The committee has developed a one page talking point documents to be used at meetings as discussion points. Demonstration was given on what a description of what the cloud based learning environment would look like.

**Vendor Management Update**
Discussion:
Dean Folkers (NDE) and Scott Isaacson (ESUCC) attended a vendor conference in January. We are establishing a protocol to be used when using vendors.

**LOR**
Discussion:
Purpose, contractual terms, services, etc will be used to determine protocol for negotiations with vendors.

**LMS**
Discussion:
Created a template/protocol to be used in LMS planning for statewide benefits. Will put out

an RFP with this format in March to make the decision for statewide services. There will be a menu of choices instead of one system.

**Recommended purchase of RAM for donated servers**
**Motion Passed:** Authorize technical staff to test and purchase 272 server RAM modules at best available pricing, not to exceed $10,000 passed with a motion by Uhing ESU 01 and a second by DeTurk ESU 02.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | No |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Abstain |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
Quotes have been received for RAM to be purchased for the donated servers from IlliniCloud. Prices for RAM fluctuates daily so motion reflects that there could be a change in pricing.

**Recommended purchase of LastPass for admin password management**
Discussion:
The infrastructure team recommends purchase of 10 licenses of LastPass Enterprise to use in securing and sharing access to administrative passwords for the cloud based learning environment. The cost for this will be $24 per license or $240 total.

**Disaster Recovery/Business Continuity Planning**
Discussion:
It is an important part of the Technology Plan to include disaster recovery possibility to scale statewide.

**Cooperative Purchasing Project**
**AEPA**
**Recommend Approval of School Specialty Contract**

**Motion Passed:** To have ESUCC Executive Director sign contract for new AEPA

approved vendor School Specialty (AEPA IFB #015-B Instructional and School Supplies), upon favorable review by ESUCC attorney passed with a motion by Calvert ESU 15 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Recommend Approval Nilfisk-Advance Contract**

**Motion Passed:** To have ESUCC Executive Director sign contract for new AEPA approved vendor NilFisk Advance (AEPA IFB #015-B Custodial Equipment), upon favorable review by ESUCC attorney. passed with a motion by Calvert ESU 15 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Interlocal Agreements**

Discussion:
Recommend Interim Director to move forward with interlocal template.

**Recommend Approval of Inter Government Agreement**
Discussion:
Recommend Interim Director to move forward with interlocal template.

**Coop Project Director Update**
Discussion:
The interview committee will interview three people on February 9, 2015 for the Coop Director position.

**PD Leadership Committee**
Discussion:
The January PDO workshop with Marcia Kish was successful. Possibility of bringing her back to do some extended work with the state.

**Special Education Committee**
**Medicaid (Steve Milliken)**
Discussion:
Executive Director continues to work with Steve Milliken, NDE on Medicaid resolution. Executive Director to continue to work with NDE and DHHS.

**Legislative Committee**

**LB 343 (Programs of Excellence)**
Discussion:
Executive Director gave an update on the Programs of Excellence (LB 343)

**LB 402 (DL)**
Discussion:
Executive Director gave an update on LB 402 on future of DL. Hearing to be held March 2, 2015. Important to have Superintendents testify on importance of DL in their schools.

**LB 478 (ESU Facility Funding)**
Discussion:
Executive Director discussed LB 478 (ESU Facility Funding). Recommend administrators to attend facility hearing on February 17 at 1:30. There are concerns regarding cash reserves being different across ESUs. ESUs use cash reserve for facility funding. Cash reserves are also used to cover NDE/Federal grants (cash flow). Focus talking points on capital improvements and additions to facilities.

**New and Miscellaneous Business**
Discussion:
None at this time

**Unfinished Business**
**Bylaws & Policy Review**
**Strategic Planning Process**
Discussion:
Next Planning meeting is on April 7, 2015.

**Public Comment: Recognition of Visitors**
Discussion:
There were no public comments at this time.

**Executive Session**
Discussion:
None held

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 11:57 PM passed with a motion by Beatty ESU 16 and a second by Polk ESU 07.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Regular Meeting
March 05, 2015 8:30 AM
ESU No. 11
412 West 14th Avenue
Holdrege, NE
with DL at ESU 1, 5, 6, 10, 13, 18

**Attendance Taken at 8:30 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Polk ESU 07
Calvert ESU 15

Updated Attendance:
Bell ESU 10 was updated to present at: 8:39 AM

**ESU Coordinating Council Information**
**Call to Order**
Call to order at 8:30.
Staff: David Ludwig, Scott Isaacson, Deb Hericks
Guest Steve William

**Roll Call**
Discussion:
Staff: David Ludwig, Scott Isaacson, Deb Hericks
Guest Steve William

**Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
Freida Lange gave the NDE report. First component of the accountability model is before the State Board. ACQuESST will be required, this is our vision. ESUCC/NDE will soon have a MOU/Master Service Agreement in place to help support initiatives.

**Association of Education Service Agency's Report**
Discussion:
No Report

Summer Conference in Pittsburgh, July 13-16, 2015

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director reviewed three attachments: ESU student Count, NE Statewide Community, and Statewide Educational Technology Plan. Executive Director has used these documents during legislative hearings. Executive Director toured the ESU 13 area and spoke with several schools during his three day visit.

**Executive Committee Report**
**Executive Director Evaluation**
Discussion:
Executive Director reviewed his evaluation with Board President and President Elect. Marge Beatty reviewed evaluation with Executive Committee and reviewed goals of the

Executive Director. Copy of evaluation will be kept on file at the attorney's office and ESU 17 personnel file.

**Staff Evaluations Template Consideration**
Discussion:
A tool needs to be created to be used with staff members. Executive Director will use his template to create evaluation with staff.

**Lobbyist**
Discussion:
Discussion was held regarding hiring an ESUCC lobbyist. Executive Director would appreciate the help with all involved with legislation. Lobbyist will need to make ESUCC a priority. Exec Committee recommends that the Executive Director investigate a lobbyist.

**Motion Passed:** Recommend the ESUCC pursue possibilities of hiring a lobbyist for the 2016 legislative session passed with a motion passed with a motion by Beatty ESU 16 and a second by Mowinkel ESU 08 .

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend the ESUCC to pursue possibilities of hiring a lobbyist for the 2016 legislative session. passed with a motion by Radford ESU 17 and a second by Beatty ESU 16.

| | |
|---|---|
| Gegg ESU 05 | Yes |
| Lofquist ESU 09 | Absent |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |

**ESUCC Contract Management**
Discussion:

Executive Director reviewed the contract management. Staff created document to track contracts when due, signed, reviewed by attorney, etc. This document will be reviewed at monthly budget meetings.

**ESUCC/PDO Calendars 2015-2017**
Discussion:
Executive Committee reviewed the ESUCC/PDO two year calendars. Suggest to not add state ad-hoc meetings.

**Motion Passed:** Recommend to adopt ESUCC /PDO 2015-2017 calendar passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend to adopt ESUCC /PDO 2015-2017 calendar passed with a motion by Gegg ESU 05 and a second by Radford ESU 17.

| | |
|---|---|
| Gegg ESU 05 | Yes |
| Lofquist ESU 09 | Absent |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |

**Master Service Agreement**
Discussion:
Executive Committee reviewed the Master Service Agreement and changes to be made to document. Is it possible to make formulas consistent throughout document. ESUs can request a ceiling on amounts those items not specified or otherwise Board approve only areas that are known.

**Motion Passed:** Table motion to the end of the meeting passed with a motion by Beatty ESU 16 and a second by Bell ESU 10 .

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Auditor Invoice**
Discussion:
Executive Director reviewed invoice from the 2013-2014 audit. We have a couple of Senators that are looking at audit processes for ESUs/ESUCC.

**NPERS Advisory Letter**
Discussion:
Executive Director discussed the letter that was received from NPERS. Flat salary, fringe benefits need to be separate. (ex: cash in lieu)

**ESU 13 Visit**
Discussion:
Executive Director visited the ESU 13 area. He visited 12 different schools in the ESU 13 area.

**Math/Science Partnership Grant - Next Steps**
Discussion:
Discussion held around Math/Science Partnership. Grant writing should begin by November. Conversation was had regarding ESUCC to take over Science Grant. Create an Adhoc Committee to start discussion.

Ad HocCommittee to consist of but not limited to: ESU 16 (Deb Paulman), ESU 17, ESU 3 (Sheree Person-Pandil)

**Motion Passed:** Recommend to create an adhoc committee to start discussion of future of state-wide Math/Science Partnership passed with a motion by Beatty ESU 16 and a second by Bell ESU 10 .
Uhing ESU 01 Yes

DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend to create an adhoc committee to start discussion of future of state-wide Math/Science Partnership. passed with a motion by Beatty ESU 16 and a second by Radford ESU 17.
Gegg ESU 05 Yes
Lofquist ESU 09 Absent
West ESU 13 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes

**Contract Management - NVIS**
Discussion:
Executive Director reviewed contract/scope of contract/budget agreement. Contract needs to be in place with any vendor prior to work commencing.

**Public Comment**
Discussion:
There is no public comment at this time.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**

**Monthly Budget Meeting - 030315**
Discussion:
Committee Chair and Executive Director reviewed the budget documents used for the monthly budget on 3/2/15.

**Approve Claims, Financials Statements, and Assets for Month of January**
Discussion:
Committee Chair and Executive Director reviewed the January financial reports.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of January passed with a motion by Tedesco ESU 11 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of January passed with a motion by Tedesco ESU 11 and a second by Calvert ESU 15.

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Approval of March Expenses**

Discussion:

Committee Chair reviewed expenses for March.

**Motion Passed:** Recommend motion to approve February expenses passed with a motion by Mowinkel ESU 08 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |

Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend motion to approve March expenses passed with a motion by Mowinkel ESU 08 and a second by Gegg ESU 05.
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**Contract Management**
Discussion:
Executive Director reviewed the Contract Management document that was created by staff. Document includes all contracts including when due, review, etc.

**Medicaid**
Discussion:
Executive Director discussed that he has been working with Steve Milliken and DHHS and will continue to have discussions regarding Medicaid funding (MIPS Expansion).

**Fiscal Management Goals (Departmental Carry Over)**

Discussion:
Finance, Budget and Audit Committee will continue to review budget goals.

**Master Service Agreement**
Discussion:
Executive Director discussed recommended changes to the Master Service Agreement (MSA) for areas of SRS (increase tier structure), PDO (same overall budget amount), and IMAT (increase admin fees).

**Staff Cell Phones**
Discussion:
Executive Director discussed options for staff telephones. Recommend staff to purchase their own phones. By using phone for correspondence, it becomes a public record.

**Auditor Invoice**
Discussion:
Committee Chair reviewed the invoice received from auditors.

**Technology Committee**
**ESUCC Technology Plan**
**Cloud Learning Environment Update**
Discussion:
Scott Isaacson reported ID Infrastructure, Identity, Data, and applications, portal.

Project Scope Elements - for each area (infrastructure, identity, data and applications)
Product Scope - what features will be delivered when the project/phase is completed
Project Plan - what we need to do to complete the project
Cost Analysis - what the project will cost, and alternative costs

Needs have been discussed and must be truly "statewide." Billing and sustainability have also been addressed/discussed.

**IllniCloud Presentation**
Discussion:
Scott continues to work on "single sign-on." At this time the portal software needs to be re-defined for "Nebraska." At this time, Scott reported we are a bit behind regarding the "technology plan."

Bob reported the cloud is a big piece of the data dashboard. He also said this will impact every school in the State of Nebraska.

Brian Gegg added a question about "centers" and how it relates to certain ESUs. Network Nebraska as an option was also addressed. A list has been created, but not analyzed. Dave has visited with LPS and OPS also.

IlliniCloud has also "donated" more equipment to Nebraska. IlliniCloud representatives will give updates during the regularly scheduled ESUCC Meeting.

Jim Peterson from IllniCloud gave a presentation/demo on portal to ESUCC Board.

**One Page Talking Point Document**
Discussion:
A "draft" has been created by Scott Isaacson, so everyone can have access to relevant "Talking Points."

**Safari Update and Recommendation**
Discussion:
Dave and Scott have been working with Andrew Schlessinger at Safari. The cost has increased exponentially. Scott indicated we need to discuss in-depth alternatives as soon as possible.

It was recommended that we continue to negotiate Safari and also analyze other relevant options.

Executive Director to create a letter that can go out to schools regarding Safari.

**MindShine Meeting Recap**
Discussion:
MindShine is a company that designs software/solutions for K-12 schools and ESAs. Dave and Craig Peterson met with the owner to discuss possibilities, including a possible replacement for Safari and the ESchoolMall (Coop). The company has a team of 250 programmers that develop programs to meet individual organization needs. According to Craig, the cost is $35-$45 dollars per hour.

Further discussions included vetting the company, necessary big process and questioning Safari about the original contract, and costs that were originally quoted.

**LMS Committee Recommendation/Budget Goals**
Discussion:
An RFP has been created to received detailed proposals. The committee discussed Moodle, BlackBoard, Canvas and Schoology. This does not preclude other vendors from responding to the RFP and being assessed.

The four aforementioned companies were discussed by an ad hoc LMS Committee.

The committee recommends the continued work on the RFP process.

Executive director and staff to collect cost analysis across the state for LMS.

**Master Service Agreement**
Discussion:
The committee  discussed numerous elements found within the MSA.

A focus was placed on Instructional Materials.

**Committee Motion Passed:**  Approve the proposed revisions within the MSA relative to Instructional Materials including, $5400 Project Administration, $5000 for Media Acquisition and $4500 for Special Projects. passed with a motion by Gegg ESU 05 and a second by DeTurk ESU 02 .
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Absent

West ESU 13 Absent

**Approve IMAT Requests**
**Approve revisions in IMAT support costs for Master Service Agreement**
Discussion:
Executive Director to create document addressing changes in Master Service Agreement.

**Approve NOC Budget Requests**
**Motion Passed:** Recommend to approve PDO NOC Budget Requests passed with a motion by Uhing ESU 01 and a second by Gegg ESU 05.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend to approve PDO NOC Budget Requests passed with a motion by Uhing ESU 01 and a second by Fisher ESU 04.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Absent

**Approve TAG Budget Requests**
**Motion Passed:** Recommend to approve PDO TAG Budget Requests passed with a motion by Uhing ESU 01 and a second by Beatty ESU 16.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes

Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend to approve PDO TAG Budget Requests passed with a motion by Gegg ESU 05 and a second by Lofquist ESU 09.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Absent

**Approve BlendEd Budget Requests**
Discussion:
Dr. Uhing expressed the need to promote and train schools on NROC and EdReady.

**Motion Passed:** Recommend to approve BlendEd Budget Requests passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes

Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend to approve BlendEd Budget Requests passed with a motion by Uhing ESU 01 and a second by Gegg ESU 05.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Absent

**Network Nebraska request**
**Lincoln Diocese joining Network Nebraska**
Discussion:
Lincoln Diocese has requested to join Network Nebraska. Many issues were addressed including "fairness."

**Motion Passed:** The committee recommends that the ESUCC write a letter to Network Nebraska Advisory Group (NNAG) expressing concerns regarding the Lincoln Diocese joining Network Nebraska and to reexamine the criteria used allowing the Lincoln Diocese to join passed with a motion by Mowinkel ESU 08 and a second by Lofquist ESU 09.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** The committee recommends that the ESUCC write a letter to Network Nebraska Advisory Group (NNAG) expressing concerns regarding the Lincoln Diocese joining Network Nebraska and to reexamine the criteria used allowing the Lincoln Diocese to join. passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Absent

**8.B.V. Application System Analyst**
Discussion:
Mike Danahy has been offered the position.

**Technology Bond**
Discussion:
Dr. Uhing shared information regarding the Data Dashboard and sustainability. In the future, approximately four years from now, the NDE will be moving from the NSSRS to the Data Dashboard.

There will need to be a funding source, and one avenue might be the "technology bond fund" offered through the Nebraska Public Facilities Finance Act.

**Staff Reports (Written Reports)**
**Rhonda Eis**

Discussion:
The IMat affiliate will be meeting on March 19th at ESU 11. On the agenda will be discussions on content purchases of individual titles, subscription streaming video services, status of the LOR and revising the process of preview and evaluation of new content purchases.

**Cooperative Purchasing Project**
**Coop Vision**

Discussion:
Commitments/Beliefs:
Enhance Cooperative Purchasing through effective statewide communication. Provide equitable statewide pricing for goods and services. Provide a user friendly sourcing and procurement system to meet the needs of member entities. Provide statewide and nationally leveraged contracts to it's members. Savings realized by purchasing in quantity for present and future procurement needs.

Action Plan:
Increase the utilization of Coop negotiated contracts by all member entities by increasing communications to member key contacts. Increase membership of Coop by actively engaging non-participating schools and other public agencies when opportunities present

themselves.  Have a balanced budget by the 2018-19 year.

**Motion Passed:** Recommend approval of the Coop Vision Statement passed with a motion by Tedesco ESU 11 and a second by Beatty ESU 16.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of the Coop Vision Statement passed with a motion by Mowinkel ESU 08  and a second by Fisher ESU 04.

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**Coop Goals**

**Reduce the Number of PO's**

Discussion:

To meet this Goal Cooperative Purchasing staff have devised a plan to hold orders until the end of the order period then aggregate them by ship to location before releasing to each vendor.  This goal was addressed when vendors voiced concerns of the previous years number of orders processed during our bidding and indicated some would not bid unless we aggregated orders.

**Billing responsive to District needs**

Discussion:

To address some of the schools concerns about payment in the current budget year and wanting to pay vendors after the September 1 new budget year Interim Director Peterson has contacted legal council to discuss options. Legal council advises to beware of becoming a "bank" to schools.

The committee discussed the possibility of moving schools to the Coop Extended Buy or year around AEPA/Special Buys, instead of "carrying" school financially.

**Enhancement of Coop through Statewide communication**
Discussion:
Communication across the State is improving. Craig will be visiting each ESU in the near future.

**Effective statewide training**
Discussion:
Participation has been great. Trainings have also been recorded and are available on Coop's website.

**Develop a "user friendly" environment**
Discussion:
Craig and the Coop staff continue to evaluate sourcing and procurement solutions.

**Ensure on-time delivery**
**Program Updates**
**Annual Buy/Paper Buy**
Discussion:
Annual Buy order period began on February 23rd and will close on April 10th.

**Special Buys**
**AEPA**

**Recommend Approval of Quill AEPA Contract**
**Motion Passed:** To have ESUCC Executive Director sign contracts for AEPA approved vendor Quill (AEPA IFB #015-A Office Supplies, #015-B Instructional School Supplies, #015-C Custodial Equipment Supplies), upon favorable review by ESUCC attorney. passed with a motion by Tedesco ESU 11 and a second by Bell ESU 10 .
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes

Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** To have ESUCC Executive Director sign contracts for AEPA approved vendor Quill (AEPA IFB #015-A Office Supplies, #015-B Instructional School Supplies, #015-C Custodial Equipment Supplies), upon favorable review by ESUCC attorney. passed with a motion by Fisher ESU 04 and a second by Calvert ESU 15.
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes

**Fourth Quarter Sales**
Discussion:
4th Quarter AEPA sales = $1,005,972.42 compared to $1,026,356.02 last year.

4th Quarter Special buy sales = $175,545.33 compared to $131,551.47 last year.

Admin fees earned in 4th Quarter = $24,321.81

**Future Efforts**
Discussion:
As you hear of building projects with in your school districts have them contact Craig or send an email to let him know about the project and he will contact the school to see if there is any way we can help save them locate currently vetted vendors and to save them dollars on the project.

**Timeline for Sourcing/Procurement solution**
Discussion:
The AEPA organization is also looking for a Sourcing solution and have reviewed three vendors. They will plan on making a decision sometime in April. Benefit of aligning to what AEPA is utilizing is both cost savings and possibly being able to leverage RFP's from other states.

**City of Waverly Interlocal Agreement**
Discussion:
The City of Waverly passed a Resolution on February 17th to enter into an Interlocal Agreement between the City of Waverly and ESUCC for the solicitation of public bids and enter into contracts on its own behalf and to purchase supplies, material, equipment, and services

**Motion Passed:** Recommend approval of proposed resolution passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08 .
Uhing ESU 01 Yes
DeTurk ESU 02 Yes

Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of proposed resolution. passed with a motion by Fisher ESU 04 and a second by Calvert ESU 15.
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes

**Fiscal Management Goals**
Discussion:
Review of Financial Goals

ESUCC will approve a balanced budget beginning the 2018-19 year. (3 years: $149,485 deficit)

Evaluate the effectiveness of ESM and provide recommendations) for continuation of ESM or recommendation(s) of a different software provider by May 2015.

Review, recommend and implement expanded opportunities for the Coop Purchasing Project.

**Statewide Communications**
**ESM Update**
Discussion:
Continuing to meet with ESM bi-weekly.

**Advisory Committee Update**

**Motion Passed:** Recommend the ESUCC approve the contract with Craig Peterson as the Coop Director and to authorize Executive Director, David Ludwig to sign the contract.

passed with a motion by Mowinkel ESU 08 and a second by Uhing ESU 01.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend the ESUCC approve the contract with Craig Peterson as the Coop Director and to authorize Executive Director, David Ludwig to sign the contract. passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes

**PD Leadership Committee**
**May PDO**
Discussion:
Brad Giese will the first day of PDO and second day will be a edCamp format.

**Approve PDO Vision**
Discussion:
Reviewed the PDO Vision brought forth from January PDO.

**Motion Passed:** Recommend approval of the ESUPDO Vision passed with a motion by Tedesco ESU 11 and a second by Schnoes ESU 03.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Absent

Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of the ESUPDO Vision passed with a motion by Tedesco ESU 11 and a second by Lofquist ESU 09.
DeTurk ESU 02 Yes
Gegg ESU 05 Yes
Polk ESU 07 Absent
Lofquist ESU 09 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Allen ESU 19 Yes

**Master Service Agreement**
**Committee Motion Passed:** Motion to approve the PDO section of the Master Service Agreement to remain the same as presented ($4540/ESU plus $20/onsite registration fee) passed with a motion by Tedesco ESU 11 and a second by DeTurk ESU 02 .
DeTurk ESU 02 Yes
Gegg ESU 05 Yes
Polk ESU 07 Absent
Lofquist ESU 09 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Allen ESU 19 Yes

**PDO Budget Requests**
**NOC Budget Requests**
Discussion:
Monitor usage of Safari Books Online - will ask Brett Hafner, ESU 10 if he can collect data.
Monitor usage all around for subscription based services.

**SDA Requests**
**Motion Passed:** Motion to approve SDA budget requests for 2015-2016 passed with a motion by Gegg ESU 05 and a second by Bell ESU 10 .
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes

Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

**Crisis Training**
**ESPD Budget Requests**
Discussion: Approved in SPED Committee

**TAG Budget Requests**
Discussion: Approved in Tech Committee

**IMAT Budget Requests**
Discussion: Approved in Tech Committee

**BlendEd Budget Requests**
Discussion: Approved in Tech Committee

**NMPDS Math Grant Updates**
Discussion:
Helen Banzhaf, NMPDS Executive Director is working on finalizing the budget for this year to include the carry-over funds of approximately $130,000.

Some ideas for use of these funds would be to work with Native American Schools on a series of workshops. Winnebago is going to discuss with staff and get back to us.

Another possible use would be to use some of the monies to help support the Math Champions to attend the NATM Conference. We could possibly hold a session to work with them on the revised standards.

**Training for teachers of Native American Students**
Discussion:
RunningHorse Livingston will be conducting the workshops with the help of Helen Banzhaf.

Sessions will be held on:
Feb 24, 2015 workshop at Wakefield from 8:30 am 3:30 pm
Mar 19, 2015 workshop at Wakefield from 8:30 am 3:30 pm
Apr 7, 2015 workshop at Wakefield from 8:30 am 3:30 pm
June 15 19, 2015 workshop at Lifelong Learning Center, Norfolk 8:30 am 4:30 pm
September 14, 2015 state convention of NATM at Kearney, NE

**2014-2015 revised budget**
**ESUCC/ESUPDO Calendar 2015 - 2017**
Discussion:
Committee reviewed the two year calendar for ESUCC/PDO. Exec Committee will advance at tomorrows meeting.

**NWEA Contract Renewal**
Discussion:
Contract with NWEA is under review. They will have ready End of April. Will bring forth for MSA approval after contract set.

**Special Education Committee**
**Wade Fruhling - SRS Report**
**AAP**
Discussion:
Michele Borg, the NDE consultant that I am partnering with on this site, will no longer be reporting to the Special Populations department. Her contact will now be supervised by the Commissioner's Office. Dean Folkers will be her supervisor

We have been meeting to develop our strategy for improving the AAP site for this new grant year.These plans include: Working with Dean Folkers to connect AAP to the NDE data warehouse. Develop reporting system so that our users can utilize the data stored on the site. Updating user privilege levels to ensure that users have the appropriate amount of access to student records on the system.

**Project Para**
Discussion:
Marjorie is in the process of updating the code for all of the pages with forms. This is an on going process and will continue for several more months. Updated code will improve stability and security of site. Small design changes are being made as well.

**SRS Report**
Discussion:
New Features went live on the site. Notice and Consent for Early Intervention Initial Multidisciplinary Evaluation and Child Assessment. Notice of Meeting (IFSP) Filter to sort student lists by Case Manager, Team Member, and with or without NSSRS ID#. Added validations to MIPS consent form. Work has begun on our new NSSRS Reporting system. New system will streamline the process and should reduce the amount of man hours it takes to submit this report. We have developed a series of test cases to help us identify

any errors or inaccuracies in the NSSRS reporting system. We have developed a help desk monitoring system to help us monitor response times and frequently reported issues. We have addressed several bugs including problems with validations on the IEP, Batch Printing, and the NSSRS report. We interviewed three additional candidates for the Systems Analyst position.

**ILCD**
Discussion:
We continue to maintain the ILCD Staff Survey site. Our office emails data (along with a summary) to school districts upon request

**Application Systems Analyst**
Discussion:
Executive Director discussed the interview process for the last three candidates. Recommend to hire Mike Danahy for position of Systems Analyst. Systems Analyst is working on PHP refresher course and will continue to work on code to get familiarized with SRS coding. Will have Systems Analyst go to Chicago to work for about a week. Attorney's will work with Soliant on transition of program. .

**Motion Passed:** Recommend the ESUCC approve the contract with Mike Danahy as the Application System Analyst and to authorize Executive Director, David Ludwig to sign the contract passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend the ESUCC approve the contract with Mike Danahy as the Application System Analyst starting July 1, 2015 - August 30, 2016 and to authorize Executive Director, David Ludwig to sign the contract passed with a motion by Uhing ESU 01 and a second by Radford ESU 17.
Uhing ESU 01 Yes
Polk ESU 07 Absent

West ESU 13 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes

**Medicaid (Steve Milliken)**
Discussion:
Executive Director reports that he is continuing discussions with Steve Milliken and DHHS regarding Medicaid.

**Rule 11/Early Learning Connections**
Discussion:
Rule 11 addresses Early Childhood.

**Title III and Migrant (NDE)**
Discussion:
Discussion was held around boundaries for ESUs regarding Title III and Migrant. How are lines drawn for consortium.

**Master Service Agreement**
Discussion:
Executive Director discussed Master Service Agreement (MSA) and budget goals of the SRS Project. SRS Advisory Committee will review tier structure process.

**SRS Budget Goals**
**Special Education Project Fees ($5000)**
**Motion Passed:** Motion to retain current structure of $5000 admin fees passed with a motion by Beatty ESU 16 and a second by Radford ESU 17.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**8.E.VI.c. SRS Tier Structure**

**Motion Passed:** Recommend ESUCC increase tiered structure by 10% for 2015-2016 passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend ESUCC increase tiered structure by 10% for 2015-2016 passed with a motion by Beatty ESU 16 and a second by Gegg ESU 05.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| Gegg ESU 05 | Absent |
| Polk ESU 07 | Absent |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |

**ESPD Affiliate Budget Requests**

Discussion:

To be used with discretionary funds or registration fees.

**Motion to Amend Passed:** To amend the motion from: "Recommend approval of ESPD Budget requests" to: "Recommend approval of ESPD Budget requests by receiving discretionary funds or registration fees " passed with a motion by Beatty ESU 16 and a second by Tedesco ESU 11.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |

Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Change SPED Committee name to Special Populations Committee**
**Motion Passed:** Recommend change SPED Committee name to Special Populations Committee passed with a motion by Beatty ESU 16 and a second by Radford ESU 17.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend change SPED Committee name to Special Populations Committee passed with a motion by Gegg ESU 05 and a second by Radford ESU 17.
Uhing ESU 01 Yes
Gegg ESU 05 Yes
Polk ESU 07 Absent
West ESU 13 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes

**Legislative Committee**
**ESUCC Legislative Action Plan**
Discussion:
Executive Director reviewed the Legislative Action plan that was done last year by Legislative Committee. Discussed changes/updates to document. Core Service Funding/ Distance Education - possibility of introducing a bill to increase those funds or reevaluate

the formula used to determine funding. Budget hearing will be on March 9th - Executive Director and NDE Commissioner will be testifying.

**Network NE Membership (Non-Profit Agencies)**
Discussion:
Bob Uhing was present to discuss the Network Nebraska Membership. Lincoln Diocese has applied to be on Network Nebraska as one entity. Applied for 1MG but requested 5MG. With added participation added it would increase participation fees substantially. Tech Committee approved sending a letter to Brenda Decker request agenda item to be put back on agenda because all information shared for further discussion. If they are allowed on, they have to pay a fair amount. Clearer define in statute.

**LB 343 (Programs of Excellence)**
Discussion:
Reviewed LB 343 (Programs of Excellence) still in Committee. The Committee will be meeting today, March 5, 2015. Senator Sullivan has a desire to move under TEEOSA - State Aide.

**LB 478 (ESU Facility Funding)**
Discussion:
Continue for support of cent levy authority.

All ESUs agreed this a chronic need for ESUs.

Poll Committee on who would use levy:
No: 1, 3, 4, 5, 10, 11, 16, 17, 18
Yes: 2, 6, 8, 9, 13
Abstain: 19
Absent: 7, 15

**LB 402 (DL)**
Discussion:
Discussed the LB 402 hearing. Overall support was good.

**New and Miscellaneous Business**
None at this time

**Best Practices Discusion**
None at this time

**Unfinished Business**
**Bylaws & Policy Review**
**Strategic Planning Process**
Discussion:
April 7-8 - ESU #3

Schedule for April ESUCC Committee/ESUCC Regular Meeting/NDE Collaboration

Strategic Planning Meeting - April 7
**Public Comment: Recognition of Visitors**
Discussion:
There none at this time.

**Executive Session**
None at this time

**Adjournment**

**Motion Passed:** Motion to adjourn meeting 1:13 PM passed with a motion by Lofquist ESU 09 and a second by Mowinkel ESU 08 .

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**ESUCC - NDE April Strategy Session Planning**
**April 7, 2015 at 10:00 CDT**
**ESU 3, LaVista**

**Power Point**

**Attendees:**
**ESU Administrators:** 1 (Bob Uhing), 2 (Ted DeTurk), 3 (Dan Schnoes), 4 (Jon Fisher), 5 (Brian Gegg), 6 (Dan Shoemake), 7 (Larianne Polk), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish), 19 (Julia Allen).

**NDE leaders:** Matthew Blomstedt, Commissioner, Freida Lange, Brian Halstead, Sue Anderson, Dean Folkers, Donlynn Rice, Valorie Foy, Sharon Katt, Kristina Peters, Brent Gaswick, Gary Sherman, Russ Masco, Matt Hastings, Mary Ann Losh, Melody Hobson

**ESUCC Staff:** David Ludwig, Scott Isaacson, Deb Hericks, Gordon Roethemeyer

**ESUPDO affiliate leaders or designees:**
**ESPD:** Ellen Stokebrand
**IMAT:** Melissa Engel
**NOC:** Gary Needham
**SDA:** Denise O'Brien, Kate Hatch, Janet Foss
**TAG:**

**Initiative Leaders:**
**BlendEd:** Linda Dickeson (LPS), Beth Kabes (ESU 7), Craig Hicks (ESU 13)
**SLDS:** Melissa Engel (ESU 16), Marilou Jasnoch (ESU 3)
**Teacher-Principal Evaluation:** Toby Boss

**Purpose:**
**A.** **Rule 84-Section 003.02A1 --** ESU Administrators. . . shall participate in two jointly established meetings with representatives of the Department and the ESU Coordinating Council annually to establish **the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.**
**B.** Strengthen collaborative efforts to better support our schools in the age of accountability.

**Outcomes of meeting:**

1) To increase the level of understanding of the new accountability system AQuESTT (Accountability for a Quality Education System Today and Tomorrow);

2) Recognize the connections within and among the NDE/ESUCC statewide

initiatives and AQuESTT

3) Identify and establish next steps in order to continue development of efficient and effective coordinated systems of support for Nebraska School Districts and students.

**NDE Vision**

Leading and supporting the preparation of all Nebraskans for learning, earning, and living.

**ESUCC Vision (79-1246)**

*(1) The Educational Service Unit Coordinating Council shall work toward statewide coordination to provide the most cost-effective services for the students, teachers, and school districts in each educational service unit. The council's duties include, but are not limited to:*

*(a) Preparation of strategic plans to assure the cost-efficient and equitable delivery of services across the state;*

*(b) Administration of statewide initiatives and provision of statewide services; and*

*(c) Coordination of distance education.*

**ESUPDO Vision (Approved March 5, 2015 ESUCC Meeting)**

*Purpose:*

*Provide visionary leadership for a statewide educational support system of professional learning and service delivery.*

*Direction:*

*Strategically leading and facilitating the coordination of shared resources, training and services to build capacity for an effective statewide educational system.*

*Core Commitments:*

- *Communicate and Collaborate to promote the statewide educational support system*
- *Coordinate Professional Learning and Service Delivery*
- *Develop and Enhance Statewide Partnerships and Relationships*
- *Provide Leadership, Training and Innovation*
- *Invest in Research-Based Practices and Data-Driven Decisions*
- *Act as a Unified Body*

**Agenda**

**ESUCC Board Meeting (**ESU Administrators**)**

* * * * * * * * *

**NDE/ESUCC Meeting** (ESU Administrators, Affiliates, NDE)

**Welcome/Introductions** (David Ludwig/Jeff West)
Executive Director, David Ludwig welcomed the group and shared a video, "The Power of Vison." REviewed the outcomes for the meeting.

**New Information and Updates:**

**Commissioner's Message** (Matt Blomstedt)
Comissioner Blomstedt shared his vision with the group. Establish the vision and capacity to carry out vision (with limited resources). We need to keep working on the vision that has been established.

Contract will be signed to support the single-sign on process for the state. Working on MOU to gather everything that we are all working on together. Change is constant, the MOU will stabilize our work and keep us moving forward. Consistent and persistent in the daily work in schools.

**Legislative Update** (Brian Halstead)
Brian Halstead gave an legislative update. HR5 - reauthorization of ESEA to be put back on docket after break. ESEA Flexibility/Waiver - education reform. NDE submitted a waiver, every part of AQuESTT is included in the waiver. Today is the 58 day only 32 more days left in session. Appropriations Committee needs to advance biennium budget by April 28. NDE's budget funds all of our budget. April 30 - Economic Board - will have to set revenue forecast for next two years. LB 434 - Excellence in Education (Kolowski)LB 525 - technical amendment (boundary alignment) LB 519 - future of lottery funds.

**NDE Waiver**
April/Matt shared points of the waiver that was submitted. Shared graphic for waiver - support, growth, collaboration, innovation - continuous improvement and research and evaluation (can be found on NDE website.)

Principle 1 - AQuESTT is a systems approach to college, career and community readiness

Principle 2 - AQuESTT annually classifies schools into four performance levels with differentiated support for schools designated needs improvements and recognition and opportunities for collaboration and innovation for schools designated Excellent.

Principle 3 - teacher/principal evaluation - effective educator

**AQuESTT Overview** *(Accountability for a Quality Education System Today and Tomorrow)*
(Sue Anderson)

A Next generation accountability system -

- focuses on investment that matter in student success
- build a system of support for all schools and districts
- create an opportunity to work together for all stakeholders to support/improve the whole education system
- look beyond Assessment and Student Performance as a sole measure of success.

Tenets Provide a Framework for….

- Accountability
- Investments in a Quality Education System
- Systems of Support
  Six Tenets
- Student Success and Access
  - Positive Partnerships, relationships and student success
  - Transition
  - Educational Opportunities and Access
- Teaching and Learning
  - College and Career Ready
  - Assessment
  - Educator Effectiveness

Will tenets be measured? How?
What will schools be required to do?
How does school improvement process fit with AQuESTT?
How is AQuESTT different from NEPAS?
What is the role of ESUs in AQuESTT?

Understanding AQuESTT

- Statutory Requirements
- Accountability Processes
- Accreditation of Schools/Districts
- Systems of Support
- Continuous School Improvement
- Statewide Professional Development/Learning

**Working lunch** - Reflection, Input and A-Ha's on AQuESTT Tenets
*What is my ESU currently doing that is already aligned with the AQuESTT Tenets*?
*What support may be needed for my ESU or NDE?*

**AQuESTT Components**

**Statutory Requirements** (Halstead)

**LB 438 (79-760-06-79-760.07 R.S.S.)**

- Classification of schools/district performance
- Designation of Priority Schools
- Intervention Teams for Priority Schools
- Progress Plans for Priority Schools

Minimum Requirements - Commissioner will pick 3 Priority Schools. Those three schools will receive an intervention team appointed by Commissioner. Those schools will need to have a Progress Plan approved by State Board by August 2016.

AQuESTT - will be broader based than the minimum requirements.

**Accountability Processes**

**Classification of Schools & Districts** (Valorie Foy)

NEPAS has a multiple of data points, rankings and no conclusion drawn. AQuESTT Classification has a single designation for each school and district and there are no rankings.

Process -

Feb 2014 - Task Force - variety of representatives

August 2014 - Work Group from Task Force

This week - Task Force decisions on business rules

March 2015 - State board of Education adopted general indicators of the classifications component of AQuESTT

Priorities -

Guiding Principles - including multiple indicators, trend data, status, improvement and growth, fair and sensitive to change, transparent

IMPACT -

Excellent 15%

Great - 50%

Good - 30%

Needs Improvement - 5%

Process -

Components to include - usable data, consistent data, discriminating data, fair notice to schools and districts

Vision - Stability

Application -

Rational and Business Rules - DRAFT

Rewards schools doing the right thing

Compensatory Improvement and Growth

N=25

Four levels

Not an index

Full Academic Year

All Schools and Districts

Effect on large and small schools
Effect on varying membership characteristics
Discrimination
Attendance - did not include
Graduation - limits classification
Weighting of Reading, Math, Science, Writing
Supergroup - Non-proficient
Only indicator that can increase or decrease classification
Graduation Rate
Limitation
Four-Year or Seven-Year -whichever is higher
Participation
Limitation
95%
Classification Component TImeline
Spring 2015 - Trial run after AQuESTT Conference
Fall of 2015 - Initial run
August 2016 - priority schools to present improvement plans.
Identification of schools

**Designation of Priority Schools** (Anderson)

4 = Excellent
3 = Great
2 = Good
1 = Needs Improvement - 3 Priority Schools

Priority Schools Defined -

Schools in most need of assistance to improve student achievement
Multi-phased process
Additional variables of school performance
Data collected for all schools/districts
Closely aligned with continuous school improvement
Quantitative and qualitative processes
Appraisal-Intervention-Assistance Team for each Priority School
(five people - NDE, School District, ESU, other outside)
Progress Plan for each Priority School
Part of the district continuous improvement plan
Schools in lower level will be Focus Schools
Higher level - Reward Schools

**Accreditation of Schools/Districts**

**Rule 10 Update** (Freida Lange)

We carry out by building the capacity needed to support every student in the State of NE. What are we already doing? How can we support?

Section 10 - outlines statute - can't change

Requirements already - Continuous Improvement, etc.
All changes are parts doing under AQuESTT.

**Data Systems of Support**
(Ludwig, Scott Isaacson, Dean Folkers)
Statewide Technology Plan - Scott Isaacson reviewed Statewide plan

ADVISOR Dashboard - Powerschool and SIMS are making progress to connect to the DashBoard.

Strategic investments - making available to all schools/districts.
HelpDesk - creating/implementing
NDE in process of applying for another SLDS grant.
College and Career
Evaluation and Research
Several states working together to leverage the capacity amongst other states.
Integrating all systems - LMS, etc.

Creating the MOU and technical solutions to be able to access secured portal to create effective data use. Four to six weeks for to be available. ESU will be able to select district and aggregate reports will be available.

**Continuous School Improvement**
CIP Workshop Flyer
(Lange, Denise O'Brien)
Currently have schedule five workshops scheduled for fall - see attached flyer.

ESUs work with schools on their school improvement process. ESUs like data received back from improvement process. Create the level of effectiveness throughout.

**Statewide Professional Development Support of AQuESTT**
BlendED (Craig Hicks, Beth Kabes, Linda Dickeson)
BlendEd Webpage
BlendEd - It's Personal

Is the learning in our school Personal?
Cooperative Efforts - NDE/ESUCC working on single sign-on and protal
BlendEd CookBook - January 2015, Marcia Kish presenter
BlendEd Learning Models - (Brick and Mortar - Online Learning)
Rotation Model
Station Rotation
Lab Rotation
Flipped Classroom
Individual Rotation
Flex Model
A La Carte Model

Enriched Virtual Model

Statewide Technology Plan - Scott Isaacson

Teaching and Learning Portal

State Connections - North Carolina, Georgia, IlliniCloud, Learning Excellerator, etc

BlendEd - Evaluation, Professional Development, Distance Learning,etc

Data Cadre (Marilou Jasnoch)

Data Literacies -

Cadre has been working under the SLDS grant, Victoria Bernhardt training to prepare them to go out to schools

Data has a component in each of the tenets.

Brad Giese will do some training at May PDO

How do they expand - take it into the districts, support districts

Teacher/Principal Evaluation (Toby Boss)

Staff Developers discuss in Bucket Groups - Instructional Bucket Group discussed instructional models and were trained. SDA will training tomorrow on how to implement an instructional training model, definitions, etc.

Students deserve quality education every day/effective teaching in the classroom.

Strand at AQuESTT Conf - on effective educators at every level.

Other Statewide Projects:

ESEA Equity Plan (Sharon Katt)

Need plan to be submitted by June 1, 2015.

Identify gaps in services across the state

Working toward creating statewide equity plan in support of AQuESTT model. Looking at high poverty, high minority, rural and urban quartiles. Gaps related to academic performances. Preparing highly effective teachers.

NWEA Certified Training Cadre (O'Brien)

ESUs/ESUCC jointly partner with NWEA to train our own co-hort trainers. Trainers take their knowledge out to schools in chunks of training saving schools money.

Standard Writing & Implementation (Donlynn Rice)

Release draft for public of Math Standards. Please take survey online beginning Monday. Not adopting common core but want ours to be as rigorous as the common core. High School Math strand is grades 9-11, Advanced Topics for grade 12. Aligning local standards to state standards.

Results Driven Accountability Multitiered System of Support [RDA/MTSS] (Gary Sherman/Ellen Stokebrand)

Part of AQuESTT - improving results of children with disabilities. RDA – Results

Driven Accountability. State Systematic Improvement Plan (SSIP) Phase 1 - development of SSIP - development area for improvement. State Identified Measure Results (SIMR). Narrow reading gap at Grade 3 with students with and without disabilities. Target Area of Improvement Plan (TIP) Applying for grants - go mainly to ESUs. They had some facilitator grants went to schools/ESUs to help analyze data. Phase 2 - Analysis of data into development of a plan. Discretionary dollars to be used for facilitator plans. Goal to have a statewide competitive grant per each ESU area. Phase 3 - final phase - review the data from two years and decide how to move forward. Improving results for student with disabilities.

**Closing Activity:**
Link to Survey

1. Based upon today's meeting, do you have a better understanding of the AQuESTT Accountability system? - Yes/No

2. What is my ESU currently doing that is already aligned with AQuESTT?

3. What support may be needed for my ESU or NDE?

4. What additional questions or comments do you have about AQuESTT?

5. What would be the logical next steps regarding AQuESTT for NDE and ESUCC?

**Next Steps**

**Adjourn**

Regular Meeting
April 08, 2015 10:30 AM
ESU No. 3
6949 south 110th Street
LaVista, NE

**Attendance Taken at 10:30 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
West ESU 13
Calvert ESU 15
Kehrberg ESU 19

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 10:30 AM.

Staff: David Ludwig, Scott Isaacson, Deb Hericks, Gordon Roethemeyer, Priscilla Quintana, Craig Peterson

Guests: Steve Williams

**Roll Call**

**Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by

DeTurk ESU 02 and a second by Uhing ESU 01.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
Kraig Lofquist attended the NDE Board meeting in April. He shared some details of that meeting with the Committee.

**Association of Education Service Agency's Report**
Discussion:
No report given.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director discussed the continue improvement process. Three stakeholders: Internal partners, external partners, outside partners/businesses. We will start process of creating action plans - technology infrastructure and instructional delivery of technology. Decision Rules regarding data, create a committee with stakeholders to review/discuss.

**Executive Committee Report**
Discussion:
Committee Chair reviewed committee notes.

**Math/Science Partnership Grant - Ad Hoc Committee Update**
Discussion:
Marge Beatty reviewed the notes/timeline from the Ad Hoc meeting. ESU 16 will discuss the transfer the fiscal agent of the grant to ESUCC but possibly will continue to coordinate the grant. Another meeting will be held after Executive Director has a conversation with the

NDE Grant Coordinating.

**NE State-wide Continuous Improvement Model**
Discussion:
We continue to discuss building a statewide continuous improvement process. Identifying stakeholders: internal, external and non-profit organizations. Discussion held regarding ESUCC doing an Advanced Accreditation process/Continuous Improvement Model.

**Lobbyist**
Discussion:
Executive Director has been visiting with other individuals regarding ESUCC having another Lobbyist. The lobbyist could represent all ESUs. Continue to have discussions regarding lobbyist including a scope of work. Executive Committee to review and proceed with gathering information/setting parameters on lobbyist including a "no compete clause."

**Master Service Agreement**
Discussion:
Future Development: The MSA would be placed as an agenda item for each ESUCC Subcommittee beginning September of each fiscal year. The MSA, as a standing agenda item for applicable committees, would create dialogue for future development of the MSA as well as a long-range planning.

**MOU with ESUCC/NDE**
Discussion:
Working on MOU with NDE, review this month and approve at May meeting. Defines scope of work and individual contracts will follow. Approval at May meeting.

**ESUCC/NCSA Committee**
Discussion:
The Committee met to start discussion regarding the NCSA/ESUCC Technology Agreement. Keep discussions positive regarding agreement with NCSA. A possibility is focus on a statewide initiative integrating technology.

**ESU 50 Year Celebration**
Discussion:
Celebrate the creation of ESU - September 2015. There is a possibility of having PDO Planning Committee plan celebration. Use advertising, logo, etc. ESUCC Committee to help plan - Schnoes, Polk, DeTurk, Shoemake.

**Public Comment**
Discussion:
This was none at this time.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:

Committee Chair reviewed comments from FAB committee.

**Monthly Staff Budget Meeting - April 2, 2015**
Discussion:
Committee Chair reviewed the reports from the staff budget monthly meetings.

**Approve Claims, Financials Statements, and Assets for Month of February**

**Motion Passed:** Recommend Approve Claims, Financials Statements, and Assets for Month of February passed with a motion by Tedesco ESU 11 and a second by Standish ESU 18.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
Committee Chair reviewed the financial reports for February. We continue to review budget goals. LMS continues to be a concern with moving away from LMS to a menu of LMS's. Focus on service first, then funding. Executive Director reviewed the budget goals for deficit areas.

**Committee Motion Passed:** Recommend Approve Claims, Financials Statements, and Assets for Month of February passed with a motion by Tedesco ESU 11 and a second by Schnoes ESU 03.

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Approval of March Expenses**

**Motion Passed:** Recommend motion to approve March expenses with the addition of reimbursement of $1216.25 to Deb Hericks passed with a motion by Radford ESU 17 and a second by Tedesco ESU 11.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend motion to approve March expenses with the addition of reimbursement of $1216.25 to Deb Hericks passed with a motion by Standish ESU 18 and a second by Schnoes ESU 03.

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Approve ESUCC Credit Card Limit**

**Motion Passed:** Recommend approval to raise the ESUCC credit card limit to $30,000 with $20,000 for current card and $5000 for the additional two cards for staff passed with a motion by Mowinkel ESU 08 and a second by Polk ESU 07.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |

Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Discussion was help around held increasing the credit limit to $30,000.

**Committee Motion Passed:** Recommend approval to raise the ESUCC credit card limit to $30,000 with $20,000 for current card and $5000 for the additional two cards for staff passed with a motion by Schnoes ESU 03 and a second by Gegg ESU 05.
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**Fiscal Management Goals (Departmental Carry Over)**
Discussion:
Executive Director reviewed budget goals and process to balance deficit areas.

**Technology Committee**
Discussion:
Committee Chair reviewed discussion from Technology Committee.

**ESUCC Technology Plan**
Discussion:
Tech Plan was addressed very briefly. No questions or comments were made.

**Single-Sign On Timeline/RFP**
An informal review of four vendors was conducted. Two vendors offered only licensed software which would obligate licensing for a long-term period of time. ESUCC would not own the software. The third vendor did offer services for open source but was more costly and was not a complete solution. The fourth vendor, Unicon, provides consulting services for the single-sign on project and portal system which mirrors the IliniCloud Consortium.

**Motion Passed:** Recommend to waive ESUCC Board Policy: Purchasing 3012 passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02 .

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Motion Passed:** Recommend to contract with Unicon for single sign on and portal consulting services with one half of the cost to be covered by ESUCC and the other by NDE passed with a motion by Uhing ESU 01 and a second by DeTurk ESU 02.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
The committee reviewed the four vendor proposals.

Based on the information available, Unicon is the best fit. Unicon has worked with

IlliniCloud and did about one-third of their work.

Further discussion took place regarding the ESUCC policy regarding bids and RFPs.

**Committee Motion Passed:** Recommend to waive ESUCC Board Policy: Purchasing 3012 passed with a motion by Bell ESU 10 and a second by Lofquist ESU 09.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Committee Motion Passed:** Recommend to contract with Unicon for single sign on and portal consulting services with one half of the cost to be covered by ESUCC and the other by NDE. passed with a motion by Shoemake ESU 06 and a second by Bell ESU 10 .

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Cloud Learning Environment Update**

Discussion:

Scott gave a brief update. Single sign on and the portal are the key elements. Long term costs were covered.

**One Page Talking Point Document**

Discussion:

Scott shared there have been no major changes to the document. The document encapsulates what can be achieved with the cloud.

**Safari Update and Recommendation**

Four goals were discussed within IMAT Regarding progress for the LOR:

1) To ensure content within each server remains active and available for each ESU;
2) To develop connectivity with all servers within the state;
3) To study, review, and acquire content to be placed within the LOR; and
4) To develop, over time, a Nebraska branded LOR.

**Motion Passed:** Recommend that ESUCC not contract on a statewide basis with Safari

understanding that individual ESUs may contract with them on their own passed with a motion by Uhing ESU 01 and a second by Beatty ESU 16.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
According to Chris Watson, Safari representative, the cost for next year would be $2.60 per student if enough ESUs participated. Negotiations have continued to be tenuous.

A portion of a bill in the amount of $22,000 has been questioned. In the final analysis, the cost of Safari is not going to be sustainable.

**Committee Motion Passed:** Recommend that ESUCC not contract on a statewide basis with Safari understanding that individual ESUs may contract with them on their own passed with a motion by Fisher ESU 04 and a second by Shoemake ESU 06.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Lincoln Archdiocese**
Discussion:
Committee Chair updated the committee regarding the issue with the Lincoln Archdiocese. Specifically, a win-win resolution regarding the cost to use Network Nebraska was reached for the 33 Lincoln Archdiocese schools allowing them one access point.

**LMS Recommendations**

Discussion:
Scott Isaacson shared vendor information and will bring back specifics in a "matrix" which will allow analysis of statewide pricing. The four vendors are Canvas, Schoology, Moodle and Blackboard. The data will be available in May for analysis.

Dave Ludwig shared that we will need to be cognizant of a sustainable revenue stream.

**Master Service Agreement**
**Learn360**
Discussion:
The committee discussed the cost of the Learn360 contract. In particular, a brief discussion took place regarding the multi year option.

In May, a motion will be made regarding action to take with Learn360.

**Safari Montage**
Discussion:
Learn360 is a good "base" product. There was some discussion that some parties are not participating and are considering a move to digital or "e-libraries."

**Committee Motion Passed:** Recommend that the committee refer new acquisitions to the full ESUCC Board for approval. passed with a motion by Bell ESU 10 and a second by Uhing ESU 01.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
West ESU 13 Absent

**Approve New Acquisitions 2014-2015**

**Motion to Amend Passed:** To amend the motion from: "Motion to approve new Acquisitions as voted on by IMAT Affiliate" to: "Motion to approve new Acquisitions as voted on by IMAT Affiliate with the understanding that a new selection process be put in place for 2015-2016" passed with a motion by Bell ESU 10 and a second by Gegg ESU 05.
Uhing ESU 01 No
DeTurk ESU 02 Abstain
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Abstain
Polk ESU 07 Yes
Mowinkel ESU 08 Yes

Lofquist ESU 09 No
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Discussion held regarding new acquisitions.

**Committee Motion Passed:** Motion to approve new Acquisitions as voted on by IMAT Affiliate passed with a motion by Bell ESU 10 and a second by Uhing ESU 01.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
West ESU 13 Absent

**Approve IMAT Special Projects 2014-2015 Use**

**Motion Passed:** Recommend to use IMAT Special Project funds up to the budgeted amount to purchase developmental hours for front end single sign on and portal system for the ESUCC proposal while utilizing matching funds through NDE passed with a motion by Tedesco ESU 11 and a second by Gegg ESU 05.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

Allen ESU 19 Yes

**Committee Motion Passed:** Recommend use of IMAT Special Project funds up to the budgeted amount to purchase developmental hours for front end single sign on and portal system for the ESUCC proposal while utilizing matching funds through NDE passed with a motion by Fisher ESU 04 and a second by Shoemake ESU 06.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
West ESU 13 Absent

**NDE Contract**

**Motion Passed:** Recommend approval of the NDE contract for Single Sign On/Portal System passed with a motion by Uhing ESU 01 and a second by Polk ESU 07.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of the NDE contract for Single Sign On/Portal System passed with a motion by Lofquist ESU 09 and a second by DeTurk ESU 02 .
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes

Bell ESU 10 Yes
West ESU 13 Absent

**Bright Bytes Pilot Update**
Discussion:
The State of Nebraska continues to increase its numbers regarding those who use the survey.

**Technology Chair Resignation**
Discussion:
Dr. Uhing has submitted his resignation as Technology Committee Chair that would take effect at the end of this school year. Will address Chair when updating this fall.

**Committee Motion Passed:** Recommend the committee accept Dr. Uhing's resignation effective at the end of this school year passed with a motion by Fisher ESU 04 and a second by Lofquist ESU 09.
Uhing ESU 01 Abstain
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
West ESU 13 Absent

**Staff Reports**
**Rhonda Eis**
**Scott Isaacson**
**Gordon Roethemeyer**

Discussion:
Rhonda Eis submitted a report, and was unfortunately absent due to illness.

Gordon shared that NROC has been successful, especially with Developmental Math. Developmental English should be available in the near future.

A flyer will be shared in the near future regarding NROC.

Data pertaining to actual "use" was discussed. Dave stated we will place an emphasis on using this data to drive the services we provide.

**Cooperative Purchasing Project**

**Annual/Paper Buy**
Discussion:
It was noted that paper orders are down just a little this year, as compared to last year.

**2015 Paper Buy Totals**
Reports from the recent Paper Buy and totals by ESU were given.

**Specials Buys**
**Recommend Adobe Enterprise License Agreement**

**Motion Passed:** To waive RFP policy and have ESUCC Executive Director sign contract for Adobe Enterprise Term License Agreement ETLA, upon favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Discussion:
This agreement isn't a direct purchasing agreement with Adobe for Products & Services but rather each School District must purchase through a Channel Partner (ESUCC currently has an agreement with Journey Ed/Academic Superstore and Admin fees would come from this agreement).

Proposal: Adobe is proposing an ETLA to cover all faculty, staff and district owned machines (including student 1-1 deployments). This agreement provides K-12 district wide access to Creative Cloud Enterprise for High Schools and Middle Schools and Photoshop Elements, Premiere Elements and Acrobat XI Pro for Elementary Schools and can be deployed to all institution owned machines. This agreement will provide access to Adobe software, at a price that is not available to individual institutions.

Benefits: The ETLA locks in proposed pricing for the next 3+ years, ensuring a predictable budget item for Adobe software. It establishes a consistent approach to Adobe licensing by enabling streamlined deployment and simplified license management for Adobe Creative Software and provides access for all faculty, staff, lab and classroom machines at the district, ensuring equitable access across the campuses.

Negotiated Pricing: Nebraska K-12 Districts are being extended a pricing structure that benefits all members, from the largest to smallest institutions. All participating institutions are required to license their entire faculty and staff; pricing is per FTE, the ETLA term is three years, payments are made annually.

**Committee Motion Passed:** To waive RFP policy and have ESUCC Executive Director sign contract for Adobe Enterprise Term License Agreement ETLA, upon favorable review by ESUCC attorney passed with a motion by Calvert ESU 15 and a second by Fisher ESU 04.

Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes

**AEPA**

**Recommend payment of AEPA yearly fees**

Discussion:
AEPA collects membership fees through a formula based off total Admin fees received from vendors. See attached spreadsheet. Fees for January 1, 2014 to December 31, 2014 total $3,413.63 and is calculated from $127,575.32 Admin fees received from AEPA vendors. Payment approved with March expenses.

**Interlocal Agreement to share Coop Purchasing Director**

**Motion Passed:** Recommend approval of Interlocal Agreement to share the ESUCC Coop Purchasing Director passed with a motion by Polk ESU 07 and a second by Bell ESU 10.

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Abstain
West ESU 13 Absent
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of Interlocal Agreement to share the ESUCC Coop Purchasing Director passed with a motion by Fisher ESU 04 and a second by Mowinkel ESU 08.

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Abstain |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**PD Leadership Committee**

**May PDO**

Discussion:

Reviewed the May PDO Schedule. First day will be with Brad Giese. Members of PDO appreciate administrator participation.

**Master Service Agreement**

**NWEA**

Discussion:

Contract with NWEA is under review. They will have ready End of April. Will bring forth for MSA approval after contract set. Executive Director will contact NWEA regarding contract.

**Technology Committee Recommendations**

**Safari Montage**

Discussion:

There will be recommendation from the Technology Committee.

**Learn360**

Discussion:

Learn360 will be tabled and brought forth from Technology at May meeting.

**MSP Math Grant Updates**

Discussion:

AdHoc Committee met to start discussion on the future of the MSP Grant. Will continue to have discussions regarding the transition of the KICKS grant to ESUCC.

**NMPDS 2015-2016 Preliminary Budget**

Discussion:

THE NMPDS preliminary budget for 2015-2016 has been sent into NDE for approval. We will have chance to revise budget at the end of current grant cycle.

**NMPDS Brochure for 2015-2016**

Discussion:

Currently, registering for next year participants. Brochures have been sent out to ESU Math Cadre and emails have been sent to Math Cadre, Math Champions, and current participants.

**Special Populations Committee**

**Wade Fruhling - SRS Report**
**AAP**
Discussion:
Met with Dean Folkers regarding how the AAP and SRS websites will fit into the larger NDE Data Dashboard project. Connecting to this system is now one of our highest priorities. Dean Folkers advised us to wait until the Nebraska Education Data Standard (NEDS) is completed before we begin work on this project.

**Project Para**
Discussion:
Marjorie Bisbee is in the process of updating the code for all of the pages with forms. This is an on going process and will continue for several more months. Updated code will improve stability and security of site. Small design changes are being made as well.

**SRS Report**
Discussion:
SRS Advisory Board was held on March 19th. A 10% one-time fee increase was approved.

New priority list: Update NSSRS Reporting System, add ability to search by Student Disability, add multiple text boxes for parent/guardian phone numbers, add additional text boxes to address how services will be provided with Regular Education Peers, Special Education with Regular Education Peers, and Special Education without Regular Education Peers, convert Parent/Guardian Screen to Zend Framework, convert Student Teams Screen to Zend Framework

Soliant was informed about new Systems Analyst on March 26. Soliant took the news very well, and agreed to help in the transition process as follows: provide an extended training for Mike in Chicago once he officially starts, add comments/documentation to the SRS code to describe what the code is doing, provide data dictionary so that Mike will know where data is located on the database

Mike will meet with Jesse From Soliant on April 9th for an initial Q+A

We have developed a new testing system for the NSSRS Reports. This will help us identify NSSRS data problems early and hopefully fix them before them become a problem

Systems Analyst Transition:
Met with Mike Danahy, Scott Issacson, and Dave Ludwig to discuss Mike's Transition to SRS. Provided a short demonstration of the SRS site. Talked about the technology used in SRS and how the overall system is set up. Provided Mike with access to SRS code. Discussed having Wade Fruhling learn programming skills to help support Mike and improve his overall understanding of the system

**ILCD**
Discussion:
They continue to maintain the ILCD Staff Survey site. Our office emails the data (along with a summary) to school districts upon request

**SRS Mission/Vision**
Discussion:
Wade Fruhling reviewed the SRS mission and vision with his advisory board and the Special Populations committee. ESPD Affiliate review the mission and vision as well.

**Application Systems Analyst: Transition Time Line**
Discussion:
Mike Danahy begin July 1, 2015. Training/consultation with Soliant in Oregon two days (Mike is flying on his own for personal reasons and coordinated efforts for this visit are in progress.) Meetings have been/will continue with David Ludwig, Scott Isaacson, Wade Fruhling, and Mike Danahy regarding code. Meetings with the SRS Advisory Committee with Mike Danahy will be scheduled. SRS Code will be provided to Mike this spring. Coordinated efforts with Attorney, Steve Williams are in place for transition of code and services. Discussion with the IliniCloud regarding potential partnerships will be scheduled.

**Medicaid**
Discussion:
Executive Director continues to have discussion regarding Medicaid.

**SEARIS (Special Education Assessments & Reports) Software**
Discussion:
Committee Chair and Executive Director had the opportunity to see a demo from EdLogix regarding Special Education Assessment and Report Information System (SEARIS). What other features could be of value to our SRS system.

**IEP Facilitation Training**
Discussion:
NDE has approved a partnership with an extension to PEP Grant with ESU 16 through ESUCC to offer another IEP Facilitation Training. June 2-4, 2015 will be the next IEP Facilitation training. June 5, 2015 will be an advanced/refresher training for those who have already been trained in IEP Facilitation.

Recommend that PEP (Parents Encouraging Parents) be run through ESUCC vs ESU 16.

**Legislative Committee**

**ESUCC Legislative Action Plan**
Discussion:
Continue to have discussions to continually update the Legislative action plans. Update plans this summer to be ready for next session.

**Network NE Membership (Non-Profit Agencies)**
Discussion:
Executive Director discussed the Network NE membership with Non-profits.

**LB 343 (Programs of Excellence)**
Discussion:
Executive Director updated committee on LB 343. B=Vote out of education committee was a 5-3 vote. There is discussion to make part of TEEOSA. This should be on the floor today. In order for schools to apply, they will (from shall) have to go through their ESUs. This bill is inclusive of LB 402 (DL funding), which will be for sending districts only.

**LB 478 (ESU Facility Funding)**
Discussion:
Not much discussion happening with this bill currently. They promote going to vote of the people for more money for ESUs. If this stays in committee at end of session bill will be carried over to next session.

**Appropriations**
Discussion:
Executive Director discussed his correspondence with some Senators regarding appropriations. Executive Director is requesting a meeting with Senator Mellow.

**Lobbyist**
Discussion:
Executive Director discussed the possibility of hiring a lobbyist for ESUCC at a statewide level of support. Make a contract to include deliverable services (newsletters, etc.) Recommend action to move forward in September.

**New and Miscellaneous Business**
**Unfinished Business**
**Bylaws & Policy Review**
**Strategic Planning Process**

**Public Comment: Recognition of Visitors**
Discussion:
There was none at this time.

**Strategy session to receive legal advice from ESUCC's attorney and discuss options regarding service contract.**

**Motion Passed:** Motion for the ESUCC to enter closed session to receive legal advice from the ESUCCâ€™s attorney and discuss options regarding service contract at 1:39 PM passed with a motion by Mowinkel ESU 08 and a second by Bell ESU 10.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes

Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

**Executive Session**
**Strategy session to receive legal advice from ESUCC's attorney and discuss options regarding service contract.**

**Motion Passed:** Motion to return to open session at 2:27 PM passed with a motion by Tedesco ESU 11 and a second by Bell ESU 10.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**14. Adjournment**

**Motion Passed:** Motion to adjourn meeting at 2:28 PM passed with a motion by Polk ESU 07 and a second by Beatty ESU 16.
Uhing ESU 01 Yes

DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes
Kehrberg ESU 19 Absent

Regular Meeting
May 05, 2015 12:30 PM
Educational Service Unit No. 10
76 Plaza Blvd.
Kearney, NE 68848

**Attendance Taken at 12:30 PM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Polk ESU 07

**Call to Order**
Discussion:
Call to order at 12:30 PM.

Staff: David Ludwig, Scott Isaacson, Deb Hericks, Priscilla Quintana, Craig Peterson, Gordon Roethemeyer

Guests: Karen Haase, KSB School Law

**Roll Call**
**Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes

Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
Freida Lange, NDE gave the NDE report. Thanks to everyone who attend the AQuESTT Conference. Focus on school improvement will be what we "get to do" vs. "have to do" where we can be supportive to the schools. Deputy Commissioner of School Improvement will be Deb Frison from Omaha. Commissioner continues to shape the direction we are headed as a State. Suicide Prevention training link has been sent out to ESUs for the pilot, encourage participating in that training.

**Association of Education Service Agency's Report**
Discussion:
Session proposals are now being accepted for the AESA Conference, encourage staff to submit proposals for a session.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director report will be given within Committee reports.

**Executive Committee Report**
Discussion:
President reviewed the structure for meetings, meeting template to be filled out and sent to Executive Assistant to be added to meetings agenda. Chair to use summary report to give report at ESUCC meetings. Reviewed Credit Card Policy, second reading to follow at next meeting. Math/Science Partnership – We will continue to work through process of transitioning the KICKS (Science) portion of the grant to ESUCC. Needs assessment will done by NDE prior to the submission of next cycle of grant. Executive Director will continue to research lobbyist for ESUCC. Executive Director will continue to finalize the MOU between NDE and ESUCC. Fifty-year celebration will need to include information to enhance Senator awareness of ESUs.

**I3 Development Grant**
Discussion:
Executive Director reviewed the process of applying for the I3 Developmental Grant. It is a $3,000,000 grant with matching $3,000,000 funds. Pre-application of grant will be submitted today. This grant will focus on the needs of students involved is state systems. (Ward of Court, Foster, etc.) Grant application deadline is today. The grant will start with the 2016-2017 school year.

**Motion Passed:** Motion to authorize the Executive Director to move forward with the I3 Grant passed with a motion by West ESU 13 and a second by Gegg ESU 05.

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to authorize the Executive Director to move forward with the I3 Grant passed with a motion by Beatty ESU 16 and a second by Gegg ESU 05.

| | |
|---|---|
| Gegg ESU 05 | Yes |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |

**Public Comment**
Discussion:
No public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee Chair received financial reports for the month.

**Approve Claims, Financials Statements, and Assets for Month of March**

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of March passed with a motion by Radford ESU 17 and a second by Tedesco ESU 11.

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of March passed with a motion by Tedesco ESU 11 and a second by Standish ESU 18.

Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**Approval of April Expenses**

**Motion Passed:** Recommend motion to approve April expenses passed with a motion by Radford ESU 17 and a second by Mowinkel ESU 08.

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes

West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend motion to approve April expenses passed with a motion by West ESU 13 and a second by Calvert ESU 15.
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**Approval of June, July, August Claims as approved by Executive Director**
Discussion:
Approval of June, July, August Claims as approved by Executive Director.

**Motion Passed:** Approval of June, July, August Claims as approved by Executive Director, claims to be submitted at next board meeting passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approval of June, July, August Claims as approved by Executive Director passed with a motion by Schnoes ESU 03 and a second by Gegg ESU 05.

Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**Approval of Staff Salaries**
Discussion:
Discussion was held regarding staff salary increases.

**Motion Passed:** Recommend a 2-4% total package with exception of Technology Director increase for personnel deemed necessary by the Executive Director after financial review passed with a motion by Tedesco ESU 11 and a second by Gegg ESU 05.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend a 2-4% total package with exception of Technology Director increase for personnel deemed necessary by the Executive Director after financial review passed with a motion by Standish ESU 18 and a second by West ESU 13.
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes

Standish ESU 18 Yes

**Technology Committee**
Discussion:
Committee Chair reviewed the Technology Committee report. Single sign-on - two districts LMS - There have been four LMS identified: Canvas, Schoology, Moodle Rooms, BlackBoard Learn. We will continue to work with Bright Bytes on a statewide pricing for schools. EdReady We need to provide usage reports for EdReady for the committee. We are currently working on new contract for Zoom licenses.

**Master Service Agreement**
**Learn360**
Discussion:
Discussion was held regarding Learn360 contract.

**Motion Passed:** Motion to approve Learn 360 contract passed with a motion by Uhing ESU 01 and a second by Schnoes ESU 03.
Uhing ESU 01 Yes
DeTurk ESU 02 Abstain
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Abstain
Polk ESU 07 Absent
Mowinkel ESU 08 Abstain
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Motion to approve Learn 360 contract passed with a motion by Fisher ESU 04 and a second by Gegg ESU 05.
Uhing ESU 01 Yes
DeTurk ESU 02 Abstain
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
West ESU 13 Yes

**Cooperative Purchasing Project**
Discussion:
A summary of the Annual Buy by Vendor and by District was provided as attachments to the COOP agenda for May 5, 2015. A Coop School Advisory met April 30th to discuss the current year processes. Coop Director had each attendee share one positive and one needs improvement for the current years process. An overall consensus was that the ESM extract/report has to much information and schools would delete a large portion of this to make it usable with in the district. Positives were that schools only had one catalog to shop from instead of last year's one for each vendor. Brenda Konkoleski has resigned, as her family will be moving to West Point, NE due to her husband accepting a new position. The COOP Committee members will have a DL Committee meeting on June 3, 2015 at 10:00 a.m. We are looking to approve AEPA contracts that arise between now and our late July ESUCC Regular meeting. Any motion to do so will be stated "To have ESUCC Executive Director sign contract for new AEPA approved vendor(s) received between May 5, 2015 and July 28, 2015, upon favorable review by ESUCC attorney".

**Recommend Approval of Instructure contract**
Motion canceled in regular board meeting to do one motion for all three LMS'

**Committee Motion Passed:** To have ESUCC Executive Director sign contract for Learning Management Services with Instructure, upon favorable review by ESUCC attorney passed with a motion by Calvert ESU 15 and a second by Tedesco ESU 11.
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

**Recommend Approval of Schoology contract**
Motion canceled in regular board meeting to do one motion for all three LMS'

**Committee Motion Passed:** To have ESUCC Executive Director sign contract for Learning Management Services with Schoology, upon favorable review by ESUCC attorney passed with a motion by West ESU 13 and a second by Calvert ESU 15.
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

**Recommend Approval of Blackboard contract**
Motion canceled in regular board meeting to do one motion for all three LMS'

**Committee Motion Passed:** To have ESUCC Executive Director sign contract for Learning Management Services with Blackboard, upon favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by West ESU 13.

Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

**Motion to Amend Passed (to include all LMS):** To amend the motion from: "To have ESUCC Executive Director sign contract for Learning Management Services with Blackboard, upon favorable review by ESUCC attorney." to: "To have ESUCC Executive Director sign contract for Learning Management Services with Infrastructure (Canvas), Schoology, and Blackboard, upon favorable review by ESUCC attorney." passed with a motion by Calvert ESU 15 and a second by Schnoes ESU 03.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Recommend Approval of Independent Stationers Inc. Contract**

**Motion Passed:** To have ESUCC Executive Director sign contract for new AEPA approved vendor Independent Stationers (AEPA IFB #015-A Office Supplies), upon favorable review by ESUCC attorney passed with a motion by Mowinkel ESU 08 and a second by Uhing ESU 01.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes

Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** To have ESUCC Executive Director sign contract for new AEPA approved vendor Independent Stationers (AEPA IFB #015-A Office Supplies), upon favorable review by ESUCC attorney passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

**Adjourn into Executive Session** - Contract Negotiations

**Motion Passed:** Is there a motion for the Council to enter closed session at 1:20 PM to receive legal advice from the ESUCC's attorney and/or for the Council to give negotiating guidance to legal counsel or other negotiators regarding the Wave and Equal Level contracts? I believe such a motion is clearly necessary to protect the publics' interest and to maintain the attorney-client privilege passed with a motion by Tedesco ESU 11 and a second by Gegg ESU 05.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Executive Session**
**Motion Passed:** Motion to adjourn back into regular session at 1:40 PM passed with a

motion by Schnoes ESU 03 and a second by Calvert ESU 15.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
The Council has adopted a motion to enter closed session to receive legal advice from the ESUCC's attorney and/or for the Council to give negotiating guidance to legal counsel or other negotiators regarding Ion Wave and Equal Level contract. The Council will limit itself to discussion of this issue.

**Recommend Approval of Equal Level Contract**
Motion canceled in regular board meeting.

**Committee Motion Passed:** To have ESUCC Executive Director sign contract with Equal Level for procurement solution upon favorable review by ESUCC attorney passed with a motion by Mowinkel ESU 08 and a second by West ESU 13.
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

**Recommend Approval of Ion Wave Contract**
Motion canceled in regular board meeting.

**Committee Motion Passed:** To have ESUCC Executive Director sign contract with Ion Wave for sourcing solution upon favorable review by ESUCC attorney passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes

West ESU 13 Yes
Calvert ESU 15 Yes

**PD Leadership Committee**

Discussion:
Committee Chair reviewed committee report. May PDO kick-off is tomorrow working with Brad Giese on Data. Math/Science Partnership Grants are working to transition both grants under the ESUCC. The committee reviewed the pricing related to the NWEA Consortium.

**NWEA**

**Motion Passed:** Motion to approve the NWEA costs for the Master Service Agreement passed with a motion by Lofquist ESU 09 and a second by Uhing ESU 01.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Motion to approve NWEA for Master Service Agreement passed with a motion by Gegg ESU 05 and a second by DeTurk ESU 02.
DeTurk ESU 02 Yes
Gegg ESU 05 Yes
Polk ESU 07 Absent
Lofquist ESU 09 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Allen ESU 19 Yes

**Special Populations Committee**
Discussion:
Committee chair reviewed committee discussions. SRS is working with NDE on

Dashboard project. Discussion around how/what data might be available form the SRS system and the AYP System. Para Educator Conference is scheduled for October 29, 2015. SRS is working on converting the system over to Zend Framework. The tiered structure invoices for 2015-2016 have been sent. ESU 16 currently holds the state-wide PEP Grant. Committee Chair will notify NDE of feasibility of transferring the grant. IllniCloud is interested in partnering with ESUCC/SRS to share concepts of our system.

**Legislative Committee**
Discussion:
Committee chair reviewed the committee discussions. LB 431 - changing bid threshold from $40,000 to $100,000. Ideas were exchanged on thresholds for other items (specifically track and field purchases). LB 525 (NDE Technical Clean-up Bill) advanced with LD 343 included (one year only) as an amendment with funding if $2 million for 2016-17 only. LB 519 - originally LB 402 - Lottery funds includes 3% to support DL for sending and receiving districts. Gap assistance will help more students to have access to dual credit courses, etc. LB 478 Facilities will not advance this session but will carryover to next session. Data and education is needed on this issue. Kraig Lofquist will develop a Google Sheet to collect data points to include: Budget Document reserve percentage, cash at low point, three month operating cash flow threshold. Possibilities include creating a system to use current money for facilities and new money (levy) to fund facilities. Appropriations - Executive Director met with Senator Mellow regarding appropriations. We need to enhance our visibility of the ESUs/ESUCC for legislators. Legislators will do a state ESU facility tour, we can create/update video, etc. to create a stronger voice.

**New and Miscellaneous Business**
**Best Practices Discussion**

**School Mental Health Conference - LaVista**
Discussion:
ESU #3 Administrator shared details on the School Mental Health Conference to be held at the LaVista Conference Center on June 26, 2015.

**Unfinished Business**
**Bylaws & Policy Review**
**Strategic Planning Process**

**Public Comment: Recognition of Visitors**
Discussion:
No public comment.

**Adjournment**

**Motion Passed:** Motion to adjourn meeting at 2:02 PM passed with a motion by Gegg ESU 05 and a second by Schnoes ESU 03.
Uhing ESU 01 Yes
DeTurk ESU 02 Yes

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Regular Meeting
July 29, 2015 3:00 PM
Admin Days Conference
Younces Properties - Fairfield Inn

**Attendance Taken at 2:58 PM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18

Absent Board Members:
Allen ESU 19

Updated Attendance:
Calvert ESU 15 was updated to present at: 3:30 PM
Schnoes ESU 03 was updated to present at: 2:58 PM
Polk ESU 07 was updated to present at: 2:58 PM
Standish ESU 18 was updated to present at: 2:58 PM

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 3:00 PM.

**Roll Call**

Discussion:
Staff: David Ludwig, Deb Hericks, Craig Peterson, Priscilla Quintana
Guests: Steve Williams, Bobby Truhe

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Gegg ESU 05.

**Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Absent |

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
Joelene Palmer will be sending a letter to administrators regarding training for suicide training and administrators should send out to their Superintendents.

**Association of Education Service Agency's Report**
Discussion:
We will send a letter of support for Joe Crozier for a Council position on AESA.

**6. Executive Reports**
Discussion:
President asked all Board members to review goals prior to September meeting to help with agenda for NDE Collaboration in October.

**Executive Director Report**
**Budget Review**
Discussion:
Executive Director reviewed the expenditures and receipts for 2015-2016. Executive Director utilized appropriate staff in creating budget for 2015-2016.

**Collaborative I3 Grant - due August 11.**
Discussion:
Executive Director reviewed the status of the i3 Collaborative Grant. Final submission is due on August 11, 2015. This initiative will work with/include systems involved students to include more real time data.

**Policy/Procedure Manual**
Discussion:
We have started the process of creating a procedure manual for ESUCC.

**Executive Committee Report**
**NDE/ESUCC MOU**
**Personnel**
**Motion Passed:** Motion to approve that the committee recommend Beth Kabes for the position of Distance Education Director on a .5 FTE basis passed with a motion by West ESU 13 and a second by Lofquist ESU 09.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Absent |

Discussion:
Executive Committee updated committee on some personnel issues. We need to continue to gather usage data. Put together a statewide plan (NROC/EdReady) to gather information. Committee created to discuss Instructional Delivery.

**Committee Motion Passed:** Motion to approve that the committee recommend to appoint Beth Kabes for the position of Distance Education Director on a .5 FTE basis passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Gegg ESU 05 | Yes |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |

**NDE/ESUCC MOU**
Discussion:
Executive Committee reviewed the attached MOU between NDE/ESUCC. This will develop the scope of work between NDE/ESUCC. This documents allows NDE/ESUCC to move into contracts with NDE and enhance communications between the two entities. Review and approve in September.

**ESUCC Lobbyist**
Discussion:
Executive Committee discussed the proposal for a lobbyist for the ESUCC. Enhance the process of lobbying for the needs of all ESUs. Review and approve in September.

**Staff Cell Phones**
Discussion:
Executive Director discussed the current position of cell phone stipends for staff. Include in staff salary - one time increase.

**Staff Contracts**
Discussion:
Executive Director discussed that there was a 4% increase for staff with the exception of Technology Director for 2015-2016.

**Bright Bytes**
Discussion:
Executive Committee discussed the Bright Bytes statewide contract for $1/license. Seventy-one percent of schools are currently using Bright Bytes. Once every three years/every other year, schools need to use a data based structure to collect data. Develop a procedure on statewide buys versus individual buys.

**ESU 50th Celebration**
Discussion:
Executive Committee gave an update on the committee work for the 50th Celebration. Slow down process for video, possibility of doing internally. Contact the University to see if they are looking for projects. Logo finalized for use (see attached). Working on a brochure (see draft). Working with Janet Anderson to set up an open house at ESUs/give tours of ESUs for Senators.

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
**Approve Claims, Financial Statements, and Assets for the Month of April, May, and June**
**Motion Passed:** Approve Claims, Financial Statements, and Assets for the Month of April, May, and June passed with a motion by Radford ESU 17 and a second by Polk ESU 07.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Absent |

Discussion:
Committee Chair reviewed the budget reports with the Board.

**Approve of May/June Expenses**
**Motion Passed:** Approval of May/June expenses passed with a motion by Radford ESU 17 and a second by Tedesco ESU 11.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |

Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**Cooperative Purchasing Project**
Discussion:
Coop Director updated Board on ESM, it was discovered that individuals were still utilizing the state, please have them discontinue until we have Equal Level ready. He gave an update on Ion Wave. He gave an update on some vendors that may potentially become partners with contracts. He is also working with some municipalities on possibility of contract with those areas. Reported on Annual Buy process.

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment.

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 4:24 PM passed with a motion by Lofquist ESU 09 and a second by Beatty ESU 16.

**16 Yeas - 0 Nays.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

Budget Hearing
September 10, 2015 9:30 AM
ESU No. 10
76 Plaza Blvd.
Kearney, NE

**Attendance Taken at 9:32 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Gegg ESU 05
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Schnoes ESU 03
Fisher ESU 04
Shoemake ESU 06

**ESU Coordinating Council Information**

**Call to Order** at 9:30 AM.

**Roll Call**

Discussion:
Call to order at 9:30 AM

Staff: David Ludwig, Deb Hericks, Scott Isaacson, Beth Kabes, Craig Peterson, Priscilla Quintana

Legal: Steve Williams

**Executive Director Report**

**Budget Presentation**
Discussion:
Executive Director reviewed the 2016-2017 budget expenditures and receipts with the Board.

**Public Comment**
Discussion:
There was no public comment.

**Adjournment**

**Motion Passed:** Motion to adjourn meeting at 9:45 AM passed with a motion by Gegg ESU 05 and a second by Bell ESU 10 .

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Regular Meeting**
**September 10, 2015 8:30 AM**
**ESU No. 10**
**76 Plaza Blvd**
**Kearney, NE 68848**

## ESU Coordinating Council Information

**Call to Order**
Discussion:
Call to order at 8:30 AM

Staff: David Ludwig, Deb Hericks, Scott Isaacson, Craig Peterson, Beth Kabes, Priscilla Quintana

Legal: Steve Williams, Tom Maxey

**Roll Call**
**Attendance Taken at 8:30 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Gegg ESU 05
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Schnoes ESU 03
Fisher ESU 04
Shoemake ESU 06

**Approval of Minutes** from July 28, 2015
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Bell ESU 10 and a second by Calvert ESU 15.

**14 Yeas - 0 Nays.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
October 15, 2015 is the next scheduled joint NDE Collaboration meeting, NDE may have some conflicts.

**Association of Education Service Agency's Report**
Discussion:
Executive Director introduced Tom Maxey from AESA. Maxey gave a financial presentation. He discussed property casualty and risk mitigation tools. Pooling resources to help reduce costs.

**Executive Reports**
**Executive Director Report**
**Executive Committee Report**
Discussion:
Brian Gegg reported out the Exec Committee discussions.

**Approve NDE/ESUCC MOU**
**Motion to Amend Passed:** To amend the motion from: "Motion to approve the MOU between NDE/ESUCC" to: "Motion to accepted the MOU between NDE/ESUCC with amended wording" passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes

Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Executive Director reviewed the MOU with NDE with the Exec Committee. Contracts with NDE will follow the signing of the MOU by both parties.

**Committee Motion Passed:** Motion to approve the MOU between NDE/ESUCC passed with a motion by Lofquist ESU 09 and a second by Radford ESU 17.

**4 Yeas - 0 Nays.**
Gegg ESU 05 Yes
Lofquist ESU 09 Yes
West ESU 13 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes

**Approve ESUCC Lobbyist**
**Motion Passed:** Recommend approval of Bromm and Associates as ESUCC Lobbyist passed with a motion by Uhing ESU 01 and a second by Allen ESU 19.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes

West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Executive Director reviewed the need for hiring a lobbyist for the ESUCC. We need to get our voice heard so that more cuts are not made. We need to have an equal voice/support for the lobbyist.

**Committee Motion Passed:** Recommend approval of Bromm & Associates as the ESUCC Lobbyist passed with a motion by Gegg ESU 05 and a second by Beatty ESU 16.

**4 Yeas - 0 Nays.**
Gegg ESU 05 Yes
Lofquist ESU 09 Yes
West ESU 13 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes

**6.B.III. Review Goals of ESUCC**
Goal 1: System of Supports for Schools and Student Achievement

Goal 2: Improve and Support State and Local Accountability (Aligned closely with ESUCC strategic priority for "Communication and Accountability)

Goal 3: Continued Communication & Collaboration with Partners and Stakeholders (Aligned closely with ESUCC strategic priorities for "Communication and Accountability" and "Partnerships with Stakeholders")

Discussion:
Review of the current goals and the possibility of updating the goals. We need to align the three state initiatives and also the six AQuESTT tenets. Career/Technical was the fourth goal but we have incorporated that within the initiatives and AQuESTT. Review of State Statute that defined the ESUCC.

**Approval NROC (National Repository of Online Content)**
**Motion Passed:** Recommend approval of NROC contract passed with a motion by Beatty ESU 16 and a second by Gegg ESU 05.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent

Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Executive Director reviewed the NROC three year agreement. We will need to move up in scale/usage over next three years. There are special terms of discontinuing contract if funds are not available to support. Executive Director will look into Carl Perkins money, if available.

**Committee Motion Passed:** Recommend approval of NROC 3 year contract pending funding passed with a motion by Beatty ESU 16 and a second by Gegg ESU 05.

**3 Yeas - 0 Nays.**
Gegg ESU 05 Yes
Lofquist ESU 09 Yes
West ESU 13 Absent
Beatty ESU 16 Yes
Radford ESU 17 Absent

**Approve Home Base for Staff**
**Motion Passed:** Recommend approval of the Home Base for ESUCC Staff passed with a motion by Radford ESU 17 and a second by Polk ESU 07.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes

Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Reviewed the home base for staff.

**Committee Motion Passed:** Recommend approval of the the Home Base for ESUCC Staff passed with a motion by Gegg ESU 05 and a second by Beatty ESU 16.

**4 Yeas - 0 Nays.**
Gegg ESU 05 Yes
Lofquist ESU 09 Yes
West ESU 13 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes

**Approval of Attorney Letter of Engagement**
**Motion Passed:** Recommend approval of KSB Attorney Letter of Engagement passed with a motion by Lofquist ESU 09 and a second by Calvert ESU 15.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of Attorney Letter of Engagement

with KSB passed with a motion by Lofquist ESU 09 and a second by Beatty ESU 16.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Gegg ESU 05 | Yes |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |

**Board Meeting Attendance**

Discussion:

Executive Committee discussed the possibility of eliminating some of the attendance of legal at meeting. Discretion of the Executive Director as to when/where for legal should attend.

**Public Comment**

Discussion:

There was no public comment.

**Adjourn at 9:30 for Budget Hearing**

**Motion Passed:** Motion to adjourn to Budget Hearing 9:30 AM passed with a motion by Standish ESU 18 and a second by Gegg ESU 05.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Reconvene to regular Board Meeting following Budget Hearing**

Discussion:

Reconvene to regular board meeting at 9:47 AM.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**

**Approval of 2015-2016 Budget**
**Motion Passed:** Motion to approve the 2015-2016 ESUCC budget passed with a motion by Mowinkel ESU 08 and a second by Tedesco ESU 11.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Approve Claims, Financials Statements, and Assets for Month of July and August**
**Motion Passed:** Recommend approval of Claims, Financials Statements, and Assets for Month of July and August passed with a motion by Radford ESU 17 and a second by Standish ESU 18.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes

Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Committee chair reviewed the financial reports and discussed the project summary for August 2015.

**Committee Motion Passed:** Recommend approval of Claims, Financials Statements, and Assets for Month of July and August passed with a motion by Standish ESU 18 and a second by Schnoes ESU 03.

**5 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Absent
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Yes

**Approval of August Expenses including Ion Wave and Equal Level**
**Motion Passed:** Recommend motion to approve August expenses Plus Ion Wave ($24,500) and Equal Level ($45,000) passed with a motion by DeTurk ESU 02 and a second by Calvert ESU 15.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend motion to approve August expenses Plus Ion Wave ($24,500) and Equal Level ($45,000) passed with a motion by Tedesco ESU 11 and a second by Standish ESU 18.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Approval Credit Card Resolution**
**Motion Passed:** Recommend approval of updated ESUCC credit card resolution passed with a motion by Mowinkel ESU 08 and a second by Lofquist ESU 09.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of updated ESUCC credit card resolution passed with a motion by Mowinkel ESU 08 and a second by Standish ESU 18.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |

Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Yes

**Technology Committee**
Discussion:
Technology chair reviewed the notes from committee meeting

**Approve IMat Vision, Commitments and Action Plan**
**Motion Passed:** Motion to approve the IMAT Vision, Commitments, and Action Plans passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.

**13 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Absent
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
An IMat Vision was discussed.

**Committee Motion Passed:** Motion to approve the IMAT Vision, Commitments, and Action Plans passed with a motion by Gegg ESU 05 and a second by Uhing ESU 01.

**4 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent

Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Absent

**Cooperative Purchasing Project**
Discussion:
Revision and goals will remain the same. Coop Director gave an update on Equal Level. Comparison of last day ESM (5 catalogs after 3 year period) and Equal Level have 8-10 live. They will train schools (beginning November) on how to use, very simple process. Paper Buy looking at possibility of adding delivery to inside the building instead of FOB (delivery to back of truck.) Communications has been key to success. Committee chair reviewed the other discussions held in committee.

**PD Leadership Committee**
Discussion:
September PDO will be September 15-17. Please review the email from Russ Masco prior to PDO Event (activate the code for your ESU.) BlendEd pilot (Educator Effectiveness) information on Committee Meeting. Early Adopter Program (EAP) that will be starting this year (30 schools this year, 100 schools in 2016-2017, the rest of schools in 2017-2018.)

**Master Service Agreement**
**Approve NWEA amendment to Master Service Agreement**
**Motion Passed:** Recommend approval of NWEA amendment to the Master Service Agreement passed with a motion by Lofquist ESU 09 and a second by Allen ESU 19.

**13 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Absent
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Discussion was held regarding the NWEA contract and the changes proposed. Reviewed the amendment created by legal.

**Committee Motion Passed:** Recommend approval of NWEA amendment to the Master Service Agreement passed with a motion by West ESU 13 and a second by DeTurk ESU 02.

**7 Yeas - 0 Nays.**

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| Gegg ESU 05 | Yes |
| Polk ESU 07 | Yes |
| Lofquist ESU 09 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Allen ESU 19 | Yes |

**Special Populations Committee**
Discussion:
Committee Chair reviewed the discussion held in Committee. SRS work with Soliant will be coming to end over the next year as we transition everything over to System Analyst. ILCD grant will not be available in 2016-2017, the funds will be moved over to competitive grants. ESUCC will look into possibility of applying for a competitive grant for ESU work/support. Parents Encouraging Parents (PEP) looking to move that program under the ESUCC as it is a statewide grant. Discussion was had regarding the MIPS funding and changes that are forthcoming. Para Conference will be held in Kearney on October 27. Project Director will discuss with Board to see if we can make that conference more regional.

**Approve SRS Mission/Vision**
**Motion Passed:** Recommend approval of SRS Mission/Vision passed with a motion by Polk ESU 07 and a second by Beatty ESU 16.

**13 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |

Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Absent
Standish ESU 18 Yes
Allen ESU 19 Yes

Discussion:
Chair reviewed the SRS Mission/Vision/Beliefs. Advisory Committee to create a timeline for completion of goals. SRS Director to report at each ESUCC meeting on progress.

**Committee Motion Passed:** Recommend approval of SRS Mission/Vision passed with a motion by Uhing ESU 01 and a second by Beatty ESU 16.

**5 Yeas - 0 Nays.**
Uhing ESU 01 Yes
Polk ESU 07 Yes
West ESU 13 Absent
Beatty ESU 16 Yes
Radford ESU 17 Yes
Allen ESU 19 Yes

**Legislative Committee**
Discussion:
Committee chair reviewed current legislative action plan and decided they need to be updated. Top actions: Core funding including property taxes, facilities funding, distance education funding, and mental health. Senators are reviewing past audits and how we can improve that process (extend state audit 3-5 years and do private audit in between, funding sources, etc.)

**New and Miscellaneous Business**
Discussion:
Discussed the 50th Celebration flyer. We will finalize the brochure and send out for print to be used. Send any changes to Larianne Polk (lpolk@esu7.org) Banners information is available on the PD Committee meeting. Some options of print is from ESU 6 and ESU 7. We will get a copyright from ESU 2 so everyone can use image as needed. Use these documents as a tool for discussion with Senators.

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment.

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 10:55 AM passed with a motion by Gegg ESU 05 and a second by Polk ESU 07.

**13 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Absent |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**ESUCC/NDE**
**Wednesday, October 14, 2015**
**Country Inn & Suites, Lincoln**
**10:00 a.m. to 1:00 p.m.**

Attendance:
NDE: Matt Blomstedt (Commissioner), Deb Frison, Freida Lange, Brian Halstead, Russ Masco, Gary Sherman, Beth Wierda, Steve Millikan, Donlynn Rice, Bryce Wilson, Brent Gaswick

ESUCC: ESU No's: 2 (Ted Deturk), 3(Dan Schnoes), 4(Jon Fisher), 5 (Brian Gegg), 9 (Kraig Lofquist), 11 (Paul Tedesco), 13 (Jeff West), 15 (Paul Calvert), 17 (Dennis Radford), 18 (Liz Standish), 19 (Julia Allen).

ESUCC Staff: David Ludwig, Beth Kabes, Craig Peterson, Rhonda Eis, Deb Hericks

PDO Affiliates/Initiatives: IMAT and ESU 8(Molly Aschoff), ESPD(Ellen Stokebrand, Darus Mettler), SDA(Debbie Schraeder), TAG(Robbie Jensen), BlendED(Beth Kabes),

10:00 a.m. Welcome and Introductions – Commissioner Blomstedt and Dave Ludwig

Commissioner Blomstedt discussed the changing of support systems across the state to include our students. We all need to work collaboratively to achieve this statewide mission. NDE Board has created a strategic vision to guide their processes.

**Purpose:**

- ➢ Enhance Collaborative Efforts & Relationships
- ➢ Provide Improved Support for Our Schools
- ➢ Provide Improved Support for Each Other
- ➢ Meet Rule 84 Requirements

**A. State-wide Initiatives**

Progress Reports:

1. **Teacher/Principal Evaluations** (Educator Effectiveness) - Donlynn Rice gave an update on educator effectiveness. Appreciate the work/help of ESUs help. Working to get all schools to move toward using an instructional model and using student learning objectives. Donalynn would like to be hosted to train superintendents - two to three hours. Reauthorization of NCLB - does not include SLOs in current version, but include in our waiver model.
2. **Data (SLDS)**
   - o AQuESTT/EBA – Brian Halstead

Reviewed the accountability system that was approved by the state board. We do not want to do minimum, we want to exceed those

expectations. The six tenets of AQuESTT - College and Career Ready, Assessments, Educator Effectiveness, Educational Opportunities and access, transitions, positive partnerships, relationships, and student success. Classification of districts and schools, required to designate priority schools, support and interventions team's, progress plan approved by NDE. Indicators - NESA results, adjustment for improvement, adjust for growth, adjust for non-proficient students, limit participation rate, limits for graduation rate. Classifications: Excellent, Great, Good, Needs Improvements. Final Classification from State Board to include indicators representing all tenets. Evidence Based Analysis (EBA) what we are doing and what we need to improve/need help. District and School all to submit an EBA - to be completed by November 1, 2015. Only use is to be positive - can only move up. Designation of priority schools - fall in needs improvement classification (approx 100 schools in this classification - narrow to three schools). These will be the schools in greatest needs of assistance, priority schools recommendations will be made at the December 2015 NDE Board meeting. Support and Interventions Teams - share best practices with other schools. May involve staff of NDE, ESUS, outside experts. Progress plans for priority schools due next August 15, 2015. http://aquestt.com Will ESUs have access to look at classifications of their schools? Pre-release to schools, ESUs should be able to see the data. How do the intervention teams work? Will designate personnel as they identify and build the processes required.

- **ADVISER/EAP** - Single Sign On – Russ Masco gave updates on EAP/Advisor. Thirty-one districts working towards being an early adopter. Each ESU has identified a person to be the communicator for their schools. There is also an advisory committee (Whisler, Downing, Forslund, Fernading) EAP continue to look down the road on how to bring more schools on (100 next round) Collecting feedback from schools, organizing and consolidating information. EAP has website, there are resources to outline processes. Powerschool, Infinite Campus, and SIMS are working. The pilots district have been helping to create protocol for dashboard. September PDO - demo'd the data reporting system (DRS) ESUs now have access to secure site (can see data in their districts) Continuous Improvement reports (ready made) to have immediate access to data. Cube view - click on grid to see bar charts, etc. ESU administrators will designate their staff to who can have access. Working to gather perceptual data, creating the tables, etc to dump in data. Google site - districts can gather step by step instructions. The school will have all the forms and everything need to walk through the process. Schools to share with ESU personnel to help guide the through the process. ESUs (staff developer) will

continue to help schools use their perceptual data/surveys. Data Cadre meets every month, to help continue to move forward.

3. **BlendED** – Beth Kabes gave updates on single sign on, LOR, LMS (Canvas, Schoology, BlackBoard Learn, Moodle),
NE BlendEd (bit.ly/neblend) - Pilot Project in partnership with NCSA. Identify districts to work with them on implementation of blended environment.
ESUs are creating BlendEd departments. Online content - instructional materials to provide resources to school for equal access.
DEAC is a member of NROC for statewide use. EdReady - blended learning system. Students can learn at their own pace, place, time and path. Continue to bring on new accounts for teachers.

**B. NDE/ESUCC – Memorandum of Understanding.**

- Purpose – Commissioner Blomstedt - document to gather lists of all projects that NDE/ESUCC continue to work on in collaboration. Description of each of the projects. Moving forward this will allow to create contracts between the two. Begin next biennium already in January. This will continue to be a living document for those projects we are working on.
- Content – Dave Ludwig (11 projects) Began collaboration process in April 2012. Data system, instructional support system, single sign on, accreditation/school improvement, evaluation and instructional frameworks, AQuESTT, Special Education, Early Childhood, Title and Federal programs, 21st Century Learning Community, Nebraska Career Connections. Focus on 307,000 students in the state to have equal and equitable access.

**C. Building Positive Partnerships & Relationships**

- **I3 Grant –** Dave Ludwig reviewed the grant that has been applied for between ESUCC and NDE. Fostering Connections in Education - working with system involved (justice system, HHS, etc) students. Approximately ⅓ of students are systems involved. Three million with matching private (Kiewitt, Sherwood, etc) Will find out in December if we receive the grant. ESUs 1 & 8, 3, 13 will be part of the pilot process of creating system to align with statewide dashboard. Grant would begin in January 2016.
- **2016-17 Results Driven Accountability (RDA) IDEA Discretionary Funding** – Gary Sherman, Beth Wierda, Steve Millikan

Beth Wierda reviewed Results Driven Accountability (RDA). Compliance doesn't create results. State systemic improvement plan (SSIP) - five year plan, report progress annually, and needs to "move the needle" Goal: Improve reading proficiency rates for students with disabilities at third grade thereby reducing the reading proficiency gap between special and general education. Strategy - student centered, evidence based, build on what is currently in place. Create a multi-tiered system of support (MTSS). Must detail - infrastructure, funding, and evaluation of progress. Have targets over the next five years to close the gap.
Option 1 - Could increase the GAN awarded to UNL for the purpose of increasing the staff etc. necessary to provide statewide services to all districts requesting assistance from the Nebraska Multi-Tiered System of Support Team.
Option 2 - Could, through the RFP process, provide grants to 203 ESUs interested in establishing "mega" regional centers for the purpose of assisting districts in the implementation of MTSS.
Option 3 - Could, through the RFP process, provide "mini" grants to districts/groups of districts or ESUs interested in implementation of MTSS.
Option 4 - Could combination of options of #1 and #2 and # 3
Option 5 - other options suggested by Stakeholders
To ensure MTSS is implemented with fidelity to achieve anticipated results: ESUs or schools receiving grants would be required to carry out a proposed plan for ensuring implementation with fidelity and engaging in training, consultation, and collaboration with the NE MTSS of Support Team.

- **NDE Liaison Plan/Rule 84 –** Freida Lange reviewed the Rule 84 regulations for the accreditation of Educational Service Units. MOU exists between the ESUCC and NDE to enhance our working relationship in order to build capacity and statewide systems of support. Rule 84 contains sections that require collaborative efforts between ESUs and NDE. Current initiatives: Data, Teacher/Principal; BlendEd. An application for a grant, i3 Grant has been written to Foster Connections. Needs: Formal Liaison Structure, NDE Participation at ESU Meetings.

**D. Working Lunch**
**E. Adjourn – 1:00**

**Next meeting - April 14, 2016 at ESU 3 at 10:00AM.**

**Regular Meeting**
**October 15, 2015 9:30 AM**
**Country Inn & Suites**
**5353 N 27th St**
**Lincoln, NE, 68521**

**Attendance Taken at 9:31 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

**Call to Order**
Discussion:
Call to order at 9:30 AM.

**Roll Call**
Discussion:
Staff: David Ludwig, Deb Hericks, Beth Kabes, Craig Peterson, Priscilla Quintana

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Mowinkel ESU 08 and a second by Polk ESU 07.

**16 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes

Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Absent
Standish ESU 18 Yes
Allen ESU 19 Yes

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Rationale:
2015-2016 NDE State Board Meetings – Please sign up to attend a NDE Board meeting.

Discussion:
Paul Calvert attended the October board meeting and discussed the agenda for that meeting.

**Association of Education Service Agency's Report**
Discussion:
Dr. Bell discussed the Call to Action meeting in Washington DC. Good conversations were held with Senators while at these meetings.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director reviewed some discussions that have been happening with Superintendents, Senators and other stakeholders. ESUCC need to continue to work together and collaboratively with one voice.

**Executive Committee Report**
Discussion:
The Board has received a request to change the committee meetings to DL optional. Executive Director has had conversations with legal and others regarding Committees meeting via DL. We can DL into half our meeting (4) currently we have scheduled January, March and April reserving the 4th for an emergency meeting (snow, etc.). Attorney has also met with Attorney General and discussed. With discussions that happen in Committee meetings, these should also be protected under the Open Meetings Law. The Board has discussed and decided to leave the meeting structure as currently used. Affiliate members can join via DL/Zoom because they are not a voting member of the Board.

**Affordable Care Act Statewide Workshop**
Discussion:
Board discussed possibility of providing a statewide Affordable Care Act Workshop again. It has been four years since we held this workshop.

**Motion Passed:** Recommend that the Executive Director schedule a statewide workshop over DL to train personnel on the Affordable Care Act passed with a motion by Beatty ESU 16 and a second by Tedesco ESU 11.

**17 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend that the Executive Director schedule a statewide workshop over DL to train personnel on the Affordable Care Act passed with a motion by Beatty ESU 16 and a second by Gegg ESU 05.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Gegg ESU 05 | Yes |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |

**Updated Nebraska Statement on ESEA Reauthorization**
Discussion:
Executive Director reviewed attachments from NDE regarding ESEA reauthorization.

**Motion Passed:** Move to support NDEs position statement regarding ESEA Reauthorization 2015 passed with a motion by Beatty ESU 16 and a second by Calvert ESU 15.

**17 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Move to support NDEs position statement regarding ESEA Reauthorization 2015 passed with a motion by Beatty ESU 16 and a second by Gegg ESU 05.

**5 Yeas - 0 Nays.**
Gegg ESU 05 Yes
Lofquist ESU 09 Yes
West ESU 13 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Propose a new change at the November meeting, new treasurer and procedure.

**Approve Claims, Financials Statements, and Assets for Month of October**
Discussion:
Committee Chair reviewed the attached reports for the month of October.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of September passed with a motion by Radford ESU 17 and a second by Standish ESU 18.

**17 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of October passed with a motion by Calvert ESU 15 and a second by Schnoes ESU 03.

**7 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Absent
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**Approval of October Expenses**
Discussion:
Committee Chair reviewed the expenses for September expenses.

**Motion Passed:** Recommend motion to approve October expenses passed with a motion by Radford ESU 17 and a second by Bell ESU 10.

**17 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes

Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend motion to approve October expenses passed with a motion by Gegg ESU 05 and a second by Standish ESU 18.

**7 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Absent
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**8.B. Technology Committee**
Discussion:
Committee reviewed the Tech Plan, organization more clearly defined. There are some current issues with Canvas and Powerschool but things are being worked out.

**Approve contract for Server Hardware through the NDE/ESUCC MOU**
Discussion:
As a result of the NDE MOU, contract to purchase hardware needed for Dashboard project. Some equipment is as old as ten years. Replace two drives on SRS hardware.

**Motion Passed:** Approve contract for Server Hardware through the NDE/ESUCC MOU passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

**17 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes

Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve contract for Server Hardware through the NDE/ESUCC MOU passed with a motion by Gegg ESU 05 and a second by West ESU 13.

**5 Yeas - 0 Nays.**
Uhing ESU 01 Absent
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Yes

**Approve the purchase of server hardware through the NDE/ESUCC MOU**
Discussion:
Technology Director reviewed the proposal for hardware equipment (power strips, switch, servers, etc.) Parts of proposal of bid (switch, storage, etc) are not the lowest bid as recommended by Network Nebraska. Sent RFP out to seven companies with six responded.

**Motion Passed:** Approve the purchase of server hardware through the NDE/ESUCC MOU passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.

**17 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes

Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve the purchase of server hardware through the NDE/ESUCC MOU passed with a motion by Fisher ESU 04 and a second by Lofquist ESU 09.

**5 Yeas - 0 Nays.**
Uhing ESU 01 Absent
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Yes

**Annual NVIS Agreement**
Discussion:
BlendEd Director reviewed the contract with ESU 10 for work to be done on NVIS. Changes to be done for virtual field trips and other tweaks to needed on the system.

**Motion Passed:** Recommend approval of annual NVIS agreement with ESU 10 in the amount $7480 passed with a motion by Beatty ESU 16 and a second by DeTurk ESU 02.

**17 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes

Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of annual NVIS agreement with ESU 10 passed with a motion by Gegg ESU 05 and a second by Lofquist ESU 09.

**5 Yeas - 0 Nays.**
Uhing ESU 01 Absent
DeTurk ESU 02 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Yes

**Cooperative Purchasing Project**
Discussion:
Strategic planning meeting will be on December 18 via Zoom. Over 4.5 million savings last year in buys. We now have a contract with Zoom that we can allow up to 100 connections. Coop Director will start providing training on new system and some best practices for receiving product. Annual buy has been published. Began new system with 10 punch-outs catalogs, ESM we only had 7 on last day of service. No registration costs for vendors with new system.

**Approve CDI Computer Dealers Inc Special Buy**

**Motion Passed:** Recommend approval of CDI Computer Dealers Inc. Agreement passed with a motion by Calvert ESU 15 and a second by West ESU 13.

**17 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes

Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of CDI Computer Dealers Inc Agreement passed with a motion by Calvert ESU 15 and a second by West ESU 13.

**10 Yeas - 0 Nays.**
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

**PD Leadership Committee**
**Approve NCSA/ESUCC BlendEd Learning Pilot Project**
Discussion:
BlendEd Director discussed the BlendEd Pilot Project. They will identify school district that would be interested in participation. There is a Readiness Rubric available for those schools that may be interested. Time frame to begin will be March. Each ESU to submit two districts that meet the criteria.

**Motion Passed:** Recommend to approve the ESUCC/NCSA BlendEd Pilot Project passed with a motion by Polk ESU 07 and a second by Schnoes ESU 03.

**17 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes

Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend to approve the ESUCC/NCSA BlendEd Pilot Project passed with a motion by Tedesco ESU 11 and a second by Gegg ESU 05.

**6 Yeas - 0 Nays.**
DeTurk ESU 02 Yes
Gegg ESU 05 Yes
Polk ESU 07 Absent
Lofquist ESU 09 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Allen ESU 19 Yes

**Special Populations Committee**
Discussion:
Special Education did not meet on October 14, 2015. Mental Health continues to be a topic of discussion.

**Legislative Committee**
Discussion:
Communications with Senators need to be one voice, one vision. Facility needs, cash reserves, core funding continue to be topics of discussion and concerns. Executive Director will be meeting with lobbyist and Commissioner to continue discussions. Committee discussed continuing to support core funding.

**New and Miscellaneous Business** - None
**Best Practices Discussion -** None

**Unfinished Business** - None
**Bylaws & Policy Review** - Continue to work on procedure manual.

**Strategic Planning Process**
Discussion:
Reviewed October 14, 2014 Collaboration meeting with NDE. April 14, 2016 will be next collaboration meting at ESU 3.

**Public Comment: Recognition of Visitors**
Discussion:
No public comment.

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 11:30 passed with a motion by Schnoes ESU 03 and a second by Gegg ESU 05.

**17 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

# Regular Meeting
# November 18, 2015 8:30 AM
# ESU No. 3
# 6949 south 110th Street
# LaVista, NE

**Attendance Taken at 8:30 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Gegg ESU 05

Updated Attendance:
Calvert ESU 15 was updated to present at: 8:31 AM

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 8:30 AM

**Roll Call**
Discussion:
Staff: David Ludwig, Deb Hericks, Beth Kabes, Priscilla Quintana, Craig Peterson (DL)
Guest: Karen Haase, Curt Bromm, Jason Bromm

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Petitions and Communications to the Board**

**State Board of Education and Nebraska Department of Education Report**

Discussion:

Frieda Lange, NDE was presented to discuss AQuESTT. The role of the ESUs will be continued systems of support. All schools in the state are in need of support to continuously improve. November 1, 2015 the assurance statement were due, evidence based analysis (EBA). Next NDE Board meeting, December 4, 2015 the announcement of the three priority schools. The focus will be on continuous improvement, standards for quality schools. Diagnostic reviews will be done in March 2016. April-June will be creating the action plans to be presented to the NDE Board in August 2016. Phase Two will be implementing the School Improvement Plan (SIP). Review, monitor and submit evidence to NDE Board in 2017. All schools will do the EBAs annually. There will only ever be three priority schools identified. Phase Three will be to continue on the improvement plans. AQuESTT tenets are Key Investments. Executive Director reviewed the November NDE Board Meeting.

**Association of Education Service Agency's Report**

Discussion:

AESA Annual Conference in first week of December. Jeff West is the new President Elect of AESA. Congratulations to Jeff West on his election to the AESA Board.

**Executive Reports**

**Executive Director Report**

Discussion:

Executive Director was able to be at NDE to see the nine pilot schools staging in action.

**Governmental Relations Presentation**
Rationale:
Curt and Jason Bromm will provide an overview of their services as Governmental Relations for the ESUCC. Curt gave a historical background of his time/services with the state as legislator and lobbyist. They look forward to getting the voice of ESUCC/ESU out among the legislators and educate them as to what ESUCC/ESU do for the state. They shared their vision of what they expect to see in the legislative short session.

**Executive Committee Report**
Discussion:
President West reviewed the discussion held in Executive Committee. The workshop for PPACA (Affordable Care Act) is to be held on December 16, 2015 via DL across the state with ESU 2 being the host site. There will be a sub committee of member of the Exec Committee and the FAB Committee to review the way we invoice for the MSA (Master Service Agreement). Executive Director and NASB will be meeting with AESA on insurance.

**Review Goals of ESUCC**
Discussion:
Executive Director and Kraig Lofquist met and reviewed the notes from 2007 and updated the goals. The list is not all inclusive, invite board members to send any comments to Executive Director.

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee Chair reviewed budget reports.

**Approve Claims, Financials Statements, and Assets for Month of October**
Discussion:
Committee Chair reviewed the financial statements for the month of October.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of October passed with a motion by Radford ESU 17 and a second by Standish ESU 18.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |

Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of October passed with a motion by West ESU 13 and a second by Tedesco ESU 11.

**5 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Absent
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Absent

**Approval of November Expenses**
Discussion:
Committee Chair reviewed the October expenses paid in November.

**Motion Passed:** Recommend motion to approve November expenses passed with a motion by Radford ESU 17 and a second by Lofquist ESU 09.

**16 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes

Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend motion to approve November expenses passed with a motion by Schnoes ESU 03 and a second by Tedesco ESU 11.

**5 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Absent
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Absent

**Approval of December Claims by Executive Director**
**Motion Passed:** Approval of December Claims as approved by Executive Director, claims to be submitted at next board meeting passed with a motion by Radford ESU 17 and a second by Schnoes ESU 03.

**16 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approval of December Claims as approved by Executive Director, claims to be submitted at next board meeting passed with a motion by Mowinkel

ESU 08 and a second by West ESU 13.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Budget Procedure/Treasurer Transition**
**Approve Budget Procedure**
Discussion:
Committee chair reviewed the payment procedure.

**Motion Passed:** Recommend approving Budget Procedure passed with a motion by Tedesco ESU 11 and a second by Standish ESU 18.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend to approve Budget Procedure passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |

Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Absent

**Accept Resignation of Dennis Radford as Treasurer**
Discussion:
Committee chair submitted his resignation as of December 31, 2015.

**Motion Passed:** Accept Resignation of Dennis Radford as Treasurer ending December 31, 2015 passed with a motion by Polk ESU 07 and a second by Calvert ESU 15.

**16 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Accept Resignation of Dennis Radford as Treasurer ending December 31, 2015 passed with a motion by Schnoes ESU 03 and a second by Radford ESU 17.

**5 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Absent
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Absent

**Appoint a new Treasurer**
Discussion:
Committee recommends appointing Dan Schnoes, ESU 3 as the new Board Treasurer.

**Motion Passed:** Recommend Dan Schnoes as new Treasurer for ESUCC beginning January 1, 2016 passed with a motion by Radford ESU 17 and a second by Standish ESU 18.

**16 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
Gegg ESU 05 Absent
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend Dan Schnoes as new Treasurer for ESUCC beginning January 1, 2016 passed with a motion by Tedesco ESU 11 and a second by West ESU 13.

**5 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Absent
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Absent

**Approve the addition of Dan Schnoes and Brian Gegg on the Union Bank and Trust account.**
Discussion:
Approve the addition of Dan Schnoes and Brian Gegg on the Union Bank and Trust account. Suggest that the ESUCC leave Dennis Radford on the bank account for

emergency reasons.

**Motion Passed:** Approve the addition of Dan Schnoes and Brian Gegg on the Union Bank and Trust account passed with a motion by Radford ESU 17 and a second by DeTurk ESU 02.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve the addition of Dan Schnoes and Brian Gegg on the Union Bank and Trust account passed with a motion by West ESU 13 and a second by Radford ESU 17.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Technology Committee**
**Cloud Deployment Model**
Discussion:
Scott Isaacson gave an update on the progress of work being currently done on Tech Plan. Some of the new hardware has been delivered and starting to be installed.

**Amendment to Server Hardware Purchase**

Discussion:
On review of the storage area network (SAN) component of the hardware purchase, the vendors discovered a flaw in the configuration of the unit as originally proposed. Additional disk drives and licensing are needed to achieve the performance and redundancy expected. The attached quote addresses these issues and results in an increase in the cost of this component of $6,558.55, from $24,200.40 originally quoted, to $30,758.95 as in the attached quote. While the cost of this SAN has increased, the project overall remains under its original budget amount of funds received from NDE.

**Motion Passed:** Authorize purchase of the Nexenta SAN system as quoted at $30,758.95 passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Authorize purchase of the Nexenta SAN system as quoted at $30,758.95 passed with a motion by Lofquist ESU 09 and a second by Uhing ESU 01.

**7 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Yes |

**Cooperative Purchasing Project**
Discussion:
Committee Chair review discussion held within the Coop Committee meeting.

**Approve Hand2Mind Special Buy**
Discussion:
ETA hand2mind is a company that deals with educational manipulatives, instructional curriculum, and learning kits to include product lines; VersaTiles, Reading Rods, Home Team Advantage, Hands-On Standards, Paths to Problem Solving, The Super Source, and others.

**Motion Passed:** Recommend approval of Hand2Mind Special Buy Contract passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of Hand2Mind Special Buy Contract passed with a motion by Calvert ESU 15 and a second by Fisher ESU 04.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**Approve Renewal of Adobe CLP agreement**
Discussion:

Agreement Expired November 6, 2015. Coop Director Peterson has been trying since August to get this renewed with Adobe but hadn't receive the renewal documents. He is also working with Adobe to correct the Agency name and mailing addresses on the documents. The Cumulative Licensing Program ("CLP") is a flexible volume licensing program offered through Adobe Volume Licensing. The CLP applies the same discount level to all of Member's and its Self-enrolled Consortium Members' qualified Adobe software purchases ("Software") during the Term

**Motion Passed:** Recommend approval of Adobe CLP Renewal agreement, upon favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of Adobe CLP Renewal agreement, upon favorable review by ESUCC attorney passed with a motion by Mowinkel ESU 08 and a second by Fisher ESU 04.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**Approve Renewal of Microsoft Academic Select Plus agreement**

Discussion:

The agreement allows schools in Nebraska to order Licenses and services at academic

pricing through Microsoft re-sellers. The agreement is being provided in Draft form because Microsoft will send an electronic signature request and will not accept hard copy format. The attached document will allow Legal to review and approve having Executive Director sign the digital version. Current Agreement doesn't expire until February 1, 2016.

**Motion Passed:** Recommend approval of Microsoft Select Renewal agreement upon favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of Microsoft Select Renewal agreement, upon favorable review by ESUCC attorney passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**Approve Pawnee City Interlocal Agreement**

Discussion:

The City of Pawnee City passed a Resolution on November 9, 2015 to enter into an Interlocal Agreement between the City of Pawnee City and ESUCC for the solicitation of public bids and enter into contracts on its own behalf and to purchase supplies, material, equipment, and services

**Motion Passed:** Recommend approval of proposed resolution with Pawnee City, upon favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of proposed resolution, upon favorable review by ESUCC attorney passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**Approve City of Alliance Interlocal Agreement**

Discussion:

The City of Alliance is wanting to enter into an Interlocal Agreement between the City of Alliance and ESUCC for the solicitation of public bids and enter into contracts on its own behalf and to purchase supplies, material, equipment, and services. The City of Alliance plans to have this as an agenda item at a future board meeting, either November 17 or December 1.

**Motion Passed:** Recommend approval of proposed resolution with City of Alliance, upon favorable review by ESUCC attorney passed with a motion by Mowinkel ESU 08 and a

second by Calvert ESU 15.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of proposed resolution, upon favorable review by ESUCC attorney passed with a motion by Fisher ESU 04 and a second by West ESU 13.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |

**PD Leadership Committee**

Discussion:

Committee Chair reviewed the discussions held at PD Committee. PD Planning Committee will begin to create a log term goals for PDO. New calendar has been started for the 2016-2018. ESUCC was not selected for the i3 Development grant.

**Special Populations Committee**

Discussion:

Committee Chair reviewed discussion held in the Special Populations Committee. There were discussions regarding ILCD and Mental Health. Para Conference discussion were held regarding possibility of having a second location, held on a Saturday or staff only day so that more Para's can attend this conference.

**Legislative Committee**
Discussion:
Executive Director reviewed discussions held in the Legislative Committee. Review of the concept papers and discussion held regarding those papers. The committee also discussed some short (communication, awareness) and long (core funding, ESUCC funding, facilities, digital learning) term goals.

**New and Miscellaneous Business** - None
**Best Practices Discussion** - None
**Unfinished Business** - None
**Bylaws & Policy Review** - None
**Strategic Planning Process** - None

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment.

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 11:10 AM passed with a motion by Polk ESU 07 and a second by Schnoes ESU 03.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Regular Meeting**
**January 14, 2016 8:30 AM**
**ESUCC Board Meeting**

**ESU No. 3**
**6949 South 110th Street**
**LaVista, NE**
**DL via Zoom: 1, 3, 6, 7, 9, 10, 13, 18**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Gegg ESU 05
Shoemake ESU 06
Polk ESU 07
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Fisher ESU 04
Mowinkel ESU 08

**Call to Order**
Discussion:
Call to order at 8:30 AM.

**Roll Call**
Discussion:
Staff: David Ludwig, Deb Hericks, Scott Isaacson, Priscilla Quintana, Craig Peterson
NDE: Frieda Lange

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Polk ESU 07 and a second by Schnoes ESU 03.

**15 Yeas - 0 Nays.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Petitions and Communications to the Board**
**Craig Caples - NASB Negotiations Software Overview**
Discussion:
Craig Caples and Jesse Sierks, NASB presented/discussed the North Star Negotiations Software available through NASB. Software is now available for ESUs to use/purchase.

**State Board of Education and Nebraska Department of Education Report**
Discussion:
Frieda Lange was presented and shared NDE update with Board. Discussed the next collaborative meeting April 14, 2015. AQuESTT announced the three priority schools. Their focus will be on priority schools and all those that fall into the needs improvement. ESUs will be important partners in this process. April 18-19, 2016 will be the AQuESTT Conference. Positive comments regarding initial school visits of those priority schools.

**Association of Education Service Agency's Report**
Discussion:
President reported that the Legislative committee would meet next week. July 11-14, 2016 for the summer conference. Sept 27-29, 2016 for the Educators Call to Action.

**Jay Bauer - Student Loan Forgiveness Program Presentation**
Discussion:
Jay Bauer and Deb Myers will present/discuss the Student Loan Forgiveness Program. They have been working with the ESU 13 area with much success.

**Service Planning Presentation (ESU 7)**
Discussion:
Larianne Polk, ESU 7 Administrator shared/presented their process used for service

planning.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director shared his power point that he uses in presenting our statewide system of support. Share thoughts/updates with him. This will continue to be used for communications across the state.

**Executive Committee Report**
Discussion:
President reviewed discussions that were held in committee. If there are questions or concerns on calendars dates please contact Executive Director. Discussion held regarding meetings rotating to other Service Units though out the year. Three-year rotation had been developed in order to attend each site. Goggle Doc will be created to share historical data as well as some procedural guidelines for staff presenting outside the Service Unit. Discussions held regarding developing the Master Service Agreement for 2016-2017 and pricing structure of that agreement.

**ESUCC/PDO Two-Year Calendar**
Discussion:
Executive Director reviewed the updated two-year calendar. Review of meeting dates and changing locations was part of the discussion.

**ESUCC Meeting Dates**
Discussion:
Discussion held regarding a three-year rotation in order to visit each of the ESUs by the end of the third year.

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
**Approve Claims, Financials Statements, and Assets for Month of November and December**
Discussion:
Committee Chair reviewed the budget reports. Chair will be working on updating a couple of the reports to update.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of November and December passed with a motion by Schnoes ESU 03 and a second by Gegg ESU 05.

**14 Yeas - 0 Nays.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of November and December passed with a motion by Gegg ESU 05 and a second by Radford ESU 17.

**7 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**Approval of Expenses**
Discussion:
Committee Chair reviewed the expenses from November 18, 2015 through January 7, 2016.

**Motion Passed:** Approval of Expenses as presented passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes

Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approval of Expenses as presented passed with a motion by Tedesco ESU 11 and a second by Gegg ESU 05.

**7 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Gegg ESU 05 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes

**Technology Committee**
Discussion:
Chair reviewed discussion held in the committee meeting. Committee is working with NOC to secure common language to be used across the state. NITC action plan update was given. Review LR 264 study (use of technology, money and time spent,) keep this as basis of what we are doing statewide.

**Cooperative Purchasing Project**
Discussion:
Coop Director shared the committee discussions. Executive Director shared that we have received a certified letter from ESM.

**Consent Agenda Items**

**Motion Passed:** To approve AEPA Awards and Extensions (2016-2013) as listed and have Executive Director sign contracts with each vendor, upon favorable review by ESUCC Attorney passed with a motion by Calvert ESU 15 and a second by Lofquist ESU

09.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motionto approve AEPA contracts as shown in 3.A.I; 3.A.II; 3.A.III and 3.A.IV upon receiving favorable review from ESUCC attorney passed with a motion by Gegg ESU 05 and a second by Calvert ESU 15.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**AEPA**
**Approve Peripole Extension**
Discussion:
AEPA bid Band Instruments this year but no vendors that bid offered percussion instruments so no award was made. Band Instruments is an area that we have no other contracts to meet these needs. Peripole is also currently in the ESUCC Marketplace.

**Motion Passed:** Motion needed to approve extensions with Peripole and have Executive Director sign contract. This motion to include approval of contracts within 3.C.II.a; 3.C.II.b and 3.C.II.c. See 3.C.II.c for suggested motion passed with a motion by Gegg ESU 05 and a second by Polk ESU 07.

**14 Yeas - 0 Nays.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Approve Extension with Sports Surfaces Distributing AEPA BID #012 Hardwood and Synthetic Flooring**

**Motion Passed:** Motion needed to approve extension with Sports Surfaces Distributing and have Executive Director sign contract. This motion to include approval of contracts within 3.C.II.a; 3.C.II.b and 3.C.II.c. See 3.C.II.c for suggested motion passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
Gegg ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Approve Quill 2012 Extension**

**Motion Passed:** Motion needed to approve extension with Sports Surfaces Distributing and have Executive Director sign contract. Motion to approve contracts within 3.C.II.a; 3.C.II.b and 3.C.II.c. passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve extension with Sports Surfaces Distributing and have Executive Director sign contract. Motion to approve contracts within 3.C.II.a; 3.C.II.b and 3.C.II.c. passed with a motion by Fisher ESU 04 and a second by Gegg ESU 05.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**PD Leadership Committee**

Discussion:

Chair shared discussions from committee meeting. PDO will continue to create short and long terms goals. Network Educator Effectiveness (NEE), Missouri has an evaluation product that the NNNC had been reviewing that was shared with the Committee. Continue discussion with NDE and have SDA review this product. SDA needs to create a plan to move this statewide initiative forward. EAP continues to meet. Instructional Delivery plan

continue to work with NDE to help develop model/action plan to develop a plan. BlendEd pilot has 27 schools that have applied for pilot project. The BlendEd pilot committee will be reviewing applications. There was a presentation regarding Lesson Template/Mapping training. SDA will need to submit a proposal.

**BrightBytes**
Discussion:
Currently 11 ESU's (1, 2, 3, 7, 8, 9, 10, 13, 15, 16, 17, 19) participate in the 21st Century Learning Opportunity for ESA's at a total cost of $15,000. Beginning with the first year of implementation in the 2014-15 year, NESUBA contributed $10,000 for this purchase. This contribution provided for a total cost per ESU at $455.As per discussion with Rob Residori, BrightBytes Representative, the base price for 12 ESU's will be $16,600 or $1,383 per ESU. If fewer than 11 ESU's participate, the base price will remain the same ($16,600) with the costs divided accordingly. If additional ESU's wish to participate beyond the 11 ESU base price package, the total cost for each ESU will decrease approximately 20% with total costs for all potential 17 ESU's not to exceed $20,000.

**Special Populations Committee**
Discussion:
Steve Milliken was present to discuss the ILCD/collaborative grants and the new process for receiving these grants. Need to communicate the need to tie this process into AQuESTT (NDE). Behavioral Health has a committee to discuss what is already being done and what they can do to identify the gaps. Discussion on what grants should be brought under the ESUCC. ESUCC to develop criteria on what grants would apply to our statewide process.

**Legislative Committee**
Discussion:
Executive Director reviewed discussions from their committee. This is a short-term session, which property taxes and Governors proposal (LC3 form) will be at the forefront. Short-term goals are communication and awareness. Long-term goals are as follows: core funding, ESUCC funding, eLearning, facilities, extended services, and ongoing communication needs. Bob Uhing shared the legislative planning that was done with ESU 1 and ESU 8. Economic Forecast committee will be meeting next month to review.

**New and Miscellaneous Business - None**
**Best Practices Discussion - None**
**Unfinished Business - None**
**Bylaws & Policy Review- None**
**Strategic Planning Process - None**

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment.

**Executive Session - None**

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 12:02 PM passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Regular Meeting**
**February 11, 2016 8:30 AM**
**ESUCC Board Meeting**
**NCSA Building**
**455 South 11th Street**
**Lincoln, NE 68508**
**DL Connections: ESUs 4, 5, 6, 10, 18, NCSA**

**Attendance Taken at 8:30 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Gegg ESU 05
Shoemake ESU 06
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Fisher ESU 04
Polk ESU 07

Updated Attendance:
Bell ESU 10 was updated to present at: 9:30 AM
Shoemake ESU 06 was updated to present at: 8:33 AM

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 8:30 AM.
Staff: David Ludwig, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson, Colleen Lentz
Guests: Jason and Curt Bromm, Craig Hicks

**Roll Call**
**Approval of Minutes**

**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

**13 Yeas - 0 Nays - 1 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Abstain |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Rationale:
2015-2016 NDE Board Meetings

**Association of Education Service Agency's Report**
Discussion:
AESA Government Relations committee met in January to review standing positions.

**Legislative Update**
Discussion:
Jason Bromm was present to discuss current legislative discussions. He also advised the Board if they do the summer tour/retreat to invite Senators. They continue to communicate on what ESUs do/offer to our schools (be proactive.) With term limits, we need to continue to educate the senators. We are almost half way through the current session. Jason offered an attachment of current legislative bills that are regarding ESUs/schools. Governors bill LB 958 and LB 959 will continue to dominate the discussion this session. Property taxes continue to be discussed, the senators want some resolution before the end of session. We need to let senators know that even if we are not considered fiscally we need to continue to communicate our purpose. On February 22, The Learning Community bills (LB 1067 and 903) will have their hearings. Hopefully, a compromise will be reached. This compromise needs to happen before it hits the floor.

Economic Forecast Board will be out on February 26, 2016. Discussed the possibility of scheduling a Legislative Committee meeting on the same day as NCSA meets so that we can gather positions on upcoming bills. This would happen right after all bills are introduced in January.

**Single Sign On/Portal Demonstration**
Discussion:
Craig Hicks, ESU 13 gave a demo of the work they have been doing regarding the single sign-on/portal. Scott Isaacson discussed that we are excited that ESU 13 is working to make this available for their ESU/schools. The group continues to work through a few bugs they have with the system. ESUs/Schools will be able to customize (add/arrange) to their own resources.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director discussed the conversation with Senator Sullivan regarding ESUs. Executive Director discussed the packet of historical information provided by Wayne Bell. This is the research on ESUs that was done back in 2003. There was a survey from Senator Raikes that will be shared along with this information. It was noted schools were surveyed and 96% were opposed to fewer ESUS. ESUCC will continue to study past history regarding ESU studies.

**Executive Committee Report**
**ESUCC/PDO Two-Year Calendar**
Discussion:
President reported that he had asked everyone to review the calendar at the January meeting presented for discussion. Executive Director discussed the process used to make the two-year calendar. We will move meetings back to first week on Wednesday/Thursday when possible.

**ESUCC Meeting Dates and Locations**
Discussion:
Committee also reviewed the option of rotating meetings per sites. President discussed with whole Board rotating vs. staying centrally when possible. If we don't use the rotational meeting schedule time could be scheduled over the summer for a retreat/tour of the state.

**ESU Staff Presenting Outside Their Service Agency**
Discussion:
President discussed the Google Doc with beginnings of discussions of history on staff presenting outside their service units. Advise the Board to review. From this, we will create a procedure from the information gathered.

**Public Comment**
Discussion:

No public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee chair reviewed the budget documents. The audit was begun as of February 1, 2016. An additional audit for Federal Grants (A-133) might be conducted.

**Approve Claims, Financials Statements, and Assets for Month of January**
Discussion:
Committee chair reviewed the budget reports for the month. We are in the process of revising some of the reports.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of January passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of January passed with a motion by Standish ESU 18 and a second by Gegg ESU 05.

**7 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |

| | |
|---|---|
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Approval of Expenses to be paid.**
Discussion:
Committee chair reviewed the expenses for January 8, 2016 - February 5, 2016.

**Motion Passed:** Recommend motion to approve expenses to be paid as presented passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend motion to approve expenses to be paid as presented passed with a motion by Gegg ESU 05 and a second by Radford ESU 17.

**7 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Technology Committee**
Discussion:
Committee Chair reviewed the discussion held within the Technology Committee. NROC/EdReady will be moved under NDE for the upcoming budget year. This will allow ESUCC to hire a BlendEd Director full time. LOR Committee continues to work on a solution for the Learning Object Repository. This is possibly going to be a combination of resources (Learn360, Amazon, and ISLE.) Once determining of base LOR is made, the committee will discuss what other areas need to be added to the LOR. There was a Joint meeting between IMAT, DEAC, TAG, BlendEd. They are discussing combining those committees and then have buckets of individual needs. The group will be called Teaching and Learning with Technology. Executive Director discuss the K-12 Collaboration Grant. This group met in November at ESU 3 and in Las Vega in January. This group is working to build a framework for large groups to be able to share efficiently nation wide. The Nebraska representatives are David Ludwig, Scott Isaacson and Dean Folkers. Executive Director discussed meeting with the NATA group (large school technology administrators) to discuss the current statewide efforts.

**Cooperative Purchasing Project**
Discussion:
Committee Chair reviewed the committee discussions. Craig Peterson gave a demonstration of Equal Level, which is product ordering. He reviewed the process for the annual paper buy, which will conclude on March 15, 2016. On February 22, 2016 the annual buy catalog will be available.

**Interlocal Agreement with Buffalo County**
**Motion Passed:** Recommend approval of proposed resolution, upon favorable review by ESUCC attorney passed with a motion by Bell ESU 10 and a second by Calvert ESU 15.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |

| | |
|---|---|
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of proposed resolution, upon favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Calvert ESU 15.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |

**PD Leadership Committee**
**BrightBytes**
Discussion:
Those interested in continuing with BrightBytes are as follows: ESUs 1, 3, 5, 7, 8, 9, 10, 13, 15, 16, 17, 19 elected to participate.

**Motion Passed:** Recommend to approve contract with BrightBytes for 2016-2017 split among participating ESUs passed with a motion by Schnoes ESU 03 and a second by Gegg ESU 05.

**12 Yeas - 0 Nays - 3 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Abstain |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Abstain |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Abstain |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Special Populations Committee**
Discussion:
Committee chair reviewed discussions from committee meeting. The Nebraska Circle of Friends funding will go away and would like ESUCC to become the fiscal agent for this service. Committee recommends that we keep the SRS admins fees the same and increase the tier-structure by 5% for Master Service Agreement. SRS continues to work with Bellevue Public Schools to import/export NSRSS. When this work has been completed SRS will be able to apply across other districts. They are working with UNO to hire some students to help with some software development. NNNC area superintendents are interested in having Karen Haase deliver a two-hour webinar on Special Ed Law. Please review with schools/special education directors on interest to increase this webinar statewide. This webinar would mainly target school administrators.

**Legislative Committee**
Discussion:
Executive Director reviewed some of the current legislative issues. He also discussed the letter that will go to Senators regarding LB 959. Board discussed not sending the letter presently; hold the letter in case needed later.

**New and Miscellaneous Business** – None needed
**Best Practices Discussion** - None needed
**Unfinished Business** - None needed
**Bylaws & Policy Review** - None needed
**Strategic Planning Process**
April 14, 2016 is the next NDE Collaboration Meeting

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment.

**Executive Session**
Discussion:
None needed

**Adjournment**
**Motion Passed:** Motion to adjourn meeting 11:05 AM passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Yes |

| | |
|---|---|
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Regular Meeting**
**March 10, 2016 8:30 AM**
**ESUCC Board Meeting**

**ESU No. 11**
**412 W 14th Ave**
**Holdrege, NE 68949**
**DL Connections:**
**4, 5, 6, 10, 11 (host), 13, 18, 19**

**Attendance Taken at 8:28 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Gegg ESU 05
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Shoemake ESU 06
Polk ESU 07
Calvert ESU 15

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 8:30 AM
Staff: David Ludwig, Deb Hericks, Priscilla Quintana, Craig Peterson, and Beth Kabes
NDE: Frieda Lange
Legal: Karen Haase

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Beatty ESU 16.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
Frieda Lange was present to give NDE update. Commissioner gave special thanks to ESU 1, 10, and 19 for their support/help on the priority schools. Four themes for priority schools are: Native American, small rural school, rapidly changing demographics, and high poverty urban areas. They continue to learn and share with other high needs schools, we will continue to work and improve our processes to help these schools. This process needs everyone's help to succeed: NDE, ESUs, and Schools. The State Board is doing a strategic planning process; this will take several months to complete. A private group has requested a revision of Rule 4 - student book loans for private schools. The group wants language changed to include "any" educational resource. At the NDE Board meeting, a report was given on the Teacher/Principal Evaluation study. This has been pulled into a Teacher/Principal Framework and will contain tenets. NDE Board directed NDE to develop effective practices for all other faculty beyond teachers/principals.

**Association of Education Service Agency's Report**
Discussion:
Board President gave a short update on AESA.

**Executive Reports**
**Executive Director Report**

Discussion:
Executive Director gave a presentation on ESUCC opportunities. This overview included

the organization structure of ESUCC. Including the merging of the TAG, DEAC, and IMAT into the Teaching and Learning through Technology (TLT Affiliate.) Communication and awareness are our main purpose and vision for this year. Budget shortfall, property tax relief, etc. are among several of our concerns/opportunities we face every day. He reviewed the statewide demographics: population, student enrollment. Management of change: change is constant, constant changes as system of support evolves, demands on ESUs and ESUCC are increasing. Purposes/Why: statewide coordination, cost effective services, etc. Celebrate: Where we have been: ESU 50 Year Celebration (review of historical documents on services offered.) Where we are going? Continue to provide new and innovative plans. Positive leadership across the state - collaborative meetings with NDE, including Strategic plans, Technology Plans, Instructional Delivery Plans. Stronger communications between ESUCC Meetings, PDO and affiliate meetings (including PD Advisory Committee), weekly meeting with NDE, IllniCloud, K-12 Federation, website revision.

**Executive Committee Report**
Discussion:
President reviewed discussion held in Executive Committee. The Committee has worked to finalize the appraisal of the Executive Director. The Committee will have final approval next month and bring to ESUCC Board to view the appraisal. ESU Staff presenting outside their service agent continues to be discussion. The Executive Committee will start reviewing and finalizing the document.

**Approve ESUCC/PDO Two Year Calendar**
Discussion:
President discussed the two-year calendar. Meetings have been moved to the first week of the month - Wednesday/Thursday when applicable.

**Motion to Amend Passed:** To amend the motion from: "Motion to approve the ESUCC/PDO Two Year Calendar " to: "Motion to approve the ESUCC/PDO Two Year Calendar as amended (Jan 2018)" passed with a motion by DeTurk ESU 02 and a second by Mowinkel ESU 08.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |

| | |
|---|---|
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Motion Passed:** Motion to approve the ESUCC/PDO Two Year Calendar passed with a motion by Lofquist ESU 09 and a second by Schnoes ESU 03.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Late Fee Policy**
Discussion:
President reviewed the Late Fee Policy to address late payments. The ESUCC has in the past years experienced late payments of invoices. The Policy will provide further direction for ESUCC staff. First reading this month with final reading at April meeting.

**Public Comment**
Discussion:
There is no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee chair reviewed the budget reports with the Board.

**Approve Claims, Financials Statements, and Assets for Month of February**
Discussion:

Committee Chair reviewed the budget reports with the committee.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of February passed with a motion by Schnoes ESU 03 and a second by Tedesco ESU 11.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of February passed with a motion by Gegg ESU 05 and a second by Tedesco ESU 11.

**7 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Approval of February Expenses to be paid in March**
Discussion:
Committee Chair reviewed the expenses to be paid for March with the committee. Expenses to paid for time period February 8, 2016 - March 4, 2016 in the amount of $133,579.27.

**Motion Passed:** Recommend motion to approve expenses to be paid passed with a motion by Schnoes ESU 03 and a second by Gegg ESU 05.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend motion to approve expenses to be paid passed with a motion by Radford ESU 17 and a second by Calvert ESU 15.

**7 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Technology Committee**
Discussion:
Committee Chair reviewed discussion held in committee. K-12 Federation work continues. LOR Committee has a recommendation for everyone's for review. Action will be taken at April Board meeting. Chair reviewed the affiliate budgets to be approved.

**Approve BlendEd Budget**
Discussion:
Committee Chair reviewed the BlendED Budget with Committee.

**Motion Passed:** Motion to approve budget items for Blended affiliate passed with a motion by DeTurk ESU 02 and a second by Lofquist ESU 09.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve budget items for BlendED affiliate passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| West ESU 13 | Yes |

**Approve IMAT Budget**
Discussion:
Committee Chair reviewed the IMAT Budget with Committee.

**Motion Passed:** Motion to approve budget items for IMAT affiliate passed with a motion by Uhing ESU 01 and a second by Gegg ESU 05.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve budget items for IMAT affiliate passed with a motion by Gegg ESU 05 and a second by DeTurk ESU 02.

**5 Yeas - 0 Nays - 1 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Abstain |
| Bell ESU 10 | Absent |
| West ESU 13 | Yes |

**Approve NOC Affiliate**
Discussion:
Committee Chair reviewed the NOC Budget with Committee.

**Motion Passed:** Motion to approve budget items for NOC affiliate passed with a motion by Tedesco ESU 11 and a second by Bell ESU 10.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |

| | |
|---|---|
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve budget items for NOC affiliate passed with a motion by Uhing ESU 01 and a second by Gegg ESU 05.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| West ESU 13 | Yes |

**Approve TAG Affiliate**
Discussion:
Committee Chair reviewed the TAG Budget with Committee.

**Motion Passed:** Motion to approve budget items for TAG affiliate passed with a motion by Gegg ESU 05 and a second by DeTurk ESU 02.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |

| | |
|---|---|
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve budget items for TAG affiliate passed with a motion by Gegg ESU 05 and a second by DeTurk ESU 02.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| West ESU 13 | Yes |

**Cooperative Purchasing Project**
**2015 AEPA Membership Dues**
Discussion:
Total Sales for 2015 were $5,046,647.50.Total administrative fees received in 2015 were $100,932.95. AEPA Membership fee due for 2015 is $3013.99. The fee will be paid on March 11th pending board approval.

**Approve Movie Licensing USA Special Buy**
Discussion:
Movie Licensing USA provides the Public Performance Site License for K12. Contractor is the licensing agent for the following major motion picture studios and their affiliates (collectively, "Studios"). Walt Disney Pictures, Paramount Pictures, Warner Bros., Sony Pictures, NBC/Universal Pictures, New Line Cinema, Lionsgate Films, MGM, Touchstone Pictures, Hollywood Pictures, Columbia Pictures, TriStar Pictures, Summit Entertainment, Focus Features, Miramax, Warner Independent Pictures, Fine Line Features, United Artists, Warner Independent Films, Paramount Vantage, and Screen Gems. Licensing would be collected through the ESUCC Marketplace with Admin fees applied and then ESUCC would be billed by Movie Licensing USA and ESUCC would bill schools.

**Motion Passed:** To approve and have Executive Director sign contract with Swank Motion Pictures, Inc. (DBA Movie Licensing USA), upon recommended language change and favorable review by ESUCC Attorney passed with a motion by Tedesco ESU 11 and a second by DeTurk ESU 02.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** To approve and have Executive Director sign contract with Swank Motion Pictures, Inc. (DBA Movie Licensing USA), upon recommended language change and favorable review by ESUCC Attorney passed with a motion by Calvert ESU 15 and a second by Gegg ESU 05.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |

**PD Leadership Committee**
**Approve SDA Affiliate/Strategist**
Discussion:
Discussions held regarding the SDA/Strategist budget requests for 2016-2017.

**Motion Passed:** Motion to approve Strategist/SDA Affiliate budget requests passed with a motion by Tedesco ESU 11 and a second by Beatty ESU 16.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |

| | |
|---|---|
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve Strategist/SDA Affiliate budget requests passed with a motion by DeTurk ESU 02 and a second by Gegg ESU 05.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| Gegg ESU 05 | Yes |
| Polk ESU 07 | Absent |
| Lofquist ESU 09 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Allen ESU 19 | Yes |

**8.D.II. Approve NWEA Agreement**

Discussion:

Discussion held regarding the NWEA participation within the Master Service Agreement. There is a NWEA Committee of administrators and NWEA members to discuss possibility of using NWEA as the statewide assessment tool.

**Motion Passed:** Motion to approve NWEA Agreement passed with a motion by Bell ESU 10 and a second by Schnoes ESU 03.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |

| | |
|---|---|
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve NWEA Agreement for 2016-2017 passed with a motion by Tedesco ESU 11 and a second by DeTurk ESU 02.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| Gegg ESU 05 | Yes |
| Polk ESU 07 | Absent |
| Lofquist ESU 09 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Allen ESU 19 | Yes |

**Approve PDO Budget**
Discussion:
Committee chair reviewed the PDO Budget for 2016-2017.

**Motion Passed:** Recommend increasing the PDO MSA to $4720 for 2016-2017 passed with a motion by West ESU 13 and a second by Gegg ESU 05.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |

| | |
|---|---|
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend increasing the PDO MSA to $4720 for 2016-2017 passed with a motion by Gegg ESU 05 and a second by Lofquist ESU 09.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| Gegg ESU 05 | Yes |
| Polk ESU 07 | Absent |
| Lofquist ESU 09 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Allen ESU 19 | Yes |

**Special Populations Committee**

Discussion:

Committee Chair reviewed discussion of committee. Behavioral Health Committee meets regularly to discuss school needs and services that are already used across the state. Continued discussion on Nebraska Circle of Friends, committee will have Ken Bird and Steve Milliken to next meeting to discuss further. KSB workshop on Special Education Law was well received across the state. PEP (Parents Encouraging Parents Grant) will be hosted within the ESUCC.

**Approve Admin Fee and SRS Tier Structure**

Discussion:

Co Chair reviewed the SRS Tier Structure, increasing tier by 5%. Discussion was held regarding changing the Admin Fee as it has not increased in several years. It was discussed increasing the Admin Fee by $500.

**Motion Passed:** Motion to approve SRS Admin 5% increase in SRS tier structure passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |

| | |
|---|---|
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Motion Passed:** Motion to approve SRS Admin remain the same and tier structure to increase by 5% passed with a motion by Beatty ESU 16 and a second by Radford ESU 17.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Motion Passed:** Motion to approve SRS Admin increase Admin fee by $500 passed with a motion by Beatty ESU 16 and a second by Radford ESU 17.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |

| | |
|---|---|
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve an increase of SRS tier structure by 5% and increase the SRS administrative fees by $500 passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| Polk ESU 07 | Absent |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Allen ESU 19 | Yes |

**Approve IEP Facilitation Training**

Discussion:

Discussion regarding the IEP Facilitation - 3 day training - $12,500 (Based upon funding through the PEP Grant) and Advanced Training - one day - $1,500.

**Motion Passed:** Approve IEP Facilitation training contingent on funding received from NDE (PEP Grant) passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.

**13 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |

| | |
|---|---|
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve IEP Facilitation training if funding received from NDE (PEP Grant) passed with a motion by Beatty ESU 16 and a second by Radford ESU 17.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| Polk ESU 07 | Absent |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Allen ESU 19 | Yes |

**Legislative Committee**
Discussion:
Committee Chair/Executive Director reviewed discussions held in committee. Review of the current legislative bills. Legislative will meet in June to plan for next year session - core funds, facilities, state audit, etc. Discussed the Legislative Process used by ESU 1 and ESU 8, could model this process through other regions.

**New and Miscellaneous Business**
Discussion:
None

**Best Practices Discussion**
Discussion:
None

**Unfinished Business**
**Bylaws & Policy Review**
Discussion:
None

**Strategic Planning Process**
Discussion:
April 14 will be the next NDE Collaboration meeting.

**Public Comment: Recognition of Visitors**
Discussion:
No public comment.

**12. Executive Session**

Discussion:
None

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 11:13 AM passed with a motion by West ESU 13 and a second by Beatty ESU 16.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| Gegg ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**ESUCC Board Meeting**
**April 14, 2016 8:30 AM**
**ESU No. 3**
**6949 South 110th Street**
**LaVista, NE**

**Attendance Taken at 8:30 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Polk ESU 07
Mowinkel ESU 08
Bell ESU 10
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Shoemake ESU 06
Lofquist ESU 09
Tedesco ESU 11

**Call to Order**
Discussion:
Call to order at 8:30 AM.
Staff: David Ludwig, Deb Hericks, Beth Kabes, Scott Isaacson

**Roll Call**

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes

Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
NDE updates will be during the collaboration meeting.

**Association of Education Service Agency's Report**
Discussion:
No report.

**Greg Adams, Accelerate Nebraska, and Wendy Boyer, Peter Kiewit Foundation: Accelerate Nebraska Executive Summary Report, February 2016**
Discussion:
Senator Adams and Wendy Boyer were available to discuss Accelerate Nebraska. Objectives for Accelerate Nebraska: Facilitate Collaboration of Stakeholders; Influence the Effective Use of Philanthropic, Private and Public Resources; Identify and Support Demonstrated Best Practices; Establish Performance and Result Indicators to Measure Success.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director reviewed the infrastructure including the new affiliate Teaching and Learning with Technology, which includes TAG, IMAT, and DEC). Executive Director also discussed Rule 84 and our participation in the ESUCC/NDE Collaboration meetings. Executive Director discussed the litigation with ESM. Executive Director has given a written statement to the Lincoln Journal Star. Governor's Education and Workforce Roundtable (the old P16 group), this group has started meeting including important stakeholders. The purpose of this group is connection, communication, collaboration and cooperation. Executive Director reviewed several other groups that ESUCC is also a member and updates of those committees. Executive Director and Technology Director gave a review of the K-12 Federation. Executive Director also gave some legislative update.

**Executive Committee Report**
Discussion:
President reviewed discussion held in Executive Committee. Executive Director appraisal is finalized and will be on file at ESU 17 and legal office. Discussed the Executive Board opening and committee will bring a committee structure to Board in May and will approve in September.

**Approve Full-time BlendEd/Distance Education Director Position**
Discussion:
Executive Director discussed the plan to move the NROC to NDE Budget so that we will be able to hire that position full time.

**Motion Passed:** Recommend approval to move BlendEd/Distance Education Director to full time position in 2016-2017 passed with a motion by Polk ESU 07 and a second by Schnoes ESU 03.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Absent |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Approve Bromm and Associates as Governmental Relations for the ESUCC**
Discussion:
Executive Director reviewed proposal for Governmental Relations. This is a two-year agreement with no increase in contracted amount. ESU 3 will continue to use Bromm & Associate.

**Motion Passed:** Recommend approval of Bromm and Associates as Governmental Relations for the ESUCC passed with a motion by Schnoes ESU 03 and a second by Uhing ESU 01.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Absent |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of Bromm and Associates as Governmental Relations for the ESUCC passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Yes |
| Beatty ESU 16 | Yes |

**Approve Master Service Agreement 2016-2017**

Discussion:

Executive Director discussed the changes within the MSA. Remove the Late Fees policy.

**Motion Passed:** Recommend approving the Master Service Agreement (MSA) for 2016-2017 with removal of late fee policy passed with a motion by Beatty ESU 16 and a second by Bell ESU 10.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |

Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approving the Master Service Agreement (MSA) for 2016-2017 with the removal of the late fee section and adding language of Rule 52 on page 14, section a passed with a motion by Lofquist ESU 09 and a second by Beatty ESU 16.

**4 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Lofquist ESU 09 Yes
West ESU 13 Yes
Beatty ESU 16 Yes

**Public Comment**
Discussion:
No public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee Chair received discussion in committee. Review of insurance policy is being done. Draft copy of Audit reports is available.

**Approve Claims, Financials Statements, and Assets for Month of March**
Discussion:
Committee Chair reviewed the financial statements for the month of March. We continue to review and adjust the Project Summary. Committee Chair reviewed those changes.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for month of March passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent

Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for month of March passed with a motion by Mowinkel ESU 08 and a second by Standish ESU 18.

**6 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Yes

**8.A.I.a. Approval of March Expenses to be paid in April.**
Discussion:
Committee Chair reviewed expenses are from period Mar 4, 2016 - April 8, 2016. The amount to be approved is $196,151.72.

**Motion Passed:** Recommend motion to approve March expenses to be paid in April passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Absent

West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend motion to approve March expenses to be paid in April passed with a motion by Tedesco ESU 11 and a second by Standish ESU 18.

**6 Yeas - 0 Nays.**

Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Absent
Radford ESU 17 Yes
Standish ESU 18 Yes

**Technology Committee**
Discussion:
Executive Director reviewed discussion within committee meeting.

**Approve Statewide Learning Object Repository (LOR) as recommend by the LOR committee**
Discussion:
BlendEd Director/Distance Education Director reviewed the process proposed by the LOR Committee. The proposal from the LOR committees is to use a multiple approach of using Learn360, ISLE, and Amazon Inspire. This will allow single sign-on access to each of the products and available in the portal. Then next step will be the storage needed and available for upload. Future, do we look at a system that encompasses the three areas of need. The LOR Committee will continue to meet to discuss future needs. Another meeting of committee with Amazon Inspire will be held the end of April.

**Motion Passed:** Recommend approving Learn360, ISLE, and Amazon Inspire for the statewide LOR passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

**12 Yeas - 1 Nays - 1 Abstained.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes

Mowinkel ESU 08 No
Lofquist ESU 09 Absent
Bell ESU 10 Abstain
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approving Learn360, ISLE, and Amazon Inspire for the statewide LOR passed with a motion by West ESU 13 and a second by Fisher ESU 04.

**3 Yeas - 1 Nays.**
Uhing ESU 01 Absent
DeTurk ESU 02 Absent
Fisher ESU 04 Yes
Shoemake ESU 06 No
Lofquist ESU 09 Yes
Bell ESU 10 Absent
West ESU 13 Yes

**Cooperative Purchasing Project**
Discussion:
Co-Chair reviewed discussion held in committee. Discussed litigation with ESM. All organizations to keep emails related to this litigation.

**Approve Softchoice Special Buy**
**Motion Passed:** To approve and have Executive Director sign contract with SoftChoice Corporation, upon favorable review by ESUCC Attorney passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Absent

West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** To approve and have Executive Director sign contract with SoftChoice Corporation, upon favorable review by ESUCC Attorney passed with a motion by Calvert ESU 15 and a second by Mowinkel ESU 08.

**4 Yeas - 0 Nays.**
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Absent
Calvert ESU 15 Yes

**Approve Instructure (Canvas LMS) Special Buy**
Discussion:
Contract has not been received back from the vendor. No action will be taken at this time.

**Motion to Amend Passed:** To amend the motion from: "To approve and have Executive Director sign contract with Instructure, upon favorable review by ESUCC Attorney" to: "To approve and have Executive Director sign contract with Instructure, upon favorable review by ESUCC Attorney and to authorize Executive Direct to approve all changes to that contract" passed with a motion by Standish ESU 18 and a second by West ESU 13.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**8.D. PD Leadership Committee**
Discussion:
PDO will meet on May 4-5, 2016. MSP will not be submitting an application for this grant. ESUCC will work with groups to create an action plan to move forward. BlendEd Pilot had begun their training/planning with the schools that applied for the initiative. SDA conducted a needs assessment for Teacher/Principal and that report is available. Will begin discussions with NWEA regarding a statewide pricing for students.

**Special Populations Committee**
Discussion:
Committee Chair reviewed discussion held in committee.

**Legislative Committee**
Discussion:
Committee Chair reviewed discussion held in committee.

**New and Miscellaneous Business** - None.
**Best Practices Discussion** - None
**Unfinished Business** - None
**Bylaws & Policy Review** - None

**Strategic Planning Process**
Discussion:
Recess to ESUCC/NDE Collaboration at 10:12 AM.

**Public Comment: Recognition of Visitors**
Discussion:
No public comment.

**Adjournment**

**Motion Passed:** Motion to adjourn meeting at 2:58 PM passed with a motion by Polk ESU 07 and a second by Schnoes ESU 03.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Absent
Bell ESU 10 Yes

| | |
|---|---|
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

# ESUCC/NDE
# State-wide Initiatives Review and Planning
# Thursday, April 14, 2016
# ESU 3, La Vista, NE
# 10:00 a.m. to 3:15 p.m.

**Purpose:**

➢ Enhance Collaborative Efforts & Relationships
➢ Provide Improved Support for Our Schools
➢ Provide Improved Support for Each Other
➢ Meet Rule 84 Requirements

**Attendance:**

**ESU Administrators:** 1 (Bob Uhing) 2 (Ted Deturk), 3(Dan Schnoes), 4 (Jon Fisher), 5 (Brenda McNiff), 7 (Larianne Polk), 8 (Bill Mowinkel), 10 Wayne Bell), 13 (Jeff West), 15 (Paul Calvert), 16 (Marge Beatty), 17 (Dennis Radford), 18 (Liz Standish), 19 (Julia Allen)

**NDE Leaders:** Matt Blomstedt (Commissioner), Deb Frison (Assistant Commissioner), Freida Lange (NDE Accreditation), Brian Halstead (Assistant Commissioner), Diane Stuehmer (Federal Programs), Gary Sherman/Steve Milliken (Special Education), Matt Heusman, Aprille Phillips (NDE Accreditation), Donlynn Rice (Teacher/Principal), Dean Folkers, Russ Masco, Sue Anderson (Data Cadre), Brent Gaswick (Data, Education, and Technology), Sharon Katt (Higher Ed), Jeanne Heaston (SPED), Cory Epler (Curriculum), Valorie Foy (Assessment)

**ESUCC Staff:** David M Ludwig (Executive Secretary), Deb Hericks (Executive Assistant), Scott Isaacson (Technology Director), Beth Kabes (BlendEd/Distance Education Director)

**ESUPDO & Initiative Representatives:** Linda Dickeson (BlendEd Co-Chair), Brenda McNiff (ESPD), Nick Ziegler (BlendEd Initiative), Kate Hatch, Janet Foss (SDA), Molly Aschoff (IMAT), Dawn Ferreyra (BlendEd Initiative), Ellen Stokebrand (ESPD and PD Planning), Toby Boss (SDA/Teacher/Principal)

**Guests:** Senator Greg Adams and Wendy Boyer

## AGENDA

**10:00 a.m.** **Welcome, Introductions & Purpose** -- Dave Ludwig, ESUCC Director

Review of Rule 84 - that includes two times of year meeting
Review of the ESUCC/NDE MOU
Demographics of NE - 71% of students educated in the SE corner of the state
Review of the ESUCC infrastructure - including new Teaching and Learning with Technology Affiliate (IMAT, TAG, DEC)

Review of the current collaborative work between ESUCC and NDE
NDE Board Meetings, ESUCC Meetings, PDO Committees, PDO Affiliates, Statewide initiatives, Cadres

**Structure for the Day** – Freida Lange, NDE Accreditation
Freida Lange discussed the structure of the day. Look at all resources available to us. How we can have the greatest impact on our school districts. Establish the statewides initiatives - tweak and add needed information

ESUCC NDE Liaison Structure

**10:15 a.m. Commissioner's Report** – Matt Blomstedt, Commissioner of Education

- NDE Strategic Planning
  - Collaborative Directions

NDE, ESUCC, ESU, schools are all under a substantial change. FSG/Senator Adams is helping to set a framework for education in NE. Important role of ESUCC/ESUs in partnerships with NDE. Relationships between ESUCC and NDE. Serving and supporting Needs Improvement schools and Districts. Aligning efforts in the use of information to improve schools. Working together to put together the next biennium budget. Rule 10 - Foundation of AQuESTT is a holistic system of accountability, accreditation, improvement and support. Six tenets link accountability, quality and accreditation under one umbrella through Rule 10. Multiple measures and evidence based. System approach. Systems of support, evidence based analysis, domains of AQuESTT. Eighty-Seven schools in NE needs improvement across the state. All classifications are across the state. Native American Schools are 13% of needs improvement. Demographic shifting schools are 15%. Urban Schools are 36% Needs Improvement, Small community schools are 36% Needs improvement. Loup County (ESU 10) Santee (ESU 1) and Druid Hills (ESU 19) are working closely with NDE to work with three priority schools. Divide and intentional with the work we do with these schools. All students need support in one way or another. Supporting every student and every day. It is critical that we find our key elements of our work for the state of NE.

- Next Steps in AQuESTT
  - ESU roles
  - Accountability –LB438

**10:45 a.m. UPDATES**

- **Legislative** (15 minutes) – Brian Halstead, Assistant Commissioner done by Commissioner Blomstedt

Review of the legislative session. High School assessment will be ACT. Regional services - early childhood, etc. We need a vision to plan for growth.

- **Federal Programs** (15 minutes) – Diane Stuehmer, Federal Programs

Elementary and Secondary Education Act (ESEA) - new legislation. NCLB will go through 2016-2017.
Every Student Shall Exceed Act (ESSA) signed into law December 10, 2015.

- Assessment, supplement not supplant rules.
- Acknowledges that states and local educators are better situated than federal officials to help determine.
    - Proficiency on test
    - English language proficiencies
    - Graduation rates
    - Another academic indicator that can be disaggregated
    - 95 % participation rate will be a stand-alone factor

Every employee paid with federal funds MUST keep time and efforts logs.
Transition from NCLB and ESSA - 2016-2017 year only

Must administer Title I formula funds in accordance with NCLB
AYP calculations are NOT required

Any School or Districts that was identified as Needs Improvement in 2015-2016 is required to implement the same interventions in 2016-02017.
NE will NOT require Supplemental Educational Services (SES), new Public School Choice (PSC) or parental notice requirement during 2017-2017.
Allocations changes in funding: Eliminate programs (Eg - SIG), Federal formulas, reservation options, mandatory set-asides
Impact Spending - well rounded education - incorporated in ESSA
Title I Ranking and Serving - ESSA makes it easier for secondary schools to access Title I funds - LEAS can choose to serve high schools with more than 50% poverty
Spending options Title II - recruiting and retaining teachers, reducing class size, evidence based professional development, training is trauma, mental illness and child abuse, training to support the identification of gifted and talented
Title IIa formula will be changing - "Hold Harmless" will be phased out in 2017-2022. Gradual shift in weights for population, Congressional REsearch Service (CRS) projections of impact
Highly Qualified TEachers (HQT) and Paraprofessional requirements - clarification - each state plan shall including qualifications that were in place on the day before the date of enactment of the ESSA Act.
Teachers - student scores are not required in teacher evaluation systems; highly qualified teachers
Equitable Access to Excellent Educators - NE developed plans to ensure that poor minority children are not taught at higher rates than other children by inexperienced, unqualified, or out of field teachers remain in effect for the 2015-2016 and 2016-2017 school years.
Accountability for ELL are now called ELs (English Learners)

Add scores after one year in country

Title IV Block grant - formula grants to states and LEAs based on share of Title I-A - rounded education, safety and health, effective use of technology
Assessments - super sub-groups are not allowed. 1 % of students overall can receive proficient changes to 1 % can be given alternative assessments.

Intervening in low perform schools - Under ESSA - two levels of interventions (targeted and comprehensive) using the set aside 7%.
States are required to set aside this 7%
SIG funding - for FY 2015. NDE is hoping to have applications available early May. The State approves in August, and NE SIG 2.4 million. Anticipate SIG for 2016 - 2.1 million in January.
ESSA will be a good fit to AQuESTT.
Every student, Every day

- **IDEA** (15 minutes) -- Gary Sherman/Steve Milliken, Special Education
  Steve shared updates on IDEA. Quality programs for students. State Improvement Plan (SIP) - what does this need to look like? Closing the gap, academic achievement, across curriculum (TIP - targeted improvement plans), grants (need more specific information)
- **Statewide Initiatives – Progress to Date**
  - Action Plans (15 minutes) – Otis Pierce, ESU 7

o In 2014, PDO met to evaluate and align what we do with the three Statewide Initiatives.
o In 2014, the PDO team met and determine how each affiliate can be aligned to the initiatives. You can find that alignment through this google spreadsheet. Notice at the bottom is a tab for each of the affiliates.
o Then, PDO was grouped by "color" and took that information and brought it together in this document
o Finally, a team took this information and developed an Action Plan.

**11:45 a.m. Lunch – Service Plan Update** (working lunch)
Larianne Polk, ESU 7 Administrator & Matt Heusman, NDE Accreditation
What ESU have to provide to schools. Informed services planning process, measuring the implementation of services, and how those data correlate with NDE and AQuESTT. Are the services satisfactory and effectively utilized - student success, happy parents, relevant, student achievement, communication, gaps, etc. Compile data and automate this process. Expanded profile to include: evidence based analysis, proof of concept, statistics, trend data, program data and align with NDE.
ESU 7 determined the areas of services and update throughout the year. Each month they go through and see what has been implemented in schools. Log the services provided to schools. Summary profile for each school and are grouped by each of the six tenets. NDE working to pull this data together along with NDE information needed (EBA, etc) ESU can help each other out by the different services and strengths the each contribute. Next steps: Continuing PD opportunities, positive partnerships, align data with continuous improvement goals, making relationships automated, dynamic database/systems, move beyond the needs improvement. Analyze Predict and Evaluate: Already use EBA program data, ESU Matrix, and will need to include school improvement goals and district input.

**12:30 p.m. UPDATES, (cont.)**

- **Statewide Initiatives**
  - **BlendEd** (15 minutes) – Beth Kabes & Brent Gaswick

BlendEd Initiative is in year 3.

BlendEd pilot project - Dawn F. and Nick Z are working with 27 schools across the state of NE. Started training in March using Highlander Institute. This work is in partnership with NCSA. Focus will be district change not just classroom change. Developing strategic plans for a 2 year cycle.

Components of project -

LOR (Learning Object Repository) A group worked together for almost a year looking at different LOR products. Group decided on using a combination of Learn360, ISLE, and Amazon Inspire.

LMS (Learning Management System) Canvas, Schoology and BlackBoard are statewide purchase. Canvas is available to the pilot schools for testing purposes. NDE uses Moodle and trying to model what ESUs use.

Single-Sign - The framework is in place for single sign on - 26 schools are currently using the single sign-on. The next roll out will be the app launch portal - a place to collect resources that each school use.

Professional Development - the pilot fits here. Presenting at conferences - state and national.

Evaluations - collecting results to be able to evaluate system.

  - **Teacher/Principal Evaluation** (15 minutes) – Donlynn Rice & Toby Boss

Donlynn is working with teacher effectiveness. NDE had a study committee research and recommendation to the Board. Adopting Teacher/Principal framework to be used as a minimum. Develop effective practices for others. All resources will be available to all schools as of June 1, 2016 on the NDE website. Continue to build resources for schools. Wind and solar funds to be used for grants are available for schools that have interest in updating their evaluation models. Six regional locations this summer to provide training. Instructional framework - use the second day to redo their models. Needs Improvement schools will have priority points. First step - put effective instructional model in place that aligns to framework. Second step - utilize a formal staff evaluation process.

  - **Data--ADVISER** (15 minutes) – Dean Folkers, NDE; Russ Masco & Marilou Jasnoch, Data Cadre

The single sign-on is being used for the 26 ADVISER early adopter pilot schools. In 2016, hoping to move towards 100 more schools. 2016-2017 the rest of the schools will be on board. The Market Place (app store) will house LMS, SMS, etc. Infrastructure for Market Place is beginning to take place and beginning to add more resources. Need to protect privacy/security of

student data that is housed in the dashboard. SMS RFQ 1)Vendors will send minimum qualifications - connect to data standards. 2) they will come to NE to present to sources 3) then selection process. Process to be completed by the end of June to the Market Place. Data Cadre is working to create work streams/groups (4)

**1:15 p.m. NEW DATA & Potential Use for the Future**

- EBA Synthesis -- Responses from the Districts, Sue Anderson, Accountability Director

Review the process of the EBA and collection of that data. Schools could indicate the type of support they need - technical support, professional development, or other category. Professional Development requests for support far exceeded the other needs.

Professional Development:
- monitoring/SPLP
- student engagement
- curriculum alignment to career standards
- Awareness, exploration, preparation
- Formative Assessment
- Measuring and addressing teacher engagement

Technical Support:
- Support teach and learning
- Face to face incorporating online learning
- Students managing their own learning
- Measuring and addressing student engagement
- Sharing assessment results in a timely manner
- Utilizing a formal staff evaluation process aligned to the NTPPF
- Evaluating new educational programs*

Other:
- Strategies for family attendance and participation
- Before and after school programs
- Community Groups and Support services
- Student learning plans
- Safe, secure, healthy learning environments

Commitment to needs improvement schools. All ESUs (except ESU 5) have a needs improvement school.

- Lessons Gleaned
- Supporting our "Needs Improvement" Schools

**1:35 p.m**. Small Group **Discussion** – Pulling It All Together

- What Are Our Needs?
- How Do We Respond?

**2:00 p.m. – Break**

**2:15 p.m.** – Small Group **Activity** – including at least 2 ESU Administrators, 2 NDE, and 2 PDO affiliate members

- Expansion of Action Plans
- Potential 'New" Direction – moving from our current Statewide Initiatives?

**2:45 – Share Out**
State Initiatives for 2016-2017 and Beyond

**3:00 p.m.** – Concluding Remarks - thank everyone for being a part of the process. Think about next year and the components that need to be involved. Great conversations. Keeping the three and reframe them. Take the next steps collectively.

**3:15 p.m**. – Adjourn

**Regular Meeting**
**May 03, 2016 12:00 PM**
**ESUCC Board Meeting**

**ESU No. 10**
**76 Plaza Blvd.**
**Kearney, NE 68845**

**Attendance Taken at 12:00 PM:**

**Roll Call**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
West ESU 13
Calvert ESU 15
Beatty ESU 16
Radford ESU 17
Allen ESU 19

Absent Board Members:
Tedesco ESU 11
Standish ESU 18

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 12:00 PM.
Staff: David Ludwig, Deb Hericks, Scott Isaacson, Craig Peterson
Legal: Karen Haase

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Mowinkel ESU 08.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes

DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent
Allen ESU 19 Yes

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
No report given.

**Association of Education Service Agency's Report**
Discussion:
No report given.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director shared ESUCC updates. Instructional Digital Systems and Personalized Learning (IDSPL) met May 2, 2016. Discussion held around the multiple efforts and partnerships occurring to support instructional improvement, digital learning, personalized learning, ad related professional learning. Beginning to scale-up NROC/EdReady development and implementation. Governor's Workforce Round table met on May 2, 2016. Their purpose is connection, communication, collaboration and cooperation. Early childhood, dual credit and dual enrollment/career academies are the committee's focus. Frieda Lang and Sue Anderson are facilitation the Teaching and Learning with Technology (TLT) discussion to form their vision, mission, and general governance. On May 10, the Coop staff, Executive Director and Assistant will work on policies and procedures for work to continue with entire staff next month. A small group of administrators continue to work with NWEA on providing an RFP for statewide assessment. Virtual Support Team is being created to support districts in the ADVISER dashboard process. The Team will consist of members from each ESU. Continue to work through legislative process - long and short-term goals. Begin discussions for the next legislative session. Communication (ESU Story), Awareness (Value), Prevention (Sustainability) continued points of discussion with legislators.

**Executive Committee Report**
Discussion:
President shared discussion in committee. Committee reviewed the protocol to bring proposals forth from affiliates to committee, to board as a whole. NESUBA would like Administrations to discuss with their Boards needs assessment if any training needs NCSA can help them with. NESUBA will have one meeting a year during NASB Conference.

**Public Comment**
Discussion:
No public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee chair reviewed committee discussions.

**Approve Claims, Financials Statements, and Assets for Month of May**
Discussion:
Committee chair reviewed the un-reconciled project summary for the month. The monthly budget meeting will be held after bank statements received and reconciled for the month. Final reports will be approved at the July meeting.

**Motion Passed:** Approve Un-reconciled Claims, Financials Statements, and Assets for Month of May passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Un-reconciled Claims, Financials Statements, and Assets for Month of May passed with a motion by Radford ESU 17 and a second by Calvert ESU 15.

**5 Yeas - 0 Nays - 1 Abstained.**
Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Abstain
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent

**Approval of April Expenses to be paid in May**
Discussion:
Committee Chair reviewed the April expenses to be paid in May.

**Motion Passed:** Recommend motion to approve April expenses to be paid in May passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent
Allen ESU 19 Yes

**Committee Motion Passed:** Approval of April expenses to be paid in May passed with a motion by Mowinkel ESU 08 and a second by West ESU 13.

**5 Yeas - 0 Nays.**
Schnoes ESU 03 Yes

Mowinkel ESU 08 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent

**Approval of June, July, August Claims as approved by Executive Director**
Discussion:
Committee Chair recommends authorizing the Executive Director approval to pay expenses in June, July, August Claims. ESUCC Board will approve these expenses and the next possible board meeting.

**Motion Passed:** Approval of June, July, August claims as approved by Executive Director passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent
Allen ESU 19 Yes

**Committee Motion Passed:** Approval of June, July, August Claims as approved by Executive Director passed with a motion by Calvert ESU 15 and a second by Radford ESU 17.

**5 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent

**Approve Staff Salaries**
Discussion:
Committee Chair and Executive Director discusses the staff increases for 2016-2017.

**Motion Passed:** Recommend a 2-4% total package with exception of Technology Director increase for personnel deemed necessary by the Executive Director after financial review passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend a 2-4% total package with exception of Technology Director increase for personnel deemed necessary by the Executive Director after financial review passed with a motion by Radford ESU 17 and a second by Mowinkel ESU 08.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approve Final Audit Report for September 1, 2014 - August 31, 2015**
Discussion:
The final audit report has been received. The Federal Single Audit was submitted on Monday, May 2, 2016.

**Motion to Amend Passed:** To amend the motion from: "Recommend approval of Final Audit Report for September 1, 2014 - August 31, 2015" to: "Recommend to accept the Final Audit Report for September 1, 2014 - August 31, 2015" passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of Final Audit Report for September 1, 2014 - August 31, 2015 passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Technology Committee**

Discussion:

Committee chair reviewed committee discussions. Chair will be sending out information for NNNC.

**Approve NOC Training**

Discussion:

NOC is requesting the use of training funds for FortiGate Security Systems II training.

Based on these results, NOC is requesting that ESUCC approve the use of $1500 per ESU for FortiGate Security Systems II, up to our $19,500 budget limit. In the event of more than 13 participants, the funds will cover training proportionally per ESU. Additionally, at the request of the vendor and to facilitate greater participation among interested ESUs and schools, NOC is requesting that ESUCC act as the fiscal agent for all registrations, billing ESUs and schools accordingly, and communicate registration information with Infogressive as needed.

**Motion Passed:** Recommend approval for NOC to use up to $19,750 for Fortinet Training with Infogressive in Lincoln provided they have 5 registered for each training for discount passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval for NOC to use up to $19,750 for Fortinet Training with Infogressive in Lincoln provided they have 5 registered for each training for discount passed with a motion by Bell ESU 10 and a second by Fisher ESU 04.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Absent |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Yes |

**Cooperative Purchasing Project**
Discussion:
Committee vice-chair reviewed committee discussions. There was an update by legal regarding the esm claim against ESUCC. Liability coverage will not cover the claim. Legal discussed the judges that have been assigned to our case. Legal will file an answer by May 30, 2016.

**Consent Items**
**Motion Passed:** Recommend approving consent items: Canvas, Go Guardian, Sysco Food as presented pending legal review passed with a motion by Calvert ESU 15 and a second by Beatty ESU 16.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approving consent items as presented pending legal review passed with a motion by Fisher ESU 04 and a second by Calvert ESU 15.

**3 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Mowinkel ESU 08 | Absent |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |

**Recommend Approval Canvas Contract**
Discussion:
Last year Instructure and ESUCC had difficulty in finalizing a ESUCC Special Buy contract

so we moved forward due to schools needing to purchase with an Instructure MSSA agreement. Since then Instructure's Nebraska representative has changed and we are revisting the ESUCC contract format. Currently we have a non-finalized redline contract that is being reviewed by Instructure. This will be reviewed by our legal before signing.

**Recommend Approval GoGuardian Contract**
Discussion:
The initial GoGuardian contract was for a one year term. While at the NETA conference Coop Director Peterson had discussions with Nebraska City and the need to add additional product to the contract to include the Teacher Admin license that the previous contract didn't include. While discussing this with GoGuardian we realized the contract will end this year. Peterson is recommending to GoGuardian a 3 year contract and has sent the attached redline contract. The attached contract does not include pricing from GoGuardian for the Teacher Admin license or any updated pricing for the contract.

**Recommend Approval of Sysco Food Program contract extension.**
Discussion:
The Prime Vendor Food program is entering its last year on contract before needing to be rebid. Attached is the final extension on contract.

**Recommend approval to authorize Executive Director to approve/sign contracts**
Discussion:
Committee discussed the need for the Executive Director to be able to approve/sign contracts during May, June, July and August upon favorable review by ESUCC attorney.

**Motion Passed:** Recommend approval to authorize Executive Director to approve/sign contracts during months of May, June, July, August upon favorable review by ESUCC attorney passed with a motion by Calvert ESU 15 and a second by Lofquist ESU 09.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |

Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval to authorize Executive Director to approve/sign contracts during months of May, June, July, August upon favorable review by ESUCC attorney passed with a motion by West ESU 13 and a second by Fisher ESU 04.

**3 Yeas - 0 Nays.**
Fisher ESU 04 Yes
Mowinkel ESU 08 Absent
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes

**Approve Interlocal with Fillmore County Hospital**
Discussion:
Coop Committee discussed the interlocal agreement between ESUCC and Fillmore County Hospital.

**Motion Passed:** Recommend approval of proposed resolution, upon favorable review by ESUCC attorney passed with a motion by Calvert ESU 15 and a second by Schnoes ESU 03.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of proposed resolution, upon favorable review by ESUCC attorney passed with a motion by West ESU 13 and a second by Mowinkel ESU 08.

**4 Yeas - 0 Nays.**
Fisher ESU 04 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes

**PD Leadership Committee**
Discussion:
Committee chair reviewed discussion held in committee. Executive Director will continue to work with NWEA on discussion of statewide assessment and student pricing.

**Statewide Training Needs**
Discussion:
The SpecialEd Law conference with KSB was a huge success and would like to gather more ideas on possible trainings. Possible topics: Statewide training needs/topics to have with KSB ie: Sped Law (Fall), Student Discipline (Spring), including bullying, Title IX (Fall), Business practices (Spring), Board ethics (February), Fair Labor Act. Vet through appropriate committee.

**Motion Passed:** Recommend giving the Executive Director the authority to make contact and schedule Title IX passed with a motion by Lofquist ESU 09 and a second by DeTurk ESU 02.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Radford ESU 17 Yes
Standish ESU 18 Absent
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend giving the Executive Director the authority to

make contact and schedule Title IX training passed with a motion by Polk ESU 07 and a second by Allen ESU 19.

**5 Yeas - 0 Nays.**
DeTurk ESU 02 Yes
Polk ESU 07 Yes
Lofquist ESU 09 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Allen ESU 19 Yes

**Special Populations Committee**
Discussion:
Committee Chair reviewed discussion in committee. Behavioral Health continues to be discussion. Chair will send a survey to ESPD on statewide training needs. Chair reviewed of the project director report.

**Legislative Committee**
Discussion:
Vice-committee chair reviewed the discussions held in committee. Planning session to be held in June to discuss future legislative needs.

**New and Miscellaneous Business** - none
**Best Practices Discussion** - none
**Unfinished Business** - none
**Bylaws & Policy Review** - none
**Strategic Planning Process** - none

**Public Comment: Recognition of Visitors**
Discussion:
No public comment.

**Executive Session** - None

**Adjournment**

**Motion Passed:** Motion to adjourn meeting at 1:20 PM passed with a motion by Schnoes ESU 03 and a second by Lofquist ESU 09.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Yes

| | |
|---|---|
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Radford ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Regular Meeting**
**July 27, 2016 3:00 PM**
**ESUCC Board Meeting**

**Fairfield Inn**
**510 W Talmadge Rd**
**Kearney, NE 68845**

**Attendance Taken at 3:06 PM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
McNiff ESU 05
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
West ESU 13
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18

Absent Board Members:
Fisher ESU 04
Shoemake ESU 06
Tedesco ESU 11
Allen ESU 19

**Call to Order**
Call to order at 3:02 pm

**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.

**12 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes

Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**Executive Reports**
**Executive Director Report**
Discussion:
Please use Power Point with Boards and other interested parties. Executive Director reviewed updates for ESUCC via Power Point. Review of COOP litigation/mediation and other interested entities in the COOP program through Equal Level. Executive Director discussed the portal work through extended contracted with Unicon. Updated Board on the Storage Area Network (SAN) that was purchased from Thinkmate. We have had several drive issues and have not being able to move out of production. We will be returning the SAN for them to fix and they have extended our warranty. Trainings have been scheduled with KSB for the upcoming year. Cost will be $1000/ESU. SRS Development is continuing to move forward with a patchwork approach. Created an aggressive plan and broke down into phases (sprints 1, 2, 3). Contracted with Mindshine to help move through phases/sprints at a faster pace so that Systems Analyst can move into the needed development work. NDE has several programmers that we may be able to utilize in future efforts. The Virtual Support team is looking for a staff developer and technical person from each ESU to serve on this committee.

**2016-2017 Budget Review**
Discussion:
Executive Director reviewed budget with ESUCC Board. Coop Director reviewed the current COOP processes and hope for future increases in all areas. Executive Director and Technology Director reviewed the NDE portion of the budget and areas that they will be helping to fund (NROC, monitoring system, liability coverage etc.) MOU with NDE is now in place and we can start working on contracts for these areas of need.

**Executive Committee Report**
**Executive Director Contract**
Discussion:
Karen Haase, KSB Law reviewed some changes to the Executive Director's contract. The contract will remain with July 1 beginning date. If there would be a change to Executive Director discussion would need to begin early winter. President reviewed the salary array for other administrators across the state. President recommends a 7% increase for the next two years for the Executive Director.

**Motion Passed:** Recommend to approve Executive Director's two-year contract/total package

with the increase of 7% for 2016-17 and 2017-18 passed with a motion by West ESU 13 and a second by Beatty ESU 16.

**13 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Absent |

**ESUCC Committee Membership**

Discussion:

President reviewed the committee membership for the 2016-17 and 2017-18 years.

**Public Comment**

Discussion:

No public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
**Approve Claims, Financials Statements, and Assets for Month of April, May, and June**

Discussion:

Treasurer reviewed the budget reports with the board for the months of April and May.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of May and June passed with a motion by Polk ESU 07 and a second by Uhing ESU 01.

**13 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| McNiff ESU 05 | Yes |

Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**Approval of May/June Expenses to be paid in June/July**
Discussion:
Treasurer reviewed expenses that were paid in June and July. Expenses to be approved for May was $170,974.11 and June was $422,015.80.

**Motion Passed:** Recommend motion to approve May/June expenses to be paid in June/July passed with a motion by Calvert ESU 15 and a second by DeTurk ESU 02.

**13 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**Monthly Staff Budget Meeting**
Discussion:
Executive Director and Treasurer plan to go to Ainsworth once a year to review budget with Business Manager.

**Cooperative Purchasing Project**

**ESM Settlement**
Discussion:
Karen Haase, KSB reviewed the current process of the ESM litigation. Settlement conference/mediation is set for September 28, 2016. President and Executive Director are looking for direction amount for Executive director and Legal counsel to negotiate.

**Executive Session**
**Motion Passed:** Motion to enter closed session to conduct a strategy session and receive legal advice related to pending litigation. Upon passage of the motion, Council President West stated that the council would limit itself to discussion of the strategy session and receive legal advice related to pending litigation in closed session. The council entered closed session at 4:50 p.m. passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

**13 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**Motion Passed:** Motion to emerge from closed session and Board re-entered open session at 4:52 p.m. passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

**13 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes

Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**New and Miscellaneous Business**
**North Star Negotiations**
Discussion:
ESU 9 Administrator reviewed current offer of pricing for the North Star Negotiations for ESUs.

**Unfinished Business -** None
**Bylaws & Policy Review** - None
**Strategic Planning Process** - None

**Public Comment: Recognition of Visitors**
Discussion:
No Public comment

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 5:01 PM passed with a motion by Schnoes ESU 03 and a second by Lofquist ESU 09.

**13 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

Budget Hearing
September 08, 2016 9:30 AM
Budget Hearing

ESU No. 10
76 Plaza Blvd.
Kearney, NE

NO DL Available

**Attendance Taken at 9:30 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Shoemake ESU 06
Tedesco ESU 11
West ESU 13

**ESU Coordinating Council Information**

Rationale:
Educational Service Unit Coordinating Council
Budget Hearing Meeting
Thursday, September 8, 2016- 9:30 AM

Educational Service Unit No. 10
76 Plaza Blvd
Kearney, NE

**Call to Order**
Discussion:
Call to order at 9:30 AM.
Staff: David Ludwig, Deb Hericks, Scott Isaacson, Beth Kabes, Priscilla Quintana
Legal: Karen Haase

**Roll Call**
**Executive Reports**
**Executive Director Report**
**Budget Presentation**
Discussion:
Executive Director reviewed the final budget for the ESUCC for 2016-2017. He noted a couple of changes that have been made since the preview meeting in July. Some funding will be available from NDE through the MOU that is in place between the two entities.

**Public Comment**
Discussion:
There was no public comment.

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 9:42 AM passed with a motion by Polk ESU 07 and a second by Calvert ESU 15.

**14 Yeas - 0 Nays.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

Regular Meeting
September 08, 2016 8:30 AM
ESUCC Board Meeting

ESU No. 10
76 Plaza Blvd.
Kearney, NE

NO DL Available

**Attendance Taken at 8:30 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Shoemake ESU 06
Tedesco ESU 11
West ESU 13

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 8:30 AM.
Staff: David Ludwig, Deb Hericks, Scott Isaacson, Priscilla Quintana, Beth Kabes
Legal: Karen Haase
Guests: Jim Knight and Kelly Valentine, Corwin; Dean Folkers, NDE

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Petitions and Communications to the Board**
**Corwin Presentation (8:45)**

Discussion:

Kelly Valentine and Jim Knight from Corwin were present to discuss their company. Jim Knight will be the presenter for our January PDO meetings. Jim Knight works with instructional/peer coaching. What does it take to give high quality instruction? Professional different to make a difference: Understanding the complexity of helping adults; need both autonomy and accountability, Process to bring about autonomy and accountability; instructional play book - practice getting from here to there (living document); gather core elements of data - measurable goals; culture of the school - the way they converse; change leaders need to have leadership skills - ambitious to change and deeply responsive to staff; system has to support change - on board and encourage the change.

**ADVISER Presentation (9:45)**

Discussion:

Dean Folkers and Scott Isaacson were present to discuss/update on ADVISER. Adviser/Single Sign On Project Updates Early Adopters (EAP) thirty-one districts began, 13 districts are in production, 3 districts are in staging, some moved into the Stage two because of working with Infinite Campus. Eighty-eight districts will start coming on to the system this Fall. ESUCC/NDE went through an RFQ process for Student Management Systems and ended with 5 systems that will be available through the Coop Market Place. The Single Sign On framework currently have 38 districts attached to the portal. The App Launch Portal includes applications that need to be available. Three Districts are working to create this environment and deciding the apps that need to be added to the App Store. 2018-2019 will be the first year on the new system on data collection and NNSRS will be deprecated. Vendors are working to get their certification finished for this process.; Virtual Support Team (VST) was created to help provide easy access to support. This team include one staff developers and one technical person for each ESU. This

will provide a smooth escalation of problems in order to fully support our schools in this transition period.; Biennium budget - Requires a technology proposal to be submitted to NITC. Core pieces to include: Instructional Improvement Systems (IIS - Learner Profile and Artifacts - Standard and Instructional Resources, Instructional Designed Practices, Assessment and Growth, Professional Learning and Educator Effectiveness) Systems of shared infrastructure, improved accessibility of data for decision making, research and continuous improvement. What is the IIS? It is an user-friendly, online platform to house and deliver teaching and learning tools. Internal efficiency - project management practices and software supports. There are eight core components - ADVISER Dashboard, Standards Database, Learning Object Repository, Course Building Tool, Learning Management System, Assessment Object Repository, Assessment Tool, Professional Development System for Educators.

**State Board of Education and Nebraska Department of Education Report**
Discussion:
Deturk went to listen to discussion regarding ACT. Decisions should be made within the next couple of months. They will have to re-open Rule 51 regarding Special Ed Administrator requirements. KSB will be redrafting the foster care (79-215 sub 9 and 10).

**Association of Education Service Agency's Report**
Discussion:
The Leadership Conference was in Seattle this year with great session. The Federal Advocacy Conference will be October in Washington DC. The annual conference will be in Savannah, GA. Peter Young will be retiring at the end of December. John Bass will be Peter's replacement.

**Recess to Budget Hearing at 9:30 AM**
Discussion:
Recess to Budget Hearing at 9:30 AM.

**Reconvene to regular Board Meeting following Budget Hearing**
Discussion:
Reconvene to regular Board Meeting at 9:43 AM

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director reviewed his power point with ESUCC updates. Coop - ESM Mediation will be held on September 28, 2016. Meetings to be held with a couple larger school districts to discuss the Market Place. Discussion continue with the K-12 Federation regarding our Market Place. SRS Development continues with the help of Mindshine Technologies on the ZEND conversion. The first edition of Zend Conversion to be completed by end of December 2016. ESUCC continues to discuss possibilities for potentials projects to apply for Innovation Grant funds. NCSA has organized a meeting of statewide education groups with Open Sky Institute. This meeting to be held on September 27, 2016. Discussions continue with NWEA and their interest and willingness to submit a proposal for statewide assessment. NDE has been discussing Competency Based Education (CBE) and has recently held a meeting to discuss options with members of ESUCC/ESUs, School districts, NDE and Higher Education. Work

continues with Educator Effectiveness between Executive Director and NDE. Janine Thieler will present on Educator Effectiveness updates in the future.

**Executive Committee Report**
Discussion:
President Elect reviewed committee discussions. Executive Director discussed the evaluation tool and standards for ESU administrators.

**Approve ESUCC Committees**
Discussion:
President-elect reviewed the ESUCC Committee list for the next two-years.

**Motion Passed:** Recommend Approval of 2016-2018 Committees passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.
**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend Approval of 2016-2018 Committees passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.
**3 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Polk ESU 07 | Absent |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |

**Approve Home Base for Staff**
Discussion:
Reviewed the home base for staff.

**Motion Passed:** Recommend to approve the Home Base for ESUCC Staff passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.
**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend to approve the Home Base for ESUCC Staff passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.
**3 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Polk ESU 07 | Absent |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |

**Approval of Attorney Letter of Engagement**

**Motion Passed:** Recommend approval of KSB Attorney Letter of Engagement passed with a motion by Bell ESU 10 and a second by Fisher ESU 04.
**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |

Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of Attorney Letter of Engagement passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.
**3 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Polk ESU 07 Absent
Lofquist ESU 09 Yes
West ESU 13 Absent
Beatty ESU 16 Yes

**Approve Executive Director for ESUCC for 2016-2017**
**Motion Passed:** Approval of David M Ludwig as Executive Director for ESUCC for 2016-2017 passed with a motion by Beatty ESU 16 and a second by Mowinkel ESU 08.
**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approval of David M Ludwig as Executive Director for ESUCC for 2016-2017 passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.
**3 Yeas - 0 Nays.**
Schnoes ESU 03 Yes

Polk ESU 07 Absent
Lofquist ESU 09 Yes
West ESU 13 Absent
Beatty ESU 16 Yes

**Approve Distance Education Director for 2016-2017**
Discussion:
Amend the motion to Beth's legal name Mary Beth Kabes.

**Motion Passed:** Approve Beth Kabes as the Distance Education Director for 2016-2017. passed with a motion by Lofquist ESU 09 and a second by Bell ESU 10.
**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve Beth Kabes as the Distance Education Director for 2016-2017. passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.
**3 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Polk ESU 07 Absent
Lofquist ESU 09 Yes
West ESU 13 Absent
Beatty ESU 16 Yes

**Public Comment**
Discussion:
There a no public comments.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**

**Approval of 2016-2017 ESUCC Budget**

**Motion Passed:** Recommend approval of the 2016-2017 ESUCC Budget passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.
**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Approve Claims, Financials Statements, and Assets for Month of July and August**
Discussion:
Treasurer reviewed July and August financials statements with Committee. Treasurer will continue to work with Business Manager to revise Budget Summary.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of July and August passed with a motion by Schnoes ESU 03 and a second by Uhing ESU 01.
**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes

Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of July and August passed with a motion by Mowinkel ESU 08 and a second by Standish ESU 18.
**4 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Absent
Erickson ESU 17 Yes
Standish ESU 18 Yes

**Approval of July/August Expenses that were paid in August.**
Discussion:
Treasurer reviewed expenses for July and August with committee.

**Motion Passed:** Recommend motion to approve July/August expenses that were paid in August passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend motion to approve July/August expenses that were paid in August passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.
**4 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes

Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Absent
Erickson ESU 17 Yes
Standish ESU 18 Yes

**Approve changes needed for Union State Bank Account and NPAIT account**
Discussion:
We need to remove Dennis Radford and Brian Gegg and replace with Geraldine Erickson and Kraig Lofquist to bank/NPAIT accounts. Discussion was held to also add the Business Manager, Priscilla Quintana to the account to be able to access information herself. We need to remove administrators and replace new administrators to bank/NPAIT accounts.

**Motion Passed:** Recommend approval of removing Radford/Gegg and adding Erickson, Lofquist and Quintana to both Union Bank and NPAIT accounts passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of removing Radford/Gegg and adding Erickson, Lofquist and Quintana to both Union Bank and NPAIT accounts passed with a motion by Standish ESU 18 and a second by Schnoes ESU 03.
**4 Yeas - 0 Nays.**
Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Absent
Erickson ESU 17 Yes

Standish ESU 18 Yes

**Technology Committee**
Discussion:
Committee chair highlighted discussion in the Technology Committee.

**Approval Back-up Solutions Recommendation**
Discussion:
This system will be hosted at both ESU 3 and in Lincoln. Development environment will be at ESU 3. The bid that most meet our requirement is with Commvault. This will be a five-year contract.

**Motion Passed:** Recommend authorizing Executive Director to sign contract for the CommVault & Eagle Technologies proposal upon appropriate legal review of contract. passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.
**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend authorizing Executive Director to sign contract for the CommVault & Eagle Technologies proposal upon appropriate legal review of contract passed with a motion by Lofquist ESU 09 and a second by Bell ESU 10.
**4 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Absent
Shoemake ESU 06 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Yes
West ESU 13 Absent

**Cooperative Purchasing Project**
Discussion:
Coop chair discussed the topics of discussion. Executive Director discussed some discussions especially noted the positives in the work we accomplish through Cooperative Purchasing.

**Coop Data**
**Consent Items**
**Approve contracts signed by Executive Director during May, June, July and August.**
**Approve Student Information Contracts**
**Approve Custodial Bid Awards**
**Approve Lighting-Ballasts Awards**

**Motion Passed:** Motion to approve consent items as listed passed with a motion by Calvert ESU 15 and a second by Mowinkel ESU 08.
**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Approve Interlocal with City of Scottsbluff**
**Motion Passed:** Recommend approval of proposed resolution, upon favorable review by ESUCC attorney passed with a motion by Bell ESU 10 and a second by Polk ESU 07.
**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |

Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Absent
West ESU 13 Absent
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**PD Leadership Committee**
Discussion:
Committee Chair reviewed discussions held in Committee. Executive Director reviewed the need to have NDE representation on each committee/affiliates.

**Special Populations Committee**
Discussion:
Committee Chair reviewed discussion held in committee. Continued work on the SRS system. Para Conference in in Kearney on October 26, 2016. Behavioral Health continues to be a topic of discussion. There will be a survey coming out regarding services already available in the state. Discussion regarding SLP shortages, how can we develop online resource in within our own state.

**Legislative Committee**
Discussion:
Executive Direct reviewed discussions held in committee. In the process of coordinating another meeting with NDE, ESUCC, and Governmental Relations to discuss legislative goals/processes. Large group could possibly reserve a conference room and have everyone there to meet with senators. Have smaller groups meet at Capitol to meet and discuss with legislators. Committee will work to update the flyer/brochure.

**New and Miscellaneous Business**
**Best Practices Discussion**
Discussion:
Dr. Bell shared with group his negotiations with Citelighter. He shared some talking points with the Board. If you would like more information, contact Dr. Bell.

**Unfinished Business**
**Bylaws & Policy Review**
**Strategic Planning Process**

**Public Comment: Recognition of Visitors**
Discussion:
No public comment.

**Adjournment**

**Motion Passed:** Motion to adjourn meeting at 12:03 passed with a motion by Beatty ESU 16 and a second by Calvert ESU 15.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Regular Meeting
October 05, 2016 8:30 AM
ESUCC Board Meeting
Country Inn and Suites
5353 North 27th Street
Lincoln, NE 68521
NO DL Available

**Attendance Taken at 8:30 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Fisher ESU 04
McNiff ESU 05
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Schnoes ESU 03
Shoemake ESU 06

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 8:30 AM.
Staff: David M Ludwig, Deb Hericks, Craig Peterson, Priscilla Quintana, Beth Kabes, Scott Isaacson
Guests: Frieda Lange

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent

Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**ESU Share Out Topics**
Discussion:
President discussed that beginning next month we will share out wonderful things going on in each ESU.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
**Overview of Rule 10 - Frieda Lange**
Discussion:
Frieda Lange, NDE was presented to review Rule 10. REL has analyzed Rule 10 and shared some barriers they thought were important. Rule 10 supports our accountability process. All schools can meet Rule 10. Rule 10 establishes a minimum of what needs to be offered, many schools do more. Talked about opportunity of what needs to be available for all students of NE. State Board has the opportunity to say there are extra requirements needed. Policy of the local school boards determine the actual number of credits and name the credits needed. The difference between instructional units' vs seat time. There is no reference to seat time requirement in Rule 10.

**Association of Education Service Agency's Report**
Discussion:
ESU 10 and ESU 13 were in Washington DC for the Legislative Session. They met will all our NE Delegates.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director reviewed his monthly power point. ESM mediation was on September 28, 2016 and settled. SRS development continue to find more patch needing but continue on timeline to finish Zend conversion by the end of the year. He reviewed other state meetings that he has attended.

**Executive Committee Report**

Discussion:
President reviewed discussions in committee meeting.

**Innovative Grants**
Discussion:
Executive Director discussed the Innovative Grants that was released last Friday, September 30, 2016, a proposed project could include a Priority Consideration of Leveraging Technology. Other priority considerations include High Needs Students, Students in "Needs Improvement" Schools, and Focus on AQuESTT Tenets. Within the NDE protocol, leveraging technology refers to the innovative use of technology in the classroom to support student learning... In addition, this consideration provides for an innovative process, product, strategy or intervention that uses data platforms or technological tools to enable the development, integration, visualization and rapid analysis of data to inform instructional practice and improve education outcomes. Based upon this definition or description, the work designed for this project through ESUCC would provide for the continued support and development of the ADVISER and all components that are included within the infrastructure. Key components include security/backup/portal development as well as policy/procedure development. This provides the data platforms and technological tools such as SRS and implementation of Service Planning Software to enable the development, integration, visualization and rapid analysis of data to inform instructional practice. The innovative use of technology in the classroom to support student learning would include the ongoing development and deployment of the BlendED Pilot as well as the scale-up of the NROC/EdReady project. This proposed project (Teaching and Learning: Infrastructure and Instructional Support) would support the ongoing development of the technology infrastructure as well as support for students with high needs (SRS), general classroom support through BlendED, as well as support for college and career readiness through NROC/EdReady.

**Motion Passed:** Recommend approval of the proposed Innovative Grant Project - Teaching and Learning: Infrastructure and Instructional Support passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes

Allen ESU 19 Absent

**Committee Motion Passed:** Recommend approval of the proposed Innovative Grant Project - Teaching and Learning: Infrastructure and Instructional Support passed with a motion by Polk ESU 07 and a second by Lofquist ESU 09.

**4 Yeas - 0 Nays.**
Schnoes ESU 03 Absent
Polk ESU 07 Yes
Lofquist ESU 09 Yes
West ESU 13 Yes
Beatty ESU 16 Yes

**Public Comment**
Discussion:
A thank you note from the Tedesco family was shared.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
**Approve Claims, Financials Statements, and Assets for Month of August**
Discussion:
Business Manager reviewed budget reports. We did not pay any claims in September.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of August passed with a motion by Beatty ESU 16 and a second by Tedesco ESU 11.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of

August passed with a motion by Calvert ESU 15 and a second by Tedesco ESU 11.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Absent |
| Mowinkel ESU 08 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approval of September Expenses to be paid in October.**
Discussion:
Review of expenses, Kuder, Inc check will not be mailed.

**Motion Passed:** Recommend motion to approve September expenses to be paid in October with the exception of Kuder, Inc. passed with a motion by Calvert ESU 15 and a second by Tedesco ESU 11.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend motion to approve September expenses to be paid in October with the exception of Kuder, Inc. passed with a motion by Erickson ESU 17 and a second by Calvert ESU 15.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Absent |
| Mowinkel ESU 08 | Absent |
| Tedesco ESU 11 | Yes |

West ESU 13 Yes
Calvert ESU 15 Yes
Erickson ESU 17 Yes
Standish ESU 18 Absent

**MSA Funding Formula**
Discussion:
Executive Director reviewed past discussions on the funding formula used in Master Service Agreement.

**Committee Motion Passed:** Motion to recommend using 33 (base)/67(student) split at the beginning of the new contract with digital resources (Learn 360) passed with a motion by West ESU 13 and a second by Erickson ESU 17.

**5 Yeas - 0 Nays.**
Schnoes ESU 03 Absent
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Erickson ESU 17 Yes
Standish ESU 18 Absent

**Motion Withdrawn:** Motion to recommend using 33 (base)/67(student) split at the beginning of the new contract with digital resources (Learn 360) was withdrawn by Beatty ESU 16.

**Motion Passed:** Motion to withdraw motion passed with a motion by Beatty ESU 16 and a second by West ESU 13.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Technology Committee**
Discussion:
Committee Chair reviewed discussion in committee meeting.

**NOC Committee Budget Request**
Discussion:
Discussion regarding the NOC Committee budget request. NOC committee is discussing video source for training purposes. A smaller group was supposed to review some of the video available. Training need to be properly vetted through the NOC Committee (formal motion), then on to Technology Committee for approval and ESUCC for final approval. The new proposal from New Horizon is slightly higher than the original quote.

**Motion Passed:** Recommend approval of budget request with an approval from at majority NOC member vote passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.

**14 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Absent
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Recommend approval of budget request with an approval from at majority NOC member vote passed with a motion by West ESU 13 and a second by DeTurk ESU 02.

**3 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Absent
Shoemake ESU 06 Absent
Lofquist ESU 09 Yes
Bell ESU 10 Absent

West ESU 13 Yes

**Cooperative Purchasing Project**
Discussion:
Committee Chair reviewed discussion in committee meeting.

**Ratification of Settlement Agreement with ESM, Inc.**
**ESM Mediation Agreement**
Discussion:
ESM Mediation was held on September 28, 2016. ESM settlement agreement of $220,000/no interest over a four-year period - $120,000 the first year, the remaining $100,000 to be divided over the following three years with no interest accrued by September 30 each year.

**Motion Passed:** Approve the proposed Release and Settlement Agreement with ESM be approved. passed with a motion by West ESU 13 and a second by Calvert ESU 15.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Absent
Fisher ESU 04 Yes
McNiff ESU 05 Yes
Shoemake ESU 06 Absent
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Yes

**Committee Motion Passed:** Approve the proposed Release and Settlement Agreement with ESM passed with a motion by Mowinkel ESU 08 and a second by West ESU 13.

**4 Yeas - 0 Nays.**
Fisher ESU 04 Absent
Shoemake ESU 06 Absent
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes

**Consent Items**

Contracts to be approved.
**Approve Lighting Ballast contract with Voss Lighting**

**Motion Passed:** To Approve contract with Voss Lighting, contract has received favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Bell ESU 10.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** To Approve contract with Voss Lighting, contract has received favorable review by ESUCC attorney. passed with a motion by Calvert ESU 15 and a second by West ESU 13.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Absent |
| Shoemake ESU 06 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |

**Leadership Committee**
Discussion:
Committee Chair reviewed discussions in committee meeting.

**Special Populations Committee**
Discussion:
Committee Chair reviewed discussions in committee meeting.

**Legislative Committee**
Discussion:

Committee Chair reviewed discussions in committee meeting.

**New and Miscellaneous Business**
**Best Practices Discussion**
**Unfinished Business**
**Bylaws & Policy Review**

**Strategic Planning Process**
**ESUCC/NDE Collaboration Meeting - October 5, 2016**
Discussion:
Recess to ESUCC/NDE Collaboration at 10:00 am

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment.

**Adjournment**

**Motion Passed:** Motion to adjourn meeting at 2:56 passed with a motion by Polk ESU 07 and a second by Bell ESU 10.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**NDE/ESUCC**
**State-wide Initiatives Review and Planning**
**Wednesday, October 5, 2016**
**Country Inn & Suites, Lincoln, NE**
**10:00 a.m. to 3:15 p.m.**

**Purpose:**

- To fulfill Rule 84 accreditation requirements as per Section 003.02A1.
- To increase the understanding, application, and coordination of AQuESTT within our collective work focused on continuous improvement incorporating the Statewide Initiatives:
  - Data
  - BlendED
  - Teacher Principal Evaluation

**Attendance:**

**ESU Administrators:** 1 (Bob Uhing), 2 (Ted Deturk), 3 (Julee Sauer), 4 (Jon Fisher), 5 (Brenda McNiff), 7 (Larianne Polk), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Jeff West), 15 (Paul Calvert) 16 (Marge Beatty), 17 (Geraldine Erickson), 18 (Liz Standish), 19 (Julia Allen)

**NDE Leaders:** Matt Blomstedt, Deb Frisson Freida Lange, Sharon Katt, Brad Dirksen, Melody Hobson, Jolene Palmer, Matt Hastings, Bryce Wilson, Janine Theiler, Valorie Foy, Ryan Foor, Brad Conner.

**ESUCC Staff:** David Ludwig, Deb Hericks, Scott Isaacson, Craig Peterson, Beth Kabes, Priscilla Quintana, Rhonda Eis,

**ESUPDO & Initiative Representatives:**

SDA (Janet Foss, Suzanne Whisler)
TLT (Wade Gibson)
ESPD (Laura Barrett, Ellen Stokebrand)
NOC (Gary Needham)
BlendED (Beth Kabes)
Data (Russ Masco, Melissa Engel )
Teacher/Principal (Janine Theiler, Toby Boss)

# AGENDA

10:00 am — Welcome and Introductions - David Ludwig welcomed everyone and introductions around the room.

10:15 am — Commissioner's Report - Appreciates everyone being here. HE wa hoping the strategic plan for NDE would have been finished by this meeting but they continue to work towards finalizing their plan. The accountability system to become something more than just assessment. Building a model to impact student success. Constant changes in Legislature cause hurdles. AQuESTT system of support, this is our work. Commissioner gave examples of how AQuESTT is working. We are building the system to help school improvement.

10:30 am — Synthesis of the April 14, 2016 ESUCC/NDE Planning Session

April 14, 2016 Agenda

Summary Statement: Statewide Initiatives continue to be important, but need to be integrated within the AQuESTT tenets/domains.

Executive Director reviewed the April 14, 2016 session. This is "OUR" work not yours and mine.

Freida Lange gave the instructions for the tenet reviews. Two domains with three tenets each. Each facilitator will be talking about the work that has been done around each tenet. Synthesis of NDE work surrounding each tenet: Vision for each tenet; Group discussion on how ESU work integrates with each tenet; Report out. Facilitator will lead discussion as to what is happening within each ESU.

10:40 am — **Tenet review (NDE) and Alignment with ESUCC (Small Group Discussion):**

**Student Success and Access--** Jolene Palmer

- Positive Partnerships, Relationships, and Student Success -- Jolene Palmer
- Transitions-Melody Hopson
- Educational Opportunities and Access - Brad Dirksen

**Teaching and Learning--** Ryan Foor

- College and Career Ready-- Ryan Foor
- Assessment -- Valorie Foy
- Educator Effectiveness -- Janine Theiler

**Group Activity:**

Synthesis of NDE work surrounding each tenet

1. Vision for each tenet
2. Group discussion on how ESU work integrates with each tenet
3. Report out

Six Tenets of AQuESTT

AQuESTT Tenet Alignment - AQuESTT At-A-Glance

Student Success and Access: Positive Partnerships, Relationships, and Student Access

Partnerships - Bob Uhing, Dan Schnoes, Brenda McNiff, Matt Blomstedt, Matt Hastings, Jolene Palmer, Beth Kabes,

Positive Partnership reported on concept engagement and how it affects student achievement. Relationship are critical to have successful engagement and to have success for student. We may have to shift the focus on student learning, changing your mind shift. It is a shift for teachers, students, and parents. All professional development have to think about changing their model to same structure.

Student Success and Access: Transitions

Transition Jon Fisher, Kraig Lofquist, Marge Beatty, Sharon Katt, Bryce Wilson, Melody Hobson, Janet Foss,

Transition reported every student will have a smooth transition throughout their school career. Transition for special education from grade level to grade level. Discussed at risk students for dropping out. Discussed what high mobility means. Schools partnerships.

## Student Success and Access: Educational Opportunities and Access

Access Jeff West, Dan Shoemake, Julia Allen, Freida Lange, Brad Dirksen, Suzanne Whisler, Melissa Engel

Educational Opportunities and Access discussed about college and career readiness and needs to begin at all levels of education. Are students going to be college or career focused? Work needs to be face to face but need to be creative for students in rural areas. Career academies, networks available to help students to be prepared.

## Teaching and Learning: College and Career Ready

College and Career: Ted DeTurk, Paul Calvert, Ryan Foor, Gary Needham, Rhonda Eis, Russ Masco, Scott Isaacson

College and Career Ready discussed current availability. Recognition students P-8 need to also be learning about being College and Career Ready. Personal Learning Plans developed for students to follow them throughout their school career. ESUs need to help get stuff online (LOR). Perkins revision process - no action from schools looping in the ESUs. How an individual school can affect the opportunities in their areas - rural area needs.

## Teaching and Learning: Assessment

Assessment: Liz Standish, Bill Mowinkel, Paul Tedesco, Valorie Foy, Laura Barrett, Priscilla Quintana, Craig Peterson

Do we have a diagnostic state assessment or do we have a summative state assessment? Currently summative. People say that we test students too much - not earlier. Timeframe of testing is good. Move into higher level of questioning beyond multiple choice.

## Teaching and Learning: Educator Effectiveness

Effective Educator Wayne Bell, Larianne Polk, Geraldine Erikson, Janine Theiler, Wade Gibson, Toby Boss

Effective Educator: Provide Fidelity Support to schools leaders. Enacting policy to mobilize adoption. Effectively identify the needs and provide online support to meet those needs. Other items: aligning rule 84 to six tenets. Have a vision of identifying needs at higher level

11:40 am **EBA Overview** -- Matt Hastings

Matt Hasting's role for AQuESTT is to support the measurement and use of data.

- Purpose - The broad vision of AQuESTT - Broader Bolder Better. We are going to consider broader factors in designing the system which gave birth to the domains and six tenets. We have a system of accountability requirements, we didn't have a good measure of the data. EBA - Evidence based analysis! What data comes from EBA - Gather information on policies, practices, and procedures. What are the important components. What are the supports that schools need to work on the tenets. Which schools have exemplary models to create case studies. Designed to have a broad measurement - outcomes and activities. One adaptions on next role will have a technical assistance guide to include rubrics to help schools decide where they are at. Schools will be able to provide explanations. They will be able to upload their models/plans. Technical Guide will be available in draft on October 31, 2016. Can ESUs help provide input in this guide?
    - What comes next - continue to make refinements.
        - Refinement in how measure the tenets - psychometric evaluation will help to measure but will continue to add elements to make it more robust. Measurement will become more sophisticated and more robust.
        - Refinement in how we measure the academics - work not complete still needs to be done, guide by new requirements from ESSA. Continue to research and development
        - Refinement in how we build around that the systems of support - Priorities from Schools

12:00 pm Working Lunch

12:45 pm **PDO Action Plan and Initiative Updates**

SDA (Janet Foss, Suzanne Whisler)

- Teacher Principal Evaluation: (Janine Theiler, Toby Boss)
  - Work with Sue Pressler with the Danielson Framework: One day overview, 6 Day TOT
  - Toby Boss shared strategies to support schools with implementation of instructional models at Fall SDA meeting
  - ESUs are working with Janine Theiler in supporting districts with implementation of the NE Evaluation Model
- Data:
  - Cadre members collaborate with NDE to facilitate the Continuous Improvement Workshops
  - Cadre members utilize the Victoria Bernhardt book *Data Analysis for Continuous Improvement* in work with schools to analyze data
  - Cadre hosted Cassie Erkens to lead a formative assessment training
  - Cadre members continue to receive training and then train school in use of NWEA data as well as NeSA data
  - Support districts working through ADVISER
- BlendEd
  - Continue to support schools on BlendEd processes

Teacher Principal Evaluation: (Janine Theiler, Toby Boss)

- Educator Effectiveness
- This is to help our educators define what it means to be an effective educator.
- To establish an effective education workforce system a state must Attract, Prepare, Develop, Retain.
- Schools do a self assessment to decide where they are among the process
- NE Teacher Evaluation Model - Effective Practice Rating, Student Achievement Rating, Local Factors Rating, Professional Development Rating

Data: (Russ Masco, Melissa Engel)

- Work with Brad Giese - everyone speaking the same language, working together similar.
- Workgroups -
  - develop and integrate data and materials
  - Partner with exploratory schools
  - Lead with vision

    - Promoting growth
- Shared some data collection - aligning to AQuESTT tenets
- Data has a new Google Site - resources available there
- BlendEd Initiative has requested a Data Cadre member to serve on their planning team.
- https://docs.google.com/presentation/d/1_Wm79OiT7Om4YDZfaeYYOAgg3VVZo19w5FzhlKvlrbk/edit?usp=sharing

BlendED (Beth Kabes, Craig Hicks, Linda Dickeson)
    - Portal connection with ADVISER, Single Sign On (SSO) with App Launcher
    - NROC/EdReady - working with NROC to scale up use of EdReady
        - Eights school are in a NDE ACT Pilot
    - Competency Based Education (CBE) the elements of CBE and Blended Learning are nearly identical and the projects need to work together to achieve maximum student impact.
    - BlendEd Pilot is using the LMS Canvas for their work.
    - LOR - Learning Object Repository - includes Learn 360, Amazon Inspire (currently in BETA) and ISLE (Illinois State Repository - all OER Open Education Resources)
    - Zoom connection - connects schools through DL
    - Single Sign-on - ESU 13 has played an important role to help connect apps to single sign on dashboard.
    - BlendEd Pilot - collaboration between ESUCC/TLT/NCSA
        - Twenty-seven schools in pilot

TLT (Wade Gibson)
- Teaching & Learning with Technology
- New affiliate group - combination of IMAT (Instructional Materials), TAG (Technology Affiliate Group), and DEAC (Distance Ed Advisory Committee)
- Modeled after the SDA/Strategist
- 3 Focus Groups - Resources, Pedagogy, Emerging Technologies
- Held first meeting September 15
- Learning Management System Training on November 16
- Video Resource Creation Training on November 17

ESPD (Laura Barrett)
- Behavioral Health Committee Survey
    - Over 2000 comments
- Facilitated IEP Training
    - Building relationships with the Facilitation Team (IEP)
    - Continue to work to improve process an build upon the IEP Facilitation Training

NOC (Gary Needham)
- Network Operations Committee

- Liability, consistency, and agility of network across the state
- All schools on Network Nebraska - affordable internet access
    - Doubled the amount of bandwidth we had prior

2:00 pm **Activity: Small Group Discussion**

How is each initiative aligned with AQuESTT?
What action should occur regarding each initiative?
(i.e.-Tenet connections/expansion/deletion)
Define 2-3 actions of support
Share out

Statewide Initiative: Data A - Jolene

Statewide Initiative: Data B - Melody

Statewide Initiative: BlendEd A - Brad

Statewide Initiative: BlendEd B - Ryan

Statewide Initiative: Teacher/Principal Evaluation A - Valorie

Statewide Initiative: Teacher/Principal Evaluation B - Janine

Whole Group - Statewide Initiative Actions

3:15 pm Conclusion

Regular Meeting
November 16, 2016 8:30 AM
ESUCC Board Meeting
ESU No. 3
6949 South 110th Street
LaVista, NE
NO DL available

**Attendance Taken at 8:32 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
McNiff ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18

Absent Board Members:
Fisher ESU 04 (Gregg Robke Present)
Allen ESU 19

**Call to Order**
Discussion:
Call to order at 8:30 AM.
Staff: David Ludwig, Deb Hericks, Craig Ludwig, Priscilla Quintana, Scott Isaacson
Guests: Dr. Blomstedt, Frieda Lange, Mike Delaney, Deb Paulman, Gregg Robke (for Jon Fisher)

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Lofquist ESU 09 and a second by Uhing ESU 01.

**15 Yeas - 0 Nays.**
Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**ESU Share Out Topics**
**ESU Presentations**
Discussion: Please share presentations ESUs have for Unit meetings.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
**Commissioner Blomstedt - Overview of Biennial Budget/Legislation**
Discussion:
Commissioner Blomstedt was present to discuss the biennial budget and legislative session. Commissioner will be going to Washington to meet with the Trump Transition Team. NDE has been working on their new ESSA plan. Commissioner appreciates the partnership with ESUs. There is uncertainty on the changes that will happen come January with new federal leadership.

**Legislation/NE Loves Public Schools - Mike Delaney**
Discussion:
Mike Delaney, NCSA was present to discuss legislation and NE Loves Public Schools. NCSA is proud to work with the ESUCC administrators. The Speaker and the Education Chair will both be new his year and will play an important role for us. Please contact each Senator and request stable leadership in committees. Retirement (NPERS) is stable - 82% funding ratio and climbing, no arch is expected. It is important that the legislature hears a consistent message between the many educational groups - NDE, ESUCC, NCSA, NSEA, NASB, etc. - no one group standing alone. There is a group of each stakeholder that meet on a regular basis to discuss issues. NE Loves Public Schools is a good source for marketing our purpose. They are out to help promote public schools, ESUs, to get their voice heard. Get "OUR" stories to them to help promote.

**Overview of Rule 10 - Frieda Lange/Karen Haase**
Discussion:
Frieda Lange/Karen Haase were present to continue discussion regarding Rule 10. Purpose of Rule 10 is to assure equity of opportunities, encourage quality learning, and support accountability. Rule 10 is about the opportunities a school must make available for all students. High School graduation requirements make this available for our students. Competency base education/performance based courses are already within Rule 10. There needs to be a certificated educator connected to activity/course in order to qualify. Instructional Units must be on a school schedule, but school can accept credit for individual student based on local policy. Blended opportunities need to including gating and sequencing.

**Association of Education Service Agency's Report**
Discussion:
President discussed AESA and representative, Joan Wade, who will join us in January.

**Executive Reports**
**Executive Director Report**
**AESA and State Executive Leaders**
Discussion:
Executive Director discussed the AESA State Executive Meeting that was held in DesMoine, Iowa. AESA redesign document is attached, for review before Joan Wade's visit to our January meeting. How do we (ESUs, AEAs, etc.) market ourselves nationwide as well as locally? We need to be more active and engaged at both levels. How to build more capacity with less funds. The AESA State Executives will meet face to face twice a year and via Zoom on a monthly basis.

**NATA (Nebraska Association of Technology Administrators)**
Discussion:
Executive Director and Technology Director met with the NATA (Nebraska Association of Technology Administrators). This group wants to work more closely with the ESUCC in order to help each other out.

**NITC GIS Software**
Discussion:
Executive Director discussed the NITC GIS Software. This is the group who did the state-wide ESU maps. Discussion with Tom Rolfes to discuss their website and the possibilities of what this website can do for us. We can work with them to get more maps we need - political/election districts boundary's, early childhood, etc. More information to follow.

**Executive Committee Report**
Discussion:

President reviewed discussion in committee. Executive Director discussed the Innovative Grant and shared the project summary for the per-application process. Reviewed the five areas of need/support of our grant. We will move forward to complete the full application process. Our grant is more service/support based than personnel. We will work with legal to write an intellectual property policy/procedure. Executive Director discussed the procedure manuals for the projects. We will have the first reading in January and with approval in February.

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee Chair reviewed the reports with Board.

**Approve Claims, Financials Statements, and Assets for Month of October**
Discussion:
Committee Chair reviewed budget reports with committee.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of October passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.
**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of October passed with a motion by Standish ESU 18 and a second by Mowinkel ESU 08 .
**7 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Approval of October Expenses to be paid in November**
Discussion:
Committee Chair reviewed October expenses with committee.

**Motion Passed:** Recommend motion to approve October expenses to be paid in November passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.
**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |

DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**Committee Motion Passed:** Recommend motion to approve October expenses to be paid in November passed with a motion by Calvert ESU 15 and a second by Tedesco ESU 11.
**7 Yeas - 0 Nays.**

Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes

**Recommend approval of December Claims as approved by Executive Director**
**Motion Passed:** Recommend approval of December Claims as approved by Executive Director passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
**15 Yeas - 0 Nays.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**Committee Motion Passed:** Recommend approval of December Claims as approved by Executive Director passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.
**7 Yeas - 0 Nays.**

Schnoes ESU 03 Yes
Mowinkel ESU 08 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Erickson ESU 17 Yes

Standish ESU 18 Yes

**Technology Committee**
Discussion:
Committee Chair reviewed the discussions in committee. SEC is requesting comment on ERATE availability for students at home. Office of CIO is discussing the possibility of becoming the statewide contract holder, they would in turn invoice schools. NOC had a great meeting last week. They do not have by-laws and will be working on them throughout this year.

**Approval of NOC request**
Discussion:
Committee Chair reviewed the diagram for the NebraskaCloud SSO (single sign on) Hosting. The NOC group realize that Technology Director has most knowledge but realize that they need to step in and help him by being more active in helping schools before they go to directly to the Technology Director.

**Motion Passed:** Recommend approval of NOC recommendation to designate single sign-on hosting as a Nebraska Cloud service in these two areas: 1) ESUCC to provide a Central IdP Proxy for statewide use and2) ESUs/consortia provide regional IdP services or assist district to integrate local account directories ESU-NOC and/or subcommittee will develop an action plan to describe any project steps and timelines passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.
**14 Yeas - 0 Nays - 1 Abstained.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Schnoes ESU 03 Yes
Fisher ESU 04 Absent
McNiff ESU 05 Yes
Shoemake ESU 06 Yes
Polk ESU 07 Yes
Mowinkel ESU 08 Abstain
Lofquist ESU 09 Yes
Bell ESU 10 Yes
Tedesco ESU 11 Yes
West ESU 13 Yes
Calvert ESU 15 Yes
Beatty ESU 16 Yes
Erickson ESU 17 Yes
Standish ESU 18 Yes
Allen ESU 19 Absent

**Committee Motion Passed:** Recommend approval of NOC recommendation to designate single sign-on hosting as a Nebraska Cloud service in these two areas: 1) ESUCC to provide a Central IdP Proxy for statewide use and2) ESUs/consortia provide regional IdP services or assist district to integrate local account directories ESU-NOC and/or subcommittee will develop an action plan to describe any project steps and timelines passed with a motion by Bell ESU 10 and a second by West ESU 13.
**6 Yeas - 0 Nays.**

Uhing ESU 01 Yes
DeTurk ESU 02 Yes
Fisher ESU 04 Absent
Shoemake ESU 06 Yes
Lofquist ESU 09 Yes
Bell ESU 10 Yes
West ESU 13 Yes

**Cooperative Purchasing Project**
Discussion:
Committee Chair reviewed discussion in committee. Please share reports with schools. We save on an average of 33% by using the annual buy. Discussion we be forthcoming regarding the vendor fee we charge.

**Consent Items**

**Approve SeeSaw Special Buy contract for student eportfolio.**
**Approve IXL Learning Special Buy contract**

**Motion Passed:** Motion to approve consent items - Seesaw and IXL contracts with appropriate legal approval passed with a motion by Tedesco ESU 11 and a second by Calvert ESU 15.
**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Motion to approve consent items - Seesaw and IXL contracts with appropriate legal approval passed with a motion by Calvert ESU 15 and a second by West ESU 13.
**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Absent |
| Shoemake ESU 06 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |

**PD Leadership Committee**
Discussion:
Committee Chair reviewed discussions in committee. Jim Knight will be presenting in January. NDE will be providing VST training on December 1-2. Larianne Polk reviewed the Service Matrix Plan and how it links with AQuESTT.

**Special Populations Committee**
Discussion:
Committee Chair reviewed discussion in committee. Behavioral Health committee will continue to find time to meet to discuss survey. There will be a summit organized by BHECN (Behavioral Health Education Center of Nebraska) of all stakeholders to get everyone going the same direction so not to have better targeted resources. The summit will be simulcast to three locations. SLP shortage continues to be discussed for options to help facilitate this resolution of this shortage. Updates on SRS and AAP process, hoping to finish Zend Conversion by the end of the month.

**Legislative Committee**
Discussion:
Committee Chair shared discussion in committee. They had presentations from KSB on TIF, Open Sky, and Bromm and Associates. TIF discussion was recorded and available for review. Discussion on projections on upcoming legislative season. We will focus on efficiency this year. The ESU day will be held on February 23, 2016 from 10:00-1:00PM.

**New and Miscellaneous Business** - None
**Best Practices Discussion** - None

**Unfinished Business**

**Bylaws & Policy Review**
**Procedural Review - Projects/Affiliates**
Discussion:
Draft procedures are attached; January will be first reading with second reading/approval in February.
Coop Procedure Manual
PDO Affiliates
BlendEd/Distance Education
SRS Procedural Manual

**Strategic Planning Process**
Discussion: Next ESUCC/NDE Collaboration meeting is April 5, 2017.

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment.

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 11:15 AM passed with a motion by Schnoes ESU 03 and a second by Bell ESU 10.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Absent |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Absent |

Regular Meeting
January 05, 2017 8:30 AM
ESUCC Board Meeting

ESU No. 3
6949 South 110th Street
LaVista, NE
Video Conference Sites: ESU 3 Host
DL Sites: ESU3, 4, 6, 10, 18

**Attendance Taken at 8:30 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
McNiff ESU 05

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 8:30.
Staff: David Ludwig, Deb Hericks, Beth Kabes, Priscilla Quintana, Craig Peterson, Scott Isaacson
Guests: Joan Wade, AESA Director and Janine Theiler, NDE

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.
**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |

| | |
|---|---|
| Allen ESU 19 | Yes |

**ESU Share Out Topics**
Future Discussion:
Model that supports schools in budget reductions. Ways to work/communicate with Teachers Association, School Boards association, NCRSA, STANCE, etc. so that we can stay connected statewide.

**ESU Presentations/Contact Information**
**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report - Janine Theiler, NDE - Presentation**
Discussion:
Janine Theiler, NDE was present to discuss Effective Educators and ESSA. Nebraska Teacher Evaluation Model includes: Effective practices, student achievement, professional development, and local factors. Teacher and Principal Evaluation Trainings will continue emphasis on growth-oriented systems. This will include: Principal Framework PSEL Alignment (ISLLC); website updates; Superintendent Framework (NCSA); mini-grants (late January) that is Informed by SDA survey results; ESSA-related funding which is informed by stakeholder feedback. ESSA outlines a plan on how we are going to use federal funds (Title II) and mini-grants. All states must ensure that all students have equitable access to effective educators. Those indicators can include: Out-of-field (not appropriately endorsed); inexperienced (1st year); ineffective. Nebraska can define "ineffective" and what data would associate to our definition. Executive Committee will discuss and come up with beginning process and share at February meeting.

**Association of Education Service Agency's Report - Joan Wade - AESA Executive Director**
Discussion:
Joan Wade, Executive Director of AESA was present to discuss the redesign on AESA. AESA brought together a group of stakeholders to work to work through the process for the redesign. Their five-main bold steps are: 1) Align national and state programs and activities to an annual theme. 2) Design and launch a national advocacy campaign including state networks. 3) Initiate governance reform to assure Council and membership engage and reflect diversity. 4) Establish affinity groups and documentation process. 5) Formalize the network of state directors. There are thirteen states that have Executive Directors for their AEAs, they will be meeting with these Directors on a monthly basis. Legislative advocacy will be meeting in Washington DC in February to discuss what the legislative issues should be supported by AESA. Requesting each state to have at least one representative at this meeting. President West discussed the possibility of ESUCC going through their own redesign process. Positive feedback to doing our own redesign process. It is important for AEAs to work along with their SEA (State Education Agency). A book entitled "No Time to Lose: How to Build a World-Class Education System State by State" by NCSL. This is a good guide to use to work with the State Department of Education (NDE). The Board would like to have some talking points that they could use in talking with Senators, Governors, etc. We need to continue to educate the Legislators on the importance of the work we do for our schools.

**ESU 7 - Service Matrix Plan Presentation**
Discussion:
ESU 7 Administrator gave a presentation on the SIMPL (Services Implementation Matrix Process & Log). Advisory Committee Process: Data Analysis, Needs Assessment, Prioritization, Impact Assessment. The begin looking at data the year prior to the services are needed. After an inventory of services are approved, staffing needs are determined. SIMPL maintains an inventory of services, provides process for rating service implementation, market cost analysis (savings to school), and correlate date with NDE/AQuESTT. This allows for good conversations between School, ESU and NDE. District specifically reports: services accessed; services of proficient or better; correlation to NE accountability standards; correlation to Advanced Ed. This helps the schools gather their evidence based services. Steps to the SIMPL Process: Identify data necessary to make the decisions; identify challenges and opportunities; prioritize; generate a Theory of Action; hypothesis impact on student achievement; determine key services; create service plan per district. This process allows staff to begin planning the services for the following year. They keep a Professional Development Log that they attached power points, or any documentation used for presentations. This could be used by ESU and NDE as well. Administrator gives the Board a score card and finally does an annual report which includes partnerships, accountability and market cost analysis (cost per District not per Service Unit) and correlate report to those services from NDE. Soon to be added: fully automated software, full market cost analysis, predicted and suggested evidence based professional development, personalized professional development modules, statewide efficiency date, statewide cost analysis. Vet this process through the affiliates. There are 5 ESUs in this pilot process of SIMPL.

**Executive Reports**
**Executive Director Report**

Discussion:
Executive Director shared his Budget Overview with the Board. The document will be used to discuss the purposes of ESUCC. Discussed the need to possibility update Rule 84 and the Core Service Definition. This document also has some usage data on the statewide projects, will continue to update with more data. The Innovation Grant would cover six areas that are covered in the MOU we have with NDE. This document also aligns the Master Service Agreement (MSA) with the work we are doing. Innovative Grant that was submitted to NDE also aligns the work being done with NDE. We will know on Friday, January 6, 2017 who was awarded the Innovative Grant. The Legislative session will be a long session (June). The Executive Committee met in December to begin discussing these budget scenarios. As per the committee, the following initial options have been defined: Plan A: Continue to receive funding from NDE for collaborative projects; Plan B: The ESUCC is awarded the Innovative Grant through NDE; or Plan C: The ESUCC and NDE determine the Statewide Program of Services and establish a priority for service delivery with funding from NDE or through contracted services. It is important to have the Rule 84 and Core Services discussion to have for future efforts.

**Executive Committee Report**
Discussion:
President shared discussions held in committee. Review the project procedures manual to be approved in either February or March. Needs assessment with KSB, let Executive Director know of topics needed. Advised to not schedule during national conferences.

**AESA: Federal Advocacy Survey**
Discussion:
Executive Director discussed the AESA Federal Advocacy Survey. This will be completed at state level and if administrators would send their thoughts to Executive Director to be shared. This will be used to guide the AESAs discussions in February.

**ESUCC/PDO Two Year Calendar**
Discussion:
President discussed the two-year calendar, please review and give recommendations to the Executive Director.

**Intellectual Property and Copyright Policy - DRAFT**
Discussion:
Reviewed the draft of the Intellectual Property and Copyright Policy and let Executive Director know of any concerns.

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee chair reviewed budget reports and committee discussions.

**Approve Claims, Financials Statements, and Assets for Month of November**
Discussion:
Committee Chair reviewed the November financial statements.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of November passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.
**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |

| | |
|---|---|
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of November passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.
**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approval of November Expenses paid in December.**
Discussion:
Committee chair reviewed the December expenses that were paid before Holiday Break.

**Motion Passed:** Recommend motion to approve November expenses paid in December passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.
**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend motion to approve November expenses paid in December passed with a motion by Erickson ESU 17 and a second by West ESU 13.
**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approval of December Expenses to be paid in January.**
Discussion:
Committee chair reviewed the December expenses to be paid.

**Motion Passed:** Recommend approval of December expenses to be paid in January passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.
**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of December expenses to be paid in January passed with a motion by West ESU 13 and a second by Tedesco ESU 11.
**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Technology Committee**
Discussion:
Committee Chair shared discussions held in committee. Training request from NOC has been remanded back to the NOC group for proper vetting. Reminder for Administrators to review project procedures. Committee Chair and Executive Director will work with NOC to get bylaws in place.

**NOC Training Request**
Discussion:
The Technology Committee discussed the NOC Training requests. The NOC Committee did not have a formal vote for this training. Ron Cone shared that they should focused on more mission critical to the statewide focus. Have Technology Director to guide the process and share with the Board their needs, like Global IMS etc. There is a process to be followed and need each affiliate to follow that process to bring training forward.

**Committee Motion Passed:** Motion was made to remand training back to the NOC Committee for them to follow proper vetting procedures and to align appropriately to the statewide initiatives passed with a motion by Uhing ESU 01 and a second by West ESU 13.
**7 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Yes |

**Cooperative Purchasing Project**
Discussion:
Committee chair reviewed discussion in committee.

**Consent Items**
Discussion:
Coop Director shared the consent items contracts extensions.

**Motion Passed:** To approve AEPA 2017 awards and Extensions as listed in 3.A.I, 3.A.II, 3.A.III, 3.A.IV and have Executive Director sign contracts with each vendor, upon favorable review by ESUCC Attorney passed with a motion by Tedesco ESU 11 and a second by Bell ESU 10.
**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** To approve AEPA 2017 awards and Extensions as listed in 3.A.I, 3.A.II, 3.A.III, 3.A.IV and have Executive Director sign contracts with each vendor, upon favorable review by ESUCC Attorney passed with a motion by Fisher ESU 04 and a second by Mowinkel ESU 08.
**4 Yeas - 1 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | No |
| Calvert ESU 15 | Yes |

**Approve 2017 AEPA Bid Awards**
Discussion:
AEPA Agreement Bid #017
- Konica Minolta (Copiers, MFPs, Printers and Managed Print Services)
- Kyocera (Copiers, MFPs, Printers and Managed Print Services)
- Sports Surfacing Distributing (Hardwood & Synthetic Flooring)
- Techline Sports Lighting (Athletic Field Lighting)
- Weatherproofing Technologies (Roofing & Related Services)

**Approve AEPA Extensions for 016 Bids**
Discussion:
Extensions for AEPA Agreement Bid #016
- SchoolDude.com (Facility Management Software
- ProGrass, LLC (Synthetic Turf)
- UBU Sports (Synthetic Turf)
- FieldTurf USA, Inc. (Synthetic Turf)
- Hellas Construction (Synthetic Turf)
- The Motz Group (Synthetic Turf)
- Shaw Sports Turf (Synthetic Turf)
- FieldTurf USA, Inc. (Track & Court Surfaces)
- Hellas Construction (Track & Court Surfaces)
- Mackin Educational Resources (Digital Resources)

Teachingbooks.net (Digital Resources)
The Library Corporation (Digital Resources)

**Approve AEPA Extensions for 015 Bids**
Discussion:
Extensions for AEPA Agreement Bid #015
Independent Stationers (Office Supplies)
Quill Corporation (Office Supplies)
Quill Corporation (Instructional and School Supplies)
School Specialty (Instructional and School Supplies)
Quill Corporation (Custodial, Rest Room, Break Room, and Safety Supplies)
Nilfisk Advance (Custodial Equipment)
Creative Information Technology, Inc. (Security - Live Fingerprint and Palm Screening)
CEIA USA (Security - Live Fingerprint and Palm Screening)

**Approve AEPA Extensions for 014 Bids**
Discussion:
Extensions for AEPA Agreement Bid #014
Midwest Technology Products (Industrial Arts, Career, and Technical Education)
School Specialty (Industrial Arts, Career, and Technical Education)
Troxell Communications (Interactive Classroom)
School Specialty (School Furniture)
Interior Systems, Inc. (School Furniture)
MNJ Technologies (Technology Catalog)
CDW-G (Technology Catalog)
School Specialty (Sports Equipment)

**Approve Annual/Paper Buy**
Discussion:
Links to Annual Buy Bid recaps for each section are below.
200 General Supplies Bid Tabulations
300 Furniture Bid Tabulations
400 Copier Paper Bid Tabulations
500 Maintenance-Shop Bid Tabulations
600 Health and Safety Bid Tabulations
700 Athletic Equipment Bid Tabulations
800 Hot Lunch Bid Tabulations
850 Science Equipment Bid Tabulations
900 Art Equipment Bid Tabulations
Coop director discussed the annual bid awards.

**Motion Passed:** Motion to approve the Annual Buy line item awards as awarded by ESUCC Coop staff passed with a motion by Tedesco ESU 11 and a second by Calvert ESU 15.
**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve the Annual Buy line item awards as awarded by ESUCC Coop staff passed with a motion by Calvert ESU 15 and a second by Fisher ESU 04.
**5 Yeas - 1 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | No |
| Calvert ESU 15 | Yes |

**Historical Data on Admin Fees & Vendor Bidding**
Discussion:
Executive Director shared historical data on past admin fees and vendor bidding fees. This is historical information on what past admin/vendor fees. Coop Director also shared a vendor tracking spreadsheet that shows vendors over time. There were nine vendors that did not bid this year. Over the years there have been about thirty vendors that have dropped from vending. Several vendors have voiced their concern was the admin fee. Coop direction also shared a spreadsheet showing the impact of changing the admin fee.

**Coop Strategic Plan**
Discussion:
Coop Strategic Plan Action Items that came out of the Strategic Plan: Contract agreement for non-ESU participants. Describe how Coop does bidding, can be added to language of school board policies to include Coop.- ESUCC will need to change policy on how to advertise for bids to include website advertising. Need to repeal/rescind old requirement and implement new policy. Process for verification of entities that ESUCC can serve. Send to attorney for review to determine if legal entity before proceeding with inter-local. Draft and approve talking points for ESU Administrators to utilize with School and other members. Review growth of Coop Annually- Create Survey for Schools/Members- Create Survey for Vendors- Create Marketing flyer for Coop- Continue to pursue new contracts- Continue to Market Coop at Conferences. Interest from other AEPA states wanting to participate in the ESUCC Annual Buy process. Annual Buy difference in price markup data: Legal Review; Vendor impact; Increase or Decrease in Nebraska school cost; Shipping costs; State interest (Minnesota, North Dakota, South Dakota, Wyoming). Equal Level capabilities: Addresses for aggregated ordering can cause issues; Begin with option for year-round catalog at an increased percentage for named member states; Decision on fees needs to be made by April/May time frame on whether or not to change admin/vendor fees. Coop Director to make contact with states. Director will also have discussions with other vendors on their thoughts.

**Approve pursuing a Special Buy with Staples Advantage with membership to NJPA.**
Discussion:
Coop Director discussed that Staples Advantage was not renewed through AEPA. We can get deeper discounts if joined through NJPA.

**Motion Passed:** To Approve pursuing a Special Buy Contract with Staples Advantage with Membership to NJPA, upon contract and membership requirements receiving favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Lofquist ESU 09.
**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Absent |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |

| | |
|---|---|
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** To Approve pursuing a Special Buy Contract with Staples Advantage with Membership to NJPA, upon contract and membership requirements receiving favorable review by ESUCC attorney. passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**Approve AEPA Code of Conduct and Business Ethics**
Discussion:
Coop Director shared that we need to approve the AEPA Conduct of Conduct, Business Ethics, and Disclosure Statement. This has been reviewed by legal with no concerns.

**Motion Passed:** Approve the AEPA Code of Conduct, Business Ethics, and Disclosure Statement. passed with a motion by Tedesco ESU 11 and a second by Lofquist ESU 09.
**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Absent |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve the AEPA Code of Conduct, Business Ethics, and Disclosure Statement. passed with a motion by Tedesco ESU 11 and a second by Fisher ESU 04.
**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**PD Leadership Committee**
Discussion:
Committee Chair discussed conversations held in committee. Reminder that PDO will meet in Kearney, January 18/19 with Jim Knight. Committee asks that the Administrators review the NDE Vision and Direction document. Russ Masco will be present at February meetings to discuss the plan with us.

**NDE Strategic Plan**
Discussion:

Executive Director reviewed the NDE Strategic Vision and Direction. This plan was approved at the NDE Board meeting in December. He invites everyone to read the NDE plan. Russ Masco will be present at February Board meeting to review plan.

**Special Populations Committee**
Discussion:
Co-Chair reviewed discussion in committee. Behavioral Health continues to be a discussion with the committee. Systems of Care grants are new and continued discussion. Telehealth possibilities for SLP due to shortage. SRS Director was present to give an update. Zend1 conversion is complete and testing is being done. Committee is hoping to receive the PEP Grant with the inclusion of the IEP Facilitation Training. Project Para is looking for ideas for the conference this next year. Discussion was held regarding Mental Health services being provided across the state. Research blended resources: hospital, clinics, etc. There will be a statewide conference held on Mental Health with broadcast to ESU 10 and ESU 13. HHS and Beacon and the coordinators of this conference.

**Legislative Committee**
Discussion:
Committee Chair reviewed discussion held in committee. There will be various meetings for us to communicate with our Senators to tell our story. February 23 is the ESU day at Legislator to discuss and share with Senators. Executive Director shared who was selected for the Education Committee. Western ESU Administrators will be visiting the Legislator on Friday, January 6, 2017.

**New and Miscellaneous Business** - None
**Best Practices Discussion** - None
**Unfinished Business** - None
**Bylaws & Policy Review** - None
**Strategic Planning Process** - None

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment.

**Adjournment**

**Motion Passed:** Motion to adjourn meeting at 11:55 AM passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.
**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Absent |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Regular Meeting
February 02, 2017 8:30 AM
ESUCC Board Meeting
NCSA Building
455 S 11th St A
Lincoln, NE 68508
DL ESUs 4, 6, 7, 9, 10, 13

**Attendance Taken at 9:29 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Tedesco ESU 11
West ESU 13
Beatty ESU 16
Erickson ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
Bell ESU 10
Calvert ESU 15

Updated Attendance:
Mowinkel ESU 08 was updated to present at: 9:38 AM

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Meeting called to order at 9:30 AM.

Staff: David Ludwig, Deb Hericks, Scott Isaacson, Beth Kabes, Rhonda Eis, Craig Peterson and Priscilla Quintana

Visitors: Russ Masco, Jason Bromm, Curt Bromm Ann Hunter-Pirtle, Kyle McGowen, Mike Dulaney, Dan Ernst

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Lofquist ESU 09 and a second by Uhing ESU 01.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**ESU Share Out Topics**
**ESU Presentations/Contact Information**
Discussion:
Future Discussion Board Policies

**Petitions and Communications to the Board**
**Governmental Relations Update**
Discussion:
Executive Director welcomed those present to discuss legislation. Ann Pirtle-Hunter, Executive Director for Stand for Schools, shared that they are a non-profit to help strengthen our public schools. They are here to stand against privatization of schools. She discussed several bills that they are following to include the charter schools and rating our schools. The continue to work to educate Nebraskans about those schools. They are also watching the Federal Legislation nomination of Education Chair. Mike Dulaney discussed some of their views regarding current legislative bills. He reviewed the appropriations committee views from yesterday. NCSA has a coalition that combine seven different groups that continue to meet on a regular basis to help against the senate trying to separate those groups. This coalition work together to continue to promote and protect public schools. Important bills to watch LB337 and LB338. Bromm and Associates gave their updates on the legislative session. They encourage the Board to stay in tune with this legislative session.

**State Board of Education and Nebraska Department of Education Report**
**NDE Strategic Plan - Russ Masco**
Discussion:
Russ Masco, NDE was preset to give an overview of the NDE Strategic Plan. ESUs will play an important role into helping to create the effective strategies to help carry out the strategic plan. They are working on identifying the process to carry out the goals. He would like the Board to think about the processes so that we can have everyone buy into the process. Encourages the Administrators to discuss this plan with their staff. This plan will be a big part into beginning the redesign process for ESUCC/ESUs.

**Association of Education Service Agency's Report**
**No Time to Lose: How to Build a World-Class Education System State by State**
Discussion:
Digital and hard copies of the book are available.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director reviewed the updates to the budget overview.

**ESUCC Meeting Presentations Calendar**
Discussion:
Executive Director reviewed the presentation calendar with the committee. This spreadsheet will include presenters, action plans, etc.

**Executive Committee Report**
Discussion:
President reviewed the discussion from the Executive Committee meeting. Innovative Grant should be announced at the NDE Board meeting tomorrow. Discussion regarding doing our own list redesign process to begin with the NDE Strategic Plan. Discussed the two-year calendar, to be approved next month. Discussed adding two more Legislative Committee meetings - one to happen in January after bills have been announced and then again in June to help prepare upcoming session. These meetings would be held via Zoom. Also, discussed the KSB needs assessment, this will help determine what training topics should happen next year. Request to add Title IX to the list of training. President and Executive Director continue to work on his evaluation. Perry Policy Manual updates to ESUs Manuals. Kraig Lofquist is working with Perry Law to finalize the list of needs. These updates will be available after the legislative session. Policies need to include those services that include student services.

**Approval Intellectual Property and Copyright Policy**
Discussion:
Executive Director reviewed the Intellectual and Property and Copyright Policy.

**Motion Passed:** Motion to approve the Intellectual Property and Copyright Policy passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend to approve the Intellectual Property and Copyright Policy passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Polk ESU 07 | Yes |
| Lofquist ESU 09 | Absent |
| West ESU 13 | Yes |
| Beatty ESU 16 | Yes |

**Public Comment**
Discussion:
There was no public comment at this time.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee Chair reviewed the FAB Committee discussions. There will be a person from the auditor's office (Deanne Haeffner) at the March Business Managers to discuss budget documents for ESUs. Please inform your business managers to attend the

meeting and discussion.  We will record this meeting so that those who can't attend can go back and listen.

**Approve Claims, Financials Statements, and Assets for Month of December**
Discussion:
Committee Chair reviewed financials with the committee.

**Motion Passed:**  Approve Claims, Financials Statements, and Assets for Month of December passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:**  Approve Claims, Financials Statements, and Assets for Month of December passed with a motion by Standish ESU 18 and a second by Calvert ESU 15.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Approval of January Expenses to be paid in February**
Discussion:

Committee Chair reviewed bills to be paid in February.

**Motion Passed:** Recommend motion to approve January expenses to be paid in February passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend motion to approve January expenses to be paid in February passed with a motion by Calvert ESU 15 and a second by Standish ESU 18.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |

**Technology Committee**

Discussion:

Committee Chair reviewed discussion in committee. Adviser program saw a 20% increase in January. NOC Committee will be meeting to create by-laws. Learn360 contract renewal is up for renewal and the first will be for 14 months so that we can get it aligned to our fiscal year. LOR will continue those discussions along with members from TLT.

**Cooperative Purchasing Project**
Discussion:
Committee Chair reviewed discussion in committee. The committee will continue to discuss procedure manual. Continue to discuss lowering the admin fee for vendors.

**Ratify January Coop Meeting**
Discussion:
Ratify the January the work of the Coop Meeting to exclude ESU 15 Administrator, he was present on DL but not at an advertised location.

**Motion Passed:** Recommend the ratification of the work of Coop Committee's January meeting to exclude ESU Administer present on Dl but not at an advertised location passed with a motion by Tedesco ESU 11 and a second by Erickson ESU 17.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend the ratification of the work of Coop Committee's January meeting to exclude ESU Administrator present on Dl but not at an advertised location passed with a motion by Shoemake ESU 06 and a second by Mowinkel ESU 08.

**4 Yeas - 0 Nays - 1 Abstained.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |

| | |
|---|---|
| Calvert ESU 15 | Abstain |

**Approve Staples Special Buy**
**Motion Passed:** Motion to approve Staples Special Buy passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Annual/Paper Buy**
Discussion:
Coop Director discussed the awards for the electronics section.

**Approve 2017-Annual Buy-100 Electronics and Supplies bids/awards**

**Motion Passed:** Motion to approve the Annual Buy line item 100 section awards as awarded by ESUCC Coop staff. passed with a motion by Tedesco ESU 11 and a second by Erickson ESU 17.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |

| | |
|---|---|
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Motion to approve the Annual Buy line item awards as awarded by ESUCC Coop staff. passed with a motion by Calvert ESU 15 and a second by Mowinkel ESU 08.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |

**PD Leadership Committee**

Discussion:

ESU 7 Administrator gave report from the PDO Committee. Discussed follow-up on Ji Knight training. Discussed May PDO, ESUCC and affiliate meeting. They continued discussion on the NDE Strategic Plan. Discussion regarding the PDO budget items that will be approved at next meeting.

**Approve Brightbytes Agreement**

Discussion:

ESU 7 Administrator shared information regarding the Brightbytes contract. Those that would participate are as follows: 1, 3, 5, 7, 8, 9, 10, 13, 15, 16, 17, 19.

**Motion Passed:** Approve Brightbytes ESU Module for 2017-2018 passed with a motion by Polk ESU 07 and a second by Lofquist ESU 09.

**13 Yeas - 1 Nays - 1 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Abstain |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | No |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |

| | |
|---|---|
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Brightbytes ESU Module for 2017-2018 in the amount of $17,850 divided by participating ESUs passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

**3 Yeas - 0 Nays.**

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| McNiff ESU 05 | Absent |
| Polk ESU 07 | Yes |
| Lofquist ESU 09 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Allen ESU 19 | Absent |

**Approve NWEA**
**Motion Passed:** Recommend to give authority to Executive Director to sign the agreement for NWEA for new co-hort and maintenance prior to first training on February 17, 2017 at the new rate of $2000 per training per person passed with a motion by Polk ESU 07 and a second by DeTurk ESU 02.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |

| | |
|---|---|
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend to give authority to Executive Director to sign the agreement for NWEA for new co-hort and maintenance prior to first training on February 17, 2017 at the new rate of $2000 per training per person passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

**3 Yeas - 0 Nays.**

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| McNiff ESU 05 | Absent |
| Polk ESU 07 | Yes |
| Lofquist ESU 09 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Allen ESU 19 | Absent |

**Special Populations Committee**
Discussion:
Committee Chair reviewed the discussions in committee. Please share survey results with your staff. ESU 1 Administrator shared their tier support process that they will be using. Discussions with ESPD Affiliate regarding the shortage of SLPs. Conversations between administrators and ESPD affiliate will work on a plan. The AAP site is finished and will continue to work on SRS conversion beyond Zend. MSA Fees were also discussed, there will be a 5% increase on the tier structure. Executive Director will follow-up with NDE on the PEP Conference.

**Legislative Committee**
Discussion:
ESU 3 Administrator gave the report from Legislative Committee. There is a strong need for all in the education realm to give the same message when talking with Legislators. One voice, one team so that we all have a common voice. Discussion was held over the ESU Legislative Day, we will move forth with our plans and get invitations out to Senators.

**Legislative Bills 2017**
Discussion:
Executive Director shared that communication and awareness is more important now than ever before. Review the legislative bills that pertain to the ESUCC/ESU.

**Committee Motion Passed:** Recommend approval of list of legislative bills and the stance of the Legislative Committee passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |

| | |
|---|---|
| Lofquist ESU 09 | Absent |
| Bell ESU 10 | Absent |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Standish ESU 18 | Yes |

**New and Miscellaneous Business** - None
**Best Practices Discussion** - None
**Unfinished Business** - None
**Bylaws & Policy Review** - None
**Strategic Planning Process** - None

**Public Comment: Recognition of Visitors**
Discussion:
There was no public comment at this time.

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 12:03 PM passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Regular Meeting**
**March 02, 2017 8:30 AM**
**ESUCC Board Meeting**
**ESU No. 11**
**412 West 14th Avenue**
**Holdrege, NE 68949**
**DL Sites: ESU 11 (host)**
**ESUs: 3, 4, 5, 6, 7, 10, 13, 18, 19**

**Attendance Taken at 8:29 AM:**
Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Beatty ESU 16
Erickson ESU 17
Allen ESU 19

Absent Board Members:
Calvert ESU 15
Standish ESU 18

Updated Attendance:
Bell ESU 10 was updated to present at: 9:45 AM
Lofquist ESU 09 was updated to present at: 8:37 AM
Uhing ESU 01 was updated to present at: 8:37 AM

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 8:30 AM
Staff: David Ludwig, Deb Hericks, Beth Kabes, Craig Peterson

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Beatty ESU 16 and a second by Erickson ESU 17.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Absent |
| DeTurk ESU 02 | Yes |

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Absent |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**ESU Share Out Topics** - None
**ESU Presentations/Contact Information** – Review of presentation calendar.

**Petitions and Communications to the Board**
**Nebraska Children and Families Foundation - Jeff Cole**
Discussion:
Jeff Cole, Nebraska Children and Families Foundation presented to the Board. They were also recipients of an Innovation Grant. They work with kids after school, and summer time experience. They will partner with five school districts and Extension and NE Community Foundation. This will help align after school programs with AQuESTT tenets. Using strategic finance and leadership along with programming and data tools. They will be developing curriculum for these programs. This will help develop a tool box that can be used across the state. ESUCC will partner with them on this project.

**Brightbytes - Rob Residori**
Discussion:
Rob Residori, Brightbytes was present to discuss the realignment process. The process of service mapping: needs assessment, design and development, feedback and adjustment, and delivery. How to begin to align through service design, research and development, planning and alignment. Susan Ledek could help ESUCC through this process. The next ESUCC and NDE planning session in April, we will start to focus more on the data. Brightbytes would help us work through unpacking the data and use to inform our practice using our services that we provide to schools. Work to get everyone working on the same page. They currently look at the early warning data: academics, attendance, behaviors, demographics. This can be done through the dashboard. How to show the growth? How do we look at graduation? How do Districts define career and college pathways? Create a state model to define statewide success. Continually monitor a student's progress, the services we give locally and services that NDE provides. Digital privacy, safety and security - takes a look at policies, programs, systems, incident responses. They will give credit for the 21 Century agreement towards another module. How can we have a single contract through the ESUCC? What other days can we look at metrics and build on the already movement we have in the state. Three programs to offer: 21st ESA module (we already use), Digital Privacy or Early Warning - we can use the credit to move into one of the other modules.

**BCBS - Greg Long - 10:00 AM**
Discussion:
Greg Long with EHA was present to discuss the EHA and health benefits and offerings available to ESUs and schools. EHA premiums are steady when other premiums are more than doubling. If school boards are reelected they have 30 days to opt in or at every year on open enrollment. If you are on EHA at least 5 years prior to retirement, your spouse is also available to be on insurance. You will have insurance until the age of 65.

**State Board of Education and Nebraska Department of Education Report** - None
**Association of Education Service Agency's Report**
**Federal Advocacy Meeting**
Discussion:
Executive Director shared discussions from the Federal Advocacy meeting in Washington DC. Based upon the survey completed prior to the meeting they identified five priority areas: IDEA, ESSA, Early Childhood, Teachers Shortages, and FCC Erate. They eventually narrowed down to three, ESSA, Teacher Shortages, and FCC Erate. Joan Wade will send updates on a monthly basis. Infinity Groups are starting their work. BlendEd/Distance Education Director shared that she is on an Infinity Group that works with Blended Learning along with using technology and resources. They are surveying members for this group. There is another infinity group for EdFi and Special Education. Encourage ESU staff to join an infinity group.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director discussed the need to start a spreadsheet to begin a mentoring program for new administrators. This will help with the transition our new administrators. Make this a more formalized process. On April 5th, there will be short board meeting and at 10:00 AM we begin the NDE collaboration meeting. Send topics of discussion to Executive Director.

**ESUCC Meeting Presentations Calendar**
Discussion:
Executive Director reviewed the presentation calendar. We will continue to update this spreadsheet as we move into the future.

**ESUs Budget Report**
Discussion:
He discussed the Draft Budget Report that will include cash reserves that can spell out the total budget to include core funds, levy funds, contracts, etc.

**Buffet Early Childhood Institute**
Discussion:
Buffet Early Childhood Institute - we will work with them on early childhood education.

**Executive Committee Report**
**ESU Budget Reporting**
Discussion:
Executive Director reviewed the need to request information from ESUs regarding cash reserves, facilities, etc. Executive Director reviewed the spreadsheet that been begun to gather this information for each ESU. Cash reserves are used for paying forward on grants, facilities and others so we need to gather this information as well. Please give input on the spreadsheet to the Executive Director. Discussions regarding what the story needs to be reported around

cash reserves. Maybe a short video clip to show our efficiencies delivered by the superintendents. Maybe a letter from the ESUCC signed by Board to follow-up the individual ESU letters. Try to get everyone telling the same story using the same language. Have more information available for our champion lobbyist to use to benefit us. Share more information with lobbyist to help them to continue to tell our story.

**5G Verizon**
Discussion:
Executive Director shared some information from LB389 and Verizon. Verizon would like to put small 5G cell devices in areas of need. Review the document for details on Verizon's plan. They want to promote student learning, virtual reality, student wireless backpacks, etc. There will be grant opportunities in the future to apply for grants to help with some projects we might have in the future. Continue discussion with Mike Bagley with Verizon regarding this legislative bill.

**NWEA and Omaha Archdiocese**
Discussion:
Executive Director discussions continue with the Omaha Archdiocese regarding them joining NWEA/MAPS. The Archdiocese would like to use the MAP materials. She has shared the schools that this may impact. KSB shared statutorily how the ESUCC should help support the non-public sector. We will need to have an agreement between us and the entities.

**Approve ESUCC/PDO Two Year Calendar**
Discussion:
Executive Director shared the calendar that has been vetted through affiliates and committees. ESU 2 offered to host the March meeting due to ESU 11 Administrator being new next year. The committee would like this meeting to stay west of Metro. There have been two additional meetings added to the calendar for the Legislative Committee (summer and before legislative session)

**Motion Passed:** Recommend approval of ESUCC PDO Calendar passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

| | |
|---|---|
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of ESUCC PDO Calendar as presented passed with a motion by Beatty ESU 16 and a second by Polk ESU 07.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Polk ESU 07 | Yes |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Yes |
| Beatty ESU 16 | Yes |

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee Chair shared that the Innovative Grant budget will need new coding and we will be using funds that we allotted in case of Federal Grant to cover for this year. Chair also shared the budget and biennium budget discussions.

**Approve Claims, Financials Statements, and Assets for Month of January**
Discussion:
Committee Chair reviewed the claims, financials statements, and assets.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of January passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Absent |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of January passed with a motion by Tedesco ESU 11 and a second by Erickson ESU 17.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approval of February Expenses to be paid in March.**
Discussion:
Committee Chair reviewed expenses to be paid in March 2017.

**Motion Passed:** Recommend motion to approve February expenses to be paid in March passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Absent |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend motion to approve February expenses to be paid in March passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approve Spectrum Business invoices (NASB internet/phone service)**
Discussion:
Discussion regarding Spectrum Business to pay when due to avoid continually having late fees until Board has had time to review policies. Billing for Spectrum Business usually occurs in the middle of the month with a two-week window to make payment. Our recommendation is to allow us to pay the invoice when due and have approval of that payment at the next ESUCC meeting. We are reviewing ESUCC Policies at this time.

**Motion Passed:** Recommend to pay the Spectrum Business invoice received in March 2017, when due, with official approval at the April 2017 ESUCC Board meeting passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Absent |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend to pay the Spectrum Business invoice received in March 2017, when due, with official approval at the April 2017 ESUCC Board meeting passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Technology Committee**
Discussion:
Committee shared discussions held in Committee. Chair congratulated ESUCC on receiving the Innovation Grant. He also shared some stats with the Dashboard, single sign on,

etc. Infinite Campus is near ready to be on the Dashboard. Tyler Technologies is working toward being ready. School Master is having difficulties and will continue to work with NDE.

**Approve Learn360 Quote for 2018-2021**
Discussion:
Learn360 has given us a revision of our contract which will lower the original price. The next year contract will be a fourteen-month contract to get us aligned with our fiscal year.

**Motion Passed:** Recommend approval of Learn360 quote for 2018-2021 passed with a motion by Uhing ESU 01 and a second by Mowinkel ESU 08.

**10 Yeas - 0 Nays - 3 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Abstain |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Abstain |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Abstain |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of Learn360 quote for 2018-2021 passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

**4 Yeas - 0 Nays - 2 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Abstain |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Abstain |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Master Service Agreement 2017-2018**
**PDO Budget Requests**
**Approve NOC Budget Requests for 2017-2018**
Discussion:
Discussion was held regarding NOC budget requests.

**Motion Passed:** Recommend approval NOC Budget Requests for 2017-2018 passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

**12 Yeas - 1 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | No |

**Committee Motion Passed:** Recommend approval NOC Budget Requests for 2017-2018 passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.

**5 Yeas - 1 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | No |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Approve TLT Budget Requests 2017-2018**
Discussion:
Discussion was held regarding TLT budget requests.

**Motion Passed:** Recommend approval TLT Budget Requests 2017-2018 passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.

**13 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |

| | |
|---|---|
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval TLT Budget Requests 2017-2018 passed with a motion by Bell ESU 10 and a second by DeTurk ESU 02.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Approve BlendEd Initiative Budget 2017-2018**
Discussion:
Discussion was held regarding BlendEd Initiative budget requests.

**Motion Passed:** Recommend approval BlendEd Chair Budget 2017-2018 passed with a motion by DeTurk ESU 02 and a second by West ESU 13.

**11 Yeas - 2 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | No |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | No |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval BlendEd Chair Budget 2017-2018 passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

**5 Yeas - 1 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | No |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Cooperative Purchasing Project**
Discussion:
Committee Chair shared discussion in committee. Coop Director gave updates on discussions held with other states to participate in our annual buy. The staff is working on getting the Food Bid ready to go out for bid. He reviewed the Admin Fee and possibilities of changing the fees we receive. Paper Buy and Annual Buy are both currently open for ordering.

**PD Leadership Committee**
Discussion:
Committee Chair shared discussion from committee meeting. the Committee discussed the NDE Strategic Plan.

**Master Service Agreement 2017-2018**
**Approve PDO Budget Requests**

**Motion Passed:** Approve PDO Admin Fee in the amount of $4468 for 2017-2018 passed with a motion by Lofquist ESU 09 and a second by Beatty ESU 16.

**12 Yeas - 1 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | No |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve PDO Admin Fee in the amount of $4468 for 2017-2018 passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

**6 Yeas - 0 Nays - 1 Abstained.**

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| McNiff ESU 05 | Yes |
| Polk ESU 07 | Yes |
| Lofquist ESU 09 | Yes |
| Tedesco ESU 11 | Abstain |
| West ESU 13 | Yes |
| Allen ESU 19 | Yes |

**Approve SDA Budget Requests**

**Motion Passed:** Approve the SDA Budget requests for 2017-2018 passed with a motion by Lofquist ESU 09 and a second by Uhing ESU 01.

**12 Yeas - 1 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | No |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve the SDA Budget requests for 2017-2018 passed with a motion by Polk ESU 07 and a second by DeTurk ESU 02.

**5 Yeas - 1 Nays - 1 Abstained.**

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| McNiff ESU 05 | Yes |
| Polk ESU 07 | Yes |
| Lofquist ESU 09 | Yes |
| Tedesco ESU 11 | No |
| West ESU 13 | Yes |
| Allen ESU 19 | Abstain |

**Special Populations Committee**

Discussion:
Committee Chair shared discussion in committee. Continued to work/discuss tele-therapy. Conversation with Circle of Friends coming under ESUCC is on hold as there is new leadership. SRS/AAP is working on connecting to the ADVISER. Project-Para is working on new website.

**Approve MSA SRS Fees**
Discussion:
Recommend approval of SRS Admin fee ($5500) and Tier Fees (5% increase) as presented. ILCD is listed as a Special Project, do we need to keep in MSA for this year and modify next year.

**Motion Passed:** Recommend approval of SRS Admin fee ($5500) and Tier Fees (5% increase) as presented passed with a motion by Polk ESU 07 and a second by DeTurk ESU 02.

**13 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Absent |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Absent |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend approval of SRS Admin fee ($5500) and Tier Fees (5% increase) as presented passed with a motion by McNiff ESU 05 and a second by Uhing ESU 01.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| McNiff ESU 05 | Yes |
| Polk ESU 07 | Yes |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Allen ESU 19 | Yes |

**Special Education Projects**
**SRS Fees (Tiered)**

**Legislative Committee**
Discussion:
Executive Director discussed the currently legislative session and several bills that we are currently watching. LB22 has been signed and 2% cut on Core Services and none on Distance Ed. There were some cuts for some special need areas. LB 219 - Defined Benefit Programs are meeting with scrutiny, Kolterman is working to keep program in tact with Defined Benefits. LB 327 is the biennial budget which will include another 1% budget cut. The NDE Agency hearing is on March 7, 2017 at 1:30 PM. Working with Commissioner on Strategy. LB 484 is Sen. Kolowski bill to review new funding system in the state. LB 552 - behavior health hearing will be on March 17, 2017. LB 569 - changes in teacher certificates. LB595 - fiscal restraint has had some amendments to bill. LB 664 is the lobbyist bill, we will continue to watch this bill. LB 409 is Sen. Groene - change the base limitations and local effort bill. The hearing is on March 6, 2017. The ESU Legislative Day went very well. We have had positive feedback from both Senators and ESUs.

**New and Miscellaneous Business** - None
**Best Practices Discussion** - None
**Unfinished Business -** None
**Bylaws & Policy Review** - None
**Strategic Planning Process** – Next meeting April 5, 2017

**Public Comment: Recognition of Visitors**
Discussion:
There is none at this this time.

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 11:52 AM passed with a motion by Lofquist ESU 09 and a second by Mowinkel ESU 08.

**15 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Absent |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Yes |

**NDE/ESUCC**

**State-wide Initiatives Review and Planning**
**Wednesday, April 5, 2017**
**ESU 3, 6949 South 110th Street**
**10:00 a.m. to 3:30 p.m.**

Targeted outcomes:

- Clarify and comprehend the State Board of Education (SBOE) Strategic Plan, Outcomes and Strategy Statements
- Communicate the process for building the implementation plan for the State Board of Education Strategic Plan
- Discuss and commit to the importance of aligning the unique roles, tasks, and initiatives of the respective organizations (NDE/ESUCC/ESU/Statewide Affiliates) to successfully implement the State Board of Education's Strategic Plan

Attendance:

**ESU Administrators:** 1 (Bob Uhing/Bill Heimann), 2 (Ted Deturk), 3 (Julee Sauer), 4 (Jon Fisher), 5 (Brenda McNiff), 6 (Dan Shoemake), 7 (Larianne Polk), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Wayne Bell), 11 (Paul Tedesco), 13 (Laura Barrett), 15 (Paul Calvert) 16 (Marge Beatty/Deb Paulman), 17 (Geraldine Erickson), 18 (Liz Standish), 19 (Julia Allen)

**NDE Leaders:** Matt Blomstedt, Deb Frison, Freida Lange, Russ Masco, Matt Hastings, Sharon Katt, Valerie Foy, Diane Stuehmer, Janine Theiler, Ryan Foor, Bryce Wilson, Donlynn Rice, Matt Huesmann, Melody Hobson, Katie Miller, Atwell Mukusha, Brent Gaswick, Steve Milliken

**ESUCC Staff:** David Ludwig, Deb Hericks, Scott Isaacson, Beth Kabes, Priscilla Quintana, Rhonda Eis

**ESUPDO & Initiative Representatives:**
PD Planning: Otis Pierce, SDA (Janet Foss, Suzanne Whisler), TLT (Dawn Ferreyra), ESPD (Laura Barrett, Ellen Stokebrand), NOC (Brent Pickrel, Jordan Clark), BlendED (Beth Kabes, Linda Dickeson), Data (Russ Masco, Marilou Jasnoch, Melissa Engel), Teacher/Principal (Janine Theiler), Cathi Johnson (NCCC)

10:00 a.m. Welcome and Introductions — Freida Lange

Freida reviewed Rule 84 is what brings us together in Section 3 - to establish statewide initiatives. The NDE Strategic Plan will help guide our work today. We need to be a key communicator in the process the State Board has set forth.

10:10 a.m. Overview of "where we have been" … last meeting — David Ludwig

Note: Include infusion directive from the October 2016 meeting of the ESUCC/NDE of the longstanding "statewide initiatives" (e.g., Blend Ed, E into State Board of Education (SBOE) Strategic Plan

David Ludwig reviewed the process where we have been and where we are headed. We will continue to develop that K-12 system of support needed for the State. We continue to make progress as we move forward. David reviewed the October session that we came up with three outcomes: how do we align our work; data - how to continue to use data to make informed decision; how to we continue to communicate the work needed. We need to discuss and commit to aligning our goals.

10:25 a.m. SBOE Strategic Planning Background / History Roadmap — Commissioner Blomstedt
System alignment NDE and ESUCC Capacity Building

Commissioner Blomstedt reviewed the vision and direction of the State Board. NE State Board Strategic Plan: Nebraska's Quality Education System for Today and Tomorrow (NeQuESTT). He

shared his travels to DC and the work with Betsy Devos. Building the system of success for all of our students.
Mission: To lead and support the preparation of all Nebraskans for learning, earning, and living.

Roles:

- Champion - NDE actively leads the strategic vision, goals, and policy direction to support learning, earning, and living.
- Regulator - NDE leverages policy authority to ensure delivery of high-quality, equitable education and services, beyond compliance with state and federal regulations.
- Capacity Builder - NDE directs technical assistance and professional development opportunities and promotes the sharing of best practices.
- Connector - NDE helps bridge the divide between learning, earning, and living, connecting schools, families, business, and communities.
- Change Agent - NDE explores and supports promising new innovations

Strategic Direction - From and To: Organizational Structure (silos to collaboration), Personnel and Staffing (focused to broader), Stakeholder Engagement (Sporadic to consistent), Data and Systems (limited access to readily accessible).

Implementing the Strategic Plan: Strategic priorities; outcomes and goals; implementation plan; strategies; activities; monitor and evaluate; external review.

Support level: Excellent, Great, Good, Needs Improvement. Local Discretion: NDE includes ESSA Plan & Federal Resources Team and Resource Support). To also include: Local Capacity: Partner Support, ESU Support, and District Support.

School and Accountability System - All students need support.

He shared how Crawford Public Schools was on the PLAS list and how they turned their focus back to the students. They found ways to improve the environment. They received an award for the improvement and support by NCRSA.

10:50 a.m. Unpacking the Strategic Plan — Dean Folkers & Freida Lange

Clarifying the language/definitions (Glossary)
Explain the process (referencing the elements of the process)

1. Unpack/understand outcome and goals - Goals are not to drive the work. Groups to have good conversations
2. Create strategies areas - strategies ranged and evolved over time. Identify what is missing and what might fight where.
3. Synthesize focused strategies areas
4. React/respond

Dean Folkers shared the glossary that has been created so that we can all use the same language.

PRE WORK https://www.youtube.com/watch?v=B4Nov2qa2ek&feature=youtu.be&hd=1 - done by Corey Epler, NDE

Collaboration Groups - Freida gave the instructions on group work.

Group 1 - Facilitators: Atwell and Ryan Foor - College, Career and Civic Ready
Group 2 - Facilitators: Matt Hastings and Valerie Foy - Assessment
Group 3 - Facilitators: Sharon Katt and Janine Theiler - Educator Effectiveness
Group 4 - Facilitators: Diane Stuehmer and Brent Gaswick - Educational Opportunities and Access

Group 5 - Facilitators: Russ Masco and Melody Hobson - Transitions
Group 6 - Facilitators: Donlynn Rice and Matt Huesman - Positive Partnerships, Relationships and Success

11:00-12:30 Small Group work through the "Outcome/Tenet" areas Dean Folkers & Freida Lange

Numbered Collaborative Groups

Colored Handout Master

Rotation 1

What your reaction?

What is missing?

What additional questions do you have?

Rotation 2

Rotation 3

12:30-1:15 Working Lunch Leadership Outcome as a whole (15 minutes) Commissioner & Dean Folkers

State Board of Education Leadership Outcome:

Provide leadership and high quality services in processes, regulations, interagency, collaboration, data systems, fiscal responsibility and evaluation that enhance the success of educational systems in Nebraska.

State Board of Education Leadership Goals -

- By 2018, the NDE will be organized through personnel and processes to provide leadership in school support systems, regulations, interagency collaboration, data systems, fiscal responsibility, and evaluation that will enhance the success of educational systems in Nebraska.
- By 2018, the Board and Commissioner will have a process in place to evaluate and ensure timely, high-quality services and systems of support provided by the Nebraska Department of Education.

Strategies:

- Establish cabinet level positions CIO, CAO, and CFO and organize agencies
- Thirty Party review of CCSSO and Administrative Policy and Procedure Review
- Complete Class & Comp study review and propose a new classification and compensation structure
- Complete Implementation Planning Process
- ESSA Plan and Stakeholder input process

- By 2020, 100% of teachers, service providers, school leaders and local school board members will have access to quality professional learning opportunities through an NDE facilitated professional learning directory.
- By 2020, the NDE will collaborate with the Governor, Legislature, postsecondary institutions, and the Educational Service Units (ESUs) to create a uniform process to align dual credit opportunities for students across the state.

Strategies:

- Create a survey tool and process
- Educator Effectiveness System in partnership with ESUCC, NCSA, NASB & NSEA
- Inventory of existing PD date including preservice
- Review Rule 84 and 10 and propose alignment to AQuESTT

- EdW taskforce review by July 1, 2017

1:15-2:30 Group synthesis with Colored Collaborative Group — Dean Folkers & Freida Lange

Team Table talk: Put information into a team google doc
Blue Dot Group

Whole Group: Share your "aha moment" thus far

Table 1 - It is all interconnected
Table 2 - ESUs are nimble and adaptable
Table 3 - We want the involvement - but sometimes things get in the way
Table 4 - Making sure we don't forget about student and family
Table 5 - If you do any one outcome really well, it will affect the rest
Table 6 - 2-6 support #1 - number of practices already happening in schools/districts
Table 7 - clarity around what we are measuring - are they new AQuESTT goals, statewide goals??
Table 8 - issues - 1) people (Board member, parents, community, etc) - everyone is involved. 2) who is going to pay the bills.

2:30-2:40 So now what? — Dave Ludwig & Dean Folkers

What is the role of the strategic plan? How do we align all the resources. Identify the priorities. Embrace the direction and prioritizations of the work.

Process moving forward Next Steps
Small group will synthesize this work and provide for everyone to use
How can we help to bring forth the plan in our own environments? How do we proceed - talking points, speaking the same so we can prepare others.
There is a website that was created for the NDE Strategic Plan. (NE Strategic Plan Website)
Website card

Expectations for NDE, ESUCC and ESU's/affiliates

Replicate the awareness process with NDE, ESUCC and ESU's/affiliates
May ESUCC Admin Meeting
May PDO meeting/May Affiliate Meetings
ESU Administrators work through process with ESU Staff
NDE Teams

"Set stage for developing/identifying activities"

Monitor and evaluation of process and implementation — Dave Ludwig & Dean Folkers

2:40-2:45 Capturing Inventory (North Central Comprehensive Center) — Cathi Johnson

- Roles of NDE and ESU
- Comprehensive Statewide Inventory of NDE and ESU's Programs and Services

Cathi Johnson was present to share NCCC - Building Capacity to Make a Difference - Human, Organization, Structural, Material. Focus on organizational capacities. Working to Align capacities - three milestones: conduct an inventory (looking for unnecessary duplication); identifying the gaps; reporting the gaps. Use what is currently available and try not to expect much extra work by conducting a comprehensive inventory.

2:45-3:15 ESSA Plan convergence/integration — Deb Frison, Denise McCown, & Matt Heusman
Stakeholder engagement

Every Student Exceeds Act (ESSA) - How to make it authentic and ongoing? How do identify the stakeholders? ESSA Packets were handed out to all ESUs (materials from stakeholder meetings across the state)

Meeting Procedures

- Facilitator & Recorder
- Table Norms
- Parking Lot Commentary
- Countdown to attention
- Start and End Time observed

Stakeholder Engagement Objectives and Timeline

- Build common understanding of Every Students Exceeds Act
- Create opportunity for ongoing dialog for authentic engagement
- Build a professional learning teams
- Fulfill requirements of ESSA

Activities

TITLE I & III - Continuous Improvement - accountability, support, and improvement for schools
TITLE II - Effective Educators - supporting excellent educators
TITLE IV - Well-Rounded Education - supporting all students

Final Classifications Definitions

S = Status
I = Improvement
G = Growth
P = Participation
Gr = Graduation Rate
E = English Language Proficiency
?

Educator Effectiveness - State Level IIA Funds (cards)

Packets - NDE will make copies for you

Commissioner Letter
Card Activity
Evaluation
Strategic Plan and explanation of AQuESTT
Facilitator Guide
Facilitator Powerpoint
Final Classification
Stakeholder Engagement

Denise McGowen - information all goes back to Denise - send requests to Denise

Important to engage stakeholders, gather input,

3:15-3:30 Future Ready Nebraska Council Description Dean Folkers

Nebraska Future Ready Council - identify what schools need to do to create an effective school personalized learning environment. Working with the LR 264, Strategic Investments, etc. to create a conversation. Pull together the NOC, TLT, NAG, NETA, etc to create the framework for NE that represents all organizations/initiatives/etc. The first meeting is on April 27, 2017 in Kearney. Core stakeholder that have good outreach to others.

Thank you for your enduring commitment, endurance for the state of NE!

**Regular Meeting**
**April 05, 2017 8:30 AM**
**ESUCC Board Meeting**
**ESU No. 3**
**6949 South 110th Street**
**LaVista, NE**

**Attendance Taken at 7:49 AM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Shoemake ESU 06
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:
West ESU 13

Updated Attendance:
Standish ESU 18 was updated to present at: 8:06 AM
Allen ESU 19 was updated to present at: 8:06 AM

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Meeting Call to order at 8:00 AM.
Staff: David Ludwig, Deb Hericks, Priscilla Quintana, Craig Peterson
Guests: Deb Paulman, Bill Heimann, Russ Masco, Janine Theiler, Freida Lange

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

**14 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |

| | |
|---|---|
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**ESU Share Out Topics** - None
**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Discussion:
Russ Masco and Janine Theiler were present to discuss the NDE Strategic Plan. The plan includes 36 goals/metrics, we will look at the outcome statements at the ESUCC/NDE Collaboration meeting today. They are looking at the federal funds and deciding how to best meet the needs of Nebraska learners. Communication will be key to roll out the Strategic Plan, ESSA, and changes happening at the state level. NDE will rely on the ESUs to get information out to their schools.

**Association of Education Service Agency's Report**
Discussion:
Report included with Executive Director report.

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director and Board President attend the AESA Legislative meeting in DC. Buffet and Early Childhood Institute - is a group of 39 stakeholders on this workforce group for early childhood. Erate is one of the considerations for cuts and would affect all our schools. Superintendent Advisory meeting was held on March 22, 2017. Discussion on the state plan and ESSA. We will be key to the communication. Progress on advisor was also shared at this meeting. The last ESSA Stakeholder meeting was on March 27, 2017 in Omaha. We will continue to provide a system of support for the new administrators through a mentor program. We will have representation on the Partnership for Innovation Board.

**Executive Committee Report**
Discussion:
President Elect gave an update on discussion held in Committee. Reviewed the updates to the Master Service Agreements. The Nebraska 150 celebration the atlases are ready to be shipped out to each ESU in April. There will be some digital resources that are password protected, will get the information to the administrator. KSB trainings for next year are available: Fair Labor Law, Fair Standards Act, 504, FMLA/ADA, Title IX. Also: Student records/public records, transportation, staff and student handbooks, and contract basics. A Google Form will be sent out for those interested in offerings. KSB will be offering the trainings from their office.

**Final MSA 2017-2018**
Discussion:
Executive reviewed the changes to the MSA for 2017-2018. All funding areas have been approved. Three areas of funding all ESUs are to pay to support those areas (PDO, BlendED Initiative, Lobbyist). We reviewed the Learn360 charges as we are working on getting the contract on our fiscal year.

**Approve ESUCC Programs/Affiliate Procedures**
Discussion:
Executive Director will develop and maintain procedural manuals which outline day to day operations of the projects overseen by the ESUCC.

**Motion Passed:** Recommend the Executive Director develop and maintain procedural manuals which outline day to day operations of the projects overseen by the ESUCC passed with a motion by Beatty ESU 16 and a second by Polk ESU 07.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |

| | |
|---|---|
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend the Executive Director develop and maintain procedural manuals which outline day to day operations of the projects overseen by the ESUCC passed with a motion by Schnoes ESU 03 and a second by Lofquist ESU 09.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Polk ESU 07 | Yes |
| Lofquist ESU 09 | Yes |
| West ESU 13 | Absent |
| Beatty ESU 16 | Yes |

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
**Approve Claims, Financials Statements, and Assets for Month of March**
Discussion:
Committee Chair reviewed the claims, financials statements and assets for the month of March.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of March passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of March passed with a motion by Calvert ESU 15 and a second by Erickson ESU 17.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Absent |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approval of March Expenses to be paid in April**
Discussion:
Committee Chair reviewed the expenses for the month. March expenses to be paid in April total: $145,700.63.

**Motion Passed:** Recommend motion to approve March expenses to be paid in April passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend motion to approve March expenses to be paid in April passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approve Spectrum Business invoices (NASB internet/phone service)**
Discussion:
Committee Chair discussed Spectrum Business.

**Motion Passed:** Recommend to pay the Spectrum Business invoice received in March 2017, when due, with official approval at the April 2017 ESUCC Board meeting passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |

| | |
|---|---|
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Recommend to pay the Spectrum Business invoice received in March 2017, when due, with official approval at the April 2017 ESUCC Board meeting passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Technology Committee**
Discussion:
Committee Chair reviewed discussion in committee. Please share the stats on Adviser, single sign on, etc with your schools. Sustainability of hardware was discussed in committee, looking to try and move away from housing at UNL. A committee of NOC people will meet to discuss a possibility.

**Approve Budget Request Using BlendEd Special Projects Funds**
Discussion:
The majority of the vote was to move forward with the budget request with using the BlendEd Special Project Funds. There was one concern regarding the timeline.

**Motion Passed:** Approve Budget Request Using BlendEd Special Project Funds passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |

| | |
|---|---|
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Budget Request Using BlendEd Special Project Funds passed with a motion by Uhing ESU 01 and a second by Bell ESU 10.

**3 Yeas - 0 Nays - 1 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Absent |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Abstain |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Approve NVIS Budget Request**
**Motion Passed:** Approve NVIS Budget Request passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10 .

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve NVIS Budget Request passed with a motion by Bell ESU 10 and a second by Uhing ESU 01.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Absent |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Approve Draft NETA Proposal for Virtual Field Trips**
**Motion Passed:** Approve Draft NETA Proposal for Virtual Field Trips passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |

| | |
|---|---|
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

**Committee Motion Passed:** Approve Draft NETA Proposal for Virtual Field Trips passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.

**4 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Absent |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Absent |

**Cooperative Purchasing Project**
Discussion:
Committee Chair shared discussion in Committee. Paper sales are down, seems to be a national trend. Digital seems to be the reason for less paper needed. Discussion of outside vendors meeting the state contracted base price outside of our system. Continue to review historical data and decide future needs. Staff will survey the vendors to discuss needs. On April 28, 2017, there will be a statewide Coop Advisory meeting. Executive Director will continue to work on the budget. Coop is also looking at a national survey as to what/how they do their purchasing.

**PD Leadership Committee**
Discussion:
Committee Chair shared discussion in committee. NDE was present to discuss Strategic Plan, ESSA, and VST. They will continue to work with committee. May PDO registration is open. Bowling Outing and the Celebration Dinner registrations are open.

**Special Populations Committee**
Discussion:
Committee chair shared discussion in committee. Mental Health Summit will be on June 9. ESU 3 will host will DL to ESU 10 and ESU 13. ESU 3 put the survey results into a graphic for us to share with our staff and schools. Continue to look at the SLP shortages. Steve Milliken, NDE was present to discuss Circle of Friends and the dyslexia bill (this is to define dyslexia). SRS and AAP are working to get their information loaded into Adviser. PEP Grant and IEP Facilitation Grant are in progress. Need to have a sustainability plan on how to continue to the IEP Facilitation Train.

**Legislative Committee**
Discussion:
Committee Chair discussed conversations in Committee. Jason Bromm was present to go through legislative bills and happenings in the legislature. Legislature still needs to discuss the income tax/property tax. Summer meeting will be held to discuss possible legislation for the next session. LB461 and LB640 are two bills to watch towards the end of April.

**Unfinished Business** - None
**Policy Review** - None
**Adjournment**

Discussion:
Recess the meeting at 9:42 AM for the ESUCC/NDE Collaboration meeting.

**Motion Passed:** Motion to adjourn meeting at 3:16 AM passed with a motion by Mowinkel ESU 08 and a second by Polk ESU 07.

**16 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Yes |
| Polk ESU 07 | Yes |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Absent |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Yes |
| Allen ESU 19 | Yes |

Regular Meeting
May 02, 2017 12:00 PM
ESUCC Board Meeting
Educational Service Unit No. 10
76 Plaza Blvd.
Kearney, NE 68845

**Attendance Taken at 12:00 PM:**

Present Board Members:
Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Tedesco ESU 11
West ESU 13
Calvert ESU 15
Erickson ESU 17

Absent Board Members:
Shoemake ESU 06
Polk ESU 07
Beatty ESU 16
Standish ESU 18
Allen ESU 19

**ESU Coordinating Council Information**
**Call to Order**
Discussion:
Call to order at 12:00 PM
Staff: David Ludwig, Deb Hericks, Scott Isaacson, Priscilla Quintana, Craig Peterson
Guests: Russ Masco, Janine Theiler, NDE

**Roll Call**
**Approval of Minutes**
**Motion Passed:** Motion to approve the minutes as presented passed with a motion by Schnoes ESU 03 and a second by Lofquist ESU 09.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
**Strategic Planning Process (Russ Masco)**
Discussion:
Russ Masco, NDE discussed the Strategic Planning Talking Points. They will get three talking points out a week prior to meetings for reviews and thoughts. This will be one tool used to help with communications. Strategic plan, ESSA, Innovation Grant, and Future Ready will all begin to align themselves together. Outcomes Statements are the goals of the plan. There will be a break out tomorrow on the Strategic Plan during the PDO. NDE Departments have begun to have team meetings and beginning to identify strategies and activities. Continue to use data to lead discussions. ESUs will continue to work with schools on their goals and needs.

**ESSA Plan Update (Janine Theiler)**
Discussion:
ESSA draft will go to a peer review in May. Federal dollars are looking like they will be a little more flexible than NCLB dollars. Consider creating health education/activities for students with federal funding. ESU 9 will continue to research and bring possible pilot recommendations back to Board. Could we align one of the tenets to this as well.

**Association of Education Service Agency's Report**
Discussion:
The following is a schedule of AESA Conventions:
Summer Leadership Conference July 18-20, 2017 Providence, RI
Educator Call to Action Sept. 27-19, 2017 Washington, D.C.
AESA Annual Conference Nov. 29-Dec. 2, 2017 San Antonio, TX

**ESUCC Retirement Resolutions**
Discussion:
President of Board read the retirement resolutions for each retiree.

**Retirement Resolution for Bob Uhing, ESU 1**
Discussion:
ESUCC formally acknowledges and extends its profound appreciation to Bob Uhing for his years of service to ESUCC and ESU 1 and his impact on education.

**Motion Passed:** ESUCC formally acknowledges and extends its profound appreciation to Bob Uhing for his years of service to ESUCC and ESU1 and his impact on education passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Retirement Resolution for Jon Fisher, ESU 4**
Discussion:
ESUCC formally acknowledges and extends its profound appreciation to Jon Fisher for his years of service to ESUCC and ESU 1 and his impact on education.

**Motion Passed:** ESUCC formally acknowledges and extends its profound appreciation to Jon Fisher for his years of service to ESUCC and ESU and his impact on education passed with a motion by Lofquist ESU 09 and a second by Schnoes ESU 03.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Retirement Resolution for Paul Tedesco, ESU 11**
Discussion:
ESUCC formally acknowledges and extends its profound appreciation to Paul Tedesco for his years of service to ESUCC and ESU 11 and his impact on education.

**Motion Passed:** ESUCC formally acknowledges and extends its profound appreciation to Paul Tedesco for his years of service to ESUCC and ESU 11 and his impact on education passed with a motion by Bell ESU 10 and a second by Lofquist ESU 09.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Retirement Resolution for Marge Beatty, ESU 16**
Discussion:
ESUCC formally acknowledges and extends its profound appreciation to Marge Beatty for her years of service to ESUCC and ESU 16 and her impact on education.

**Motion Passed:** ESUCC formally acknowledges and extends its profound appreciation to Marge Beatty for her years of service to ESUCC and ESU 16 and her impact on education passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Executive Reports**
**Executive Director Report**
Discussion:
Executive Director reviewed his report with the Board. He shared the upcoming AESA meeting dates. Biennial Budget review the legislative session should be a 3% decrease. President and Executive Director serve on the Buffet Early Childhood Institute Workforce. Commissioner's Supt. Advisory Committee met, Executive Director shared the agendas with the group. The ESUCC new mentoring program will continue to develop program. Executive Director will meet with the new administrators along with NCSA and KSB hopefully sometime in June. Legislative committee will work on June 12 to begin work on future legislation. Dean Folkers has put together a Future Ready work group to begin the process of aligning that work with our statewide initiatives. Executive Director is also working with some ESU staff to begin to work on a support system to help support the high needs schools. Strategic Plan and Essa will continue to be on our agendas. Executive Director and Technology Director/Grant Manager shared their presentation on the data ecosystem of the Innovation Grant. They will continue to work with Data Cadre to link all areas together. They will work with the Victoria Bernhardt materials to bring our work with the Innovation Grant together and align statewide. NDE uses Qualtrix as a survey tool and we could utilize if we need to survey a group. EASOL is would be a possibility to help collect, present and analyze data as we move forward. We will be working with different types and sources so we are looking at how to collectively gather and store that data.

**Executive Committee Report**
Discussion:
President reflected on the discussions held in committee. Discussions with Omaha Archdioceses with NWEA trainings. KSB trainings for 2016-2017 were discussed. Funding continues to be a concern of the Executive Committee. Continue to discuss having Perry Law Firm also providing some trainings or possibility of KSB and Perry doing some trainings together. Conversation regarding the onsite at an ESU versus have several sites per ESU. Executive Director evaluation has been finalized.

**Public Comment**
Discussion:
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Discussion:
Committee Chair reviewed committee discussions. The FAB Committee will continue to look at the sustainability of Coop.

**Approve Resolution - ESUCC Pre-Meeting Payment and Approval**
Discussion:
Committee chair reviewed the resolution for pre-payments of bills prior to meetings.

**Motion Passed:** Recommend to approve the resolution on ESUCC Pre-Meeting Payment and Approval passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Recommend to approve the resolution on ESUCC Pre-Meeting Payment and Approval passed with a motion by West ESU 13 and a second by Calvert ESU 15.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approve Claims, Financials Statements, and Assets for Month of March**
Discussion:
Committee Chair reviewed the claims, financials statements, and assets for the month of March.

**Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of March passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Approve Claims, Financials Statements, and Assets for Month of March passed with a motion by Calvert ESU 15 and a second by Tedesco ESU 11.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approval of April Expenses to be paid in May.**
Discussion:
Committee chair reviewed April expenses to be paid in May.

**Motion Passed:** Recommend motion to approve April expenses to be paid in May passed with a motion by Schnoes ESU 03 and a second by McNiff ESU 05.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Recommend motion to approve April expenses to be paid in May passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approval of June, July, August Claims as approved by Executive Director**

Discussion:
Committee chair discussed giving Executive Director authority to pay bills through summer months.

**Motion Passed:** Approval of June, July, August Claims as approved by Executive Director passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |

| | |
|---|---|
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Approval of June, July, August Claims as approved by Executive Director passed with a motion by Erickson ESU 17 and a second by West ESU 13.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approve Staff Salaries**
Discussion:
Committee Chair discussed staff raises for 2017-2018. It was suggested to stay in the range of 3.5% of all other ESUs.

**Motion Passed:** Recommend a 3.5% total package with exception of Technology Director (6%) increase passed with a motion by Schnoes ESU 03 and a second by Uhing ESU 01.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Recommend a 3.5% total package with exception of Technology Director (6%) increase passed with a motion by West ESU 13 and a second by Erickson ESU 17.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Executive Session**
Discussion:
FAB Committee entered into executive session for strategy session with respect to negotiations/collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

**Committee Motion Passed:** Motion to go into executive session at 8:46 AM to discuss staff raises for 2017-2018 passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Committee Motion Passed:** Motion to come out of executive session at 8:52 AM passed with a motion by West ESU 13 and a second by Mowinkel ESU 08.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Approve/Accept ESUCC State Audit**
Discussion:
Committee discussed the state audit report.

**Motion Passed:** Recommend to accept the FY 2015-2016 State Audit Report passed with a motion by Schnoes ESU 03 and a second by West ESU 13.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |

| | |
|---|---|
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Recommend to accept the FY 2015-2016 State Audit Report passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Schnoes ESU 03 | Yes |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |

**Technology Committee**
Discussion:
Committee Chair reviewed discussions in Tech Committee. The Tech Committee directed the NOC Committee to create a plan on sustainability of equipment.

**Approve Nebraska Licensed Titles Update**
Discussion:
Committee Chair discussed the carry over item from April meeting on the digital rights to the renew some expiring titles.

**Motion Passed:** Recommend to approve Nebraska Licensed Titles as presented passed with a motion by Uhing ESU 01 and a second by Fisher ESU 04.

**10 Yeas - 1 Nays - 1 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Abstain |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | No |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Recommend to approve Nebraska Licensed Titles as presented passed with a motion by Uhing ESU 01 and a second by West ESU 13.

**4 Yeas - 1 Nays - 1 Abstained.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Abstain |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Yes |

| | |
|---|---|
| Bell ESU 10 | No |
| West ESU 13 | Yes |

**Approve NOC By-Laws**
Discussion:
Committee Chair reviewed the discussion from NOC regarding the By-laws.

**Motion Passed:** Motion to approve the NOC By-Laws passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Motion to approve the NOC By-laws passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Yes |

**Approve Safari Books Online**

**Motion Passed:** Motion to approve the purchase of NOC O'Reilly Safari Books Online two-year quote passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |

| | |
|---|---|
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Motion to approve the purchase of NOC O'Reilly Safari Books Online two-year quote passed with a motion by Uhing ESU 01 and a second by Bell ESU 10.

**6 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Absent |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| West ESU 13 | Yes |

**Cooperative Purchasing Project**
Discussion:
Committee Chair discussed the historical data of Coop and the future projected deficit. How can we make this program sustainable? Not in favor of charging a fee to school. More in favor in charging the fee to ESUs for participation. Continue to have the discussions on the future of Coop and its sustainability.

**Recommend approval to authorize Executive Director to approve/sign contracts**

**Motion Passed:** Recommend approval to authorize Executive Director to approve contracts/sign during months of May, June, July, August upon favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Bell ESU 10.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

**Committee Motion Passed:** Recommend approval to authorize Executive Director to approve contracts/sign during months of May, June, July, August upon favorable review by ESUCC attorney passed with a motion by Calvert ESU 15 and a second by Fisher ESU 04.

**5 Yeas - 0 Nays.**

| | |
|---|---|
| Fisher ESU 04 | Yes |
| Shoemake ESU 06 | Absent |
| Mowinkel ESU 08 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |

| | |
|---|---|
| Calvert ESU 15 | Yes |

**PD Leadership Committee**
Discussion:
Committee Chair shared that PDO will be the next couple of events. At September PDO in Omaha, Commissioner Blomstedt will be joining. Russ Masco was present to present the Strategic Plan.

**Special Populations Committee**
Discussion:
ESU Administrator from ESU 3 was present to discuss the behavioral health survey report as well as the Mental Health Summit this summer. Invitation were sent out last Friday. Please register so that the committee can begin planning the site locations. Sharon Hoover will be the presenter for the summit.

**Behavioral Health Committee**
Discussion:
Executive Director and ESU 3 Administrator discussed the behavioral health survey report and the school mental health summit. Invitations were sent out for the summit last Friday. Please RVSP so they can begin planning at each site.

**Legislative Committee**
Discussion:
Jason and Curt Bromm were present to give an update. The legislative body is fully immersed into taxes and property taxes cut. Each bill gets three hours and if non-consensus reached it goes off the floor. Forecast Board had another 55 million in shortfall. Education funding bill is moving forward, went to final reading. Senator Linehan filed a motion to pull her priority bill out of committee. This will allow her to have floor discussion. Late nights are scheduled for Tuesday, Wednesday, and Thursday. The Legislative Committee is looking at June 12 for their legislative meeting to begin discussion for the next legislative session. Possibility to look at dates prior to session ends.

**Unfinished Business** - None
**Policy Review** - None

**Adjournment**
**Motion Passed:** Motion to adjourn meeting at 2:45 PM passed with a motion by Uhing ESU 01 and a second by Fisher ESU 04.

**12 Yeas - 0 Nays.**

| | |
|---|---|
| Uhing ESU 01 | Yes |
| DeTurk ESU 02 | Yes |
| Schnoes ESU 03 | Yes |
| Fisher ESU 04 | Yes |
| McNiff ESU 05 | Yes |
| Shoemake ESU 06 | Absent |
| Polk ESU 07 | Absent |
| Mowinkel ESU 08 | Yes |
| Lofquist ESU 09 | Yes |
| Bell ESU 10 | Yes |
| Tedesco ESU 11 | Yes |
| West ESU 13 | Yes |
| Calvert ESU 15 | Yes |
| Beatty ESU 16 | Absent |
| Erickson ESU 17 | Yes |
| Standish ESU 18 | Absent |
| Allen ESU 19 | Absent |

ESUCC Board Meeting
Wednesday, July 26, 2017 3:00 PM Central

Holiday Inn
110 S. 2nd Ave
Kearney, NE 68847

| | |
|---|---|
| Greg Barnes: | Present |
| Heimann ESU 01: | Present |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Present |
| McNiff ESU 05: | Absent |
| Shoemake ESU 06: | Absent |
| Mowinkel ESU 08: | Present |
| Lofquist ESU 09: | Present |
| Bell ESU 10: | Present |
| West ESU 13: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Present |
| Allen ESU 19: | Absent |
| Larianne Polk: | Absent |

Present: 13, Absent: 4.

## 1. ESU Coordinating Council Information

## 2. Call to Order

Meeting was called to order at 3:00 PM.
Staff: David M Ludwig, Deb Hericks, Priscilla Quintana

## 3. Roll Call

## 4. Approval of Minutes

Motion to approve the minutes as presented Passed with a motion by Lofquist ESU 09 and a second by Calvert ESU 15.
McNiff ESU 05: Absent, Shoemake ESU 06: Absent, Allen ESU 19: Absent, Larianne Polk: Absent, Greg Barnes: Yea, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea
Yea: 13, Nay: 0, Absent: 4

## 5. Executive Reports

### 5.1. Executive Director Report

5.1.1. Budget Review

Executive Director reviewed the draft budget with the Board. He discussed all the changes with the budget: NDE MOU, budget cuts, Innovative Grant. We will need to continue to discuss the sustainability after the Innovative Grant is completed. Executive Director reviewed the Innovative Grant and the five components and what is being covered from the general budget currently through the grant. Executive Director reviewed the budget spreadsheet for 2017-2018. Executive Director also shared auditors wanting staff to do time studies, due to the budget restraints/cuts we aligned staff as good as possible to their work. Coop will continue to discuss areas where we can increase our funding sources to lower budget deficit.

5.1.2. Update Committee Structure

Executive Director reviewed the updated committee membership to include the new administrators. Each administrator should have at least two committees with a round seven members per committee.

5.1.3. Motion to accept Nancy Movall for the Innovation Grant BlendEd/NROC Implementation Coordinator

Motion to accept Nancy Movall for the Innovation Grant BlendEd/NROC Implementation Coordinator Passed with a motion by Lofquist ESU 09 and a second by Schnoes ESU 03.

McNiff ESU 05: Absent, Shoemake ESU 06: Absent, Allen ESU 19: Absent, Larianne Polk: Absent, Greg Barnes: Yea, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea

Yea: 13, Nay: 0, Absent: 4

Executive Director discussed the hiring Nancy Movall for the Innovation Grant BlendEd/NROC Implementation Coordinator. This position is to help with the scale up process of the BlendEd Pilot as well as NROC/Edready. Nancy worked previously with AEA in Iowa.

6. Public Comment

No Public Comment at this time.

7. Recommendations from Standing Committees and Project Reports

7.1. Finance, Audit, Budget Committee

7.1.1. Approve Claims, Financials Statements, and Assets for the Month of April, May, and June

Approve Claims, Financials Statements, and Assets for the Month of April, May, and June Passed with a motion by DeTurk ESU 02 and a second by Standish ESU 18.

McNiff ESU 05: Absent, Shoemake ESU 06: Absent, Allen ESU 19: Absent, Larianne Polk: Absent, Greg Barnes: Yea, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea

Yea: 13, Nay: 0, Absent: 4

Treasurer reviewed the claims, financial statements, and assets for the months of April, May, and June.

7.1.2. Approve April/May/June/July Expenses paid in May/June/July/August

Approve April/May/June/July Expenses paid in May/June/July/August Passed with a motion by Standish ESU 18 and a second by Erickson ESU 17.
McNiff ESU 05: Absent, Shoemake ESU 06: Absent, Allen ESU 19: Absent, Larianne Polk: Absent, Greg Barnes: Yea, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea
Yea: 13, Nay: 0, Absent: 4

Treasurer shared the expenses that were paid out in May, June, July and August.

8. Executive Session

9. Adjournment

Motion to adjourn meeting at 4:02 PM. Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
McNiff ESU 05: Absent, Shoemake ESU 06: Absent, Allen ESU 19: Absent, Larianne Polk: Absent, Greg Barnes: Yea, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea
Yea: 13, Nay: 0, Absent: 4

Budget Hearing
Thursday, September 7, 2017 9:30 AM Central

ESU No.10
76 Plaza Blvd
Kearney, NE 68845

| | |
|---|---|
| Heimann ESU 01: | Present |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Absent |
| McNiff ESU 05: | Present |
| Shoemake ESU 06: | Absent |
| Mowinkel ESU 08: | Present |
| Dr. Lofquist ESU 09: | Present |
| Bell ESU 10: | Present |
| Barnes ESU 11: | Present |
| West ESU 13: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Present |
| Polk ESU 7: | Present |
| Connie Wickham: | Present |

Present: 15, Absent: 2.

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Executive Reports

4.1. Executive Director Report
Executive Director reviewed the budget presentation. Since the July draft hearing was an increase for Coop for software development and the addition the carry-over for the Innovation Grant. Executive Director also shared the history of the budget deficits over the years since 2014-15.

4.1.1. Budget Presentation

5. Public Comment
There was no public comment.

6. Executive Session

7. Adjournment

Motion to adjourn meeting at 9:38 AM Passed with a motion by Schnoes ESU 03 and a second by Bell ESU 10.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

Regular Meeting
Thursday, September 7, 2017 8:30 AM Central

ESU No.10
76 Plaza Blvd
Kearney, NE 68845

| | |
|---|---|
| Heimann ESU 01: | Present |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Absent |
| McNiff ESU 05: | Present |
| Shoemake ESU 06: | Absent |
| Mowinkel ESU 08: | Present |
| Dr. Lofquist ESU 09: | Present |
| Bell ESU 10: | Present |
| Barnes ESU 11: | Present |
| West ESU 13: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Present |
| Polk ESU 7: | Present |
| Connie Wickham: | Present |

Present: 15, Absent: 2.

1. ESU Coordinating Council Information

2. Call to Order
Call to order: 8:30 AM
Staff: David Ludwig, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson, Beth Kabes
Visitors: Dave Patton, Tom Rolfes, SuAnn Witt, Russ Masco, Janine Theiler
President welcome new administrators and visitors.

3. Roll Call

4. President Report on Committee Assignments
President shared the updated committee assignments.

5. Election of Officers

Approve election of the officers Passed with a motion by Bell ESU 10 and a second by Barnes ESU 11.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert

ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2
President shared the slate of officers.

5.1. Passing of Gavel
President West passed gavel to Kraig Lofquist, new ESUCC Board President.

6. Approval of Minutes
Motion to approve the minutes as presented Passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2
Minutes were approved as posted.

7. ESU Share Out Topics
No share out topic for this meeting.

8. Petitions and Communications to the Board

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

8.1.1. Statewide Communication Model
Russ Masco and Janine Theiler were available to discuss the communication model. How does this communication process become a two way process? How do we simplify the process? This process includes monthly talking points summary, burning questions noteworthy items, critical communications, and feedback survey responses. This process will evolve over time with everyone's feedback on the process. What our accomplishment and celebrations. What are the optimal groups that we need to share this document?

8.1.2. NDE State Board Strategic Planning Process
Russ Masco and Janine Theiler were available to discuss the communication model. How does this communication process become a two way process? How do we simplify the process? This process includes monthly talking points summary, burning questions noteworthy items, critical communications, and feedback survey responses.

8.1.2.1. ESSA
NDE will be submitting the ESSA Plan soon, NDE board to approve this week. The plan is currently on Governor's desk waiting for his approval.

8.1.2.2. Needs Improvement Schools
Gale Hamilton, NDE was present to discuss needs improvement schools.

8.1.3. CCSI Group (Collaborative for Continuous Systemic Improvement)
Gale Hamilton, NDE was present to discuss **C**ommittee for **C**ontinuous **S**ystemic **I**mprovement (CCSI). This group will create and build a standardized template for a plan for school improvement/simplifying the process/capacity building. There is a need to

develop a CIP for schools that will better connect each of these separate identified improvement areas. There is a need to better coordinate resources of support offered to schools from various NDE-teams and ESUs so that communication and support around school improvement are consistent, coordinated, and follow best practices. There are 87 schools across the state that are needs improvement. We will need to identify which staff developers would need to be on this committee.

8.2. Association of Education Service Agency's Report
AESA Call to Action in Washington DC the end of September. Annual conference will be in San Antonio the end of November.

8.3. E-rate Update
Tom Rolfes and SuAnn Witt were present to share the new proposal for E-rate.
ESUs 1, 2, 7, 8, 9, 10, 11, 13, 15, 16, 17 have transferred billed entity for all Layer 2 transport circuits from individual ESUs and school districts to the Office of the DEO for the FY 2018-2019 E-Rate year. They will not get involved in Category 2 or any circuits that are not contracted with the State of Nebraska. Does not include and school district (or ESU) that prefers to keep status quo. Contract "privity" prevented the State of Nebraska from effectively enforcing state RFP/contract terms and technical requirements on Providers. Using ESU and State E-rate "consultants" should reduce filing errors and provide a more enterprise approach to E-rate filing. They will pay bills in full each month which will reduce indirect costs borne by providers, which could lead to lower services costs. Transferring financial responsibility to the OCIO should tighten the relationship between circuit inventory, purchased capacity, contract terms, and RFP/contract management. They will create one Form 471 for each school district rather than one Form 471 for each discount band (e.g. 40%, 50%, 60%, etc...) They shared the timeline with the committee.

8.4. Learning Forward Presentation
Chad Dumas, Scott Blum and Eileen Barks were present to give an overview on Learning Forward. Executive Leadership Programs - Leadership Development (Standards of Professional Learning), Change, and Personal Practice (Setting). Intensive program of about 30 hours to complete programs (three full days, three half days and one day for wrap up.) Important for PDO as whole recognize that there are standards for our work.

9. Executive Reports

9.1. Executive Director Report
Executive Director report within the Budget Hearing.

9.1.1. ESUCC Meeting/Agendas

9.2. Executive Committee Report
Committee discussed the possibility of having Susan Ledek take us though the redesign process. All looking to possibly hold a multi state conference for our ESU Boards. Affinity groups have been really good and encourage ESU staff to join one of the groups.

9.2.1. Approve Home Base for Staff
Motion to approve home base for ESUCC Staff Passed with a motion by Polk ESU 7 and a second by McNiff ESU 05.

Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

President discussed the home base for all ESUCC staff.

9.2.2. Approval of Attorney 2017-2018

Motion to approve KSB School Law as ESUCC Coordinating council Legal Representative for 2017-2018 Passed with a motion by Standish ESU 18 and a second by Schnoes ESU 03.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

President reviewed agreement with KSB School Law as attorney for 2017-2018 for ESUCC.

9.2.3. Approve ESUCC Executive Director for 2017-2018

Motion to approve David Ludwig as the ESUCC Executive director for 2017-2018 Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

President discussed the approval as David M Ludwig as the ESUCC Executive Director for 2017-2018.

9.2.4. Approve Distance Learning Director for 2017-2018

Motion to approve Beth Kabes as the Distance Education Coordinator for 2017-2018 Passed with a motion by Schnoes ESU 03 and a second by Paulman ESU 16.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

President discussed the approval of Beth Kabes as the Distance Learning Director for ESUCC for 2017-2018.

10. Recess to Budget Hearing - 9:30 AM

Recessed Board meeting to Budget Hearing at 9:30 AM. Reconvened meeting at 9:54 AM

11. Public Comment

There was no public comments.

## 12. Recommendations from Standing Committees and Project Reports

### 12.1. Finance, Audit, Budget Committee

Committee Chair reviewed budget reports.

#### 12.1.1. Approve 2017-2018 budget

Motion to approve 2017-2018 ESUCC Budget Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

Committee Chair discussed the budget for ESUCC following budget hearing.

#### 12.1.2. Approve Claims, Financials Statements, and Assets for Month of July

Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Schnoes ESU 03 and a second by Connie Wickham.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

Committee Chair reviewed claims, financial statements, and assets reports.

#### 12.1.3. Approval of August Expenses to be paid in August.

Recommend motion to approve August expenses to be paid in August Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

Committee Chair reviewed August expenses.

#### 12.1.4. Approval of ESM payment before 9/30/17

Recommend approval of ESM payment in the amount of $33,333.33 Passed with a motion by Schnoes ESU 03 and a second by Polk ESU 7.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

Committee Chair shared the ESM payment.

12.1.5. Approval of other payments prior to September 30, 2017

Recommend approval of other invoices prior to September 30, 2017 (Monterey Institute, Equal Level, AESA Dues) Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

Committee Chair reviewed other payments to be paid in September.

12.2. Technology Committee

Committee Chair shared discussions in committee. Please review attached reports.

12.3. Cooperative Purchasing Project

Committee Chair shared discussions in committee. Please review attached reports. Priscilla Quintana and Colleen Lentz worked over the summer to combine several data sources into one database. If you want your individual reports please email Colleen Lentz (clentz@esucc.org) or Priscilla Quintana (pquintana@esucc.org). Discussion regarding loss of sales the past couple of years.

12.3.1. Approve 2017-ESUCC-Food bid Award

Motion to approve food buy Passed with a motion by Mowinkel ESU 08 and a second by Polk ESU 7.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

The 2017-ESUCC-Food bids where unsealed on 05/19/2017 8:00 a.m. There was 25 invitations sent out for the bid with 8 vendors viewing the bid and 1 vendor that submitted a bid. Sysco was found to be a responsive bidder meeting requirements of the bid and was awarded the bid by ESUCC Cooperative Purchasing Director and staff.

12.3.2. Approve contracts signed by Executive Director during May, June, and July

Approve contracts signed by Executive Director over summer Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2

1. Sysco - Food Program

1. Rationale: ESUCC Executive Director signed contract with Sysco, after a favorable review by ESUCC attorney

2. Infobase - Special Buy
    1. Rationale: ESUCC Executive Director signed contract with Infobase, after a favorable review by ESUCC attorney.

12.4. PD Leadership Committee
Committee Chair shared discussions in committee. Presentations from Brightbytes, NDE, Learning Forward. Important to have ESU Administrators present at PDO events.

12.5. Special Populations Committee
Committee Chair shared discussions in committee. Behavior Workshop this summer was well represented. LB552 - Senator Walls - we are working to support bill. We are working with UNK on tele-therapy process. SRS report is attached for your review.

12.6. Legislative Committee
Committee Chair shared discussions in committee. Jason Bromm and Joselyn Luedtke were present to discuss upcoming legislative session. This will be a short session. We will be working with Senator Walls on a short survey, to be sent out soon. Please reply and share with those who would be of interest. There is an interest in doing the Legislative luncheon again this year.

13. New ESU Chief Administrator
Executive Director discussed the mentoring with the new Chief Administrators. Working to pair them up with a mentor and will have some discussion points on each agenda.

13.1. Budgeting Process
Discussion with working on budgets and how you serve your schools (what do you charge for and how do you use tax and federal dollars.) Rule 51, Section 11 is a good resource. Rule 84 - a list of services that need approval every year. Some Boards are not involved in budget process and others involve them.

13.2. ESU Superintendent Advisory Committee
Continued discussion to help new administrators.

13.3. ESU Staff Meetings/Leadership Team Meetings
Continued discussion to help new administrators.

13.4. Communications with Stakeholders
Continued discussion to help new administrators.

14. Executive Session
No Executive Session needed.

15. Adjournment
Motion to adjourn meeting to adjourn at 11:42AM Passed with a motion by West ESU 13 and a second by Standish ESU 18.
Robke ESU 04: Absent, Shoemake ESU 06: Absent, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Mowinkel ESU 08: Yea, Dr. Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert

ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Polk ESU 7: Yea, Connie Wickham: Yea
Yea: 15, Nay: 0, Absent: 2
Motion to adjourn meeting at 11:42 AM.

**ESUCC/NDE Collaboration Meeting**
**Lincoln, Nebraska**
**Country Inn and Suites**
**October 4, 2017**
**10 a.m. - 1 p.m.**

**Goals**:

- Review the ESUCC/NDE relationship
- Review progress of State Board Strategic Vision and Plan implementation plan work
- Collectively develop priorities for ESUCC/NDE for 2017-19.

**Agenda**

**ESU Administrators:** 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (Dan Shoemake), 7 (Larianne Polk), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Erica Johnson), 11 (Greg Barnes), 13 (Jeff West), 15 (Paul Calvert) 16 (Deb Paulman), 17 (Geraldine Erickson), 18 (Liz Standish/Steve Joel), 19 (Connie Wickham)

**NDE Leaders:** Matt Blomstedt, Deb Frison, Brian Halstead, Dean Folkers, Cory Epler, Ryan Foor, Matt Hastings, Dorann Avey, Atwell Mukusha, Diane Stuehmer, Bryce Wilson, Freida Lange, Russ Masco, Lane Carr, David Jesperson, Janine Theiler, Sharon Katt, Gale Hamilton, Valorie Foy, Brad Conner, Mark Schultz

**ESUCC Staff:** David Ludwig, Deb Hericks, Craig Peterson, Beth Kabes, Priscilla Quintana

**ESUPDO & Initiative Representatives:**
SDA (Suzanne Whisler, Julie Downing)
TLT (Chris Good)
ESPD (Jean Anderson)
NOC
PD Planning (Ellen Stokebrand, Marilou Jasnoch, Eileen Barks)
BlendED (Beth Kabes)
Data (Russ Masco/Marilou Jasnoch)
Teacher/Principal (Janine Theiler)
Learning Community - Dave Patton

**Welcome and Introductions**
Ludwig Presentation

**Overview (15 minutes)** Dave Ludwig
Open Meetings Act
Strategic Value and Purpose of the meeting

Enhance Leadership, Enhanced Communication, Alignment of priorities and establishment of roles and responsibilities

Alignment with PDO

ESUCC/ESU Planning Process (six steps)

AESA Redesign, NDE State Board of Education Strategic Plan, ESU Redesign, Rule 84, Core Services Definition, Statewide Program of Services.

NDE and ESUCC MOU

This is a scope of work between NDE and ESUCC.

ESUCC/ESU MSA

The Master Service Agreement between the ESUCC and ESUs - this includes Professional Development, NWEA, BlendEd Learning, Coop, Special Education, Legislative and Governmental Relations.

Innovative Grant - talking points are linked

Technology Infrastructure/Governing Policies

SRS/AAP

BlendEd

BlendEd Co-hort 1 Final Report

NROC/EdReady

SIMPL

Grant Evaluation

**Strategic Vision and Direction … the Implementation plan** Matt Blomstedt

(three bucket priorities) - (30 Min)

| | |
|---|---|
| Process Initiated | January 2016 |
| Adopted State Board Strategic Vision and Direction | December 2016 |
| Implementation Plan: Discussion and Development | January 2017 |
| ESUCC/NDE Meeting: Strategies for implementation | April 2017 |
| Refinement of Strategies and Priorities | August 2017 |

Implementation Plan Architecture

- State Board strategic plan efforts
- Implementation plan architecture/structure
- Identification of key work from NDE point of view
- Identification of our work together
- Process and planning efforts
    - Rule 84
    - Legislation
    - ESSA

- Key roles of ESUs

Three bucket priority areas:
**Students Success (Deputy Mark Shultz) -** increase the number of Nebraskans who are ready for success in postsecondary education, career, and civic life.
**Schools (Deputy Deborah Frison) -** Ensure all Nebraskans regardless of background or circumstances, have equitable access to opportunities for success
**Leadership (Deputy Brian Halstead) -** Ensure the Education System, including the Dept. of NDE are taking charge of roles and responsibilities to provide leadership and enhance school support systems in NE.

Our work overlaps and is interdependent. (Student/Clients; Schools; Agency)
Strategies developed from Team Leaders work also cross cut but begin help add to the specifications of the work.

NDE Board Tasks/Activities - broke out by buckets and have included dates to their work. BlendEd, Teacher/Principal, Data doesn't go away - include and we continue to build on those tasks/activities.

Key conversation is working to tie work/activities back to budget. Most activities are requirements from Feds. Get efficient on the "have to's" so we can work on "want to's"

Closing the achievement gap is foremost in the minds of the State Board.

Focus in on priority areas:
**Student Success**
increase the number of Nebraskans who are ready for success in postsecondary education, career, and civic life.
Connect and champion efforts to ensure graduation means college and career & civic ready.

**Schools**
Ensure all Nebraskans regardless of background or circumstances, have equitable access to opportunities for success
Champion equity, build capacity, and improve all schools (climate, teachers, etc)

**Leadership**
Ensure the Education System, including the Dept. of NDE are taking charge of roles and responsibilities to provide leadership and enhance school support systems in NE.
Take charge of NDE's five roles: champion, change agent, connector, capacity builder, regulator

Key questions:
Where do ESUs fit into the plan?
What roles do we play collectively and separately?

What areas do we believe are going to provide the most impact to support schools? How do we best begin this work?

Defining the roles (NDE, ESUCC, ESU)

The WORK: Defining the priorities

**Pictures of Questions 1 and 2**

**Where do ESUs fit into the plan?**

- Distribution/collection of information - Data systems (all three areas)
- Professional Development
- SIMPL - System of Services
- School improvement is no longer SIP it is an improvement plan for the state - switch in paradigm
- Who defines what schools need State? NDE? School?
- One plan for everything
- School support (schools)
- Student achievement - impact student success
- Bring all entities to the table to make sure work is not duplicated - streamline work
- Communicator, support, relator - responsive to the needs of schools, trust,
- Relationships - equitable access to programs, materials, network NE,

- Support with Resources and Programs
    - Designed with schools
    - Implementation plan
    - outcomes/data
- School/Supports
- Agency Supports
- IMPACT STUDENT SUCCESS
- Distribution/collection of information - Data systems (all three areas)
- Professional Development
- SIMPL - System of Services
- Who defines what schools need?
    - State
    - ESU
    - Schools
- Communicate NDE>Bridge (ESU)>Schools
- Support and respond to the unique needs of locals schools
- Relator - established relationships with our schools - Trust
- Connection to districts for deep, ongoing work
- ESU want to collaborate with NDE
- Support and Guide work

- ESUs are partners with districts
- Implementation
- Capitalize on regions to meet needs
- Educator Effectiveness
- Relationship with districts
- Trust
- Expertise in specifics - implementation
- Teamwork w/district's - support capacity
- Students:
    - Equitable Access for individual students
        - Support thru D-L opportunity
- Schools
    - Providing PD and instructional coaching
    - Lead and support integration of program/building/district CIP plans
        - Data analysis and “How tos”
            - NWEA results analysis
            - Data literacy
- Leadership
    - Provide infrastructure materials, training
        - E.g. Network NE, Canvas, Brightbytes, etc
        -

**What roles do we play collectively and separately?**

- Collectively -
    - define support and work to be done at student, school, NDE
    - Build capacity - create programs
- Separately
    - NDE - compliance (in some)
    - ESU - partner/support
- Both
    - ESUs and NDE are supports to schools
    - NDE also has a regulatory role (the separate part)
- ESUs
    - Support, put like groups together (differentiate services)
- NDE -
    - Regulators the rule setter
- ESUS/NDE
    - Statewide initiatives collaborators
    - Partners
- Communication and connection to/from NDE
- ESUs are not regulatory, but serve to implement regulation
- ESUs work collectively (ESUCC) and affiliates
- NDE provides specifics on action…

- Both collaborate in the definition and process
- ESUs support local implementation evaluation of plan
- Both advocate for resources collaboration
- Relationships
- Communication
- Connectors
- Capacity builders

**What areas do we believe are going to provide the most impact to support schools? (priorities of our work)**

- 87 needs improvement schools - goal/initiative
- Shared understanding of work - goals/engagement
- Generate by in to DO/accomplish the work
- NDE identify the what - ESU/Schools define the how - provide autonomy
- Focus on the strengths of the students -
- Personalized learning plan - is it is a task or goal - it needs to be more than a checklist
- Compliance vs authentic change
- Learning to change for all - changing to learn
- Relationships - capacity
- Data dive into data of student achievement - to meet the needs of students
- CIP -
    - Data analysis - school district, region,esu, state
    - EBP - strategies, resources, building capacity - leadership, student driven
- Educator Effectiveness - teachers/leaders
- Support - priority and needs improvement
- Build capacity in NE
- Engage more in Higher Ed folks to make decisions
- IMPACT!
- Support at classroom level/effective practice - experience of learner (energize, engage)
- Avenues of Learning
- Data driven
- Quality resources available for teachers
- Equitable access to resources
- Instructional Leadership - coaching teachers and administrators
- BlendEd Learning - clarification - engaging students
- Focus on needs improvement schools
- Use of Data to focus on CIP - build capacity/data retreats
- Capacity Building - identify what we are already doing well.
- Instructional leadership development - esp. At principal level
- Partnership - high ed, esu focus
- Be intentional/data driven in our work
- Communicate what we are doing and what we need
- Eliminate duplication

- Share resources
- Fluid boundaries
- Effective personnel - leaders, teachers, boards, support staff
- Things are already in place for effective leaders - ie:  Learning Forward
- Equity and access -
- Support - coaching
- Work smarter not harder
- Effective teachers/quality educators
- Attack achievement gaps - equity of access for teachers and student
-

How do we best begin this work?

- How do we recruit, incentivize,
- conversation/collaboration to build leadership

******Next Steps: TALLIES****** **Pictures of sheets**

Instructional Leader Development (principals) - 17 marks
    Partnerships with higher ed
    ESU focus
    NDE focus
Be intentional and data driven in our work (4 marks)
    Communicate what we are doing and what we need
    Eliminate duplication
    Share resources
    Fluid boundaries (1 mark)
Quality teachers (4 marks)
    Development and retention (4 marks)
Address achievement gaps
    Equitable access (6 marks)
        Teacher
        Resources (1 mark)
Continuous Improvement Process (5 marks)
    Working it all day every day
Effective Personnel
    Leaders - boards (1 Mark)
    Teachers (Nat. Board)(personalized PD) - support (counselors SPED
    ELP
Equity of Resources and programs (3 marks)
    Access - digital - standards - curriculum
    Support - NDE - Higher Ed - ESU
        Training and coaching

For lack of a better word - some sort of standardization, unity, common - whatever is chosen - evidence based
Share understanding of the work (2 marks)
Buy in and DO the work
Compliance vs Authentic change (4 marks)
More than a checklist
Learning to change
Relationships
Instructional Leadership (5 marks)
    Coaching of administrators as well as teachers (one mark)
    BlendEd Learning (one mark)
        Engagement focus
    Emphasis on “Needs Improvement” Schools
Use of Data to focus CIP work (one Mark)
    Build capacity to support “Data Retreats”/CIP
Build capacity of ESUs and NDE (25 marks)
    Staff to support all schools (with focus on “Needs Improvement” schools)
Collaboration
    Higher Ed
    NDE
    ESUs
    Districts
    Community
Educator Effectiveness - teachers and leaders (13 Marks)
    Resources
    Coaching
    Support
Support priority and Needs Improvement Schools
Build capacity from NE thru CIP
Engage more with Higher Ed Prep
Coordinate Initiatives to carry out action (2 marks)
Recruit/protect/incentivize profession (3 Marks)
CIP
    Data Analysis - school , district, region, ESU, state (21 marks)
    EBPs
        Strategies
        Resources
        Building Capacity
            Leadership
            Classroom
    Student Driven (1 mark)
    Career Education (4 marks)
Effective Instruction and “Avenues of Learning” for support (14 Marks)

Data Driven
ESUs fit in each bucket/priority
    Communicate the plan/priorities
    Implement the plan priorities
        District level
Programs/Services at the local/regional and state levels
(Most) ESU impact will be at the local/district level.

Adjourn: 12:44 PM

Resources:
Nebraska Strategic Plan
AQuESTT
Future Ready
ESSA Plan

ESU Coordinating Council
Regular Meeting
October 4, 2017 at 8:00 AM Central

Country Inn and Suites
5353 N 27th Street
Lincoln, NE 68521

Attendance Taken at 7:55 AM.

| | |
|---|---|
| Heimann ESU 01: | Present |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Present |
| McNiff ESU 05: | Absent |
| Shoemake ESU 06: | Present |
| Polk ESU 07: | Present |
| Mowinkel ESU 08: | Absent |
| Lofquist ESU 09: | Present |
| Bell ESU 10: | Absent |
| Barnes ESU 11: | Present |
| West ESU 13: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Present |
| Wickham ESU 19: | Present |

Attendance Update Taken at 8:03 AM.
Mowinkel ESU 08: Present
Attendance Update Taken at 8:16 AM.
McNiff ESU 05: Present

1. ESU Coordinating Council Information
2. Call to Order
Call to order at 8:00 AM
Staff: David M Ludwig, Deb Hericks, Priscilla Quintana, Beth Kabes, Craig Peterson
Guests: Janine Theiler, Russ Masco, Pave Patton, Gale Hamiliton

3. Roll Call

4. Approval of Minutes
Review of minutes

Motion to approve the minutes as presented Passed with a motion by West ESU 13 and a second by DeTurk ESU 02.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| Shoemake ESU 06: | Yea |
| Polk ESU 07: | Yea |
| Lofquist ESU 09: | Yea |
| Barnes ESU 11: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 14, Nay: 0

5. ESU Share Out Topics
None at this time.

6. Petitions and Communications to the Board

6.1. State Board of Education and Nebraska Department of Education Report
CCSI (Committee for Coordinating of Systemic Improvement) will work on a school improvement plan. Working towards having one system for a SIP. They will begin work with the needs improvement first (87 schools). The first meeting will be held on October 30. Asking for ESU Administrators for a staff development person in each ESU that would be willing to work on this committee. Please send names to David Ludwig/Deb Hericks by October 13. KLK will share her work with this committee to help with the plan.

6.1.1. Strategic Planning Process
Russ Masco is still working through reorganizing some of the strategic plans.

6.2. Association of Education Service Agency's Report
Dan Schnoes and Jeff West went to the Call to Action last week in Washington DC. They shared some materials from the meetings. The power point has some good talking points to use with our schools.

7. Executive Reports
7.1. Executive Director Report
Executive Director report is included within committee reports.

7.1.1. ESUCC Meeting/Agendas
ESUCC Meeting Presentations
Let Executive Director know of any items you wish to discuss.

7.2. Executive Committee Report
President shared discussions within committee. The committee discussed the redesign process for ESUCC. The redesign is part of our six-step process. This process would be similar to what AESA worked through. This process would enable the group to think outside the box and develop a plan to move forward. Looking to bring in Susan Leddick to walk us through this process. Possible to make this a part of our ESUCC meetings so not to add more days to our calendar. Discussion regarding the KSB trainings and other individuals providing training. ESUCC decided to go with KSB because of relationship with them as our attorney. Should we as a committee be organizing the other trainings. We are providing a service to our districts.

8. Public Comment
There was no public comment.

9. Recommendations from Standing Committees and Project Reports

9.1. Finance, Audit, Budget Committee
Committee Chair reviewed the budget summary with the Board.

9.1.1. Approve Claims, Financials Statements, and Assets for Month of August
Recommend to approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Shoemake ESU 06: | Yea |
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| Barnes ESU 11: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 17, Nay: 0

9.1.2. Approval of September Expenses to be paid in October.
Approve Claims, Financials Statements, and Assets for Month of September Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Shoemake ESU 06: | Yea |
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| Barnes ESU 11: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 17, Nay: 0

9.2. Technology Committee
Committee Chair shared discussions from the Tech Committee. The "Issue Spotting Memo" from legal good document to show concerns on technology policies and procedures. BlendEd Cohort 1 is working in year #2, Cohort 2 are working on applications to begin next year. OER Commons Hub to be reviewed and discussed next meeting. Please review with staff. Beth Kabes was award the NAMTC Braselman award.

9.2.1. Approval Inventory Disposal
A Major inventory was done during the summer of 2017. Attached is a list of items for disposal. Motion to approve disposal of inventory Passed with a motion by DeTurk ESU 02 and a second by Heimann ESU 01.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Shoemake ESU 06: | Yea |

| | |
|---|---|
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| Barnes ESU 11: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 17, Nay: 0

9.3. Cooperative Purchasing Project
Committee Chair shared discussion in committee. The updated Coop brochure is attached, please share with your schools to promote. The Coop staff will be meeting on a monthly basis to discuss any concerns. Administrators need to also share savings reports with their Districts.

9.3.1. Approve Nearpod Special Buy
Nearpod provides products to allow teachers and educators the ability to create and curate interactive multimedia lessons that can contain quizzes, polls, videos, images, and web content ("Content Tool"), access reports with student answers, assessments and activities ("Reporting Tool") and manage individual users, share presentations and obtain usage statistics ("Admin Tool"). The Content Tool, Reporting Tool and Admin Tool are collectively referred to as the Nearpod Services or Nearpod Products.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Nearpod. Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Shoemake ESU 06: | Yea |
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| Barnes ESU 11: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |

Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 17, Nay: 0

9.3.2. Approve Sterling Computers Special Buy
Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Sterling Computer. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Bell ESU 10: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 17, Nay: 0

9.3.3. Approve Infobase Addendum to 2017-2020 Special Buy Agreement
Addition of three products to Special Buy with Infobase

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Infobase Learning. Passed with a motion by Mowinkel ESU 08 and a second by Schnoes ESU 03.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea

| | |
|---|---|
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| Barnes ESU 11: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 17, Nay: 0

9.4. PD Leadership Committee
Committee Chair shared discussion in committee meeting. The committee reviewed a statewide proposal from Brightbytes, they will continue to discuss. This proposal would give a consistent pricing across the state for the students. They discussed the Innovation Grant. NROC/EdReady will conduct regional training across the state. The discussed the September PDO, collecting data to help move PDO forward. The PD Planning Committee will use this information to move them forward. Staff need to trust in the planning committee.

9.5. Special Populations Committee
Committee Chair shared discussion in committee regarding mental health, MIPS, and other areas of need. Please send reminder to schools to return the Mental Health survey. They will share the statewide view and district views. Nathan Busch was present to discuss NESOC and Steve Milliken was present to discuss Medicaid and other state concerns. Please contact HHS with concerns. Executive Director will be working on a meeting with HHS including the ESU Administrators and ESPD Affiliate members. The National SPED Conference will be held in Omaha. Committee is working with UNK to discuss tele-therapy.
9.6. Legislative Committee

Committee Chair shared discussion in committee. Discussed the LR130 Hearing. Julie Sauer testified on our behalf. ESU Administrators to meet with Senator Groene prior to session beginning. Bromm and Associates was present to discuss the upcoming session. Continue to educate senators on what ESUs do for our schools. There is a NE breakfast on a number of Wednesdays, if you happen to be out in DC please attend one of those breakfast. This breakfast involves all NE Senators in one place to discuss needs. The Senators also share what they are working on in their committee, many of which we are working on in NE.

10. NEW ESU Chief Administrators
The new Administrators had time to share any concerns. Discussion regarding filling an empty board position and the oath they take prior to beginning their term. Discussion regarding ESU Board members attending NESUBA meetings. Executive Director is working on having a multi-state leadership conference sometime in the future. NESUBA has a membership on NASB

Legislative Committee (one person serves from NESUBA.) Discussion regarding staff computers leaving the building with student information on those computers. The Innovation Grant is working on policies and procedures that will govern these issues. Require at least two factor authentications, robust passwords. Future Ready is also working on some policies and procedures that hopefully will align with are work. Discussion regarding evaluations for classified staff. Administrators will share what they use. Discussions on Labor Relations Conference spoke to Board about reimbursement for Board members. They cannot vote on their own reimbursements. Board member make a statement to call out their role by saying they participate in all except those areas. Discussion on NSEA negotiations and need to have representatives from ESUs. There will be new administrator training at NCSA on October 17, 2017.

11. Recess to ESUCC/NDE Collaboration Meeting
Recess at 9:20 AM. Reconvene at 12:44 PM

13. Adjournment
Motion to adjourn meeting at 12:44 PM Passed with a motion by Mowinkel ESU 08 and a second by Schnoes ESU 03.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Shoemake ESU 06: | Yea |
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| Barnes ESU 11: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 17, Nay: 0

**ESU Coordinating Council Regular Meeting**
**November 15, 2017 at 8:30 AM Central**
**ESU No. 3**
**6949 South 110th Street Omaha, NE 68128**

**Attendance Taken at 8:29AM.**
Heimann ESU 01: Present DeTurk ESU 02: Present Schnoes ESU 03: Present Robke ESU 04: Present McNiff ESU 05: Present Shoemake ESU 06: Absent Polk ESU 07: Absent Mowinkel ESU 08: Present Lofquist ESU 09: Present Bell ESU 10: Present Barnes ESU 11: Present West ESU 13: Present Calvert ESU 15: Present Paulman ESU 16: Present Erickson ESU 17: Present Standish ESU 18: Present Wickham ESU 19: Present

Larianne Polk left meeting at 11:15AM.

**Call to Order**
Call to order at 8:30 AM

**Roll Call**
Others Present:
Staff: David M Ludwig, Deb Hericks, Priscilla Quintana, Beth Kabes, Craig Peterson, Scott Isaacson
Guests: Keith Rohwer (I Love Public Schools), Karen Haase (Legal), Russ Masco (NDE), Mike Dulaney and Dan Ernst (NCSA)

**Approval of Minutes**
Motion to approve the minutes and NDE notes as presented

**Motion to approve the minutes and NDE notes as presented**
Passed with a motion by Schnoes ESU 03 and a second by Bell ESU 10.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 16, Nay: 0

**ESU Share Out Topics**
ESU 8 has started the demolition of their buildings, to begin construction on their new buildings. They plan to be in new building in April 2019.
ESU 13 and ESU 3 have finished their audit. They did an excellent job. ESU 15/16 had a Legislative Round Table on October 31, 2017.

**Petitions and Communications to the Board**
**NE Loves Public Schools**
Dr. Keith Rohwer was present to share I Love Public Schools. He shared one of their documentaries on Nebraska schools. Their documentaries are available from their website,

free of charge. They received a grant from the Sherwood Foundation to help continue to advocate for Nebraska's Public Schools. We can help publicize the great work they do.

**NCSA Legislative Update**

Mike Dulaney and Dan Ernst from NCSA were present to provide an update on legislation. Retirement issues will continue to be an issue. Property tax and income tax will both be on the docket. Administrator pay will be a discussion. They have requested all salary information for administrators. They are looking at all in the educational field (NCSA, ESUCC, ESU, Universities, etc.) Suggestion that you figure out your hourly wage per the actual hours. NCSA, ESUCC, NSEA, STANCE, GNSA, NASB, NCRSA formed an education coalition to meet and discuss needs. Budget deficit will continue to be discussed on how to cut to meet the deficit. Invite Senators out to schools and ESUs to see the work that we do and great work that is happening. Provide information to Senators information on ESUs, short and sweet. Discussion regarding Senator Erdman bill.

**State Board of Education and Nebraska Department of Education**

November NDE-ESUCC Talking Point Summary (updated file attached): This final document includes the original talking points and updates reflecting questions and dialogue through today.

Russ Masco, NDE was present to discuss the talking points for November. Discussion regarding the collaborative process that was used to come up with the three focus areas. Student, Schools, and Leadership is how the State Board Strategic Plan is organized. At the ESUCC/NDE Collaborative meeting, they came up with three buckets. 1) Capacity Building and support for needs improvements schools; 2) Creating capacity, information, and knowledge through data use; 3) Educator effectiveness and leadership. We are aligning what we are doing to the Strategic Plan. We will align districts needs to our work as we move forward. What are our next steps to move process forward. CCSI group decided to create three working groups. From those groups, a plan will be developed to help needs improvement schools go through the school improvement process.

**Strategic Planning Process**

**ESSA Update**

NDE has not heard anything from the US DoE. We have, however, begun to see reactions/reviews published by interest groups.

Those groups are as follows:
The Thomas B Fordham Institute released their review/rating of state accountability systems that were submitted in ESSA plans.
The National Center for Teacher Quality released reviews of Educator Equity in ESSA Plans. Pertinent to Nebraska are the ESSA Educator Equity Best Practices Guide, Round 2 States and Educator Equity in Nebraska's ESSA State Plan.

**Association of Education Service Agency's Report**

Annual conference is coming up the end of November in San Antonio.

**AESA Affinity Groups AESA Affinity Groups:**
Blended/Personalized Learning
Ed-Fi Alliance use by ESAs
Equity, Inclusion and Social Justice
Special Education Service Providers Think tank
Open education resources (OER)
Visible Leadership
The Marketing and Outreach Affinity Group Coming Soon:
Early Literacy
Nonprofit Organization Entrepreneurism
ESA Programs/Services Evaluation

**Executive Reports**
**Executive Director Report**
The Executive Director shared the NDE/ESUCC Structure of Support that we have been working on. He reviewed the document and the contents. The Executive Director reviewed where we have been and where we are now. Similar to process that we currently use. He reviewed the budget over the past several years and how we are moving forward with monthly meetings, procedures, etc. He reviewed past audit where we have moved from "out to get you" to "help you." Better conversations are being held with state auditors. We continue to work on multi-state efforts through the single sign on, portal, K-12 Federation, etc. The K-12 Federation is working on an RFI to gather information prior to the grant proposal due out in January. The focus will be disadvantage sub groups (ie: special populations). This could be an opportunity to expand on what we currently do with SRS. Legislatively we continue to work on our governmental relations support. Continue to communicate and provide awareness of the work we do with our schools. Behavior Health Committee has expanded to statewide communications. Coop continues to grow with a better product and services provided. SRS has been converted to Zend 1 and will continue on conversion to Zend 3. They are certified to begin work with ADVISER. District are wanting updates on what the dashboard status is and when it will be ready statewide. The goals of the ADVISER team having every district have access by February 2018. At that time (second semester) we expect the shift will be schools to get to the dashboard and start making it work to fit their needs. Technology is working on data privacy and security policies. Working to create a sustainable and efficient environment. Data Ecosystem alignment with ADVISER. Future Ready Council is working to develop a NE statewide digital learning plan. This group includes NDE, ESUCC, ESUs, School District and Higher Education all part of this council. ESUCC is working to align the priorities of from ESUCC/NDE Collaboration Day and PDO priorities to best support our schools. Executive Director is suggesting that the ESUCC Board go through the redesign process with Susan Leddick.

**Executive Committee Report**
The Committee Chair reviewed discussions in committee. Discussion regarding the redesign process. There was discussion regarding KSB seminars that we have been hosting the past

couple of years, NCSA will be taking the lead on these presentations. NCSA wants to know of any statewide trainings that are offered. Executive team met with the AEA Executives of Iowa to discuss a Multi-State Leadership Conference in April 2019. UNO may be interested in working with us to have this conference at UNO. The Farm to School Grant is available for farm to school opportunities.

**Approve ESUCC/ESU Planning Process**
ESUCC Redesign proposed dates are Feb 7-8, 2018 and April 3-5, 2018 with April 4, 2018 being the NDE/ESUCC Collaboration Day. Dr Susan Leddick would be available for observations and stakeholder input on April 4 at the cost of $3500 for the additional day. This process will help us to be more proactive versus reactive. ESUCC Redesign proposed dates are Feb 7-8, 2018 and April 3-5, 2018 with April 4, 2018 being the NDE/ESUCC Collaboration Day. Executive Director shared the process that AESA went through.

**Motion to move forward with the planning of the ESUCC Redesign Process**
Passed with a motion by West ESU 13 and a second by McNiff ESU 05.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 16, Nay: 0

**Public Comment**
There was no public comment.

**Finance, Audit, Budget Committee**
The Committee Chair reviewed committee discussions.

**Approve Claims, Financials Statements, and Assets for Month of September and October**
Committee Chair reviewed budget reports with committee.

**Approve Claims, Financials Statements, and Assets for Month of September and October**
Passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 15, Nay: 0

**Approval of October Expenses to be paid in November.**
Expenses for the month total $238,995.03. The Committee Chair reviewed October expenses to be paid in November.

**Recommend motion to approve October expenses to be paid in November**
Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.

Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 15, Nay: 0

**Recommend approval of December Claims as approved by Executive Director**
Committee Chair reviewed that we need to give approval to the Executive Director to pay December claims prior to the holiday. These claims will be reviewed at the January Meeting.

**Recommend approval of December Claims as to be approved by Executive Director to be Board approved in January**
Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 15, Nay: 0

**Technology Committee**
Committee Chair reviewed discussions in committee. BlendEd co-hort applications are due by January 15. EdReady now has an English EdReady to be released in January. The Innovation Grant evaluation report is attached.

**Approve 2017-2018 TLT OER Commons Proposal**
Committee Chair reviewed the OER Commons Hub with the Board. TLT members have been in support of this purchase.

**Recommend approval of the 2017-2018 OER Commons Proposal**
Passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 15, Nay: 0

**Cooperative Purchasing Project**
Committee Chair reviewed discussions in committee. The staff are setting the training schedule for the annual buy via Zoom.

Discussion to have the Board waive the bidding requirement pursuant to Board Policy 3012, and to give authority to the executive director to renew the existing contract with the revisions submitted by EqualLevel?

**Motion for the board to waive the bidding requirement pursuant to Board Policy 3012, and to give authority to the executive director to renew the existing contract with the revisions submitted by EqualLevel?**

Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 15, Nay: 0

**Discuss Ionwave contract, consider waiver of bidding requirement under Board Policy 3012, and take action with respect to possible contract renewal.**
Discussion to have the Board waive the bidding requirement pursuant to Board Policy 3012, and to give authority to the executive director to renew the existing contract with the revisions submitted by Ion Wave.

**Motion for the board to waive the bidding requirement pursuant to Board Policy 3012, and to give authority to the executive director to renew the existing contract with the revisions submitted by IonWave?**
Passed with a motion by Mowinkel ESU 08 and a second by Lofquist ESU 09.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 15, Nay: 0

**Approve IonWave Contract Option**
Discussion to accept option 2, 3-year contract with 2 extensions.

**Motion to accept option 2, 3-year contract with 2 extensions for ionWave**
Passed with a motion by Mowinkel ESU 08 and a second by Heimann ESU 01.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 15, Nay: 0

**Approve Squirrels LLC Special Buy**
Committee Chair discussed the contract with Squirrels LLC.

**Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Squirrels LLC**
Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 15, Nay: 0

**Approve GoGuardian Special Buy**
Committee Chair discussed the contract with GoGuardian.

**Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with GoGuardian**
Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea. Yea: 15, Nay: 0

A**pprove Saunders County Interlocal Agreement**
RESOLUTION
WHEREAS, on November 15, 2017, at a duly convened and scheduled meeting of the Educational Service Unit Coordinating Council, also known as the ESUCC, it was recommended and deemed advisable that the Council enter into the Interlocal Agreement with Saunders County to jointly bid and contract, for supplies, materials, equipment, and services through the ESUCC's Cooperative Purchasing Program;
AND WHEREAS, consideration of the matter was a duly advertised agenda item for the said meeting of the ESUCC;
AND WHEREAS, an opportunity was afforded any interested party to comment on the matter; and the ESUCC being apprised of the various aspects of the issue;
AND WHEREAS, the Board has determined that entering into the Interlocal Agreement is in the best interests of the ESUCC and its members and is appropriate to provide for the efficient and effective operation of the ESUCC;
NOW BE IT THEREFORE RESOLVED that the ESUCC's Executive Director be authorized on behalf of the ESUCC, pursuant to this Resolution, to affix his signature to the aforementioned Interlocal Agreement and to do all things necessary to comply with said Agreement.
It was so moved by Mowinkel ESU 08 and seconded by Paulman ESU 16 this 15 day of November, 2017.

Roll call vote as follows:
Committee Chair discussed the inter-local with Saunders County.

**Recommend approval of proposed resolution, upon favorable review by ESUCC attorney.**
Passed with a motion by Mowinkel ESU 08 and a second by Paulman ESU 16.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 15, Nay: 0

**PD Leadership Committee**
State Board Legislative Committee invited Larianne Polk to present SIMPL process. Good conversations and questions. It cannot be mandated, needs to grow through the needs of the ESUs. A second co-hort of the SIMPL process will begin after the first of the year, if interested let Larianne Polk know. This is not an accountability tool, it is an account of the work we

do. This is a professional development tool. The is a service implementation service model. The SIMPL advisory committee will be creating a best practice for the process.

Committee Chair shared discussion in committee. Brightbytes will extend the due date on the proposal so that we can further discuss. NDE/ESUCC will provide a letter for more information to be shared out. Future Ready has a Gear that will be looking at data from Brightbytes.

**Special Populations Committe**e
Committee Chair discussion in committee. The survey results are from school districts. Dan Schnoes shared individual results on the mental health survey. There will be another Behavioral Health Summit this summer. Circle of Friends is looking for a fiscal agent for the grant. There was an RFP sent out, after much conversation we did not submit a proposal due to lack of resources. SRS updates were given. Senator Walz is working on a bill that will help with resources for mental health. One possibility would be to have one social worker in each ESU and one statewide coordinator.

**Legislative Committee**
Committee Chair reviewed discussions in committee. They discussed the Mental Health bill with Senator Walz. They will share the draft once ready. Discussions regarding the ESU 15/16 Legislative Round Table which Senator Groene attended. We will have the Legislative Day on February 23 from 12:00-2:00PM.

**NEW ESU Chief Administrators**
Discussion on negotiations, do you negotiate agreements? Consensus is that yes, they do for certified staff. KSB Webinars discussion whether or not ESUs invoice that back to the schools. Consensus is that the ESUs pay for their schools. Service credit dollars are not offered. State auditor/statute say you need to provide service to the schools. Are SPED contracts interlocal agreement? Consensus is that no they do not do interlocal. Discussion regarding policy of holding employees accountable after the April 15 that you would let them out of their contract before finding a replacement. Most employees are at-will employees so this doesn't pertain to them.

Adjournment
Adjourn meeting at 1:18PM.

**ESU Coordinating Council Regular Meeting**
**July 25, 2018 at 3:00 PM Central Holiday Inn**
**110 S. 2nd Ave Kearney, NE 68847**

**Attendance Taken at 3:00 PM.**
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Absent
Polk ESU 07: Present
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Absent

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
**Educational Service Unit No. Video Conference Sites:**

**Call to Order**
**Call to order at 3:02 PM**.
Staff: David M Ludwig, Deb Hericks, Priscilla Quintana NDE: Russ Masco
Guest: Dave Patton

**Roll Call**
**Approval of Minutes**
Motion to approve the minutes as presented Passed with a motion by Barnes ESU 11 and a second by Schnoes ESU 03.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Wheelock ESU 10: Yea
Barnes ESU 11: Yes
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea

Standish ESU 18: Yea
Yea: 15, Nay: 0

**Executive Reports**
**Executive Director Report**

**Budget Review**
Executive Director reviewed both the budget and the budget with carry-over for 2018-2019. Discussion regarding the Innovation Grant as it is beginning year 3. Concerns of some budget items that will need to be addressed throughout the year to provide sustainability and salaries. Executive Director also reviewed the changes in the budget for 2018-2019 which includes the carry-over for the Innovation Grant and the possibility of amending the current budget to move funds to contracted services for SRS/AAP and SIMPL. Working with NDE on the sustainability of NROC/EdReady. Possibly to include in the Memorandum of Understanding between ESUCC and NDE. Technology Director shared the discussions on hardware sustainability and plans moving forward. We will be working on an amendment to the Innovation Grant to move some of the extra carry-over funds to contracted services for more contracted development work to be done on SRS/AAP and SIMPL. Other changes include Coop will have a significant increase due to moving the contracts with WorldBook, Movie Licensing, etc. from flow through to main budget and also includes $450,000 to go toward the OER Canvas work with OPS and RESPEC. NWEA Funds were moved under NDE. There is a possibility of moving Project Para under the ESUCC. Continue to update Board on the process.

**Redesign Update**
Executive Director shared that each of the ESUCC Board meetings that each chair will report out for their Bold Step. Parameter Group met and shared their goal. They will be meeting the last Friday of the month at 2:00 PM. Value-add Metric Group met prior to the Board meeting. They will meet the last Wednesday of the month at 9:00 AM. SIMPL Group met and developed their goals and objectives. They will be meeting during the September meeting. Value Proposition Group met and discuss how to identify what the value is of ESUCC. They started with what would happen if we didn't have the ESUCC to help move forward with what our value. The Standards Committee Group met to begin discussions. These groups will give an overview at PDO meetings as well. Also, they will share out at planning sessions with NDE. Executive Director also shared the governance structure, we will use this during discussion in committees to determine the proper flow and the committee structure reflective of our current work. Indirect feedback from staff about concerns of the dismantle of affiliates. NO, the affiliates reflect the work needed for our schools. The infrastructure is more of a top down approach, our work is more collaborative than top down. Each affiliate will have their needs/budget. As time goes, the lines will be shared across affiliates and will begin to become blurred. Reassure/clarify to staff the importance of the affiliates.

**Copyright on the first 25 years**
Larianne Polk discussed her research for her doctoral degree. She would like to use our historical documents on our first 25 years to attach as an appendix in her dissertation.

**Amended Motion:** Should the ESUCC have any copyright authority it is granted for Larianne Polk to use the ESU historical documents for educational purposes Passed with a motion by Standish ESU 18 and a second by Schnoes ESU 03.
Polk ESU 07: Abstain (With Conflict)
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea

Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Wheelock ESU 10: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0, Abstain (With Conflict): 1

**NAAG Meeting Notes**
Technology Chair shared the NNAG notes. Demarcian contract is up for renewal. Please have NOC people review.

**Retirement Resolution for Wayne Bell**
ESUCC formally acknowledges and extends its profound appreciation to Wayne Bell for his years of service to ESUCC and ESU 10 and his impact on education.

ESUCC formally acknowledges and extends its profound appreciation to Wayne Bell for his years of service to ESUCC and ESU 10 and his impact on education passed with a motion by Schnoes ESU 03 and a second by West ESU 13.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Wheelock ESU 10: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 15, Nay: 0

**Nebraskans United for Property Tax Reform and Education**
Executive Director shared the invite from NCRSA to be a part of Nebraskan United for Property Tax Reform and Education. Discussion regarding Administrators getting their Boards input prior to voting on resolution. Table discussion for further discussion and opinion of attorney. We are represented by our membership with NCSA. Executive Director will gather move information. We could possibly join organization and not sign resolution.

**Public Comment**
There was no Public Comment

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**

**Approve Claims, Financials Statements, and Assets for Month of April and May**
Committee Chair shared reports for April and May.

Approve Claims, Financials Statements, and Assets for Month of April/May Passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Wheelock ESU 10: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 15, Nay: 0

**Approval of May/June Expenses to be paid in June/July**.
May expenses paid in June totaled $207,885.60. June expenses paid in July totaled $330,087.72.

David Ludwig and Dan Schnoes traveled to Ainsworth on July 10 and met with Priscilla Quintana and Colleen Lentz to discuss budget reports and inventory. Committee Chair shared the May/June expenses that were prior approved to be paid.

Recommend motion to approve May/June expenses to be paid in June/July Passed with a motion by Schnoes ESU 03 and a second by Heimann ESU 01.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Wheelock ESU 10: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 15, Nay: 0

**NEW ESU Chief Administrators**

Executive Director shared that he traveled to ESU 10 to visit with their new administrator Melissa Wheelock.

**Adjournment**
Meeting adjourned at 4:23 PM.

Motion to adjourn meeting at 4:23 PM Passed with a motion by West ESU 13 and a second by Schnoes ESU 03.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Wheelock ESU 10: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 15, Nay: 0

ESU Coordinating Council
Regular Meeting
January 4, 2018 at 8:30 AM Central
ESU 3 plus Zoom
6949 South 110th Street
LaVista, NE 68128

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Heimann ESU 01: | Present |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Present |
| McNiff ESU 05: | Present |
| Shoemake ESU 06: | Absent |
| Polk ESU 07: | Present |
| Mowinkel ESU 08: | Present |
| Lofquist ESU 09: | Present |
| Bell ESU 10: | Present |
| Barnes ESU 11: | Absent |
| West ESU 13: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Present |
| Wickham ESU 19: | Present |

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council
Regular Meeting

Educational Service Unit No. 3
6949 South 110th Street
LaVista, NE 68128
Video Conference Sites: 4,5,6,10,11,13,18

**Call to Order**
Call to order at 8:30.

Staff: David M Ludwig, Deb Hericks, Beth Kabes, Priscilla Quintana, Colleen Lentz, Scott Isaacson, Craig Peterson

Guests: Matt Hastings, Dean Folkers, Janine Theiler, Russ Masco, Joan Wade, Craig Hicks, Tina Sauser, BJ Peters, Dave Patton

**Roll Call**

**Approval of Minutes**

Approval of minutes from November 2017.

Motion to approve the minutes as presented Passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 15, Nay: 0

**ESU Share Out Topics**

ESU 3 Administrator shared that they will be building a new data center. They will start within a couple of weeks, done by July 2018. Nebraska Court Improvement Project which provides professional development for those that work with students in the court system. Dan Schnoes has been invited to help plan the training and conference. Sites include: Scottsbluff, Lexington, Norfolk, and Lincoln NE. He has been asked to provide names for a panel discussion. Conference to be held Fall 2019.

**Petitions and Communications to the Board**

**AESA/Joan Wade**

Joan Wade, AESA Executive Director was present to share about AESA and to walk us through the redesign process. There are approximately 530 members of AESA. Their key focus is to share best practices and growing services deeper within the organization. Governed by Executive Council - 4 regions, 3 people from each region. Jeff West, ESU 13 is current President of AESA. They are in the process of voting for new council members, election window will be open for four weeks. Three main focus areas: Leadership, Networking and Advocacy at Federal Leadership. She shared the different conferences/meetings held by AESA. Noelle Ellerson is the lobbyist for AESA at the federal level. For networking, they have

created Affinity Groups. They currently have 8-9 different affinity groups, these are interest areas and any member can join a group. She discussed the redesign process that AESA went through last year. Susan Leddick will be the facilitator of this process. This is the process that the ESUCC Board will begin in February. If you could have what you want, what would you have? We will set bold steps to work with this year and build off of next year. The second year, we will review our process and build the next set of bold steps. Sign up for communications on the AESA website. AESA has three revenue streams: membership dues, conferences, business partners.

**ADVISER Update**

Matt Hastings, NDE was present to share an update on the ADVISER project. The goal of the SLDS Grant was to create the statewide dashboard. The term/acronym ADVISER is used to describe the overall program and stands for Advanced Data Views Improving Student Education Response. What was once NSSRS will soon become ADVISER. Ed-Fi is the product/technology that NDE uses to collect data. Ed-Fi allows NDE to pull data from multiple systems with no uploading needed. This allows districts to see "real" time results. The ADVISER Dashboard is an optional web-based view of student and staff data that gives educators the opportunity to make data-driven decisions that can be accessed with a single sign-on. Educators can also view student data updated daily. The ADVISER Database is where state/federal accountability data lives. This data feeds the ADVISER Dashboard. NSSRS will be fully phased out on June 30, 2018. All districts will use a Certified SIS Vendor for data reporting on or before July 1, 2018. ADVISER meetings are held monthly via Zoom. NDE Bulletin is mailed ever Thursday afternoon. NSSRS/ADVISER work days are schedule for help. Spring Data Conference (former AQuESTT) will be NSSRS to ADVISER on April 16-17, 2018. This will solely be geared toward the transition to ADVISER. It was requested that ESUs need access to school's information in order to help them get connected. Request to make a plan of action, need help from ESUs to put that plan together. NDE needs to know where the concerns and issue are within the ESUs to be able to create this plan. There are 220 schools publishing data to ADVISER. Some of those that are left are switching vendors, etc. The dashboard work that needs to be done, NDE will shift their work towards the dashboard work in July 2008. NDE needs to have everyone working to get everyone connected to ADVISER. Dr. Hastings encourages everyone to contact him if there are concerns/issues. It is also advised to use the talking points each month to ask your questions so everyone will receive the same communication. What about the possibility of buying a vendor to run the dashboard? In order to get everyone reporting statewide, the data needs to be in a data store that can be utilized by an interoperable standard. The new system will expand so that schools can do more in the data space, in a more real time way. Will the teachers be able to use the Dashboard to direct instruction? Vendors will need to write their applications to the Edfi standards. Is it more feasible for ESUs/Schools to purchase their own dashboards?

**Single Sign On/Portal**

Craig Hicks presented the Nebraska Portal, a comprehensive teaching and learning environment. Nebraska Portal: https://portal.nebraskacloud.org. The goal is for each ESU, or regional consortium, to assist their member districts in completing the process. Suggested to create a committee for Portal/Adviser to continue to communicate this process. Concerns of hackers but you can put in place some type authentication, i.e.: two-point authentication. Also,

when they have one place to go, it is easier for security to shut off access to accounts if something should happen (retire, leave, fire.)

Tina Sauser gave a presentation on the Dashboard. She shared the ADVISER website that are videos and tutorials to help getting started. There are early warnings that you can create for your DashBoard for instance, grades, tardies, etc. The administrators can each create their own warnings, watch lists, etc. She gave a tour of the look of the dashboard and information there for the different views for administrators, schools, teachers. Can schools customize the reports of what they want to see? Most needs to be standardized so that everyone is seeing the same information, but plan to have some customizable fields on what they can see.

ADVISER site: https://goo.gl/unPtex

ADVISER: Submit questions to the ADVISER Help team at ADVISERHelp@nebraskacloud.org Send questions on errors and others concerns to the Help Desk. The Help Desk can help you verify where your errors are coming from such as SIS, Active Directory, ADVISER wherever the location.

The Data Conference will be as much hands on so that they can be walked through their process. The conference will focus mainly on the transition from NSSRS to ADVISER.

**State Board of Education and Nebraska Department of Education Report**
2017-2018 NDE Board Meetings
6.4.1. Strategic Planning Process
Janine Theiler shared that she will update the talking points sheet and send to Executive Secretary to share out with ESUCC/PDO. Feel free to share with your superintendents. Also, we have attached some reports on feedback from ESSA. Please feel free to share questions on the talking points.

**Association of Education Service Agency's Report**
**Executive Reports**
**Executive Director Report**
Executive Director report throughout the committee meetings.

ESUCC Meeting/Agendas
ESUCC Meeting Presentations

**Executive Committee Report**
President shared discussions in committee. The committee discussed about the redesign process: engaging, envision, enacting. Shared how we will go through the process. February 7-8, 2018 are the first dates. There will be no DL for February meeting. It is important for all to attend in person. Committee will meet only as needed prior to the meetings, then have a short condensed ESUCC meeting just to approve finances and other things to be approved. The question to answer during this process is what would you have if you could have what you want. There will be a lot of context work regional, state, and national level. It is a fluid process. Executive Committee will decide who else will need to be involved in the process from

outside: staff, affiliates, etc. May 7-8 will be the follow-up day. We will be adding May 7 to calendar so to be able to do the work needed. Discussion to move January ESUCC Board meeting to the same time as PDO. Possibility to move everything to the second week.

**Public Comment**
There was no Public Comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Committee Chair shared budget reports.

**Approve Claims, Financials Statements, and Assets for Month of November**
Approve Claims, Financials Statements, and Assets for Month of November Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 15, Nay: 0

**Approve November/December Expenses Paid in December**
Total paid in December - $300,485.56

**Approval of November Expenses paid in December Passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.**

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Polk ESU 07: | Yea |

Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Bell ESU 10: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Recommend approval of December Claims to be paid in January as approved by Executive Director**
Committee Chair shared that there will be some bills to be paid in January prior to February meeting

Recommend approval of December Claims to be paid in January as approved by Executive Director Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Bell ESU 10: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Technology Committee**
The Committee Chair shared discussion in committee. Check with schools to join the 2nd BlendEd Co-hort applications due January 15, 2018. OER will begin soon after January PDO. Discussion regarding the involvement of Parochial Schools.

**Cooperative Purchasing Project**
**Consent Items**
Contracts to be approved.
Committee Chair shared the consent items that need approval.

Motion to approve consent items as presented Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 15, Nay: 0

Consent Items include:
*Approve 2018 AEPA Contracts* - Awards were made at the Fall meeting in San Antonio for the following categories:
*Approve AEPA Extensions*
*Approve Knowbe4 Special Buy*
*Approve B&H Photo Special Buy*

**Approve Annual Buy Awards**
Committee Chair discussed the annual buy bid awards and thanked the Coop staff for their work on bid awards.

Motion to approve the Annual Buy line item awards as awarded by ESUCC Coop staff. Passed with a motion by Mowinkel ESU 08 and a second by Wickham ESU 19.

| | |
|---|---|
| Heimann ESU 01: | Yea |
| DeTurk ESU 02: | Yea |
| Schnoes ESU 03: | Yea |
| Robke ESU 04: | Yea |
| McNiff ESU 05: | Yea |

| | |
|---|---|
| Polk ESU 07: | Yea |
| Mowinkel ESU 08: | Yea |
| Lofquist ESU 09: | Yea |
| Bell ESU 10: | Yea |
| West ESU 13: | Yea |
| Calvert ESU 15: | Yea |
| Paulman ESU 16: | Yea |
| Erickson ESU 17: | Yea |
| Standish ESU 18: | Yea |
| Wickham ESU 19: | Yea |

Yea: 15, Nay: 0

**PD Leadership Committee**
Committee Chair shared discussion out of committee. BrightBytes proposal by Rob Residori, Rob Residori is no longer with BrightBytes. Executive Director has not had the opportunity to meet with his replacement. Discussion regarding continuation of ESU part of BrightBytes. EdReady discussion regarding identifying the areas of need for this personalized platform. The staff will discuss with NDE Career and Technical to see if we can work with them. Possibility to work with other Innovation Grants recipients on their Pathway projects to see if we could help support with NROC. At the Affiliates meetings will share/discuss on how we can reach schools. Continue discussion with NDE stakeholders. A statistic from Accelerate NE have identified that 80% jobs in NE would not require more than a two-year degree. Are we properly preparing our students for success? Executive Committee met with NCSA to discuss roles and responsibilities as related to Professional Development for Administrators. Decided that if there was a statewide training need for statewide NCSA affiliates, it will be run through NCSA. Regional/Local events are the responsibility of those regions.

**Special Populations Committee**
The Committee Chair shared discussions in committee. NDE was not able to be present for committee meeting. Behavioral Health continues to be discussed and continue to work with Senator Walz on a bill that would include a service provider in each ESU and ESUCC, the money would come from private funding for the first three years and then ownership passed on to ESUs. Tele-therapy continues to be discussed. SRS is onto ADVISER. Discussion with IllniCloud on our SRS application. There will be a meeting on January 26 to discuss the HHS Medicaid Training including the Fairbanks Group.

**Legislative Committee**
The Committee Chair shared discussions in committee. Bromm and Associates were available for updates. Committee hearings will begin on January 16, 2018. There were 118 bills introduced the first day of session. The State of the State by Governor Ricketts will be on January 10 at 10:00 AM and general file begins that afternoon. Speaker Priorities will be on February 14, 2018. Our legislative day at the Capitol will be February 23, 2018. There has been quite the turnover in Senate staff, so need to continue to educate/communicate with

them. Executive Director shared the ESUCC Data spreadsheet. Staff is working on updating the data. NASB Legislative Conference will be on January 22, 2018.

**NEW ESU Chief Administrators**
There doesn't need to be a public hearing for Tech Plan. If you filled out the McRel Survey for Tech Plan, you do not have to fill out Tech Plan again.

**Adjournment**
Adjourn meeting at 11:55 AM.

**ESU Coordinating Council Regular Meeting**
**February 7, 2018 at 9:00 AM**
**Central LPS Admin. Bldg.**
**5905 O Street**
**Lincoln, NE 68501**

**Attendance** Taken at 9:00 AM.
Heimann ESU 01: Present DeTurk ESU 02: Present Schnoes ESU 03: Present Robke ESU 04: Present McNiff ESU 05: Present Shoemake ESU 06: Present Polk ESU 07: Absent Mowinkel ESU 08: Present Lofquist ESU 09: Present Bell ESU 10: Present Barnes ESU 11: Present West ESU 13: Present Calvert ESU 15: Absent Paulman ESU 16: Present Erickson ESU 17: Present Standish ESU 18: Absent Wickham ESU 19: Present

Attendance Update Taken at 9:13 AM. Polk ESU 07: Present
Attendance Update Taken at 9:40 AM. Calvert ESU 15: Present

**ESU Coordinating Council Information**
**Call to Order**
Call to order at 9:05 AM

Staff: Dave Ludwig, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson, Colleen Lentz
Guests: Karen Haase, Dean Folkers

**Roll Call**
**Approval of Minutes**

Motion to approve the minutes as presented Passed with a motion by DeTurk ESU 02 and a second by Paulman ESU 16.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea
Yea: 14, Nay: 0

**Executive Reports**
**Executive Committee Report**
Executive Committee met to discuss communication and protocol.

**Public Comment**
There was no public comment.

**Finance, Audit, Budget Committee**
**Approve Claims, Financials Statements, and Assets for Month of December**
Committee shared discussion in Budget Committee.

Approve Claims, Financials Statements, and Assets for Month of December Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea
Yea: 14, Nay: 0

**Approval of January Expenses to be paid in February**
Total: $190,939.36
Committee shared discussion in Budget Committee.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Technology Committee**
Committee Chair discussed committee discussions.

ADVISER Update
Scott will give an update on ADVISER.

Committee Chair shared the attached contract with DoubleLine Partners. Discussing use of Innovation Grant funds to help pay for the updates to ADVISER. This contracted work would help get the Dashboard operational and ready to move forward. Funds to be used out of the Innovation Grant through the contracted services funds. This contracted work would be up to the quoted $19,200.

**Motion to approve the contract with DoubleLine Partners** as approved by Legal Passed with a motion by DeTurk ESU 02 and a second by West ESU 13. Robke ESU 04: Nay McNiff ESU 05: Nay Shoemake ESU 06: Nay Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea
Yea: 12, Nay: 3

**Cooperative Purchasing Project**
Committee Chair shared discussion in Coop Committee.

**Approve Annual Buy Awards -** 100 Electronics Coop Director discussed the 1000's section.
Motion to approve the Annual Buy line item 100-Electronics section awards as awarded by ESUCC Coop staff. Passed with a motion by Bell ESU 10 and a second by Mowinkel ESU 08.
Mowinkel ESU 08: Yea Bell ESU 10: Yea
Yea: 2, Nay: 0

Motion to approve the Annual Buy line item 100-Electronics section awards as awarded by ESUCC Coop staff. Passed with a motion by Mowinkel ESU 08 and a second by Polk ESU 07.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea
Yea: 15, Nay: 0

**PD Leadership Committee**
PD Leadership Committee did not meet during the month of February.

**Special Populations Committee**
Special Populations Committee did not meet during the month of February.

**Legislative Committee**
Legislative Committee met and discussed the current legislative session.

**Recess to Redesign Work**
Recess to Redesign Work at 9:42 AM. Recess for day at 4:00 PM.
Reconvene at 8:00 AM on Thursday, February 8, 2018

**Adjournment**
Adjourn Meeting at 2:45 PM.

**ESUCC Redesign Work with Susan Leddick**
**February 7, 2018**
**LPS Admin Building**

Design Team Session 1 will be characterized by small group work, reporting out to full group, dialogue, and development of consensus among the group. Susan Leddick will provide templates and protocols to guide the activities. She will also provide written documentation of the work in progress.

Working Agenda:
Welcome members and issue the charter to the Design Team

- Plan or be planned for!
- If we could have what we want, what would it be?

**Process**

- Help organization **communicate** progress to and **involve** the stakeholder groups.
- Help the organization **organize** the information gathered from the stakeholders and from the Design Team, itself.
- **Develop** the design of ESUCC based on stakeholder information and context.
- Helps the organization plan for **implementation** of the new design.
- Serve as **ambassadors** for the process design.

**A Critical Choice**

- Improve
    - Start with what is
    - Try to predict the future
    - Look for opportunities and threats in the present
    - Accept incremental change

- Design
    - Start with what you would have right now if you could have what you want
    - Try to create the future you want
    - Understand how the present locks you in
    - Produce order of magnitude change

**Thinking together**

- Why Design?
    - Improve – locked in; Design process we have access to everything
        - Create our own future – get a say in process

- Improve – reacting; Design – look at what we do and do the design a whole lot better.
- Improve – thinking inside the box; Design – step outside the box and work toward the future.

**Why is this important work for the ESUCC right now?**

- The aha moment – we are not ESU, we are ESUCC – we used to be a rubber stamp, now we communicate through a process
- Find the data sources that define the ESUCC – how do we check progress?

Too often the case – we do our best but we stay the same.

The job ahead in ESUCC

Design the Next Generation of ESUCC
Make it the best and most exciting set…

**Interactive Design Phase**

- **Engage**
- **Envision**
- **Enact**

**Solution**

Interconnect challenge; No right answer
Formulate the Set of Interacting Challenges
Participation – exciting limit constrained
Design the preferred solution
Short term wine; remove obstacles for long term wins; leadership is critical
Plan and execute Implementation (Successive approximations)

**Working Together**….Getting Organized

- ESUCC Context
- Working with stakeholders – how to work with them and seek their voice
- Interacting problems – working proactively
- Design demands leadership for action

**Building our Team**

- North Action – Just do it!
  - Get stuff done
  - Take time to listen to all ideas
- East – Vision – What are the possibilities?
  - Explain what is important
  - Need to provide opportunity for forgiveness
  - Vision can't help without details, caring
- South – Caring – What do you think?

    - If we care we will step up as good leaders and take care of everyone. For those that don't care – help them find a place where they do care. Take action and do things.
- West – Details – Who? What? When? Where? Why?
    - Harmful – analysis paralysis
    - Need time to provide reason/process

**Compass Point:**

- Strengths: Our contributions to a group
- Limitations – what should we watch out for
- Requests: what we need to do our best work
- Friction: Others annoy us when they….

Ground Rules – How we want to work together?

1. Treat each other with respect
2. Keep an open mind
3. Listen to understand
4. Balance advocacy and inquiry
5. Maintain confidentiality
6. Take risks
7. Tell the truth
8. Be present
9. Have fun

ESUCC History and Context

2007 – ESUCC created

Master Timeline (whiteboard)

Group 1 - picture of chart paper
Group 2 - picture of chart paper
Group 3 - picture of chart paper
Group 4 - picture of chart paper

1965-1980
1980-2007
2007-Present

**What happened repeatedly –**

- Several things that fit both accomplishments and challenges
    - Stars
    - State Formula
    - Consolidation – ESU 12 and ESU 14

    - Funding
- Being questioned on the role of ESUCC – reaffirming the value to schools (Value Proposition – if we provide these services it provides; financial proposition)
- Helping to define the worth collectively
    - What data do we have to demonstrate our value?
- If we didn't have the ESUs – how does this affect students, teachers?
- Coop – we get vendor price line – the vendor offers the prices outside of that to schools
- In the beginning the group was more social. Important but how to do legally.
- Equity plan – making equitable across the state. Created the Cores Service Formula to make things more equitable. The formula has ebbed and flowed over time.
- Lots of free standing agreements among ESUs, by bringing under one umbrella we have one MSA Agreement. There was no accounting that structure all projects.
- What needs to be a part of ESUCC and what needs to stay at ESU level?
- When it was a loose organization it was dangerous – now there is more structure.

Statewide Functions - Statute

Statewide coordination

**State Statute** Section 79-1246

The Educational Service Unit Coordinating Council shall work toward statewide coordination to provide the most cost-effective services for the students, teachers, and school districts in each educational service unit. The council's duties include, but are not limited to:

- Preparation of strategic plans to assure the cost-efficient and equitable delivery of services across the state
- Administration of statewide initiatives and provision of statewide services
- Coordination of Distance Education

Brief background on ESUCC, the history of ESUs in Nebraska, ESAs nationally, and the changing demands on the education system and the ESUs in Nebraska

Begin the work of understanding the current system and what holds it in place: What's the context in which ESUCC is operating today?

Success changes the game: How the definition of success is changing for ESUs.

Social System - parts made up of people

- Power - ability to influence decision of value and for others.
- Wealth - what's our worth
- Beauty - relating to each other - belonging
- Values - how we manage conflict - what do we value as a group
- Knowledge - what is our no-how - expertise - how do we measure

**Getting Started...Always in the Middle of Something**

Context - matters tremendously - what are we in the middle of

Context Map

- Trends
  - Positive
    - valued relationship with NDE - streamline POC
    - stronger solution agent
    - more trust and relationships amongst ESU - as opposed to individual work
    - increased input from affiliates
  - Negative
    - unknown of what we do - tying CC to schools district
    - funding -
      - diminishing revenue sources
      - what needs to be funded
      - what does equitable mean
    - working with NDE Board
      - distrust with NDE/BOE
    - little political clout
- Political
  - legislative term limits
  - institutional knowledge of esus and esucc due to limits
  - legislational assumptions/blinders - lack of awareness
  - lack of trust/respect for ESUCC
  - tax relief
  - charters and vouchers
  - efforts to demise public schools
  - unicameral vs party system
  - Governor wants to do away with NDE and appoint Commissioner - Legislative Resolution - LR285CA
  - National educational agenda
  - Education Chair - no need for ESUs
- Economical Climate
  - conservative/cut spending - legislative disposition
  - legislative - governance of conservatism to cut spending
  - reliance on property tax to funds education - cut schools, ESUS, ESUCC
  - local to fund schools in each ESUs and expectations - locals will support their schools.
  - eroding core service dollars
  - importance of contract services in our ESUs - started with provisioning of SPED services. Are we to be more entrepreneurial?
- Technology
  - having good management of tech at state level
  - who does what/who are main players
  - project completion
  - ease of communication

        - are we looking at more statewide connections/growth
        - transition of looking at 1:1 as tools not the instructions
    - Uncertainty
        - unknown expectation/communications
        - who's responsible
        - roles in projects - who owns what
        - access, ability, time for development (limited)
        - technology plan
        - setting our own priorities - be on the cutting edge
    - Customer Needs

**Group - What are we in the middle of?**

Look fors:
How structured or organized
Interesting Services
Value proposition

- Communication at Unicameral level - knowing their role
- Uncertainty with great opportunity
    - not be seen as a resource to take up resource but provide solutions
- Use our organization more effectively and share best practices across the state
- Strengths in the number of people in this room - communicate as one voice

Problems
    Technical
    Adaptive

**Take a field trip to...**

- Iowa AEA System (http://iowaaea.org/ )
    - nine aea's
    - members pay to make it run
    - they offer the same type of services -
        - learning online
        - purchasing
        - AEA online
    - bring tech together
    - build the collective and organizational capacity of AEA personnel to delivery quality service as co-owners of every student learner.
    - contract between dept/state for student achievement
    - no state funding
    - advocate for trainers - leadership
- Association of ESDs in Washington State (https://www.waesd.org/)
    - governed by exec board like us
    - board members are elected by local school board members

    - state funded
    - services are much like ours
    - offer the accreditation process
    - impressive website - data, return on investment, charts
    - documents for legislature - executive summary
    - Executive Director - one of the Board members become the director for two years - liaison for state department.
- Ohio ESC Association (https://www.oesca.org/)
    - governance structure similar as ours
    - superintendent of state on the board
    - business partners
    - individual memberships - benefits that they are entitled to
    - pay dues
    - retired member still get benefits
    - standing committees - directly related to goals
    - main goal to increase active membership
    - staff is executive director and executive assistant
    - elevator speech on who/what you are
    - summer school
    - extended school year plans
    - license foreign language
    - vendors vetted through agency for state
- PA Association of IUs (https://www.paiu.org)
    - entrepreneurial
    - similar organization
    - executive direct, program director, and executive assistant
    - high speed educational network
    - keystone catalog - online courses - most have fees
        - program of services
    - management of conflict

What does the virtual trip make you think about our role for the future - implications

- focusing our needs on better or higher quality of the things that we do - websites, education, stuff we do for districts, don't chase things too far if we can do better
- communication with all education organizations in the state : NCSA, NASB, etc
- legislation - is what we doing effectively and timely. Can we communicate with our senators cause we aren't getting message there
- purposeful - coop, legislation - enhance to next level
- defining needs from the legislation - ie: summer school - joint plan
- sharing of PD resources - housing of content, train in other areas that needs that expertise
    - greater as a whole than individually
- more diverse than what our focus has been - initiatives should be based on school needs - face to face conversations meet the needs better than survey

- website, marketing, and accreditation piece
- leadership needed to enact

**The Definition of Success is Changing for State Networks:**
From This | To This

Group 1
Group 2
Group 3
Group 4

ESU Stakeholder Analysis (framework listed here; small groups will complete this table)

| Stakeholder | Expects to Get | Can Give | Degree of Influence/Stake |
|---|---|---|---|
| | | | |
| | | | |
| | | | |

*Stakeholder Analysis: ESUCC*

## February 8, 2018 8:00 a.m. – 4:00 p.m.

Working Agenda:

✓ Draft the problem formulation: what is the set of interacting and dynamic challenges ESUCC designers face?

✓ Collect design specifications from the Design Team. (Answer the design question, "what would we have if we could have what we want in the next generation of ESUCC?") This activity will serve as a model for subsequent data collection from stakeholder groups. The Design Team will decide which stakeholder groups to include and will use the protocol Leddick provides to conduct these data gathering sessions and document the comments.

✓ Establish next steps, including validation of insights from Session 1, communication plan, collection of specifications from selected stakeholder groups and any additional preparation for Session 2 (May 7-8).

✓ Set a date for a progress check call in late March.

✓ Evaluate the meeting and adjourn

**Three things:**
What struck you as you thought about your design team's work in the first session?
Share with your partner?

- Many great minds in the room.
- Need to justify our existence through marketing ESUCC
- Like looking at other states
- Open and honest dialog - non-threatening
- Helpful to have the knowledge from peers

    - How to we record the history and retain
- What can ESUCC  do that can't ESUs can't do without us (system)
- Why have this level of bureaucracy if it is not needed?
- Impressed with how everyone was willing to share ideas that would not happened in our meetings
- Intriguing to hear all the parts...can we come out with one common story

***A System is a set of highly differentiated parts that when working together can produce outcomes no one of them can produce alone.  R.L. Ackoff***

**Summer School Discussion**
Summer School Criteria - example
How to act as a model - whole

Parts
individual LEAs/school districts
parents
non-proficient students
AEAs (curriculum directors, tech, business managers, facilities, etc)

Who's responsible?
nine leaders of AEAs working together equivalent of ESUCC

What is the whole system doing?
Consistent message - uniform voice
Pool resources - coordinate resource
Can they do what they do when working together better than what they do in silos?

How would things be different at ESU and ESUCC levels (whole) if we took this approach with the ESUCC on big initiatives?

**How to respond to State Initiative?**
Picture
Initiative > Identify the Challenges LEAs (customers) will have > Identify how the ESUs can help > Identify the groups of decision makers (solutions provider) > Develop guidelines to coordinate resources; produce guidelines for consist decision at the local level > Deploy > Evaluate > Improve

Avoid "done to you"
Consistent message
**Influence ahead of Initiatives
Gives affiliates a place
When NDE sets an initiative we need to be at the table.
NDE needs to be better about communication initiatives and allow them to decide to how to proceed and who to involve.

Competitive Grants caused more issues...went to State Dept and said we will be the POC and every need met.

- Stakeholder Analysis - finish

ESU Stakeholder Analysis (framework listed here; small groups will complete this table)

| Stakeholder | Expects to Get | Can Give | Degree of Influence/Stake |
|---|---|---|---|
| ESUs | Opportunity to bounce ideas off peers (Network of support)<br>Coordination of efforts statewide<br>Consist, coordinated vision<br>Advocacy for all members<br>Provide consistent guidance or parameters for special projects delivered through the ESUs<br>Manage collaboration with NDE<br>Provide Solution leadership | Expertise<br>Development of Initiatives<br>Think Tanks<br>Identification of expressed and latent needs and help develop solutions<br>Contractual support<br>Collegiality<br>Implementation Initiatives<br>Leadership structure (ESU Superintendents and the affiliate leaders ARE the CC)Statewide Presence for distribution (communication pipeline between LEAs and CC) diversity<br>Initiate best practices<br>Learning from "best known" practice | High influence/Medium to high |
| Affiliates | Inclusion in identifying statewide initiative and project<br>Autonomy to respond collaboratively - agility and nimbleness to accomplish outcomes<br>Link to school districts<br>Coordination across affiliates groups (coordinated vision and work)<br>Understanding of purpose of their work together - more deliberate about purpose<br>Training opportunities with the defined purpose<br>Direction not directed<br>Leadership, presence, engagement, support, and direction<br>Respect for who they are and what they do<br>Ability or platform for sharing models and practice | Staff expertise and time for implementation<br>Connection point in the school district<br>Market/client needs<br>Information<br>Problem identification<br>Voice of the affiliate groups<br>Diversity of viewpoints and perspectives<br>Honest assessment of the system from their perspective | Medium to low influence at present; desire to raise<br><br>Medium to low stake |
| Dept of Ed | Coordination of capacity - (skills, talents, expertise)<br>Solution Leadership (assertive suggestions about mutual activities to address issues or | Respect/trust<br>Awareness of the supports<br>Seat at the table to be part of conversation<br>Funding | High to Medium Influence<br><br>High stake |

| | | | |
|---|---|---|---|
| | challenges in the education system)<br>Relationships with School Districts<br>Stakeholder engagement<br>Communication<br>Mutual Trust | Insight into the world of the state and federal bureaucracies | |

*Stakeholder Analysis: ESUCC*

*Purpose - Understand the set of interacting problems*

- Problem Formulation

Solution Group Document - both pieces

**The Solutions Group**

- Take problem and figure out best possible solution.
- The solutions Group (TSG) is a full service education consulting firm
- Clients are the 50 school districts i a four-county area
- TSG offers professional development, technology, media, direct special education services, and a variety of other customized solution.

Themes: (Don't forget feelings) Put each on a sticky note:

- Many areas of focus
- Poverty
- Self Doubt
- Peer to peer support
- Fragmented
- Time Limitations
- No strong knowledge base
- External Demands
- Discipline Issues
- Overwhelmed - no support
- Frustrated

Connect the themes: ie: External Demands - Leads to - Frustration
Create a Mess Map

Group 1
Group 2
Group 3
Group 4

Possible Outcomes:

- Work on Instructional Models
- Coaching for Principals
- Create a discipline model

Critique List of Recommendations

- Doesn't match list of themes
- being done to principals - without engaging them
- no emotional voting/response
- give them what has always been done

**What's the set of interrelated problems facing ESUCC?**

- Brainstorm the most important themes you believe to be at work as we begin the ESUCC design process.
- Draw and label arrows that show the dynamic interactions among the themes
- Be ready to post and explain your work

Another Example of Mess Map - more dynamic

Work in Process

**ESUCC Mess Maps**

**Group 1**

- Purpose
- Branding/Marketing for the CC
- Relevance
- NE Education Leaders

**Group 2**

- Defining Roles of the ESUCC
- ESUCC overall structure
- Relationships with outside stakeholders
- Advocacy

**Group 3**

- Well defined Marketing Process
- Structured Communications process within and across the infrastructure
- Response to LEA Needs

**Group 4** **Pic 2**

- Advocacy for the ESU System (all levels)
- Two-Way communication - statewide initiatives based on LEA needs
- Define the purpose and role of ESUCC

**Collect Design Specification**

Each group to enter into spreadsheet

**Establish next steps**

Gathering information from affiliates and NDE
Deb to set a meeting with Affiliates and Susan regarding their specs
Add items as you think of them to the spreadsheet until around the first of May.

Next dates May 7-8 in Kearney

**Set a date for progress check call in late March - possible April ESUCC Meeting on April 4**

**Evaluate the meeting and adjourn**
What happened here?
Honest conversations about where we are and where we hope to be
No restrictions on change - everything is on the table
Good involvement from all members of the Design Team
We focused on ESUCC not ESUs
Exciting opportunity to focus on change
Affiliate added good input
Took important step toward increased relevance in the NDE education system.
Promoting engaged leadership

Be ambassadors for this work and remain positive.

What did we do really well and what would we do different?
Made people feel comfortable.
All had similar issues
Fortunate to have affiliate members at the table
All voices were heard
Nice balance of inquiry and advocacy

Change
Brain Breaks
Power point available prior
Mix people up (work in three groups next time)

Adjourn meeting at 2:45 PM

**ESU Coordinating Council Regular Meeting**
**March 8, 2018 at 8:30 AM Central**
**ESU No. 11**
**412 W. 14th Ave. Holdrege, NE 68949**

**Attendance Taken at 8:30 AM.**
Paul Calvert: Absent
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Absent
Robke ESU 04: Present
McNiff ESU 05: Absent
Shoemake ESU 06: Absent
Polk ESU 07: Present
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Bell ESU 10: Present
Barnes ESU 11: Present
West ESU 13: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Absent
Wickham ESU 19: Present
Attendance Update Taken at 9:06 AM. Schnoes ESU 03: Present

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting
Educational Service Unit No. Video Conference Sites: 3, 4, 6, 11(host), 13, 16, 18

**Meeting called to order at 8:30 a.m.**
Roll Call

**Approval of Minutes**
Motion to approve the minutes as presented. Passed with a motion by Bell ESU 10 and a second by Barnes ESU 11.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0

**ESU Share Out Topics**
Petitions and Communications to the Board
State Board of Education and Nebraska Department of Education Report NDE Board Meetings

**ESSA Leadership and Learning Community (ELLC)**
Brad Portin provided an overview of the ELLC project, some of the work that is being done, action steps and a timeline. The purpose of ELLC is to assist states in using ESSA funding to build capacity of education leaders. This project includes 10 states, including Nebraska.

**NDE Nebraska Education Profile (NEP) Presentation**
Russ Masco provided information on NEP (Nebraska Education Profile). The decision was made to roll the DRS into the NEP on a secure side. This secure side needs to be developed. ESUs would also then be able to use the secure side for data. If the secure side isn't developed timely, decisions will need to be made so that ESUs are able to access data.

**NDE Communication**

Russ Masco reviewed talking points - A working group with ADVISER was created to identify the major priorities of the dashboard, three priorities were identified. The first two issues have been resolved. They are still working to resolve the multiple login issue and they are also working to put in some of the NWEA data. The goal is to have it operational by the Data Conference, April 16-17, 2018. It was noted that about 48% of contract hours have been used, 66% of the top priorities are complete, the SSO piece is taking time/hours, there are about 52% of contract hours left and they may need to review exactly how those hours should be spent. Once the remaining 52% of contract hours are expended, any additional time/hours needed will revert back to NDE. It was noted that the ESU administrators can send the talking points communication to districts. NDE is planning to provide a presentation at AQuESTT. Russ asked the group if there is any other topics that should be included in the talking points communication. He also noted that they have started to inventory all of the different things that are happening, partnerships, that NDE has with the ESUs.

**Strategic Planning Process**
Russ Masco reported that the Commissioner has created some priorities, which have been cross-walked with the priorities identified by the PDO groups.

**Association of Education Service Agency's Report**
Executive Reports

**Executive Director Report**
The Executive Director gave an update on the Innovative Grant. The purpose of the grant is to develop and implement an integrated ecosystem governed by policies and practices to allow relevant teaching and learning applications and tools to integrate seamlessly to share data elements for the improvement of student learning and reporting across the state. We are working to develop an integrated technology ecosystem through a secure, trusted data infrastructure (ADVISER) by integrating multiple technology systems through a single-sign-on portal. We are working with KSB for make sure that policies are in place, that everything is legal, defining ESUCC as a vendor, and to make sure that code/ownership is clearly defined, etc. The Illini Cloud is interested in SRS, there may be interest from other agencies. We need to look into copyright. AAP/SRS system was rolled out last summer, there is a pilot about to begin between OPS and Boys Town. Updating a base application using Zend 3 framework to be rolled out Summer of 2018 Blended, 25 districts in Cohort 1 and 15 in Cohort 2. Kick off training in March for both cohorts. SIMPL continuing to work with pilots, some have worked through the process, best practices are being defined

**Executive Committee Report**
The Executive Committee met on March 7th. The ESUCC redesign was briefly discussed. The group talked about having ESUCC meetings rotated at different ESUs. Executive Ludwig has been meeting and having discussions regarding the possibility of a multi- state leadership conference, they are looking at April 4-5, 2019 in Omaha. The Executive Director evaluation has been completed. The MSA was reviewed.

**Public Comment**
There were no public comments.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
The Finance, Audit, Budget committee met on March 7th to review reports.

**Approve Claims, Financials Statements, and Assets for Month of January**
Financial reports were provided for the month of January 2018.
Approve Claims, Financials Statements, and Assets for Month of January. Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.
West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0, Abstain (With Conflict): 1

**Approval of February Expenses to be paid in March Total amount for the month: $140,472.64**

**List of expense was provided and reviewed.**
Recommend motion to approve expenses to be paid in March. Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0, Abstain (With Conflict): 1

**Technology Committee**
The Technology committee met on March 7th. ESUs were asked to evaluate Bright Bytes and let Executive Ludwig know who wants to participate.

**Approve TLT MSA Budget Requests 2018-2019**
Recommend approve of TLT Budget Requests for 2018-2019. Passed with a motion by DeTurk ESU 02 and a second by Robke ESU 04.
West ESU 13: Abstain (With Conflict), Bell ESU 10: Nay, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 11, Nay: 1, Abstain (With Conflict): 1

**Approve NOC MSA Requisitions for 2018-2019**
Motion to approve NOC MSA requisitions for 2018-2019. Passed with a motion by DeTurk ESU 02 and a second by Robke ESU 04.
Bell ESU 10: Abstain (With Conflict), West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 11, Nay: 0, Abstain (With Conflict): 2

**Inventory - Hardware Disposal**
Inventory that was removed from UNL Location. Approval of disposal will be at April meetings.

**Approve BlendEd Learning Objects**
Instructional Materials: Learning Object Acquisitions. This project will identify learning objects that will enhance education for all learners in Nebraska schools. ESUCC staff will work in conjunction with relevant staff members from participating ESUs, to identify, acquire and integrate learning objects that will be hosted on the LOR for statewide use. This fund could also be used to offset expenses related to curating, obtaining and integrating these learning objects into the statewide LOR or gaining access to an Open Education Resource (OER) platform. Fees for Learning Object Acquisitions is $5,000. Fees will not exceed this amount and will be based on actual costs incurred.

Recommend approval of Learning Object Acquisition up to $5,000. These funds are not used unless vetted through affiliate to the Tech committee for approval. Passed with a motion by DeTurk ESU 02 and a second by Robke ESU 04.
Bell ESU 10: Abstain (With Conflict), West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 11, Nay: 0, Abstain (With Conflict): 2

**Approve BlendEd Special Projects**
Instructional Materials: Special Projects. Special projects will support and maintain the platform and/or the library of learning objects in a state-endorsed LOR, cover costs associated with the review and alignment of resources to the Nebraska State Standards and other indicators utilized by Nebraska schools, and fund additional learning objects or BlendEd projects. Working in conjunction with ESU staff (PDO Staff), this project will identify those needs to further enhance education for all learners. It is recommended that all

ESUs participating in the Learning Object Repository elect to participate in Special Projects. The fee for Special Projects is $4,500. Fees will not exceed this amount and will be based on actual costs incurred. The following is a cost summary of the project:
Special Projects $4,500 no increase

Recommend Approval of BlendEd/Special Project funds of $4,500 per ESU. Passed with a motion by DeTurk ESU 02 and a second by Wickham ESU 19.
West ESU 13: Abstain (With Conflict), Mowinkel ESU 08: Nay, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 11, Nay: 1, Abstain (With Conflict): 1

**Cooperative Purchasing Project**
The Cooperative Purchasing Project committee met on March 7th. Committee briefly discussed the AEPA assessment fee. This fee will be paid in April. It was noted that the Annual Paper buys are open for school ordering. The deadline to order paper is March 14th. As of today, paper orders are down compared to last year. The deadline to order regular coop items is April 12th.

Approve Renewal/Extension of Schoology Special Buy contract dated June 1, 2015
Have Coop Director negotiate with Schoology for renewal of Special Buy contract and approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Schoology. Passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.
West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0, Abstain (With Conflict): 1

**Approve Renewal/Extension of World Book Special Buy contract dated March 1, 2015**
Have Coop Director negotiate with World Book for renewal of Special Buy contract and approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with World Book. Passed with a motion by Mowinkel ESU 08 and a second by Polk ESU 07.
West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0, Abstain (With Conflict): 1

**PD Leadership Committee**
The PD Leadership committee met on March 7th.

**Approve MSA PDO Funds**
Total to be invoiced for each ESU will be $4,131 ($70,230/17) for 2018-2019. In 2017-2018 the amount was $4,468 ($75,950).
Total to be invoiced for each ESU will be $4,131 ($70,230/17) for 2018-2019. In 2017-2018 the amount was $4,468 ($75,950).

Recommend approval of MSA PDO amount of $4,131 per ESU. Passed with a motion by Polk ESU 07 and a second by Wickham ESU 19.
DeTurk ESU 02: Abstain (With Conflict), West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 11, Nay: 0, Abstain (With Conflict): 2

**Approve SDA Budget Requests**
Approve SDA Budget Requests for 2018-2019. Passed with a motion by Polk ESU 07 and a second by Erickson ESU 17.

DeTurk ESU 02: Abstain (With Conflict), West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 11, Nay: 0, Abstain (With Conflict): 2

**Special Populations Committee**
The Special Populations committee met on March 7th. Provisional staff cannot be reimbursed with Federal dollars, state dollars may apply. The AT contract will expire soon, they are working on an RFP.

**Approve SRS Fees**
Current participating each ESU pays a fee of $5,500 to fund the Special Education Project.

Recommend to approve SRS Fees for 2018-19 as $5,500. Passed with a motion by Polk ESU 07 and a second by Schnoes ESU 03.
West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0, Abstain (With Conflict): 1

**Approve SRS Tier Structure Increase of 5%**
2018-19 2019-20 Tier
Increase of 5%
Recommend to approve the SRS Tier Structure at a 5% increase for 2019-2020. Passed with a motion by Polk ESU 07 and a second by Erickson ESU 17.
West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0, Abstain (With Conflict): 1

**Legislative Committee**
The Legislative committee met on March 7th. Committee discussed several legislative bills including LB998, ESUs are asked to support this. There is concern for LB829 and LB651. Budget Tax relief is going to take time, so that will leave less time for other bills. It was noted that there looks to be a 2% cut for this year and a 4% cut for next year. Term limits and legislative day at the Capitol were discussed.

Approve MSA Governmental Relations (2 year) Two-year agreement, no change in cost.
Recommend approval of Governmental Relations contract with Bromm & Associates Passed with a motion by Bell ESU 10 and a second by Barnes ESU 11.
West ESU 13: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Bell ESU 10: Yea, Barnes ESU 11: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0, Abstain (With Conflict): 1

**NEW ESU Chief Administrators**
Discussion about concerns about the short time between when agendas are posted, committees meet, and the ESUCC Regular Meeting takes place. Discussions on how ESUs use agendas/minutes to discuss with staff. It was suggested that the MSA development begin earlier in the year. Discussions on procedures for staff working from home. ESUs will share their policies with the group.

Adjournment
Meeting adjourned at 11:58 a.m.

**ESU Coordinating Council Regular Meeting**
**April 4, 2018 at 8:00 AM Central**
**ESU No. 3**
**6949 South 110th Street Omaha, NE 68128**

**Attendance Taken at 8:00 AM.**
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Present
Polk ESU 07: Present
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Bell ESU 10: Absent
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Absent
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Absent

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council
Regular Meeting

**Call to Order**
Call to order at 8:00 AM

Staff: David Ludwig, Deb Hericks, Beth Kabes, Craig Peterson, Priscilla Quintana, Scott Isaacson, Nancy Movall

Guests: Russ Masco, Kelly Means (for Connie Wickham), 3 Creighton Nursing Students, Dave Patton
Roll Call

**Approval of Minutes**
Approval of minutes from March 8, 2018 Board Meeting.
Motion to approve the minutes as presented Passed with a motion by DeTurk ESU 02 and a second by Mowinkel ESU 08.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea

Yea: 14, Nay: 0

**ESU Share Out Topics**
ESU #3 shared the Mass Attacks documents and also the School Mental Health Summit on June 8, 2018.

**Petitions and Communications to the Board**
**Association of Education Service Agency's Report**
Please update AESA information. Phoebe Bailey from Arkansas is the new President of AESA. Call for presentation for AESA Conference is April 16, 2018.

**State Board of Education and Nebraska Department of Education Report NDE Board Meetings**
NDE Update (Dr. Blomstedt) – no report sick.
Instructional Materials and OER (Corey Epler) – no report
Adviser Update (Matt Hastings) – no report – sick.
Strategic Planning Process – no updates given.

**Executive Reports**
**Executive Director Report**
EdReady Presentation (Movall)
Chris Valentine (Accelerate NE/Avenue of Scholars) and Nancy Movall were present to present on Accelerate Nebraska. Work is being done on how EdReady can be used to help students prepare on for Career and Technical skills/enrichment exercise. Eighty percent of jobs in Nebraska do not need a higher education degree. Our membership with NROC/EdReady can contextualize towards career pathways (nursing, welding, etc.) There are 141 pathways that are accessible in EdReady. EdReady can be used for Clusters that do not meet the needs of state's performance goals such as hospitality and tourism, law, public safety, security and corrections, etc. Team is ready and willing to do presentations and/or workshops with ESUs and teachers. We continue to look for niche programs where we can help students learn. It was suggested by an Administrators to work with groups at PDO/TLT.

**Executive Committee Report**
President shared discussions in committee.

**Approve ESUCC Rotating Meeting Calendar**
Do we align January ESUCC Meetings with PDO Meetings?
January PDO Meeting is currently January 2/3 before we come back, move to following week? Discussion was held to just move the March to a rotational meeting and it will continue to be a DL Meeting. Have there been discussion to reduce meetings? For business purposes we need to keep meetings. Redesign process will help further develop our needs/purpose. Try to decrease the amount of spending/mileage to meetings. DL is a statutory allowance opportunity. When attending via DL could possibly attend regionally.

**Approve the ESUCC rotating calendar with approved changes (February and March meeting will be rotational)** Passed with a motion by Lofquist ESU 09 and a second by Schnoes ESU 03.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea

Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea S
tandish ESU 18: Yea
Yea: 14, Nay: 0

**Approve ESUCC PDO Calendar 2018-2020**
Currently, the ESUCC January Meeting has been scheduled for January 2 and 3, 2019. In addition, ESU PDO has been scheduled for January 21 and 22, 2019. It was suggested during a previous ESUCC meeting to align both meetings.

A recommendation for this alignment includes moving the ESUCC Meeting to January 14 and 15 and the ESU PDO meeting to January 15, 16 and 17. President discussed the PDO calendar to align ESUCC Board Meeting and PDO Meeting (second week). Possibility of moving April meeting to Lincoln as well.

**Recommend approval of ESUCC PDO calendar 2018-2020 with approved changes (Moving January to align with PDO, and April meeting to Lincoln)** Passed with a motion by Lofquist ESU 09 and a second by Polk ESU 07.
Mowinkel ESU 08: Nay
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 13, Nay: 1

**Approve MSA 2018-2019 Language**
All MSA budget requests were approved March 8.

Upon approval of changes within language of the MSA, the MSA will be sent to ESU Administrators for processing. Executive Director/Karen Haase discussed and reviewed the changes in language for the MSA for 2018-2019. These changes help us to align better with Rule 84. The NWEA has been removed from MSA and will be moved to the MOU with NDE. The language changes will help to clarify and understand the language. Need to remove the BrightBytes information.

**Motion to approve the new language in the MSA for 2018-2019 with the removal of BrightBytes language.** Passed with a motion by Lofquist ESU 09 and a second by Barnes ESU 11.
Shoemake ESU 06: Nay
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea P
olk ESU 07: Yea

Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 13, Nay: 1

**Approve Partnership with NCSA and NDE for Safety and Security Summit - October 17, 2018**
The Executive Director was approached by Mike Dulaney, Friday, March 23 regarding a Safety and Security Summit. The summit, co-sponsored by NDE and NSCA with a possible partnership with ESUCC is scheduled October 17, 2018 in Kearney. The audience will be school administrators, ESU administrators, and Senators. The focus of the conference will be safety and security. Our role, as per Mike Dulaney, will be that of assistance and support. No monetary obligations will be provided.
Executive Director discussed the partnership with NCSA and NDE for Safety and Security Summit - October 17, 2018.

**Approve Partnership for Safety and Security Summit - October 17, 2018** Passed with a motion by Lofquist ESU 09 and a second by Schnoes ESU 03.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

**Public Comment**
There was no public comment.

**Finance, Audit, Budget Committee**
Committee Chair reviewed the Budget Summary with the Board.

**Approve Claims, Financials Statements, and Assets for Month of February**
Committee Chair reviewed the Budget Summary with the Board.

**Approve Claims, Financials Statements, and Assets for Month of February** Passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea

Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

**Approval of March Expenses to be paid in April.**
Committee Chair reviewed the Expenses for March with the Board.

**Approve March expenses to be paid in April** Passed with a motion by Schnoes ESU 03 and a second by Heimann ESU 01.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

**Technology Committee**
Committee Chair shared that the Brightbytes failed for a lack of a second. Brightbytes will not be a statewide contract, you can contact vendor individually. ADVISER issues have been resolved with the work of Doubline Partners. The application is ready for the Data Conference. The committee is still working on reducing the clicks and making process smoother. The Dashboard Advisory Committee will do a needs assessment on where everyone is at on their process. LMS Committee has been working with Canvas as an Open Source option, ESU 19/OPS will be working to begin this process. NITC is creating a task force for Rural Broad Band Service. Windstream was disqualified from RFP Process for NITC, there is a potential of 300% increase of service. There will be a legal challenge to the RFP process.

**Approve Inventory - Hardware Disposal**
Inventory that was removed from UNL Location. Approval of disposal will be at April meetings. Committee Chair reviewed the inventory to be disposed.

Approval of the hardware disposal Passed with a motion by DeTurk ESU 02 and a second by Heimann ESU 01.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea

West ESU 13:  Yea
Calvert ESU 15:  Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

**Cooperative Purchasing Project**
Coop paper buy was up from last year.

**Approve AEPA extension with Astro Turf**
Committee Chair reviewed the Astro Turf name change.

**Approve upon a favorable review by ESUCC appointed Attorney, AEPA Astro Turf Extensions for 016**. Passed with a motion by Mowinkel ESU 08 and a second by DeTurk ESU 02.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:  Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13:  Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18:  Yea
Yea: 14, Nay: 0

**Approve Special Buy contract with Securly Inc.**
This item was brought forward by the NETA Tech Coordinators and Gary Needham from ESU 9.
Committee Chair reviewed the Securly Inc contract.

**Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Securly Inc.** Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:  Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13:  Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

**Approve Special Buy contract with BetterLesson**
Committee Chair reviewed the Better Lesson contract.

**Approve upon a favorable review by ESUCC appointed Attorney and a recommendation from the BlendEd committee on April 9, 2018, Special Buy contract with BetterLesson**. Passed with a motion by Mowinkel ESU 08 and a second by West ESU 13.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

**PD Leadership Committee**
Executive Director shared the PDO meeting agenda for May 9-10. The outcomes will be to facilitate the direction of the work groups, continue to invest in data driven decision, align the current work and statewide collaboration, put the PD back into PDO. Survey needs to go out right away after event and the PD Committee will do some analysis of that survey. Administrators talk to your staff about their feelings/outcomes from the meeting and share with PD Committee. The PD committee needs to be more informed of the work of PDO. Continue to make our decision data driven. LB 651 - Linehan summer school for reading. Required hours have been removed. This bill has been amended with LB 1081 technical clean-up bill. Would we help to facilitate/coordinate summer school across the state? Look at the work Iowa AEAs did with Iowa with summer school.

**Special Populations Committee**
Committee Chair reviewed the discussion in committee. SRS is working hard to get moved over to Zend 3 by the end of June. They are working to get some more schools involved in the AAP (alternative schools). Continue to discuss if there should be a Para Conference on the East end of the state. LB 998 - Mental Health bill should be on the floor sometime this week. Assistive Technology RFP will not be out until May.

**Legislative Committee**
Committee Chair reviewed the discussion in committee regarding legislative bills. In education we had to play a lot of defense this year with the legislative session. There will be about 15 interim studies done, the committee will meet to discuss our interest in those studies. Discussion of Senator Erdman's bill on property tax relief could possibly be on the ballot, discussion regarding on our opposition of the bill. Associations are organization group to work on shedding light on the affect this will have on schools.

**NEW ESU Chief Administrators**
No new disucssions

**ESUCC/NDE Collaboration Meeting**
Recess to NDE Collaboration Meeting at 10:00 AM
Recess to NDE/ESUCC collaboration meeting at 10:09AM. Resume meeting at 2:12PM

**Adjournment**
Meeting adjourned at 2:12PM

**Motion to adjourn meeting at 2:12PM** Passed with a motion by Calvert ESU 15 and a second by West ESU 13.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

# NDE / ESUCC Joint Planning Meeting

**April 4, 2018**

**ESU 3**

Objectives of the meeting:

- Provide clarity on the progress toward the priorities of NDE / ESUCC work
- Create understanding on the progress of the ESU Redesign Process
- Discuss and determine the integration points for the PDO work Groups
- Prepare for SIMPL use in future planning/coordination efforts

Attendance:

**ESU Administrators:** 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (Dan Shoemake), 7 (Larianne Polk), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Erica Johnson), 11 (Greg Barnes), 13 (Jeff West), 15 (Paul Calvert) 16 (??), 17 (Geraldine Erickson), 18 (Liz Standish), 19 (Kelly Means) Learning community (Dave Patton)

**NDE Leaders:** Deb Frison, Mark Schultz, Dean Folkers, Shane Rhian, Katie Bieber, Kim Snyder, Brad Conner, Cory Epler, Dorann Avey, Valerie Foy, Matt Hastings, Lane Carr, Russ Masco, Atwell Mukusha, Steve Milliken, Diane Stuehmer, Becky Keilig, Rassmussen, Gregg Christiansen

**ESUCC Staff:** David Ludwig, Deb Hericks, Scott Isaacson, Beth Kabes, Priscilla Quintana, Rhonda Eis, Nancy Movall

**ESUPDO & Initiative Representatives:**
PD Planning (Stokebrand/Jasnoch) , SDA (Julie Downing/Suzanne Whisler), TLT (Patty Finney), ESPD (Jean Anderson, Ellen Stokebrand), NOC (Gary Needham), BlendED (Beth Kabes), Data (Russ Masco, Marilou Jasnoch, Melissa Engel), Teacher/Principal ()

10:00 Arrive, coffee and conversation

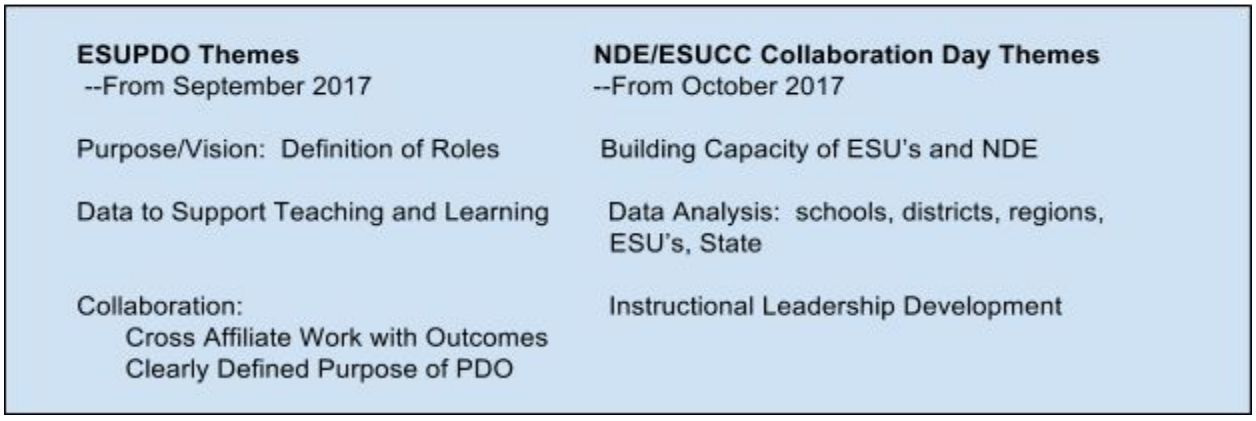
10:15 Welcome - Commissioner Blomstedt (Dean Folkers)

- NDE Update
- Strategic Plan adopted in 2016
- Key Roles: Champion, Regulator, Capacity Building, Connector, Change Agent
- Teams leaders and agency staff worked to identify
- Implementation Plan Commissioner's Priorities (January 30, 2018)
    - Ensuring Nebraskans are College, Career and Civic Ready (Learning, Earning, Living)
    - Measuring and tracking academic progress
    - Leading and supporting the educator effectiveness
    - Supporting Quality Instructional Materials
    - Leverage the NDE REgulatory Role: Rules that Support the Vision and Direction
    - Engaging Nebraskans

        - Organizing for Quality Improvement
        - Aligning Resources with Priorities (Budget/Processes)
        - Investing in our People and Programs (Personnel/Programs)
        - Measuring our Progress:  Strategic Plan/Baseline
    - Organization Overview
        - Creating an aligned organization
            - NDE Accountability
            - Service Accountability
            - School and District Accountability
        - Organizational Structure
            - Internal Policies and Procedures
                - Student and Client Success and Services Division
                - School Improvement Support and Services
                - Operations and Division Support
            - Core Process and Priority Projects
                - Information Systems
                - Budget and Operations
            - Offices
            - Commissioner
                - Public Information
                - Office Staff
                - General Council
                - State Board of Education
            - NE State Board
                - Policies

10:25 Reminder of the "priorities" from the Fall ESUCC/NDE Meeting (Dean Folkers/David Ludwig)

- Building Capacity of ESU's and NDE
- Using Data for Teaching and Learning
- Instructional Leadership Development



| **ESUPDO Themes** --From September 2017 | **NDE/ESUCC Collaboration Day Themes** --From October 2017 |
|---|---|
| Purpose/Vision:  Definition of Roles | Building Capacity of ESU's and NDE |
| Data to Support Teaching and Learning | Data Analysis:  schools, districts, regions, ESU's, State |
| Collaboration:<br>Cross Affiliate Work with Outcomes<br>Clearly Defined Purpose of PDO | Instructional Leadership Development |

10:40 ESUCC Redesign Discussion  (David, Kraig, Jeff/Larianne)

- Process led by Dr.  Susan Leddick

    - If you could have what you want, what would you have?
    - ESUCC History - statewide coordination, cost-effective, cost efficient, equitable delivery
    - Power for what you do today and discover tomorrow - Apple Quote
    - Plan or be planned for
- Outcomes
    - What is - if you could have what you want what would you have
    - Create the outcome you want
    - Improvement - design and create a path
    - Accept incremental changes
    - Why redesign…...Create our own future
        - Proactive Process in thinking about what we do and are able to do better
        - Process of stepping outside the box and looking to the future
        - Design the Next Generation of ESUCC
- Timelines
    - Engage — Design Team - February 7 and 8, 2018
    - Stakeholder — April 2018
    - Envision — Design Team, Stakeholder Input — May 7 and 8, 2018
    - Enact — ESUCC — May 2018 (Continuous)
    - Reviewed Annually — ESUCC and Stakeholders
- Implementation
    - Create Bold Steps - Context Map
        - Next Generation
        - Supports
        - Challenges
        - Values
- Alignment to SBOE Strategic Plan and Vision?
- Discussion about experiences (ESU Administrators)

11:10 ESUPDO Process and Work Group Updates (Russ, Marilou, Ellen)

- Overview of process and workgroups
    - Data Cadre Summary
        - How does the ESUCC PD Committee envision the Data Cadre supporting ESUPDO
        - **Workgroups?**
            - Educator Effectiveness
            - MTSS
            - Behavior and Mental Health
            - Continuous Improvement
            - Leadership Capacity
            - Curricula/Materials
            - Customized Services
            - Effective Instruction
            - Instructional Models
    - Infographic (handout)

        - ESUPDO Themes (Sept 2017)
        - NDE/ESUCC Collaboration Day Themes (Oct 2017)
        - Workgroups were created (Jan 2018)
        - ESUPDO/NDE workgroups begin action planning based on data (May 2018)
    - PDO Workgroup Alignment (draft, handout)
        - Educator Effectiveness
        - MTSS
        - Behavior and Mental Health
        - Continuous Improvement
        - Leadership Capacity
        - Curricula/Materials
        - Customized Services
        - Effective Instruction
        - Instructional Models
- Data Process in the groups (See Data Cadre Summary)
- Discussions: (Dave facilitates)
    - What should be the core expectations and/or outcomes for these PDO Work Groups? (timeline, data use, roles and responsibilities, etc.)
    - How should NDE and ESUCC administrators be involved in the PDO Work Groups?
    - What should be the process approach (using data, determining priorities, communication and reporting)?
    - How can we improve upon the alignment document?

Pictures from Group Work

Work Group Discussions - from chart paper

**One thing**
Clearly defined purpose for each workgroup
Repository of resources that is access for all ESU and NDE
Consistent communication across stakeholders
Communicate results and personalized professional learning - podcasts, blogs, etc
ESUCC/NDE involvement - advisory/liaison work - NOC as assigned a liaison to each work group but they will be able to help if/when needed in network support
Clear definition on scope and purpose - outcome a deliverable
Aligned direction between NDE/ESUs/Schools - Relevance - to all
Administrator involvement/relevance “disulterate”
Administrator reporting back to work groups

11:45 Lunch

12:30 SIMPL for NDE/ESUCC (ESU Pilot Representatives - Marci Ostmeyer/Loralyn O’kief)

Norms:
- Collective ownership
- All ideas are valid

- Focus on task at hand
- Avoid root-caused conversations

Outcomes
- Introduction of SIMPL
- Dig into Perceptual Data
    - Identify challenges
    - prioritize
- Determine potential actions to address the priorities
- Next Steps

SIMPL Stages
- Data Dig
    - Determine Data Resources
    - Identify Challenges & Opportunities
    - Prioritize
    - Generate Theory of Action
    - Hypothesize Impact on Education
- Services Planning
- Implementation

**Celebrations**
- Network of people - communication and relationship are betters
- Work groups development - all affiliates and NDE are involved
- Communications tools have been beneficial
- ADVISER/DATA Dashboard work
- Relationship and contacts with people you know who you are talking to and who you are
- Talking points - great tool

Simon Sinek - Ted Talk on Why

Purpose for today
- Multiple perspectives
- Communicating our needs
-

Start with the end in mind - Stephen Covey

**What are some challenges that you are facing in your agency, department and/or affiliate?**
- Time - 1
- Resources - human and funding -2
- Staffing -1
- Funding -2
- Funding - 1
- Staffing -2
- Prioritizing - human financial - 1
- Communication of what's happening -2

- Mental and health issues - 1
- Building capacity and leadership -2
- Money, money, money - 1
- Continuous improvement processes -2

**Secondary Priorities** - list of other stickies

**Theory of Action**
**What can we do as agencies collectively to address priorities**
**NDE**
**ESUCC**
**BOTH**

- Money - 1
    - Legislatives - lobbying - tell the story of why we need money - BOTH
    - Value add - explain how we are different/same - ESU
    - Market for profit (business Model) - BOTH
    - Philanthropic - grants, collaboration - BOTH
    - Alignment of Resources/productivity  internally /externally (take money from each other/pool resources)- BOTH
    - Collective purchasing (LMS, ADVISER) - BOTH
    - Core Applications support - BOTH
    - Open Source supports rather than pard (BOTH)
- Alignment of continuous improvement process - 2
    - Restructure frameworks so more rigorous for school districts (BOTH
    - Develop ESU accreditation Process (Revenue Source) - BOTH
- Funding - 1
    - Pooling resources - eliminate duplication - BOTH
    - School funding/formula - better solution - BOTH
- Staffing - 2
    - Strategies & incentives to attract/retain - ESU
    - Alternative path to teacher certification - BOTH
- Prioritization of resources to the important work - 1
    - Create a stop doing list - BOTH
    - Develop/implement needs assessment process (SIMPL) - BOTH
- Communication of what is happening and what are the priorities - 2
    - Identify and refine talking points (key priorities) - BOTH
    - Create a formal Communication Process (CCSI) - BOTH
- Mental/Behavioral Health - 1
    - Communicate need /build awareness - BOTH
    - Facilitate Stringer relationships between classroom teachers and students - BOTH
    - Proactively set agenda items - BOTH
    - Utilize MTSS structure for Tier 1 strategies - strategies w/behavior/mental health - BOTH
    - Build statewide resource map of services available - BOTH
- Build capacity in educational leadership - 2
    - Professional learning plans
    - Utilize/Expand use of technology to communicate - BOTH

    - Statewide resource map w/NE in Leadership beyond colleges/universities, etc (LEadership NE) - BOTH
    - Developing leadership by identifying promising candidates like AESA - mentorship programs - ESU
    - Create a statewide school culture leadership program (superintendents, principals, and Ed LEaders) - ESU
- Staffing - 1
    - Recruitment of teachers - BOTH
    - Strong leadership - BOTH
    - Work with Higher Ed - BOTH
    - Retention of teachers - BOTH
    - Federal requirements for teachers/orgrasm - BOTH
    - Marketing - growing our own - BOTH
- Funding - 2
    - Reduce duplication of efforts - BOTH
    - Efficiency
    - Budgeting and use of Federal Resources (tips, suggestions) - BOTH
- Time - 1
    - Clearly defined goals - BOTH
    - More collaborative efforts - BOTH
- Resources - human/funding - 2
    - Different revenue sources - BOTH
    - Better professional feedback processes - BOTH

**What hard data do we need to either support or contradict our thinking?**

- Use Data and know the shortages on staffing candidates
- Data on the causes on educators shortages
- Knowledge of high ed programs in place
- Research on time management (in education)
- Growing demands on educators nationwide - stress,
- Offerings of higher ed
- Lack of programs
- Reimbursement rate
- Core service funding
- Teacher turn over
- Teacher Salary/ total Compensation
- Nde requirement and what schools provide above and beyond minimum
- Teacher washout rates
- Teacher/staffing shortage rates
- State budget and property tax funding
- Unfilled positions, retention and vacancy rates, turnover qualifications - staff
- Turn over rates
- Qualification
- Teacher training data - #teachers in vs out
- Salary comparison from other state
- Student performance to highly qualified teachers
- School classification data - needs improvement vs good etc
- Data on other state communication models

- Find NDE/ESU work alignment
- What are the duplicated services of work
- Alternative funding already accessing
- Human Capital - What are the Teacher/Education shortage
- Usage data from statewide projects - Learn360, EdReady
- State colleges to provide (Chadron, Wayne - SLP Programs - what would this take
- Grant spending ideas
- Preliminary value add data
- National models for ESA accreditation
- State Agency Training expenses/travel expenses ie: State Patrol, Game & Parks, HHS
- Economic Develop priorities by regions
- Staffing data from districts - geographical programs
- Data on staff turnover
- Student perceptual data
- Higher ed #of graduates in programs areas
- Offerings in higher ed eg: Library Science, Industrial Tech
- Reimbursement rate for SPED
- Core Service funding
- Review other state legislation that has been passed
- Other state for best practices for programs Mental/Behavioral Health, SSL,
- Standards SEL (social emotional learning)
- Overview of practices - promising in Behavioral Mental Health
- Teacher perception survey - share - statewide view
- Leadership snapshot
- % of retirees
- Teacher/Principal etc demographics
- #graduating for University/Colleges
- Positions open/retirements
- Graduating with advanced degrees
- Funding and what funding is used for
- What is funded but is not funded or reduced funded - unfunded mandates
- FBLA for teachers (Educators Rising - How many in state?) - Teach to your Power (CTE)
- Principal Qualitative data on teachers - T/P evaluation redaction - where quality needs to improve

**What next???**
**What are the possibilities for integrating the SIMPL Process with NDE/ESUCC in preparation for updating the ESUCC/NDE MOU in 2019?**

**What alignments make sense?**

Adjourn at 2:12 PM

**ESU Coordinating Council Regular Meeting**
**May 7, 2018 at 8:00 AM Central ESU No.10**
**76 Plaza Blvd**
**Kearney, NE 68845**

**Attendance Taken at 8:05 AM.**
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Absent
McNiff ESU 05: Present
Shoemake ESU 06: Absent
Polk ESU 07:Present
Mowinkel ESU 08: Absent
Lofquist ESU 09: Present
Bell ESU 10: Absent
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Present

Attendance Update Taken at 8:09 AM. Mowinkel ESU 08: Present
Attendance Update Taken at 8:13 AM. Shoemake ESU 06: Present
Attendance Update Taken at 8:48 AM. Bell ESU 10: Present

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
Call to order at 8:04.
Roll Call

Staff: David M Ludwig, Deb Hericks

**Approval of Minutes**
Motion to approve the minutes as presented Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Polk ESU 07: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea

Yea: 13, Nay: 0

**ESU Share Out Topics –** None shared

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report NDE Board Meetings**
This will be the last meeting for Janine Theiler, NDE, the ESUCC Board wishes her the best.

**Strategic Planning Process** - No Report

**Association of Education Service Agency's Report**
Summer Leadership Conference is in Minneapolis on July 17-20.

**Executive Reports**
**Executive Director Report -** None

**Executive Committee Report**
Board President shared discussion held in Committee. They discussed staffing and salary increases. This discussed to get some comparable data for the staff for Executive Committee to review prior to next year.

**Approval of Salary and Benefits Package of ESUCC Employees for the 2018-2019 year.**
Approval of Salary and Benefits Package of ESUCC Employees for the 2018-2019 year. Passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 14, Nay: 0

**Public Comment**
No public comment at this time.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Committee Chair reviewed the budget reports.

**Approve Claims, Financials Statements, and Assets for Month of March**
Approve Claims, Financials Statements, and Assets for Month of March Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approval of April Expenses to be paid in May.**
Recommend motion to approve April expenses to be paid in May Passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Monthly Staff Budget Meeting Monthly Budget Meeting Agenda/Notes**
There was no meeting for this meeting. We will continue to meet over the summer.

**Approval of June, July, August Claims as approved by Executive Director**
Approval of June, July, August Claims as approved by Executive Director Passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea

Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approve/Accept ESUCC State Audit 2016-2017**
Recommend to accept the FY 2016-2017 State Audit Report Passed with a motion by DeTurk ESU 02 and a second by Schnoes ESU 03.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Technology Committee**
Technology chair shared discussion held in Committee.

Recommend approval to authorize Executive Director to approve Open LMS contracts/sign upon favorable review by ESUCC attorney. Passed with a motion by DeTurk ESU 02 and a second by Heimann ESU 01.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06:  Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea

Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

This motion is to allow ESUCC to act as a fiscal agent for the LMS project and provide flow-through purchasing by entering into agreements with ESU 19 and the systems integration firm RESPEC. No ESUCC funds will be used as part of this agreement. Requesting approval to enter into contracts with ESU 19 and vendor if this comes to fruition. New Mexico is doing something. This has the potential to reduce the cost for those using across the state. We could reduce this LMS significantly.

**Cooperative Purchasing Project**
Coop Chair shared discussion of recommended contracts for approval.

**Approve 2018.5 AEPA Contracts**
Awards were made at the Spring meeting in San Diego.

Approve upon a favorable review by ESUCC appointed Attorney, AEPA Contracts for 018.5 bids. Passed with a motion by Mowinkel ESU 08 and a second by Paulman ESU 16.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approve Food bid extension with Sysco**
Approve Extension with Sysco upon a favorable review by ESUCC appointed Attorney for the 2017-ESUCC-FDPRG bid for food. Passed with a motion by Mowinkel ESU 08 and a second by McNiff ESU 05.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea

McNiff ESU 05: Yea
Shoemake ESU 06:  Yea
Polk ESU 07: Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approve Special Buy contract extension with Insight**
Approve Contract Extension with Insight upon a favorable review by ESUCC appointed Attorney. Passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approve Special Buy contract with World Book for print materials**
Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with World Book for Print materials. Passed with a motion by Mowinkel ESU 08 and a second by DeTurk ESU 02.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea

Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approve agreement with Adobe for Value Incentive Plan (VIP)**
Adobe will be sun setting the ETLA agreement and is moving to a different pricing structure beginning in August.

Approve upon a favorable review by ESUCC appointed Attorney, agreement with Adobe for Value Incentive Plan. Passed with a motion by Mowinkel ESU 08 and a second by Paulman ESU 16.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approval to authorize Executive Director to approve/sign contracts**
Recommend approval to authorize Executive Director to approve contracts/sign during months of May, June, July, August upon favorable review by ESUCC attorney Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea

Yea: 15, Nay: 0

**Approval to Dissolve Coop School/ESU Advisory Committee and moved to monthly Zoom meetings based upon need.**
The Coop School/ESU Advisory committee was scheduled to meet on April 27. With only 2 ESUs (ESU 11 & 15) represented we discussed the direction for this advisory committee.

It is recommended by the ESUCC Coop Committee that the Coop School/ESU Advisory Committee that meets twice a year be dissolved and moved to monthly Zoom meetings based upon need. Passed with a motion by Mowinkel ESU 08 and a second by Polk ESU 07.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 15, Nay: 0

**PD Leadership Committee**
Committee shared that PDO will be held this week and encourage ESU Administrator participation.

**Special Populations Committee**
Committee Chair shared discussion in committee. They also recommend that legislative and special populations committees meet through the summer to discuss legislation. Behavioral Mental Health Bill was vetoed by the Governor.

**Legislative Committee**
Committee Chair shared discussions in committee. Legislative Committee will meet this summer to discuss future legislation. Discussion regarding the LB1000 that went through at the end of the session regarding Tech Bonds. Good discussion regarding property taxes and growth across the state. We need to continue to continue to be part of discussions and to be part of the solutions.

**NEW ESU Chief Administrators**
No new discussions.

**Redesign Process**
Meeting recessed at 9:06 AM. Recess for the day at 3:44PM. Begin at 8:00 in AM.

**Adjournment**
Motion to adjourn meeting at 2:10PM. Passed with a motion by Bell ESU 10 and a second by Polk ESU 07.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07:Yea
Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Bell ESU 10: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Paulman ESU 16: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Wickham ESU 19: Yea
Yea: 16, Nay: 0

**ESU Coordinating Council Budget Hearing**
**September 6, 2018 at 9:30 AM Central ESU No.10**
**76 Plaza Blvd**
**Kearney, NE 68845**

Attendance Taken at 9:29 AM.
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Present
Polk ESU 07: Present
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Present

**Call to Order**
Call to order at 9:30 AM.
Call to order at 8:30 AM.
Staff: David Ludwig, Deb Hericks, Priscilla Quintana, Craig Peterson, Scott Isaacson
Guests: KSB Legal Team, Dave Patton, LC

**Roll Call**
**Executive Reports**
**Executive Director Report**

Executive Director shared the final budget with the Board. He also reviewed the project areas that will need to use carryover funds (Admin, Coop, IMAT.) Total budget carryover is decreasing over the past several years. We have extra funds available for any grants, special projects, etc. that may come up throughout the year. Project Para is one area that ESUCC could possibly be moved under the ESUCC due to retirements on the current project. Executive Director also shared the Innovation Grant is in its final year. We continue to work with NDE to update the MOU to include CCSI, NROC, etc. Executive Director reviewed the Omaha World Herald posting to share concerns from Senator. We will continue to review/report each month the actual budget and the proposed budget. We are a political subdivision therefore we are required to have a Budget Hearing and also advertise the meeting in a local newspaper. We need to continue to have discussion on making ourselves more entrepreneurial.

**Public Comment**
There was no public comment.

**Adjournment**
Motion to adjourn meeting at 9:51 AM Passed with a motion by Erickson ESU 17 and a second by Barnes ESU 11.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**ESU Coordinating Council Regular Meeting**
**September 6, 2018 at 8:30 AM Central ESU No.10**
**76 Plaza Blvd**
**Kearney, NE 68845**

Attendance Taken at 8:23 AM.
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Absent
Polk ESU 07: Absent
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Present
Attendance Update Taken at 8:35 AM. Shoemake ESU 06: Present
Attendance Update Taken at 8:37 AM. Polk ESU 07: Present

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
Call to order at 8:30 AM.
Staff: David Ludwig, Deb Hericks, Priscilla Quintana, Craig Peterson, Scott Isaacson
Guests: KSB Legal Team, Dave Patton, LC, Intiva Team,

**Roll Call**
**Approval of Minutes**

Motion to approve the minutes as presented Passed with a motion by Calvert ESU 15 and a second by McNiff ESU 05.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 15, Nay: 0

**ESU Share Out Topics**
**Petitions and Communications to the Board**

**Business Partnership Presentation (Intiva) Educational Platform Development**
Intiva Educations was present to share their business partnership opportunity. Intiva is an integrated administrative and career platform built for educators and the administrators who manage them. There are distinct areas or modules that work together in a seamless flow. They shared data on the time spent as a principal, highest performing schools have principals who spend more time on day-to-day instruction. Intive leverages it proprietary technology to give time back to administrators. Their platform has a robust careers and jobs matching system. They can also access a continuing education platform for certifications, transcripts, etc. They have a FERPA compliant messaging system. Intiva is built on distributed ledger technology (DLT), the trust layer of the internet. DLT Allows administrators to achieve secure, instant reputation verification with ReadyEdu. ReadyEdu manages credentials: identification, education, licensing, background checks. ReadyEdu speeds up the process of sourcing and verifying educators from weeks to

minutes. The Intiva platform improves the efficiency of workflows at no-cost, addressing unequal access to back office systems. Cloud based system, can be stand alone or run along legacy systems. Intiva sets the new standard for education identity, verification, and reputation.

**State Board of Education and Nebraska Department of Education Report NDE Board Meetings**
The ESUCC/NDE Talking Points will be resumed in the near future. Coordinate a group at NDE to come together to work through and continue to facilitate this process. Working to have someone from NDE on each of the Bold Steps process. The student enrollment day has been moved to October 1, 2018, this will align the state and federal dates.

**CCSI – Facilitator Training**
Lane Carr was present to discuss CCSI and the Facilitator Training process. This training will be provided by KLK (Kathy Kennedy). A small group met with KLK to discuss the process. NDE is focused on investing in our people, goal to work KLK out of a job. This will include the facilitator training. Co-hort one (5-7 ESU people) will begin training this year and next year will bring on a second group including the first cohort and additional people to be trained. This process will be a transfer of knowledge to our ESU staff so that we can continue to support the needs improvement schools. Having the training for our people will increase the level that we can support more schools throughout the process. This will include two trainings in the fall and two trainings in the spring along with four days of shadowing opportunities throughout the school year. Focus on Champions of Equity, equity will focus on schools and students that need support. NDE is making the commitment to support all expenses for this training. New classification of schools will come out in December. Ten percent will be classified as needs improvement. This will be a great tool for ESUs to use with their needs improvement schools. This system is set up as there will always be needs improvement schools (10% high, and 10% needs improvement.) Concerns that some schools will always be in the bottom 10%. NDE will have to decide how/when a school can move off needs improvement status by their areas of growth improved. Language can create a barrier for the initial stages and where they stand, our people can help create the common language. NDE wants to work closely with ESUs to co-call the schools together to begin to dig into data together.

**NDE - Instructional Materials Update**
Cory Epler, was present to give an update on the Instructional Materials work group. Many ESU staff have been involved in the work group. Website: (nematerials.matter.org) He reviewed the website for Nebraska Instructional Materials Collaborative. The site will have curriculum standards and also resource materials to go along with curriculum (ELA, Math, Science, etc). This website is also linked to EdReports to help create bridge documents to be able to align to Nebraska standards from the Common Core Standards. The intent is to not mandate selection, but want to align quality materials. They will also provide professional development to help supplement resources. The name Nebraska Instructional Materials Collaborative is a joint effort with NDE, ESUs and continue to work ESUCC as a partner. NCTM has work through issues with EdReports and will be in support of reports.

**Association of Education Service Agency's Report**
**AESA Call to Action (September 26-28)**
Call to Action meeting will be on September 26-28 in Washington to DC. Executive Director working on setting meetings with our Senators. Jeff West's last year on the Board is this year, need to begin to discuss a replacement in the future.

**Recess to Budget Hearing at 9:30 AM**
**Recess meeting at 9:24 AM for 9:30 AM Budget Hearing**
**Reconvene regular board meeting at 9:51 AM.**

**Executive Reports**
**Executive Director Report**

**Bold Steps Update**
Executive Director shared/thanked the Focus Groups for their work and would like to have each group report out at each meeting.

**Standards Committee** Chair shared that his group will meet tomorrow. Chair has drafted a document for the group to begin discussing. Three areas: Performance Standards; Outreach and Collaboration Standards; Program Management Standards. Redefine our purpose to promote the region ESUs work that we support. Special needs students need to be added as we support several areas of special education.

**Joint Decision Making** Parameters shared that they have had three meetings and also have had an executive committee with NDE staff. They are working on how we make a structure that will include joint decision making. Meeting this morning centered around the Rule 84 meetings and how we can make that more efficient/relevant. NDE participation will be key for our work. Someone from the department at the policy making level to be on the committees.

**SIMPL** Chair shared that the service inventory group has met and decided to meet with the customize services work group set in PDO so that not to duplicate work. NDE has an interest of putting a few of their services into the SIMPL system. ESUCC Services could possible put their services into system (MSA). They will set next meeting after PDO meetings next week.

**Value Add** Chair shared that they will meet the last Wednesday of the month. Their goal was to look at what other states do. State Statute vs want services. They had the group from Texas share their model. They discussed what would a representative group to begin with, what services do they want to look at cost savings for, special education, statutorily needs (Distance Education, Media, LMS, etc.) They are putting together a cost analysis together. Committee si making create strides of where they want to move forward. Objective/creditability is a big factor in the work they need to do. They will add both quantitative and qualitative information from schools. Timeline of work could possibly be back in time for legislative season.

**Value Proposition** Chair shared that they discussed what do we have if the ESUCC is not here, they look at the MSAs and what our value is for our schools.

**NDE Representations**
Russ Masco shared he is working to get a representative from NDE for each group.

**Innovation Grant Updates**
NROC/EdReady
NDE/ESUCC/NROC meeting was held on August 13, 2018. A small group met at NDE to discuss EdReady, included NDE, ESUCC, NROC to get us all on the same page to continue to scale up EdReady process.

**Executive Committee Report**
**Policy Updates**
Karen Hasse, KSB Legal shared/reviewed updates of policies needed for ESUCC.

Recommend approval of policies as revised by KSB Law Passed with a motion by West ESU 13 and a second by Polk ESU 07.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve Home Base for Staff**
Approve home base for ESUCC staff for 2018-2019

Motion to approve home base for ESUCC Staff Passed with a motion by Heimann ESU 01 and a second by Schnoes ESU 03.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock

ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approval of Attorney 2018-2019**
Approval of KSB Law as attorney for 2018-2019

Motion to approve KSB School Law as ESUCC Coordinating Council Legal Representative for 2018-2019 Passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve ESUCC Executive Director for 2018-2019**
Approve ESU Executive Director David M Ludwig for 2018-2019

Motion to approve David M Ludwig as the ESUCC Executive Director for 2018-2019 Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve Distance Learning Director for 2018-2019**
Approve Beth Kabes as the Distance Education Coordinator for 2018-2019.

Motion to approve Beth Kabes as the Distance Education Coordinator for 2018-2019 Passed with a motion by Schnoes ESU 03 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**

**Approve Claims, Financials Statements, and Assets for Month of June and July**
Committee Chair shared the budget reports with the Board.

Approve Claims, Financials Statements, and Assets for Month of June and July Passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approval of July/August Expenses to be paid in August.**
Committee Chair shared the expense reports with the Board.

Recommend motion to approve July/August expenses to be paid in August Passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock

ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve Budget for 2018-2019**
Approve budget for 2018-2019

Recommend approval of the ESUCC 2018-2019 Budget Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approval of ESM payment before 9/30/18**
Per settlement, we must mail the ESM check certified and signature required prior to September 30, 2018 for the amount of $33,333.33. Following the September 30, 2018 payment, the final payment will be prior to September 30, 2019.

Recommend approval of ESM payment in the amount of $33,333.33 Passed with a motion by Mowinkel ESU 08 and a second by Schnoes ESU 03.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approval of other payments prior to September 30, 2018**
Recommend approval for payment of the following prior to September 30, 2018:
Monterey Institute (NROC) - $135,000
Ion Wave - $26,500
Equal Level - $48,825
AESA Dues - $7005

Recommend approval of other invoices prior to September 30, 2018 (Monterey Institute, Equal Level, Ion Wave, AESA Dues) Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Technology Committee**
Committee Chair the discussions from Committee. ADVISER work is moving forward. They will be making smaller changes more frequently. BlendEd Co-hort 2 has begun. Cyber Security Training/Conference the September 27-28, 2018, share the info with network staff.

**OER Policy - Draft OER/Copyright policy to be approved**.
Approve OER/Copyright Policy per legal Passed with a motion by DeTurk ESU 02 and a second by Lofquist ESU 09.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Cooperative Purchasing Project**
Committee Chair the discussions from Committee. Review reports provided by Coop staff with your schools. Executive Director met with Coop staff in May to discuss strategies. They will meet with legal to discuss what we legally can do with our program.

**Approve Addendum to BetterLesson Special Buy Agreement Signed by Executive Director**
ESUCC Executive Director signed Addendum, after a favorable review by ESUCC attorney Approve Coop contract

Approve the Addendum to the Special Buy with BetterLesson that received a favorable review by ESUCC appointed Attorney and was signed by the ESUCC Executive Director. Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve Addendum to Securly Special Buy**
Approve addendum to Securly Special Buy contract

Approve upon a favorable review by ESUCC appointed Attorney the Addendum to the Special Buy with Securly Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve Special Buy Agreement with Scholastic**
Scholastic is offering a discount on additional instructional libraries and digital subscription products.

Approve upon a favorable review by ESUCC appointed Attorney the Special Buy agreement with Scholastic Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve Special Buy Agreement with Newsela**
Newsela is a differentiated Literacy subscription service for Elementary students providing high interest articles daily. Each article has 5 reading levels provided and are delivered daily. Students would use 2-3 times per week, writing prompts provided with reading comprehension assessments. Recommended by Jason Everett from ESU 10.

Approve upon a favorable review by ESUCC appointed Attorney the Special Buy agreement with Newsela Passed with a motion by Mowinkel ESU 08 and a second by Paulman ESU 16.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve Annual Buy Terms & Conditions**
Approve Coop Annual Buy Bids and Conditions.
Approve upon a favorable review by ESUCC appointed Attorney the Annual Buy Bid Terms And Conditions Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**Approve Inter-local with Cooperative Purchasing Connection (CPC) for the product Kajeet**

Approve Kajeet SmartSpot, Kajeet SmartBus and our K-12 focused MDM solution Success Stories, Homework Gap Resources and Funding information Kajeet's company blog, Extracurricular, which covers a wide variety of relevant topics. Recommendation from Jill Bates ESU 8 Approve Coop interlocal contract with Kajeet.

Approve upon a favorable review by ESUCC appointed Attorney the Inter-local with Cooperative Purchasing Connection (CPC) for Kajeet Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea Yea: 17, Nay: 0

**PD Leadership Committee**
Committee Chair shared discussions in committee. Ryan Mortenson from Frontline was present in committee to give a demonstration. Lane Carr was present to discuss the CCSI and the facilitator training. PDO is next week, we appreciate the administrators being present. ESU/NCSA shared the special project work to be done with ESU 5.

**Special Populations Committee**
Committee shared discussion in committee. Nathan Busch (NESOC) and Steve Milliken (NDE) were present to give updates. Possibility to move Project Para under the ESUCC in 2019- 2020. Nebraska Behavioral Health Conference in Kearney in June. the National Conference
will be in LasVegas in October. Behavioral Health discussion with Senator Walz, we will invite her out to ESUs that have a program in progress. This will help to identify the gaps we need in Mental Health.

**Legislative Committee**
Committee shared discussion in committee. Bromm was present to discuss the legislator currently. It is currently quiet around the Capitol. Bromms have met with Senators running for election. K-3 Reading program will continue to discuss our support. NCSA Coalition meeting has created a talking point document to share with senators, staff, schools, etc. Legislative Day at the capitol, to be moved off Friday. Will look into further dates and availability with room at Capitol.

**NEW ESU Chief Administrators**
Appreciate the support of the ESU Administrators. We send our sympathies to Commission Blomstedt on the death of his mother.

**Adjournment**
Adjourn meeting at meeting at 12:25 PM.

**ESU Coordinating Council Regular Meeting**
**October 3, 2018 at 8:00 AM Central LPS Admin. Bldg.**
**5905 O Street**
**Lincoln, NE 68501**

**Attendance Taken at 8:00 AM.**
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Absent
Polk ESU 07: Absent
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Absent
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Present
Attendance Update Taken at 8:04 AM. Polk ESU 07: Present

**Call to Order**
Meeting called to order at 8:00 AM.

Staff: David Ludwig, Deb Hericks, Priscilla Quintana, Scott Isaacson, Beth Kabes, Craig Peterson

Guests: Russ Masco, Gary Needham, Madison from UNL, Allison from UNO, Dave Patton

**Roll Call**
**Approval of Minutes Approval of minutes**
Motion to approve the minutes as presented Passed with a motion by Barnes ESU 11 and a second by Wickham ESU 19.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea
Yea: 14, Nay: 0

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report NDE Board Meetings**
**CCSI (Committee for Continuous Systemic Improvement)**
Executive Director discussed the CCSI and the 8 trainers that will be trained by KLK. Trainers will come from ESU 1, 3, 4, 7, 10, 13, 16, 18. Russ Masco facilitated the conversation, they got acquainted, and they went through the training dates, materials, etc. There were some questions and concerns that got brought up through committee work that NDE will work through. They will continue to discuss the CCSI process for these trainers and the sustainability of the trainers.

**Association of Education Service Agency's Report**
Administrators that attend the AESA Call to Action meeting in Washington DC. They had the chance to attend the Nebraska breakfast and speak to all our Congressman. They also had visits with the Nebraska Senators. except for Senator Saase. They were able to discuss the AESA views with them and they were attentive to our needs. It is important for us to continue to attend this meeting. They also invited any of

the Congressmen to visit ESUs/Schools in Nebraska when in our area.

**Executive Reports**
**Executive Director Report**
Executive Director and BlendEd/Distance Education Director discussed the appreciation for the BlendEd first co-hort. Executive Director also discussed the ESUCC/NDE Collaboration meeting that will happen later this morning. We will be doing a data dig/SIMPL process. Executive Director reviewed the 5 Bold Steps, this will be incorporated throughout the day's work.

**ESUCC Redesign: Update**
Executive Director shared that the Chairs will report out each board meeting.

**ESU Standards**
This group will meet toward the end of the month.

**Joint Decision-Making Parameters**
Chair discussed that they met this morning and they are working to define joint decisions. There must be communication between NDE and ESUCC Director to bring back to the Administrators and then vetted through Committees, affiliates, etc. They also discussed the inclusion of the State Board.

**SIMPL Inventory**
Chair shared that they have not met since PDO. Please make sure your services are updated and in SIMPL to be used at the next PDO meeting.

**Value-Add Metric**
Chair shared they have not met, they are waiting on a bid from a group out of Texas, NDE is also looking at a process so possible to work together to join efforts. They will be meeting on October 31, 2018.

**Value Proposition**
Chair shared there was nothing new to report.

**Executive Committee Report**
President shared discussion in committee. They had a long discussion on CCSI. They will be reviewing the 1000 policies. They will be reviewing each section and will report out their progress. Legal is not recommending any changes outside the ones approved last month. Dave Patton was present to share that he will begin giving a report each month.

**Public Comment**
There was no public comment.

**Finance, Audit, Budget Committee**
**Approve Claims, Financials Statements, and Assets for Month of August Chair reviewed the financial reports for the month of August.**
Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approval of September Expenses to be paid in September/October**
September expenses paid in September total $250,663.33. This included the previously approved invoices from September Meeting (AESA, Monterey Institute, Equal Level, Ion Wave, ESM Solutions.)

September expenses to be paid in October: $281,091.88
Committee Chair reviewed the expenses to be paid those few that were paid earlier in the month.

Recommend motion to approve September expenses to be paid in September/October Passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Technology Committee**
Committee Chair shared some discussion out of their committee.

**Approve Support of NE Instructional Materials**
Committee Chair shared that Cory Epler was present to discuss the NE Instructional Materials Collaborative. This work aligns nicely with what work we do statewide. They are asking for support from the ESUCC to rally around the partnership for this project. They would also like to use the ESUCC logo on their website.

Recommend approval of support for the Nebraska Instructional Materials Collaborative to partner with NDE and allow the use of the ESUCC logo on website Passed with a motion by DeTurk ESU 02 and a second by Wickham ESU 19.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approve TLT Special Projects**
Committee Chair shared that they reviewed the request for Special Projects.

Recommend approval to approve the Special Projects Passed with a motion by DeTurk ESU 02 and a second by Wheelock ESU 10.
Mowinkel ESU 08: Abstain (With Conflict)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea
Yea: 14, Nay: 0, Abstain (With Conflict): 1

**TLT Budget Request for Training**
Committee Chair shared that they reviewed the request for TLT training for February. The equipment will be inventoried through ESUCC.

Approve request the TLT training budget requests for February Passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea;
Yea: 15, Nay: 0

**Inventory Disposal**
Committee Chair shared that they reviewed the request for inventory disposal.

Approve the disposal of inventoried equipment Passed with a motion by DeTurk ESU 02 and a second by Schnoes ESU 03.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Cooperative Purchasing Project**
Committee Chair shared discussions in committee. They had updates on trainings the Coop Director will do via Zoom. Executive Director, Committee Chair, and Coop Director met with legal to discuss possible future endeavors. Looking at a potential agreement with other states to purchase under the Market Place. There is an updated brochure to be used with your schools.

**PD Leadership Committee**
Committee Chair shared discussions in committee. This committee also discussed the CCSI process. PD Chairs are working on a transition for the PD Planning Committee. This committee will include members from ESUCC (3), NDE (2), Chairs (2), each affiliate (4), each work group (7). They will also work to create sub committees to help develop the process to include Technology Protocol, PDO Survey/Needs Assessment, PDO Outcomes, Facilitators.

**Special Populations Committee**
Committee Chair shared discussions in committee. School Mental Health Conference, June 11- 12 at Younes, Kearney. This will be open to everyone. Suggest ESUs staff to enter proposal for presentations sometime in January. The theme is Enhancing HOPE (Help, Opportunities, Partnerships and Equity.) We will continue to help inform Senator Walz on what is happening across the ESUs.

**Legislative Committee**
Committee Chair shared the discussions from committee. Jason Bromm was present to discuss happening around the Capitol. Construction will be happening at the Capitol for the next 7 years. We will need to make an appointment to meet with Senators. The Senator Day will be on February 13, 2019, at Bromm's Conference Room, it will be held from 7:30 - 2:30. Beginning with donuts and coffee through a box lunch at noon. The Senators really enjoyed talking with schools/students. Also, showcase what each of us our doing at our own ESUs. Nothing has been updated on the K-3 Reading program. Joselyn Luedtke has moved over to writing bills at the Capitol.

**NEW ESU Chief Administrators**
Where do file compliance report in the media? Wherever ESUs Board vote for their press release and post there. Updating security and safety plan, attend a Standard Response Protocol process so that you will be speaking the same language. LPS has creating an SRP section on their website using the School Guys. There is a fifth action "hold" students in classroom. Possibility to have ESUs meet to discuss their process and work through process together. Can we put our blurbs for conference, hotels, etc on registration site? This is not a good procedure practice. SIMPL program of services need to be in by December? Only if this process pertains to your plan. Drop box for keys - most have employees go into building to return keys, etc. Marketing places are monthly newsletters, create public relations committee, go out to in-service, send information out to school districts specifically about programs, ESU shorts - graphic that has three or four items in each/bright color, send to schools and media. Talking points can be sent out to schools right away. This is a two-way communication for NDE and ESUCC.

**Recess to Rule 84: ESUCC/NDE Collaboration Day**
Recess at 9:17 AM to join Rule 84: ESUCC/NDE Collaboration Meeting

**Adjournment**
Meeting adjourned at 2:06 PM.

**NDE / ESUCC Joint Planning Meeting**
**October 3, 2018**
**LPS Admin building**

Objectives of the meeting:

- Alignment of:
  - MOU
  - Strategic Plan
  - ESU Redesign 5 Bold Steps
  - ESU PDO WorkGroups
- SIMPL: Data Dig
  - Data from April 2018
- SIMPL: Services Identification/Priorities

Attendance:

**ESU Administrators:** 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (ABSENT), 7 (Larianne Polk), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Melissa Wheelock), 11 (Greg Barnes), 13 (Jeff West), 15 (Paul Calvert) 16 (Scott Jones), 17 (Geraldine Erickson), 18 (Liz Standish), 19 (Connie Wickham) Learning Community (Dave Patton)

**NDE Leaders:** Matt Blomstedt, Deb Frison, Mark Schultz, Kim Snyder, Cory Epler, Russ Masco, Atwell Mukusha, Steve Milliken, Diane Stuehmer, Ryan Foor, Lindy Foley, Katie Graham, Pat Madsen, Brian Halstead, Shirley Vargas, SuAnn Witt

**ESUCC Staff:** David Ludwig, Deb Hericks, Scott Isaacson, Beth Kabes, Priscilla Quintana, Nancy Movall, Craig Peterson, Rhonda Eis, Nancy Movall

**ESUPDO & Initiative Representatives:**
PD Planning (Ellen Stokebrand/Marilou Jasnoch), SDA (Julie Downing - DL, Marci Ostmeyer), TLT (BJ Peters (DL),Eileen Barks), ESPD (Jean Anderson, Ellen Stokebrand), NOC (Gary Needham, Jamen Hall, Dustin Buggi), BlendED (Beth Kabes), Data (Russ Masco, Marilou Jasnoch)

10:00 Arrive, coffee and conversation

10.3.18 NDE ESUCC Data Dig Presentation

10:15 Overview of the Purpose and Objectives of the Planning Session

Purpose of MOU
When the MOU was started

- Dialogue for this concept began between the Commissioner and ESUCC Executive Director in fall 2014
- The concept was presented and approved by the ESUCC May 2016

- The signed NDE/ESUCC MOU was established June 23, 2016 by ESUCC/June 28, 2016 by NDE

Why the MOU was started

- As per the MOU:
  - The purpose of this MOU is to enhance the working relationship between the parties in order to provide more **effective** and **efficient** services to students, school districts and their employees, and educational service units and their employees.
  - The parties shall achieve this purpose by **collaborating** on identified projects

How the MOU is Utilized

- The NDE/ESUCC MOU is utilized to enhance:
  - Communication between NDE and ESUCC
  - Collaborative efforts regarding specific projects, initiatives, statewide planning
  - Sustainable efforts regarding specific projects, initiatives, and statewide planning
  - The efficient and effective use of resources, knowledge, skills, and expertise specific to identified statewide efforts
  - The equitable delivery of services throughout the state

10:30 Data Review from April 2018 Planning Session (Marci Ostmeyer, Larianne Polk)

Folder Information:

- ESUCC/NDE
- Summary of Info from April
- Data Requested in April

Zoom Participant Info:

- Data
- 11X17
- NDE/ESUCC Partnership

*LOVE DATA*

Materials Needed for the day: review of resources available

Quick look at April Data: Funding, Alignment , Staffing, Prioritization, Mental Health, Build capacity, Time, Resources

- Summary of Info from April
- Data Requested in April

Do you have a priority that is not represented in the priorities listed? Challenge not represented.

No judgement - No Decision - observations only

Data Sources for today:

NDE and ESU Work Alignment - Gold
Funding - white
Shortages - Pink
Master Service Agreements & MOU Usage Data - Green
Updates of MOU - Buff
Statewide Initiatives - Blue

When we leave here today - there will be content in what should be in the MOU.
MOU - silent read - observations, one per sticky note.
When signed? June 2016
Up for renewal? January 2019

Each section/rotation will do the following:
Solo time -
Group Work - share observations (+, -, ?)
Share sticky note thoughts with all members
Combine your ideas into similar categories

**MOU Data Part1 -**

- Statewide data collection system
- Instructional Support Systems: OER update
- Statewide Single Sign in: numbers using and/or whatever else Scott things would be useful
  - Districts & ESUs connected to SSO framework - 249 out of 261 (95%)
  - SSO session
  - SSO by Application
  - Apps available in app launch portal
- Accreditation/School Improvement: CIP day participation data
- Number of ESUs which are AdvancED Accredited and Frameworks
- Evaluation and Instructional Frameworks: (no current update available)

**MOU Data Part 2 -**

- AQuESTT:
  - Updated Map that shows all of the Needs Improvement Schools and Priority Schools .
  - List of Needs Improvement Schools by ESU
- Special Education: No Current Data Available
- Early Childhood: No Current Data Available
- State and Federal Programming: List of State and Federal Programs & which ESUs participate in each
  - 2018-08-27_Consortia_Info_GMS)_2018-19
- 21st Century Community Learning Center data
- Nebraska career connections: No current data available
- SRS Data:
- Blended.
- NDE Statewide Initiatives

## Data Rotation 1 & 2

- **NDE and ESU WORK ALIGNMENT**
  - ESU Service Inventory ESU 1, ESU 2, ESU 3, ESU 7, ESU 8, ESU 10, ESU 13, ESU 16, ESU 17
  - SIMPL pilot data 17-18
  - NDE Service Inventory
  - Special Ed Services and Rates

- **FUNDING**
  - Core Service Funding
  - Core Services Allocation Analysis
  - AFR- Summary

- **SHORTAGES**
  - Number of teaching positions openings (both filled and unfilled)
    - Teacher Shortage Survey Summary
  - Number of ESU positions openings (both filled and unfilled)
  - Praxis II passing rates

**Master Service Agreement USAGE DATA**

- MSA Participation Spreadsheet
- Master Service Agreement
- Participation Information(OER, Learn 360)
  - Learn 360 Users
  - OER Usage by User page 1
  - OER Hub Numbers
  - EdReady

12:00 Working Lunch - continue to review data - **Data Rotation 3**

### Hypothesize/Root Cause

- For every _____ think...
  - Why might that be?
  - What issues contributed to the data
  - Choose 2. These will be your priorities
  - Write one on each JUMBO sticky note

NDE Partnership Items

Pics
Collaborative Work
Collaborative Work 2

## Priorities between NDE & ESUCC

1. Lack of people going into Education (inability to pass Praxis in some areas)
2. Reduction in funding - (eg. E.c, SpEd, Instructional programs
3. Coordination of Services
4. Data Access, Use, GAP, Analysis
5. Funding = People
6. Alignment of initiatives
7. Planning - who is responsible for each project program? Should each project have a district plan
8. Monitoring and Evaluation - how do we tracking/reporting progress on each MOU project/program?
9. Priority Schools - Are supports differentiated per bsed on local contexts or is it a "model" of supports?
10. No progress reported on Teacher/Principal Evaluation System
11. Action on MOU - Collaborate on 504 - not just special ed

**MOU Sections: Investors (dots/Stars) PICTURES**

**Dots Colors are**
**Yellow - ESUCC**
**Green - NDE**
**Orange - Others**
**Stars - count as 2**

Evaluation and Instructional Frameworks AND Teacher/Principal Evaluation - AND Teacher/Principal Evaluation progress reporting - report the goal, action taken, action to be taken in the future

- Yellow dots - 8
- Green dots - 9
- Orange dots - 4
- Stars - 9

AQuESTT Alignment

- Yellow dots - 1
- Green dots - 2
- Orange dots - 3
- Stars - 0

Special Education

- Yellow dots - 4
- Green dots - 3
- Orange dots - 3
- Stars - 11

Early Childhood

Yellow dots - 7
Green dots - 4
Orange dots - 5
Stars - 15

State and Federal Programming - no dots or stars
Yellow dots - 0
Green dots - 0
Orange dots - 0
Stars - 0

Increasing funding to NDE to support people and programs - including education senators and those that control purse strings - (NDE Budget amd ESU Core $)
Yellow dots - 10
Green dots - 10
Orange dots - 2
Stars - 15

Systems of reporting and tracking progress of MOU - including who, what, when; clear benchmarks, consistent reporting measures; measurable goals AND Require an action plan for each MOU project (Including “who”, “what” when/time and how)(include “metrics” and “reporting systems)
Yellow dots - 18
Green dots - 10
Orange dots - 6
Stars - 18

Funding solution - develop a formalized process of needs identification and a plan for restructuring of resources
Yellow dots - 14
Green dots - 5
Orange dots - 4
Stars - 18

SIMPL - tell our data story to showcase needs for services provided
Yellow dots - 5
Green dots - 4
Orange dots - 3
Stars - 0

Monitoring and Evaluation Solution - Develop a mechanism for metrics
Yellow dots - 5
Green dots - 7
Orange dots - 3
Stars - 6

Change perception of educators and pay higher salaries

- Yellow dots - 6
- Green dots - 5
- Orange dots - 4
- Stars - 6

More Funding / Reduction in funding - solutions for how lack of resources are causing gaps in services : If core services area mandated across the state, they should be funded. (time and more initiatives are being mandated, but schools and or ESUs aren't getting extra funding)  This is an issue for both ESU & NDE

- Yellow dots - 16
- Green dots - 13
- Orange dots - 3
- Stars - 27

Data Directory could show what data is available, who owns it, etc

- Yellow dots - 9
- Green dots - 10
- Orange dots - 3
- Stars - 4

Accreditation/School Improvement

- Yellow dots - 5
- Green dots - 8
- Orange dots - 5
- Stars - 6

MOU written in measurable terms

- Yellow dots - 16
- Green dots - 11
- Orange dots - 7
- Stars - 15

Statewide Single Sign-on

- Yellow dots - 4
- Green dots - 1
- Orange dots - 4
- Stars - 3

Instructional Support Systems

- Yellow dots - 5
- Green dots - 5
- Orange dots - 6
- Stars - 15

Teacher Shortages - Look at certification requirements: 1. Praxis/Content tests options/requirements 2. Look at the required length for student teaching assignments. 3. Once endorsed look for ways to add additional endorsements without more coursework/testing/student - teaching 4. More education students done with college 4 yrs or less 5. Honor out of state education

Yellow dots - 10
Green dots - 6
Orange dots - 6
Stars - 13

Statewide Data Collection system/ SLDS (ADVISER)

Yellow dots - 7
Green dots - 6
Orange dots - 2
Stars - 3

Statewide Survey of current educators/staff that asks them about the (top #) barriers to education (profession) and address concerns - Why do educators leave? Why do they choose NOT to be a teacher or stay in profession?

Yellow dots - 5
Green dots - 9
Orange dots - 4
Stars - 3

21st Century Community Learning Centers

Yellow dots - 1
Green dots -
Orange dots -
Stars - 3

Coordination of Services - 1: NDE/ESUCC leadership team defines programs and priorities on MOU 2. Defined project teams w/NDE/ESU representation on each. LEad Define. 3. Timelines/Outcomes defined

Yellow dots - 12
Green dots - 12
Orange dots - 6
Stars - 32

Nebraska Career Connections

Yellow dots - 4
Green dots - 4
Orange dots - 4
Stars - 6

Be more specific about data needed when requesting data for this process. Data requests should have a narrower scope. The data should create a story. Today, the data didn't create the story.

- Yellow dots - 3
- Green dots - 9
- Orange dots - 3
- Stars - 7

Address 504 Plans within MTSS implementation

- Yellow dots - 3
- Green dots - 5
- Orange dots - 5
- Stars - 4

BlendEd

- Yellow dots - 5
- Green dots - 2
- Orange dots - 4
- Stars - 10

Priority Schools - Have partnership between NDE/ESUs for sharing decision making on supporting schools

- Yellow dots - 12
- Green dots - 12
- Orange dots - 6
- Stars - 17

List of responsibilities as well as who is responsible to track/report progress

- Yellow dots - 13
- Green dots - 11
- Orange dots - 6
- Stars - 2

Take a better look at collective services - analysis of current structure - Are there ways to increase revenue? Grant writers?

- Yellow dots - 6
- Green dots - 8
- Orange dots - 3
- Stars - 2

Speak with stakeholders, including districts and communities at the ESU level...bring those priorities from ESU level to ESUCC and NDE level to create priorities

- Yellow dots - 8
- green dots - 11
- Orange dots - 7

Stars - 9

Red Folder Sticky Notes

**Next Steps:**

- Collaboration Meeting Planning Committee:
  - EACH sticky will be reviewed and action will result
  - Date to be set in next 2 weeks
- NDE and ESUCC reps:
  - Draft MOU informed by today's information
  - MOU is due for revision Jan. 2019
- ESUCC
  - Consider the items in ESUCC column for action (MSA??)
  - MSA is due to ESUs as early as Feb/Mar
- NDE
  - Consider items in NDE columns for action (Alignment to Strategic Plan??)

- Date for this discussion recommended in next 2 weeks

- Collaboration Meeting Planning Committee & Marci
  - Determine Data for next dig
  - August 1
  - Gather data
  - Gathered by September 1
- Collaboration Meeting Leader(s)
  - Plan and facilitate next data dig
  - October, only one date

2:00 Adjourn at 2:06 PM

**ESU Coordinating Council Regular Meeting**
**November 14, 2018 at 8:30 AM Central**
**ESU No. 3 6949 South 110th Street**
**Omaha, NE 68128**

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Heimann ESU 01: | Present |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Present |
| McNiff ESU 05: | Present |
| Shoemake ESU 06: | Present |
| Polk ESU 07: | Present |
| Mowinkel ESU 08: | Present |
| Lofquist ESU 09: | Present |
| WheelockESU10: | Present |
| Barnes ESU 11: | Present |
| West ESU 13: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Present |
| Wickham ESU 19: | Present |

**ESU Coordinating Council Information**
**Call to Order**
Call to order at 8:30 AM.
Staff: David M Ludwig, Deb Hericks, Priscilla Quintana, Craig Peterson, Scott Isaacson

Guests: Russ Masco, Mike Dulaney, Dan Ernst, Dorann Avey

**Roll Call**

**Approval of Minutes Review of the minutes**
Motion to approve the minutes and collaboration notes as presented Passed with a motion by Calvert ESU 15 and a second by Barnes ESU 11.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; ShoemakeESU06: Yea; Polk ESU 07: Yea; MowinkelESU08: Yea; Lofquist ESU 09: Yea; Wheelock ESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**ESU Share Out Topics**

**Petitions and Communications to the Board**

**State Board of Education and Nebraska Department of Education Report**

Russ Masco was presented to give the NDE update. The talking points have been sent out to administrators and affiliates please share with your schools. Russ Masco has been working on the questions/concerns. CCSI Facilitator training has begun and they worked together a couple days this week. CCSI Committee is being co-lead by Executive Director Ludwig and Lane Carr from NDE.

**OER Update/Presentation**

Dorann Avey, NDE, Beth Kabes, Rhonda Eis were present to update on the OER. They gave a review of the website for the Nebraska OER Commons. TLT and participants will have a training and curating materials for the OER Hub tomorrow. They continue to have workshops to help curate materials and grow this website. The Special Projects TLT work will become the ownership of the ESUCC once work is completed. They discussed the Service Plan and the upcoming year and moving to the Advanced Service plan. This will allow us to continue get standards updated as well. NDE will be covering the extra cost for the upgraded service plan. Next year they plan to go back to the basic plan as they shouldn't need the extra help/resources. NDE plans to have teachers curate materials for several content areas like Science, PE, etc.

**Association of Education Service Agency's Report**

AESA update on annual conference, Nebraska is one of the top states attending the conference.

**Learning Community Update**

Dave Patton was not present at meeting to give an update.

**NCSA Update**

Dr. Dulaney and Dr. Ernst, NCSA were present to give an NCSA update. Senator Kolterman created a special retirement work group to discuss substitute teachers and create a balance between protecting the retirement plan and the OCERP Plan. Senator Kolterman has decided to not pursue a substitute bill. NPERS to finish their audit. NCSA will begin working with Team Mates and Senator Kolterman on definition of volunteer is clear and not interfere with coordinators jobs. NCSA started an Education Association Coalition to begin working together to communicate better together. Open Sky facilitates this meeting so no one side is more important. There is a need to look at other sources than just property tax relief. CPI (Consumer Price Index) could possibly be talked about this legislative session. They expect a bill for retirement plan to change from 2% state input. NCSA appreciates the invites to speak at Superintendent meetings. Resiliency is a good concept but fearful there will be an impact on education. Resiliency program run/offered through EHA to help pay for this program. Hope to move plan forward slowly.

**Polk Dissertation Presentation**

Larianne Polk presented her work on her dissertation, “Nebraska ESU Legislation from 1992 to Present.” She will be sharing her dissertation on Thursday, November 15 in Fedora 1, Embassy Suites at 4:30 PM. There is more information on the attachment on the agenda. There are three basic types of AEAs, Cooperative (Type C) - this is Nebraska, Special District (Type A) and Regional (Type B). When ESUs were born in statute, it only passed by one vote. Black Hatters Group were against large government, calling ESUs Super Schools. She shared a timeline of her studies on NE ESUs Legislation.

**Executive Reports**
**Executive Director Report**

**ESUCC Redesign: Update**
**ESU Standards**
ESU Standards Chair reported that they have had two meetings and reviewed the standards crosswalk document they have created. This document contains Advanced Ed Frameworks, Nebraska Standards, and Committee Chair standards. Then they are going to synthesize to come up with what ESU/ESUCC standards may look like. After that they will share with the ESUCC Board, affiliates, etc. for review.

**Joint Decision Making Parameters**
Joint Decision Making Chair shared they have not met this past month but there is action taking place with more of a ground up effort. There has been some joint leadership established on some committee work like OER, CCSI and others.

**SIMPL Inventory**
SIMPL Inventory Chair shared that they have received another ESU list of services. Don't expect more until January PDO when we will work on services.

**Value-Add Metric**
Value Add Chair shared that they have met, and have been reviewing vendors for the return on investment work. The committee has decided to move forward on our own and create it ourselves. They will begin with PD Team (SIMPL) and figure out cost and COOP sales and services. Between the two they will get a feel of what needs to request.

**Value Proposition**
Value Proposition Chair shared they met and worked together on a Google Doc to help narrow focus. Continue to work around the "What would we do, if we didn't have ESUCC?"

**ESUCC Matrix/Structure of Support**
Executive Director shared the work being done across all associated work and how it all ties together. Shared the structure of support that was done the Fall of 2017. He reviewed the new document and how the plan to work with this document will help to tell our story. Important to share with schools, legislature, etc. how involved and connected we are across the state.

**Executive Committee Report**
President shared discussion in committee. The committee is beginning to review policies; they are currently working on the 1000 series. The committee discussed CCSI and the work of the committee and the training for the facilitators. They reviewed the redesign process/updates.

**Public Comment**
There were no public comments.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Committee Chair reviewed September/October reports with the Board. The Committee continues to work on budget goals for future budgets.

**Approve Claims, Financials Statements, and Assets for Month of September and October**
Approve Claims, Financials Statements, and Assets for Month of September and October Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; ShoemakeESU06: Yea; Polk ESU 07: Yea; MowinkelESU08: Yea; Lofquist ESU 09: Yea; Wheelock ESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**Approval of October Expenses to be paid in November.**
Committee Chair reviewed October expenses to be paid in November.

Recommend motion to approve October expenses to be paid in November Passed with a motion by Schnoes ESU 03 and a second by Heimann ESU 01.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; ShoemakeESU06: Yea; Polk ESU 07: Yea; MowinkelESU08: Yea; Lofquist ESU 09: Yea; Wheelock ESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**Recommend approval of December Claims as approved by Executive Director**
Recommend approval of December Claims as approved by Executive Director to be approved by Board in January.

Chair shared the need to approve December claims by Exec Director due to no board meeting in December.

Recommend approval of December Claims as approved by Executive Director Passed with a motion by Schnoes ESU 03 and a second by McNiff ESU 05.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; ShoemakeESU06: Yea; Polk ESU 07: Yea; MowinkelESU08: Yea; Lofquist ESU 09: Yea; Wheelock ESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**Technology Committee**
Committee Chair discussion in committee. It is important that NDE is alongside with the OER Hub. Discussed the reporting of ADVISER, will continue to work out the bugs and next time will be much smoother. The BlendEd Special Projects is going well and will begin working with teachers next week. NOC meeting last week went well and currently discussing the need to meet with KSB to have a Q & A discussion. TLT will continue to discuss Learn360 and the impact if some ESUs do not participate. NE Math Readiness Project is to help senior students that need help to get passed the college remedial courses. Nancy Movall will continue to work with Cory Hatt and NDE so that work can progress alongside of the statewide work we are doing. If you take both levels of NE Math Readiness class, student will enter at College Level Math.

**Cooperative Purchasing Project**
Committee Chair shared discussions in committee. Chair, Exec. Director, Coop Director met with legal to discuss future resources, work with other state, etc. Working to get Coop back as a revenue stream. They will continue to follow and pursue, etc. Post-secondary Ed are working to share our info so that may be able to expanded the program to those schools. Discussion on Annual Paper Buy and the lack of manufacturing and the cost of pulp.

**Approve Special Buy Agreement with Impero**
Committee Chair shared the motion at hand.

Approve upon a favorable review by ESUCC appointed Attorney the Special Buy agreement with Impero Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; ShoemakeESU06: Yea; Polk ESU 07: Yea; MowinkelESU08: Yea; Lofquist ESU 09: Yea; Wheelock ESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**Approve Special Buy contract extension with hand2mind Inc.**
Committee chair shared the motion at hand.

Approve Contract Extension with hand2mind upon a favorable review by ESUCC appointed Attorney. Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; ShoemakeESU06: Yea; Polk ESU 07: Yea; MowinkelESU08: Yea; Lofquist ESU 09: Yea; Wheelock ESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea. Yea: 17, Nay: 0

**Approve Addendum to Special Buy Agreement with JourneyEd**
Committee chair shared the motion at hand.

Approve upon a favorable review by ESUCC appointed Attorney the Addendum to the Special Buy with JourneyEd. Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; ShoemakeESU06: Yea; Polk ESU 07: Yea; MowinkelESU08: Yea; Lofquist ESU 09: Yea; Wheelock ESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea. Yea: 17, Nay: 0

**PD Leadership Committee**
Committee Chair shared discussions in Committee. Lane Carr and Brad Portin were present to discuss CCSI, ELLC, NELN, etc. Executive Director shared the draft of the PD Leadership Structure so there will be more leadership across the committee. Discussion on January PDO, the ESUCC committees/board will meet the beginning of the same week. Discussion and approval of Brad Geise two-day training at May PDO.

**PDO May - Brad Geise**
Discussion and approval of Brad Geise training at May PDO.

Motion to approve PD Planning Budget Request for Brad Geise to present in May 2019 Passed with a motion by West ESU 13 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; ShoemakeESU06: Yea; Polk ESU 07: Yea; MowinkelESU08: Yea; Lofquist ESU 09: Yea; Wheelock ESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea. Yea: 17, Nay: 0

**Special Populations Committee**
Committee Chair shared discussion in committee. The committee had an overview of the new SRS platform. They will be looking for a few schools to pilot next semester and will be available to all next summer. Jean Anderson was present to give an update from ESPD meetings. Steve Milliken was present to give updates for NDE. The final financials will change for the upcoming years, to go from 3 reports down to 1 report. The NE School Mental Health Conference is on June 11-12, 2019 in Kearney. Call for proposals has opened up. Lots of great things happening

across the state, showcase at this conference. There will be a school mental health survey coming out next week to ESU administrators, please have your staff help answer the survey.

**Legislative Committee**
Committee Chair shared discussion in committee. NDE was present to help inform us on the K-3 Reading Program. They are collecting assessments to be published by March 1, 2019. Templates will be available for supplement. Bromm was present to share legislative update. He expects that there may be additional changes to the Reading Bill. He gave updates on the election. There are still 3 open seats. One is a contested/recount and then there are two additional seats that are open because of being elected into different seats. The recount should be settled this Friday. One returning to the legislature and is pro-education. Educational Chair could possibly have someone running against for the Education Chair position. Medicaid expansion bill passed. Expect Governor to use as a bargaining chip. The aide to to Education Chair has moved positions, he was a good advocate for education. Tentative legislative calendar begins on January 9 - June 6. ESU Legislative Day will be on February 13, at the Bromm's Conference Room from 7:30-2:00 PM. Recommend to personally invite your senator.

**NEW ESU Chief Administrators**
OER has been approved at ESU level, can we define further such as blogs, who owns when they leave the district. They will need to get approval from employer in order to take materials with, may need to remove all graphics that may be the ownership of the employer. Executive Director will ask legal for advice. How do you revamp a position to meet the current needs especially with marketing, etc.? Administrators shared how they meet the marketing, graphic needs for their ESUs. How often do they have superintendent meetings? Administrators shared how each do their own meetings. Several options were shared; Zoom meetings, extra meetings throughout the year like during legislative session, etc.

**Adjournment**
Meeting adjourned at 11:38 AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**January 15, 2019 at 8:45 AM Central**
**ESU 10 plus Zoom 76 Plaza Blvd, Kearney**

**Attendance Taken at 8:43 AM.**
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Absent
Shoemake ESU 06: Present
Polk ESU 07: Present
Mowinkel ESU 08: Absent
Lofquist ESU 09: Present
Wheelock ESU10: Present
Barnes ESU 11: Present
West ESU 13: Absent
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Absent
Wickham ESU 19: Present

Attendance Update Taken at 8:56 AM.
West ESU 13: Present
Standish ESU 18: Present

Attendance Update Taken at 9:16 AM.
McNiff ESU 05: Present

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting
Educational Service Unit No. 10
Video Conference Sites: 3, 4, 6, 10 (host), 13, 18

**Meeting called to order at 8:45 AM.**
Staff: David M Ludwig, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson
Guests: Dave Patton, Russ Masco

**Roll Call**
Approval of Minutes Approval of November minutes.
Motion to approve the minutes as presented Passed with a motion by Barnes ESU 11 and a second by Erickson ESU 17.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; WheelockESU10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea; Shoemake ESU06: Absent Standish ESU 18: Absent

Yea: 13, Nay: 0, Absent from Meeting (stepped out): 2

**ESU Share Out Topics**
**Petitions and Communications to the Board**

**NS4ed**
Dr. Joseph Goins, NS4ED was present to share Pathway2Careers. Pathway2Careers is associated with NS4ED, an educational research and development company. Dr. Goins shared statistics on education. Students who have a pathway will finish 81% of the time. Dr. Goins shared the New Mexico Public Education Department site. They helped to write the policies for the school. (Free download: Early College High School Policy Manual). Policy, research, and practice are there three main goals. Pathways2Careers promotes education with destination, with specific emphasis on preparing students for employment success. The P2C provides straightforward tools that can identify high-value career destinations, as well as effective resources and materials that can sustain progress on the pathway to career-readiness. High value, easy to use, low cost is the company's value.

**AdvancEd Presentation**
Shannon Vogler and Becky Densmore, Advanced Ed were present to share updates from AdvancED. The eProve Platform aligns improvement efforts through seven comprehensive elements that empower education institutions to make sense and use their data, offering a valuable companion on the journey of continuous improvement. Analytics is a few years out. Modeling best practice and demonstrating quality. Supporting schools to improve by focusing on "the right work." Making the connections to requirements and existing initiatives. Perspective: needs to be focused on the mission (continuous improvement). The eProve Pilot is going in some ESU 6 schools. They did a crosswalk between AQuESTT Tenets and AdvancED standards. This will help to provide the data for their school improvement plans.

**Learn360 Presentation**
Steve Kindel, Learn360 was present to share about Learn360/Infobase/Facts of File. Learn360 has worked with NE ESUs for several years. Learn360 continues to add new content to the website. Continue to bring on new publishers. Learn360 has worked to enhance tools for student research. They are continually evolving to make the process easy and integrating into your others systems seamless. Learn360 also offers training with their help center, webinars, and in-person workshops. All ESUS who choose to renew Learn360 for 2019/2020 will receive the following: price reduced to 2016 rates ($112,00) and one free database of your choosing for one year with 200,000 student price. The following year, you would purchase that database and then can add another free database of your choosing. The database is housed in the COOP Marketplace. Offer is available to ALL Nebraska's ESUs. Price increase will not exceed 2% but may be able to keep rates the same. Database pricing is calculated using the population the resources. Requesting information that compares Learn360 and others like Discovery Ed. Cost saving is the main factor. If we fall below the 200,000 students, how does that affect us. The price increase will be increased to $.45/student from $.40.

**State Board of Education and Nebraska Department of Education Report**
Executive Director shared his appreciation of the collaborative relationships that we continue to have with NDE.

**CCSI/ELLC/NLLN**

NLLN (Nebraska Leadership and Learning Network) - Lane Carr, NDE was present to discuss CCSI/ELLC/NLLN. He shares his appreciation of the collaboration with the ESUCC/ESUs. Thanks to all that helped work on the EBA and those reaching out to their schools for support. Lane Carr did cold calls to the needs improvement schools in ESU 13 to help set precedent and share the data that shows. Lane would like some feedback on how the classification went this time. What can we do better to help make the process smoother in the coming year? ESUs will have access to NEP Secure. NDE is developing the access for ESUs. There is a survey that they would love ESU staff to fill out in the January Talking Points. Work to get data released earlier. The Districts that get a bump, they had too short of a turn around. Reviewers said that it was a very time intense process. Those eligible for bump added too much data to review, need to narrow down data needed. The classification was in the way of school's work, that is not acceptable. Clarity of reports that schools saw. How detailed were the needs improvement schools? Do they have to follow up with questions? Generally, they do follow-up on. The system is based solely on assessment which is a good indicator on the report. Absenteeism, English Learners - need for clarification for all classifications. How do you get rated to get yourself on a priority/needs improvement school beyond? Assessments? NDE felt they provided good communication prior to classification but then had to follow-up after classification. Provide more clarity to our Professional Developers so they know when working with schools. Lane Carr is willing to speak to individual ESUs Professional Developers regarding the how/why of classification. Are you stuck on the needs improvement list for three years? No, classification will occur yearly. Can they provide data to move them up in classification? Chronic absentee or ELL cannot be used against a school. Extenuating circumstance would be in filling out the EBA. Data quality, and clear data are very important. Schools need to be sure to report data when data is due so not to skew data. The two-page document shared at Admin Days was a good document to share with schools that summarized the process. Show schools how to use the NEP site, helps them with process. Communication with ESUs? Sooner the better. Create a timeline of process to keep in front of the Board. Communicate process for the CSI Schools. Bring priority schools together to create a professional learning community within the schools. Possible to create a handbook of the process on what to expect throughout the process. Need to separate the AQuESTT and ESSA out for better understanding. CSI Process - Comprehensive Support Improvement - 27 schools on this list. These schools will be supported by Federals funds (Title I set aside money.) The schools have to complete a comprehensive needs assessment. They need to create a plan for improvement and also the application for the funds. Very autonomous for the schools, hands off for NDE. Lane to share a copy of the needs assessment with Board. NDE has set up of four (ESU 16, 10, 3, 1) support for improvement workshop for these schools and would love to have ESUs involved in the process. NDE will provide these schools support for the process to build a quality plan. SDA - do they want the KLK facilitators? It would be nice to have the connection but not expected. Can the schools who don't have CSI schools attend the meetings? The point of the workshop is capacity building so would like all hands-on deck but realize space is a factor. It would be nice to have the help in facilitating tables. Is there a plan for schools who do not have a trained CSI Facilitator? Facilitator training (6 are SDA, 1 TLT, 1 LPS) Thoughts to have a team wide approach to include SDA, ESPD, etc. Facilitators have a meeting on January 22-23 at LPS with Dr. Kennedy, this will be more hands-on work on Day One and on Day Two they will be visiting a school to see the process in action. The continues to be some uncertainty on what is expected of the facilitators. The OWH Article highlights what we are trying to accomplish. The negative piece of OWH article was making the investment in the state. This facilitator training is to provide another tool to help them with the school

improvement process. How do we share our resources across ESUs who have no facilitator in the training? Going through SDA, coordinate through the ESUCC/PD Committee. ESUs have an understanding to share resources. The issue is how much time the facilitators will have to help others. There is a need to create sustainability of the training those facilitators are going through and to scale up those facilitators to meet the needs of the state. PD Committee had a discussion regarding ESU getting resources to help those needs improvement schools. Lane Carr will do some research on how this could roughly look. Hoping to have a second co-hort begin next year. Do the schools across the state know who the facilitators are and if they have one in their areas? No, when talking with schools, Lane always says to reach out to their ESUs and the ESUs can point them in the right direction. Facilitators are supposed to get direction from the CEOs, when will the CEOs know what they need to know? Possible to have another Zoom meeting to discuss needs.

Kim Snyder, NDE Director of Teacher and Principal Support, she has been working with ELLC and have a wonderful working relationship with ESUs. They would like to create a support network across the state for Principals. NDE wants to work with ESUs to help create a sustainable plan. They are looking for 5-6 principals from the CSI Schools to design what this would look like. They would also like to include ESU that have capacity to help with the design team process. Could you help Kim Snyder help to identify these areas? This would help determine readiness in the NLLN process. The ELLC and Wallace Foundation will be involved and would like to begin in March. Process shouldn't take a lot of resources besides time.

**Family and Community Engagement**

Kim Larsen, NDE was present to discuss the Family and Community Engagement. She has received some Title 4A funds to hold meetings to help communicate about this work she is doing. She would like to host 7 meetings across the state, this meeting would include a meal. Family and Community Engagement is identified as a goal in Nebraska's ESSA plan, AQuESTT (Positive Partnerships, Relationships, and Student Success), and the NE State Board of Education's Strategic Plan. For this reason, NDE and the ESUs will host regional input sessions across the state on the topic of family and community engagement. The goal of the meetings is to provide NDE and ESUs with input from key stakeholders representing families and community partners from across Nebraska regarding ways we can utilize their expertise and better engage them in the work of schools.

Interested ESUs as of Board meeting:
ESU 16, Ogallala Cheryl Roche and Deb Paulman
ESU 10, Kearney Susan Evans and Dallas Lewandowski
ESU 8, Neligh Stephanie Wanek
ESU 3/19 (co-host)
ESU 9

**NE School Safety**

Jolene Palmer, NDE School Safety was present to share the three grants that she has received for school safety. First grant, Jolene and UNL Public Policy did a study on safety in schools and law enforcement - distinct difference between schools who have law enforcements in their building to those who do not. Schools as a law enforcement officer on their teams. i.e.: emergency response, crisis, etc. Part of the grant is to get more enforcement into the schools. Second grant is to get threat assessment in every schools. There have been major threats in smaller schools

this fall. They will subsidize those schools to attend the trainings. It will finish funding the security assessment, to be completed this Spring. This will give data they need and then will be able to bring schools in to build the capacity of safety in those schools. Third grant, stop violence grant - violence prevention education grants. They will be working with school climate on school safety. They will be able to do training to help schools manage their threats. They also want to build a prevention tool kit that will have pieces and parts like code of silence - breaking the silence, etc. Report line will be anonymous for students to call and give threat, to be done through Boystown. Please provide Jolene Palmer feedback also through the talking points. Will there be extra funding to help bring in speakers from Columbine, I love you guys, etc.? School Safety Summit will be on October 9 at the Younes Center.

**Association of Education Service Agency's Report**
Executive Director will be going to Washington DC for the Federal Advocacy meeting.

**Learning Community Update**
Dave Patten from Learning Community is 11 years old. Legislative session made them looked like an ESU not a school. LC is focused on Intensive Early Childhood programs, Parent University (mental health, money management, health and wellness, future early childhood training program. etc.) South Center hosts Family Learning, Learning English. Pilot programs out in the schools, jumpstart, instructional coaching, etc. They fund the superintendent's early childhood plan. Everything is evaluated by UNMC. Over 19,000 individuals did some type of service through the Learning Community last year. Learning Community has a Foundation. Dave Patten would be willing to discuss further what they do for early childhood if anyone is interested. Senator Erdman has a bill to dissolve the Learning Community. Continue to educate the senators on their plans. There is a need for a third Center and the Ralston/Millard area would be a good area. Poverty in the metro area is spreading and has more than doubled. The LC has over 100 partners they work with throughout the metro area.

**Executive Reports** .
**Executive Director Report**
Executive Director reports will be within Bold Step Committee Reports.

**ESUCC Redesign: Update**
**NDE Representation**
Executive Director shared the NDE representation for each committee.
Develop ESU standards - Kim Snyder, Brad Connor
Develop joint decision-making process- Dean Folkers, Russ Masco
Complete SIMPL inventory (to include NDE work) - Russ Masco, Lane Carr
Develop value added metric - Matt Hastings
Develop ESUCC value added proposition (communication) - Katie Bieber

**ESU Standards**
Committee Chair shared that their committee has created a matric that compares the standards, AdvancED, Nebraska Frameworks. The committee will begin to analyze the crosswalk and create the standard outcome for each standard. They divided themselves into work groups reflective of the AdvancEd: Purpose and Leadership; Program Services; Stakeholders, Resource Capacity.

**Joint Decision-Making Parameters**

Committee Chair shared that committee has not met since in October. Executive Director has been working with CCSI, OER, etc. There will be a meeting over lunch tomorrow to start the discussion with NDE to start identifying the communication process.

**SIMPL Inventory**
Committee Chair shared that the service inventory committee. They are working to get a service inventory from each ESU. There will be work done during the PDO meetings this week to help everyone get their services listed. The SIMPL teams will take the inventories and put an ESUCC number to them to identify like services. ESU 11 would like to start logging time on services. Do we have a guideline? There is a SIMPL Manual that addresses those processes. The delivery of service is what gets log.

**Value-Add Metric**
Committee Chair shared that the committee decided to do the value-add services ourselves. If Legislature, ask for more than we can talk about paying someone to create this. What services do we offer across ESU, the value-add metric will come through SIMPL for the first time? The committee created a video. Review of the value-add metric that will be copied and shared for each school. Please watch the attached video from this bold step committee. First year they will only be looking at PD and Cooperative Purchasing. The help creates the cost savings per ESU/Statewide. This work will also tell if we are working efficiently and effectively.

**Value Proposition**
Committee Chair has developed a value proposition statement. What would happen if ESUCC did not exist? Without ESUCC, there would be inequitable access to programs/services and expertise. The ESUs would lack a common direction. Collaborative work and conversations would not occur and resources would be duplicated. ESUCC is a network (not a system) that should exist to help resolve statewide issues in a cost-effective manner. Their statement is as follows: The ESUCC provides advocacy, leadership, structure, support and guidance for Nebraska's seventeen ESUs and their respective schools. Next steps: share with committee and get feedback on what their next steps should be. Possible to revamp brochure, website, etc to include this statement. Main intent of committee was to create the elevator speech. Committee will work to align with Bold Step #4.

**Redesign Timeline**
The Executive Director shared the timeline of the Bold Steps Committee. There are as follows: ESUCC Monthly Updates; NDE/ESUCC Talking Points; Affiliates Update; NDE Representation; Annual Redesign Review in May. The Committee Chairs are to help decide the review process to help provide sustainability and decided next steps. At some point, we will need to discuss the infrastructure to make sure it shows the works we do with all groups?

**Executive Committee Report**
President shared Committee report. MOU with NDE is being drafted by legal.

**Accept Resignation of ESUCC State Director**
David M Ludwig will retire/resign as of June 30, 2019. President shared the Exec Committee to accept the resignation/retirement of the Executive Director and the next steps to find a suitable replacement. Dr. Schnoes has reached out to each of the Executive Committee that he will lead the committee in the search for the new administrator. It would be good to have a good solid

leader in this position. Committee has talked with KSB to make sure they follow the process corecctly. They will open the position for the next ten days. They will share this internally first to see if there is any interest from within. If any administrator is interested, please send a note to Dr. Schnoes prior to January 25. Then the Executive Committee will meet to discuss process of interviews, etc. If they complete the work and decide on candidate, they will bring to the February meeting. If there is a need to advertised outside and the Executive Committee will still do the interviews, etc. The decision is for the ESUCC and Executive Committee, the Executive Director will be available for advice only. Discussion that it is good to hire within and that the possible conversation of the candidates coming from the Executive Committee, should the whole Board should be involved in the process. ESUCC is at a critical juncture and decisions needs to be by group as a whole and possibly add others to the process as well. Some feel strong that it should not only be an inside search but reach outside to a qualified candidate. KSB shared that all possibilities discussed are legal and we could do either way. It is perfectly legal to only do an internal search. If the committee gets too big they would have to follow open meetings law. Would it slow down the committee if bringing someone from the outside in that is not familiar our new bold step process. Statute states that we may hire, if we don't find a qualified candidate we can do some other things like go without a director for a year. Concerns for the timeline, that we are pushing it too fast but it also could leave an ESU in a bind to find a replacement for the ESU.

Motion to Accept Resignation of ESUCC State Director and to include the entire Board in the hiring process and accept internal applications for the first 10 days Passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02. **Motion Amended:**

**Amendment 1 Failed:**
Motion to Accept Resignation of ESUCC State Director and include the entire ESUCC Board in the process and open to internal/external candidates Failed with a motion by Barnes ESU 11 and a second by Shoemake ESU 06.
Mowinkel ESU 08: Absent; West ESU 13: Absent from Meeting (stepped out): Paulman ESU 16: Absent from Meeting (stepped out): Standish ESU 18: Absent from Meeting (stepped out).
Heimann ESU 01: Nay; DeTurk ESU 02: Nay; Robke ESU 04: Nay; McNiff ESU 05: Nay; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Nay
Schnoes ESU 03: Abstain (With Conflict); Lofquist ESU 09: Abstain (With Conflict)
Yea: 6, Nay: 5, Abstain: 2

**Amendment 2 Passed:**
Motion to Accept Resignation of ESUCC State Director and to include the entire Board in the hiring process and accept internal applications for the first 10 days Passed with a motion by Calvert ESU 15 and a second by Barnes ESU 11.
Mowinkel ESU 08: West ESU 13: Absent from Meeting (stepped out); Paulman ESU 16: Absent from Meeting (stepped out);Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: *Yea*; DeTurk ESU 02: *Yea*; Schnoes ESU 03: *Yea*; Robke ESU 04: *Nay*; Shoemake; McNiff ESU 05: *Yea*; ESU 06: *Yea;* Wheelock ESU 10: *Yea*; Barnes ESU 11: *Yea;* Calvert ESU 15: *Yea*; Erickson ESU 17: *Yea;* Wickham ESU 19: *Yea*
Polk ESU 07: *Abstain (With Conflict)*; Lofquist ESU 09: *Abstain (With Conflict)*
Yea: 10, Nay: 1, Abstain: 2

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Committee Chair discussions in committee. NDE has included 2% for both years of the biennium. Committee discussed long term fiscal goals.

**Approval of November/December Expenses to be paid in December/January.**
Committee Chair discussions in committee. Committee Chair shared reports for November and December 2019. NDE has included 2% for both years of the biennium. Committee discussed long term fiscal goals.

**Recommend motion to approve November/December Expenses to be paid in December/January**
Committee Chair shared expenses to be paid

Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**Approve Claims, Financials Statements, and Assets for Month of November and December**
Committee Chair shared reports for November and December.

Approve Claims, Financials Statements, and Assets for Month of November and December
Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**Technology Committee**
Committee Chair shared discussions in committee. TLT is amending Special Projects request as fewer people signed up so wanted to use that money for the mentors/participants to attend a conference at ESU 10. Hosting sustainability was also discussed. Open up to RFP to see who is interested in applying.

**Approve ISKME Contract**
Committee chair reviewed ISKME contract.

Approve of the ISKME Contract Passed with a motion by DeTurk ESU 02 and a second by Heimann ESU 01.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**Cooperative Purchasing**
Project Co-chair shared committee discussions.

Approve 2019 AEPA Contracts Awards were made at the Fall meeting in Colorado Springs for the following categories: School & Instructional Supplies； Office Supplies； Custodial Supplies & Equipment. Coop Director shared/reviewed the contracts needing approval.

**Approve upon a favorable review by ESUCC appointed Attorney, AEPA Contracts for 019 bids.**
Passed with a motion by Calvert ESU 15 and a second by Erickson ESU 17.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**Approve upon a favorable review by ESUCC appointed Attorney, AEPA Extensions for 016, 017, and 018.** Passed with a motion by Calvert ESU 15 and a second by DeTurk ESU 02.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**Approve Annual Buy Awards**
Approve Contract Extension it was noted that many bid prices are higher this year. We also had a couple vendors that did not bid this year, therefore we have several "no-bid" items.

**Approve the Annual Buy line item awards as awarded by ESUCC Coop staff**. Passed with a motion by Calvert ESU 15 and a second by DeTurk ESU 02.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**Approve Contract Extension with Swank Motion Pictures, Inc. dba Movie Licensing USA New 3-year contract**

Approve upon a favorable review by ESUCC appointed Attorney, contract Extension with Swank Motion Pictures, Inc. dba Movie Licensing USA. Passed with a motion by Calvert ESU 15 and a second by Polk ESU 07.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**Approve Special Buy agreement with Troxell.**
Approve upon a favorable review by ESUCC appointed Attorney, contract Extension with Troxell Passed with a motion by Calvert ESU 15 and a second by DeTurk ESU 02.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**Approve Addendum to Contract with Renaissance Learning**
Approve upon a favorable review by ESUCC appointed Attorney, Addendum to the 2016-2019 Special Buy Agreement with Renaissance Learning. Passed with a motion by Calvert ESU 15 and a second by Wheelock ESU 10.
McNiff ESU 05: Absent from Meeting (stepped out); West ESU 13: Absent from Meeting (stepped out); Standish ESU 18: Absent from Meeting (stepped out)
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; Shoemake ESU 06: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Wickham ESU 19: Yea
Yea: 12, Nay: 0, Absent: 3

**PD Leadership Committee**
Committee Chair shared committee discussion. PDO event Wednesday/Thursday this week. Brad Giese will be the trainer for May PDO. NDE was present to give updates. Requests for budgets due by end of the month. Review ESUCC/PDO calendar.

**Special Populations Committee**
Committee Chair shared discussion in committee. SRS timeline and rollout if updated. Full implementation before beginning of next year. June 11-12, 2019 for the NE School Mental Conference. Call for proposals have been extended, please submit. Critical Issues Forum in February facilitated by UNL, Nick Pace. This will be help at Southeast Community College.

**Legislative Committee**
Committee Chair shared committee discussions. Bromm's were available for a legislative update. This is a ninety-day session. There are 13 new senators. Discussed the Education Committee being a balanced group. Senator Groene was elected the Education Chair. There have been over 250 bills introduced already. Last day to drop a new bill will be January 23, 2019. Reviewed some of the bills that have already been dropped. NCSA Coalition Meeting held today at noon. Suggest to work with Senator Walz to help get ESUs financially back up to where we should be. Governor budget was released. Senator Luncheon, February 13, 2019 at the Bromm's Conference Room. Please sign up for attendance for planning purposes. After NASB Legislative Conference on January 28, group to meet at Broom's to discuss bills.

**NEW ESU Chief Administrators**
New Administrators appreciate the willingness of the ESUCC Executive Director and other Board Members to answer questions they might have.

**Adjournment**
Meeting adjourned at 2:21 PM.

Educational Service Unit Coordinating Council
Regular Meeting
February 1, 2019 at 10:00 AM Central
ESU 3 plus Zoom
6949 South 110th Street
LaVista, NE 68128

**Attendance Taken at 10:00 AM.**

| | |
|---|---|
| Heimann ESU 01: | Absent |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Absent |
| McNiff ESU 05: | Present |
| Shoemake ESU 06: | Present |
| Polk ESU 07: | Present |
| Mowinkel ESU 08: | Absent |
| Lofquist ESU 09: | Absent |
| Wheelock ESU 10: | Present |
| Barnes ESU 11: | Present |
| West ESU 13: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Absent |
| Wickham ESU 19: | Present |

Attendance Update Taken at 10:08 AM.

Mowinkel ESU 08: Present

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting
Educational Service Unit No. 3
Video Conference Sites: ESU 03 (Host),5, 6, 7, 8, 10, 11, 13, 16, 17

**Call to Order**
**Roll Call**
Staff: Deb Hericks
Guest: Steve Williams, KSB Legal; Eileen Barks, TLT; Jean Anderson, ESPD; Julie Downing, SDA; Gary Needham: NOC

**Agenda Items**
Dr. West and Dr. Schnoes shared some logistics for the day. Any questions/comments please email to Dr. West.

Interview 1 - Dave Patton was interviewed and asked a series of questions by Dr. Schnoes. Mr. Patten is the current director of the Learning Community. Mr. Patton granted permission for the Board to go into closed session if necessary per guidelines.

Interview 2 - Dr. Kraig Lofquist was interviewed and asked a series of questions by Dr. Schnoes. Dr. Lofquist is the current ESU Director at ESU 09. Dr. Lofquist granted permission for the Board to go into closed session if necessary per guidelines.

**Discuss and consider CEO applicants**
Board continued discussions regarding the strengths and challenges of each candidate .

**Public Comment**
There was no public comment.

**Adjournment**
Meeting adjourned at 1:02 PM.

**Educational Service Unit Coordinating**
**Council Regular Meeting**
**February 7, 2019 at 8:30 AM**
**Central ESU 2 plus Zoom**
**2320 North Colorado**
**Fremont, NE 68026**

Attendance Taken at 8:32 AM.
Heimann ESU 01: Absent
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Absent
Polk ESU 07: Present
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Absent
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Present
Attendance Update Taken at 8:36 AM. Paulman ESU 16: Present
Attendance Update Taken at 10:03 AM. Lofquist ESU 09: Absent
Attendance Update Taken at 10:05 AM. Heimann ESU 01: Present; Lofquist ESU 09: Present

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council
Regular Meeting
Educational Service Unit No. Video Conference Sites: ESU 2 (host), 1, 3, 5, 6, 11, 13, 16, 18

**Call to Order**
Call to order at 8:30 AM.

Staff: David M Ludwig, Deb Hericks, Priscilla Quintana, Craig Peterson, Wade Fruhling, Beth Kabes

Guest: David Patten, Steve Williams, Russ Masco

**Roll Call**
Approval of Minutes for 1/15/19 and 2/1/19

**Motion to approve the minutes for 1/15/19 and 2/1/19 as presented** Passed with a motion by Polk ESU 07 and a second by Wickham ESU 19.
Robke ESU 04: Abstain (With Conflict), Mowinkel ESU 08: Abstain (With Conflict), Lofquist ESU 09: Abstain (With Conflict)
DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, McNiff ESU 05: Yea, Polk ESU 07: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea
Yea: 11, Nay: 0, Abstain (With Conflict): 3

**ESU Share Out Topics**
ESU 8 held their winter school conference biggest session they had yet. ESU 15 and ESU 16 had a joint session with Board at North Platte. ESU 8 is working on the punch list for new location, first event will be the beginning of March. ESU 3 hosted one of the CCSI work session with schools. ESU 10 had their CCSI work session this week too. Very impressed with the work being done with schools with NDE and ESU support. ESU 11 hosted legal for the administrators/board.

**Petitions and Communications to the Board**
**Fiducius Presentation**
Patrick Connelly, Fiducious was present to discuss student loan financial planning. Employers trust Fiducius to deliver student loan benefits that support business objectives and improve financial wellness for an engaged, happy workforce. Our years of benefits administration experience ensures ease of implementation and maximum participation. First they attempt to put them into federal loan forgiveness, loan refinancing loan consolidation are the areas they work with students. Fiducius shared some sample cases with Board. PSLF (Public Service Loan Forgiveness) Program established in 2007. Must work for a non-profit. Average reduction is 83%. Less than 4% of eligible borrowers are aligned to PSLF. Engagement Process: Kick-off Campaign, Impact Review, Onsite Engagement, Fiducious Contribution, Targeted Recruiting.

Patrick Connelly,
Business Development Manager
Phone: 419-450-2754
Patrick.connelly@getfiducious.com
www.getfiducious.com

**PDO Website/Calendar Presentation**
BlendEd/Distance Education Director shared the process of getting the PDO website calendar put into your work calendar.

**SRS Presentation**
SRS Director gave a demo of the SRS Website that will be rolling out over the next few months.

**State Board of Education and Nebraska Department of Education Report**
NDE Board Meetings

Covered throughout committee reports.

**Association of Education Service Agency's Report**
AESA Report – Dr. West did not attend the advocacy meeting in Washington DC. Executive

Director shared that he attended and they had good conversations. Will send out final report once approved at the national level.

**Learning Community Update**
Dave Patton was present to give updates from Learning Community.

**Discuss, consider, and take action regarding the appointment and/or employment of an Executive Director which may include, but is not necessarily limited to:**
Dr. West took charge of meeting from Board President. Discuss, consider, and take action regarding the appointment and/or employment of an Executive Director which may include, but is not necessarily limited to: Making arrangements for an interim Executive Director; Defining the search process; Deciding whether to use a search firm; Identifying the skills, experience, and other job qualifications needed for the position; Developing or amending a written job description; Approving an employment contract for the position of Executive Director; Hiring or offering employment to an Executive Director; Directing the current Executive Director and/or the Executive Committee to solicit applications and related materials for the position of Executive Director through a job posting or other appropriate solicitation. Dr. Schnoes shared that this is an Open Meeting so they can stay in the room but applicants could leave if they would like. Dr. Schnoes thanked everyone for being part of the interview process. Dr. Schnoes continues to collect information, references, etc. Would like to offer position to Dr. Kraig Lofquist pending contract negotiations. References checks were positive results. Steve Williams, KSB has changes needed to appointment and contracts to be discussed by this group. Dr. West thanked both candidates for applying for the position.

Recommend approving an employment position for the position of Executive Director to Kraig Lofquist pending contract negotiations Passed with a motion by Polk ESU 07 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 15, Nay: 0

Recommended motion for the council to enter closed session to receive legal advice regarding the appointment and employment documents for the executive director employment position because a closed session is clearly necessary to protect the public's interest and to maintain the attorney-client privilege at 11:29 AM Passed with a motion by Polk ESU 07 and a second by Schnoes ESU 03.
Standish ESU 18: Absent; Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0, Absent: 1

Came out of Executive Session 12:14 PM.

**Executive Reports**
**Executive Director Report**
Executive Director shared updates for bold steps committees.

**ESUCC Redesign: Update**

**ESU Standards**
Standards Committee met last week and decided to postpone for time being.

**Joint Decision Making Parameters**
Joint Decisions Making committee had a meeting recently. Russ Masco joined the committee from NDE. Development of core values and core beliefs. Brad Dirksen could possible help with a problem solving directive.

**SIMPL Inventory**
SIMPL inventory has been added into SIMPL. This work was completed during January PDO. Committee has not formally met since PDO.

**Value-Add Metric**
Value Add Metric shared they made a video. Nate McClenahan, ESU 10 will help roll the project out by March to be shared at board meeting.

**Value Proposition**
Value Proposition Committee has nothing new to report.

**Executive Committee Report**

President shared discussion in Committee. Discussed Brad Portin gave an overview of the CCSI/ELLC/NLLN process. Russ Masco shared the expectations of the development and scale up of the model. Brad Portin will work with Kim Snyder to continue discussion. There will be a special edition of the talking points going out the end of next week. NLLN is in the process of hiring a director from this process. They will facilitate work with a selected group of principles to design the process. They will develop a principal development process especially for those that have identified schools through CCSI process. Need to stay on top of the process so when schools come in and out of process, ESUs we are aware of process. There is not a requirement for schools to participate, however, schools are strongly encouraged. It was noted that most of the schools identified are in the Metro area. New director for NLLN will be made public on 02/08/2019.

Executive Director discussed the possible use of Smart Sheets to track, share and communicate projects. A presentation will be shared at the next meeting.

**Public Comment**
There was no public comment.

**Finance, Audit, Budget Committee**
Approval of January Expenses to be paid in February. Expenses total for the month $134,075.68.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**Technology Committee**
Committee Chair reported discussions in committee. Lengthy discussion on single sign on. There was a presentation for Learn360. Dean Folkers was present to discuss the tech survey, please get

your in. Looking for volunteers to pilot. LR 264 – NDE would like ESUCC to support. Innovative Grant will have policies draft later the summer. Security Audit will be done by Homeland Security. Discussion on the BlendEd amendment to Special Project. Recommend approval with no cost increase.

**Recommend Approval Amendment to TLT Special Project**
Recommend Approval of Amendment to TLT Special Project with no increase of budget but expand the effort of the work Passed with a motion by DeTurk ESU 02 and a second by Lofquist ESU 09.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**Cooperative Purchasing Project**
Coop Chair shared discussion in committee. Paper bid went out on February 1, 2019. The bid is all inclusive of one company. Ongoing discussions of bringing on other states.

Approve signature on Notice of Merger by Interline Brands and Home Depot. ESUCC was notified on 01/29/2019 that Interline Brands was merging with Home Depot, effective February 3, 2019. Interline Brands is the vendor under contract for Custodial/Air Filters dated September 1, 2016.

Approve signature by Executive Director of Notice of Merger between Interline Brands and Home Depot. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Heimann ESU 01: Absent, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 15, Nay: 0, Absent: 1

**Approve Food bid extension for the 2019-2020 year with Sysco.**
Approve 2019-2020 Extension with Sysco upon a favorable review by ESUCC appointed Attorney for the 2017-ESUCC-FDPRG food bid. Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**Approve Annual Buy Awards - 100 Electronics**
Motion to approve the Annual Buy line item bids for 100-Electronics section as awarded by ESUCC Coop staff. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**PD Leadership Committee**

Committee Chair shared discussion in committee. Refer back to committee notes including the budget of PDO budget requests to be voted on next month.

**Special Populations Committee**
Committee Chair shared discussions in committee. NDE and NESOC were not present for meeting but reviewed reports. SRS is looking for BETA tester for the SRS to begin in March Project Para will be a continued discussion on the involvement needed by ESUCC. MIPS/MAPS money - the Fairbanks group that does the funding. NASES will be meeting with Fairbanks at NASES for a roundtable discussion with Fairbanks. Wade Fruhling: wfruhling@esucc.org SRS Timeline

**Legislative Committee**
Legislative Committee met yesterday to discuss current legislation. The optimism of the Governor State of the State address may be short lived with the Forecast Board. Spending cap for 3%, might need to send letters of opposition. Some committee are requiring a 24-hour notice before hearing and that if you want it to become part of record, needs to be requested. Discussion on cash reserves will be brought up again this year. Senator luncheon will be next Wednesday, February 13 at the Bromm's office from 7:30-2:00pm.

**NEW ESU Chief Administrators**
Questions regarding redistricting, what time do you start the process? Process cannot begin until after the census in 2020? Will become effective 2022. Talk to your election commissioner. Plans for updating vehicle fleet, in the past have went through the government bid. Can we do locally? Can do an RFP process of your local area of service area. Vans vs cars - mixed bag across the state.

**Adjournment**
Motion to adjourn meeting at 12:16 PM.

**Educational Service Unit Coordinating**
**Council Regular Meeting**
**March 7, 2019 at 8:30 AM**
**ESU 9 plus Zoom**
**5807 Osborne Dr. W**
**Hastings, NE 68901**
**DL Information: ESUs 3, 6, 9 (host), 13, 16, 18**

**Attendance Taken at 8:24 AM**.

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Absent
Shoemake ESU 06: Absent
Polk ESU 07: Present
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Present
Jeff West (NE): Present

Attendance Update Taken at 10:34 AM.

Standish ESU 18: Absent

ESU Coordinating Council Information
Educational Service Unit Coordinating Council
Educational Service Unit No. 9
Video Conference Sites: ESUs 3, 6, 9 (host), 13, 16, 18

**Call to Order**
**Call to order at 8:00 AM.**

Staff: David Ludwig, Deb Hericks, Scott Isaacson, Priscilla Quintana, Craig Peterson, Beth Kabes

Guest: Russ Masco

**Roll Call**
**Approval of Minutes**
Review of minutes.

Motion to approve the minutes as presented Passed with a motion by Barnes ESU 11 and a second by DeTurk ESU 02.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07 Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Jeff West ESU 15: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 15, Nay: 0

**ESU Share Out Topics**
ESU 4 had Engaging Educators Conference that was well attended. ESU 8 officially has occupancy permit to move into their new building. First events will be held next week.

**Petitions and Communications to the Board**
**Learn360 Presentation by LPS**
Chris Haeffner was present to share how Lincoln Public Schools uses Learn360. Add Learn360 to the April Talking Points. Make sure everyone receives the monthly update for Learn360.

**Value-Add Demo (Bold Step #4)**
The Bold Step Committee (Bold Step #4) gave an update on the value add in using SIMPL. They demoed how to enter the value add for each professional development services. Nate McClenahan will be working to add the Coop value add services. Need to figure out a cost for staff developers for their hourly rate. You need to have an explanation of why/how you came to the hourly rate. If on your worksheet the area is grayed out, that means the entity did not plan to use your service this year. ESU 7 did a market analysis three years ago that everyone can use as a guideline to help get them started. If we could have numbers in by April 1, 2019 let Dr. Polk know when you are finished so they can do some testing. Discussion on how we can make this work with the single ESUs. Future conversations to be held with SIMPL Advisory Committee for single ESUs.

**State Board of Education and Nebraska Department of Education Report**
Russ Masco was present to share NDE update. Talking points were geared this month towards CCSI, NNLN, ELLC. Please share comments on the Talking Point document. Let's share our story back to NDE as well. i.e.: Learn360. MTSS Coordinators will be considered an ESU employee but NDE will reimburse the funding through a grant. They were considered through the planning regional teams. MTSS focus will be on academic and social/emotional behavior. Will there be a potential for additional support for other ESUs? Russ Masco will work to get more information. PEAK funding can also be used for MTSS Coordinators. NDE contact has been Amy Rhone throughout this process. Questions on NLLN, is the CSI Schools (27). NLLN work may focus on these schools or may not. There will be 6 schools identified for this process. NDE is currently determining which six schools will be identified. Need to continue to discuss joint decision making because we should be included in these processes. The Aware Grant schools should be working with their regions throughout the grant.

**Association of Education Service Agency's Report**
Nothing to report.

**Learning Community Update**

Not present for update.

**Executive Reports**
**Executive Director Report**
**ESUCC Redesign: Update**

**ESU Standards**
Committee to schedule next meeting.

**Joint Decision Making Parameters**
Joint Decision committee met this morning and discussed Smart Sheets more in depth on how we can coordinate better with NDE.

**SIMPL Inventory**
Small group of advisory members will be numbering the work from January PDO. After this work is completed, they will schedule a meeting.

**Value-Add Metric**
They gave a presentation on the process to the Board.

**Value Proposition**
Nothing new to report.

**Executive Committee Report**
Executive Committee had a presentation on the Smart Sheets. This should help with communication. This process should help to connect the work across the state. Executive Committee discussed the make-up of the Executive Committee as we will not have a past-president after Dr. West leaves in April. Discussed the annual review of the Five Bold Steps, May was discussed as the appropriate time frame by doing May 6 prior to the Committee/Board meeting. Ask new administrators to attend this review. Board Meeting change of April 2020 meeting - Data Conference is April 6-7, 2020, ESUCC Committee Board meeting/NDE Collaboration will be on April 8-9, 2020.

**Recommend Approval of Executive Director Appointment**
Dr. Schnoes shared the appointment and contract for the Executive Director position. ESU 17 will approve contract in March at their Board meeting.

Recommend Approval of Kraig Lofquist Executive Director Appointment Passed with a motion by Jeff West (NE) and a second by DeTurk ESU 02.
Lofquist ESU 09: Abstain (With Conflict), Standish ESU 18: Absent
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Jeff West ESU 13: Yea,, Calvert ESU 15: Yea, Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea.
Yea: 13, Nay: 0, Abstain (With Conflict): 1

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**

**Approve Claims, Financials Statements, and Assets for Month of January**
Committee Chair the January reports that committee reviewed.
Approve Claims, Financials Statements, and Assets for Month of January Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 14, Nay: 0.

**Approval of February Expenses to be paid in March.**
Committee Chair shared the February expenses to be paid in March that committee reviewed.

Recommend motion to approve February expenses to be paid in March Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 14, Nay: 0.

**Technology Committee**
Committee Chair shared discussion in committee. Appreciates the discussion between NOC and Global NOC. Tech surveys are done. SRS will be doing beta testing soon. TLT Budget requests are tabled until next month.

**Approve Learn 360 Agreement - 2019-20**
Discussed Learn360 agreement. The cost will be $.45 per student.

**Approve ESUCC commitment to update LR 264 Study**
ESUCC has been asked to be a part of the update to the LR 264 study.

Recommend approval of our commitment to the renewal of the LR 264 study. Passed with a motion by DeTurk ESU 02 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 14, Nay: 0.

**Approve ESUCC Hosting Services RFP**
Discussion regarding the RFP's that were submitted by ESU 3, 6, 10.

Recommend approval of ESUCC contracting with ESU 3 for hosting services Passed with a motion by Robke ESU 04 and a second by Lofquist ESU 09.
Schnoes ESU 03: Abstain (With Conflict), Wheelock ESU 10: Abstain (With Conflict), Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 12, Nay: 0, Abstain (With Conflict): 2

**Special Projects and Learning Objects Section TLT**
Committee met to review the changes in the MSA.

Recommend changes to MSA for the Special Projects and Learning Objects Section Passed with a motion by Polk ESU 07 and a second by Barnes ESU 11.
Mowinkel ESU 08: Nay, Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea. Yea: 13, Nay: 1

**Approve NOC Budget Request for KSB Q&A**
NOC budget request to have KSB join them for a meeting to answer questions.

Recommend approval of NOC Budget request for KSB Q and A Passed with a motion by DeTurk ESU 02 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, West ESU 13: Yea, Barnes ESU 11: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 14, Nay: 0

**Approve NOC Budget Request**
Committee Chair shared the NOC Budget requests for 2019-2020.

Recommend Approval of NOC Budget request for 2019-20 Passed with a motion by DeTurk ESU 02 and a second by Robke ESU 04.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 14, Nay: 0

**Cooperative Purchasing Project**
Coop Chair shared discussion in committee. Reviewed COOP reports, this will become part of the value add bold step. Continue to have discussion with adding other states.

Approve Renewal/Extension of SIS Special Buy contracts dated August 2016 with Edupoint, Power School, Harris Computer, and Tyler Technologies.

Have Coop Director negotiate with SIS vendors for renewal of Special Buy contracts and approve upon a favorable review by ESUCC appointed Attorney. Passed with a motion by Mowinkel ESU 08 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.
Yea: 14, Nay: 0

**PD Leadership Committee**
Committee Chair shared discussions in committee. Continue to discuss CCSI/ELLC/NLLN.

Reminder to register for May PDO with two day training with Brad Geise on data.

**Approve SDA Budget Requests**
Discussion of SDA Budget requests. PDO Budget request to be approved next month following the approval of the TLT budget requests.

Recommend approval of SDA budget requests for 2019-2020 Passed with a motion by West ESU 13 and a second by Barnes ESU 11.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea.

**Approve ESUCC_PDO 2YR Calendar - 2019-2021**
Discussion regarding the ESUCC/PDO Calendar.

Recommend approval of two-year calendar with the change in April 2020 Board meeting to 8/9th at LPS Passed with a motion by Lofquist ESU 09 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

**Special Populations Committee**
Committee shared committee discussions. The NDE February Newsblast are attached for review. Mental Health Conference is open for registration. Discussed the SRS tier-structure. Jean Anderson was present to share about the MIPS process and Fairbanks. Important for ESU need to have staff claimed under the ESU and not the school. Jean Anderson will survey the ESPD to find out how they are currently reporting. Send request of MIPS info to Jennifer Irvine with Fairbanks.

**Approval of SRS Fees Structure (5% Increase for 2019-2020) and also Invoice ESUs ONLY**
Recommend approval of SRS Fees Structure - 5% Increase for 2019-2020 and also Invoice ESUs ONLY Passed with a motion by Polk ESU 07 and a second by Erickson ESU 17.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, West ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

**Legislative Committee**
Committee Chair shared discussions in committee. Bromm's were present to give updates. They have had busy the past couple weeks with 12 hearings. Senators have a couple more weeks to declare their priority bills. They will continue to communicate through the Executive director on updates. ESUs have been mentioned in hearings, feel that they have been in a positive manner. Revenue Committee nor Education Committee have not had any major items they will be voting on. LB725 - Sen. Walz bill on Mental Health has not received a hearing date. Recommend to support getting a hearing date. We will have a few to testify when the hearing is scheduled. Revenue Forecast has downplayed the revenue by $100 million. So now bills with fiscal note will be voted out. Continue to talk efficiencies and savings to schools that we provide services. Discussion on sparsity to have a broad definition. NCSA Coalition meet every Wednesday through the legislative session. Next Tuesday, a group of people will be

scheduling visits with Senators and pulling them off the floor. Will provide reports from SIMPL to add to discussions. Executive Director to share packet digitally once ready. The debriefed about the Senator day with suggestions to add to those days.

**NEW ESU Chief Administrators**

ESU 10 Administrator shared that the MTSS is a cooperative agreement. Begin with three regions this year with the intention to expand to two more next years and two more the year after.

Discussions on anyone having schools move back to Nebraska Frameworks from AdvancEd. Some ESUs plan to change/or are exploring the change back to Frameworks.

**Adjournment**

Meeting adjourned at 11:39 AM.

**Educational Service Unit Coordinating**
**Council Regular Meeting**
**April 3, 2019 at 8:00 AM**
**Central LPS Admin. Bldg.**
**5905 O Street**
**Lincoln, NE 68501**

**Attendance Taken at 8:00 AM.**

| | |
|---|---|
| Heimann ESU 01: | Present |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Present |
| McNiff ESU 05: | Present |
| Shoemake ESU 06: | Present |
| Polk ESU 07: | Present |
| Mowinkel ESU 08: | Present |
| Lofquist ESU 09: | Absent |
| Wheelock ESU 10: | Present |
| Barnes ESU 11: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Present |
| Wickham ESU 19: | Present |
| Jeff West (NE): | Absent |

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Video Conference Sites:** None

**Call to Order**
Call to order at 8:00 AM.

Staff: David M Ludwig, Deb Hericks, Priscilla Quintana, Beth Kabes, Craig Peterson, Scott Isaacson

Guest: Joe Haney (ESU 9), Russ Masco

**Roll Call**

**Approval of Minutes**

Motion to approve the minutes as presented Passed with a motion by DeTurk ESU 02 and a second by Barnes ESU 11.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Shoemake ESU 06: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea Wickham ESU 19: Yea.
Yea: 15, Nay: 0

**ESU Share Out Topics**
None at this time

**Petitions and Communications to the Board**

**NDE Update - Flood Support**

Commissioner Blomstedt was present to discuss the floods that happened in NE. He shared how they assessed the damage and responses to those schools/staff in needed. FAQs are on the NDE website they might help answer some questions. Instructional time, there is a form in Rule 10 that schools can be filled. The State Board will discuss what the processes will be. Some things discussed, DL Education, different site, etc. Schools needed to make decisions based on the well-being of students (safety, roads, etc) Need to create protocols for disasters. Schools need to declare students that are homeless/displaced so that they can tell who was impacted. Guidance from Fed. Department of Ed on how to use data to get aid resources, etc. There are grants available for mental and behavioral health. Can ESUs help administer these grants? If we know of impacted schools from facilities (track, football fields, parking lot) funds are available. Students are coming from other state schools (ie:: Hamburg, IA) do not account for accountability pieces but we can declare them homeless/displaced. Do not know of dollars around schools that ESUs help. Impacting Services - couldn't get the staff to schools to provide services - used some DL. Is there something that we can put into the file about the situations (IEPs, etc) Document the impact of services. Impact on maintenance of effort logs, continue to discuss the flexibility on this, to be discussed with Fed Dept. of Ed. Can't get students to attendance centers with not being able to get students to those facilities with no way to get there (bridges out). Bus routes are being re-designed to accommodate the students. Sheriffs declaring no travel on back roads, can boards override to take those roads. Schools would be liable. NDE continue to try and work this out. Extension of testing window – two-week extension for impact schools. Will NDE issue a guidance letter for guidance to take an average of hours for seniors in high school to get the needed hours. Grateful to the support of all the ESUs and their help getting schools support that they need. Schools on Spring Break, teachers/staff were out helping in shelters, etc. Local efforts were outstanding.

**Smart Sheet Demo**
Technology Director was present to give a Smart Sheet Demo of activities across the state. He gave a demo of how we are using for the Innovation Grant. Smartsheet is a software to be used for collaboration and work management. It is used to assign tasks, track project progress, manage calendars, share documents, and manage other work. It has a spreadsheet-like user interface. Possible to set up a Smartsheet like this to show the collaboration with ESUCC, NDE, ESUs, PDO, Affiliates, Work Groups, etc to show the alignment of the State Board and ESUCC goals.

**State Board of Education and Nebraska Department of Education Report**

Russ Masco shared the Talking Points, we are waiting on information on the AWARE Grant and MTSS Facilitator Grant. We are hoping to get these on a future talking point.

**Professional Learning Opportunity: Leading Instructional Change**
Discussion on the email sent out by Corey Epler on Professional Learning Opportunity: Leading Instructional Change. Russ Masco will try and get us more information on this discussion.

**Association of Education Service Agency's Report**
Leadership Conference in Long Beach, CA in mid-July.

**Learning Community Update**
Not present.

**Executive Reports**
**Executive Director Report**
Executive Director shared updates on bold steps. Redesign update meeting will be in May 6 from 2-4PM at ESU 10.

**ESUCC Redesign: Update**

**ESU Standards**

Need to schedule a meeting.

**Joint Decision Making Parameters**
Committee has not met since last meeting.

**SIMPL Inventory**
SIMPL Inventory next meeting will be on April 12, 2019 at 10:30AM.

**Value-Add Metric**
Pilots are putting together the value added sheets to be put into SIMPL. Discussion on how to enter data. Deadline has been moved to April 14, 2019.

**Value Proposition**
Nothing new to report.

**Executive Committee Report**
ESUCC Committee Re-Structure
Executive Committee met and discussed a timeline transition. They are also planning an Executive Committee retreat in June. Discussion on what committees will bei n the future, Exec Committee structure, committee structure. Paul Calvert is the longest standing ESU Administrator, could possibly fill the past president, we will also need to fill the other position. Larrianne will be the President, Dan Schnoes would offer to be President Elect, Geraldine Erickson possibly to be the Treasurer, will need someone to fill the Secretary role. Discuss and vote in May. Take a look at the ESUCC Committee Re-Structure. Chair Elect reviewed this document with the Board. Working to become a more effective, efficient board. Discussion on making committee meeting agenda one long running agenda so that can begin when one finishes.

**Public Comment**
There no public comment.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**

Committee Chair shared discussions in committee. Discussion on possibly adding SIMPL and AESA Dues into the MSA. Working on MOU with NDE. The final report from State Audit is ready for approval in May. Committee discussed the NROC contract, and will bring forward a motion that if NDE does not provide the funding we will not renew the contract with NROC. Committee discussed options for schools if ESUCC does not renew the contract with NROC.

**Approve Claims, Financials Statements, and Assets for Month of February**
Committee Chair reviewed reports for claims, financials statements, and assets for month of February

Approve Claims, Financials Statements, and Assets for Month of February Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea Robke ESU 04: Yea, McNiff ESU 05: Yea, Shoemake ESU 06: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**Approval of March Expenses to be paid in April.**
Committee Chair reviewed March expenses to be paid in April.

Recommend motion to approve March expenses to be paid in April Passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Shoemake ESU 06: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**Technology Committee**
Committee Chair shared discussions in Committee. Discussion on Powerschool for those schools who are not part of the consortium and who supports them. Update on the committee that will help with the LR264 study will be ESU 1 (Bill Heimann), 9 (Gary Needham), 10 (Ron Cone), ESUCC (Scott Isaacson.)

**Approve TLT Budget Requests**
Discussion on TLT Budget requests for 2019-2020.

Recommend Approval of TLT Budget request for 2019-20 Passed with a motion by DeTurk ESU 02 and a second by Wickham ESU 19.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Shoemake ESU 06: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**Cooperative Purchasing Project**
Committee Chair shared discussion in committee. They will begin discussions with other states to join. Annual Buy sales have increased for this year. Discussion on vendor who do substandard work and how to get them removed from our vendor list.

**Approve Special Buy contract with Innovative Office Solutions Committee**
Chair shared discussion on contract for Innovative Office Solutions.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Innovative Office Solutions Passed with a motion by Mowinkel ESU 08 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Shoemake ESU 06: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**Approve Special Buy contract with Edgenuity/Odysseyware**
Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Edgenuity/Odysseyware. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Shoemake ESU 06: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 16, Nay: 0

**PD Leadership Committee**
Committee Chair shared discussions on the NLLN, still lot of questions on this committee. Working to get what our responsibilities are in the development process, update to come in May. Talking points are listed in committee, please review and send questions/concerns. Brad Giese will be the presented for PDO in May.

**Committee Chair reviewed the PDO Budget requests for PDO for 2019-2020.**
Approve PDO Budget requests in the amount of $4,239 for the 2019-2020 MSA Passed with a motion by Polk ESU 07 and a second by Mowinkel ESU 08.
Heimann ESU 01: Yea, DeTurk ESU 02: Yea, Schnoes ESU 03: Yea, Robke ESU 04: Yea, McNiff ESU 05: Yea, Shoemake ESU 06: Yea, Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Standish ESU 18: Yea, Wickham ESU 19: Yea.
Yea: 15, Nay: 0

**Special Populations Committee**
Committee Chair shared survey results that ESPD sent out on Fairbanks/MIPS random time collection and MTSS services. Link to survey in committee agenda. Will discuss again in May, ESPD will be discussion at their meeting in May. SRS will be transition to new framework in July.

**Legislative Committee**
Legislative Committee met and discussed, things are fairly quiet. Bromm's were unable to attend as he needed to remain on the floor of the senate. Continue to have discussion with senators on how we can benefit them and ourselves. NCSA Coalition continue to meet. We will continue to provide testimony when needed. Next year Legislative Day will be on February 12, 2020.

**NEW ESU Chief Administrators**
Went through AdvancED visit, have any one utilized a strategic planning process that works

well? No answers. Discussion on continuing with AdvancED or looking at other. Frameworks, AdVancEd were discussed. Many are making the move to Frameworks. Ongoing discussion with AdvancEd.

**Recess ESUCC/NDE Collaboration Meeting - April 3, 2019**
Recess to NDE/ESUCC Collaboration meeting at 10:05am.

**Adjournment**
Meeting adjourned at 1:55PM.

# NDE/ESUCC Collaboration Meeting Agenda

## LPS Administration Building

**April 3, 2019**

Attendance:

**ESU Administrators:** 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), (Gregg Robke), 5 (Brenda McNiff), 6 (Dan Shoemake), 7 (Larianne Polk), 8 (Bill Mowinkel), 9 (Joe Haney), 10 (Melissa Wheelock), 11 (Greg Barnes), 13 (Laura Barrett), 15 (Paul Calvert) 16 (Deb Paulman), 17 (Geraldine Erickson), 18 (Liz Standish), 19 (Connie Wickham)

**NDE Leaders:** Matt Blomstedt, Deb Frison, Dean Folkers, Mark Schultz, Cory Epler, Russ Masco, Lane Carr, Diane Stuehmer, Ryan Foor, Brian Halstead, Shirley Vargas, SuAnn Witt, Don Loeske, Brad Conner, Eric Zeece, Pat Madsen

**ESUCC Staff:** David Ludwig, Deb Hericks, Scott Isaacson, Beth Kabes, Priscilla Quintana, Craig Peterson, Rhonda Eis

**ESUPDO & Initiative Representatives:**
PD Planning , SDA (Julie Downing - DL), TLT (BJ Peters (DL),Eileen Barks), ESPD (Jean Anderson), NOC (Jamen Hall), BlendED (Beth Kabes), Data (Russ Masco)

10:00-10:15 Networking and Conversation - Dave

- Find your table (a mix of ESUCC and NDE, department, and expertise at each table)
- 4-6 at a table, need 9 tables

10:15-10:30 Group Norming - Shirley Vargas/Lane Carr

- Are you where you need to be?
- **Meeting Norms: CourageRenewal-CircleOfTrust-Touchstones-stones**
    - Give and Receive Welcome
        - Important to feel welcome
    - Be Present as fully as possible
        - Try to be present as possible
    - What is offered in circle is by invitation, not demand
    - Speak your truth in ways that respect other people's truths
    - No fixing, saving, advising or correcting
        - Reign in thought and behavior - live in the moment
    - Learn to respond to others with honest open questions
        - Respect thy neighbors, quiet
    - When the going gets rough, turn to wonder
    - Attend to your own inner teacher

        - Tap your inner teacher
    - Trust and learn from silence
    - Observe deeply and confidently
    - Know that it is possible
        - It is possible

10:30 - 11:00 MOU

http://www.couragerenewal.org/PDFs/CourageRenewal-CircleOfTrust-Touchstones-stones-(c)2016-web.pdf

- Facilitators: Matt and Dave with Karen and Brian
    - Discussing, communication
    - Leap of faith - needed to create structures, functions
    - 10 years - new people, new vision
        - Only one administrator left from when Matt Blomstedt was the ESUCC Exec Director
        - NDE turn over of people
        - Today is about the possible
- Historical perspective
    - Purpose (Why)
        - No structure, functions
        - What is the common work
        - Rule 84 - to meet twice a year to communicate, discuss
            - Creation of MOU
        - Not everyone was present in October for that work. Important for each table to have deep conversations to move forward.
    - How and why the MOU was originally created
        - Created to show our collaborative work
        - Review data - what schools need
        - How we can be the most impactable for our schools
    - Work done on the MOU since its inception
- Revision/Update process
    - Reflect on Oct. 2018 outcomes
    - DRAFT of MOU
- Alignment of MOU with current and future action plans
    - NDE Strategic Plan
    - Bold Steps
    - PDO Work Groups
    - **Feedback from group on draft: (1) Item D, make it accreditation/continuous improvement, and F make it AQuESTT and School improvement**
- Next Steps

11:00 - 12:15 Review Oct Outcomes

- Who were the stakeholders (5)
    - Facilitator: Dave

- Link to 2018 NDE/ESUCC Collaboration Report, see page 2
- Group time:
  - When we do this again, who/what stakeholders (no names necessary) should attend again?
    - Do we have the right people at the table?
    - Who are we missing?

  - Who were we missing?
  - Table 1: No higher ed is present, different stakeholders attended both meetings (inconsistent attendance), How are the stakeholders identified (NDE specifically), should there be school district representation,
  - Table 2 No Higher education- post-secondary;- possibly invite Dr. Nick Pace, UNL; early childhood learning regional coordinators
  - Table 3 - School district representation
  - Table 4 Were we missing higher Ed? Do we have enough representation to address the perspective of each AQuESTT tenet? Someone from teacher certification (specifically to address teacher retention/shortage issues)
  - Table 5 Post secondary education
  - Table 6 maybe not missing but continuity of participants- same people over the course of the meetings
  - Table 7 Jeremy Heninger, Jen Utemark
  - Table 8 District/ representatives (diverse in size and locations)
    - The reality is the group represents a diverse perspective in so many different fronts… a key is to consider the outcomes and purpose to determine the right stakeholders. There may be opportunities to engage additional stakeholders (e.g., business and industry or public sector state agencies … Dept of Health and Human Services, Department of Labor, etc., also consider higher education and coordination/alignment of these areas… at the very least educator/leader preparation.)
  - Table 9: District/school/teacher representatives (thinking about the historical perspective of the ESU, address areas of needs of districts, inclusion of teacher voice) Professional Associations such as, NSEA, State Literacy Association, NRCSA, check for overlap of different initiatives such as the cadres.
  - Zoom: At the affiliate level, we feel there is adequate communication and collaboration, even if that isn't reflected in the attendance at ESUCC meetings. I.e: Russ Masco at SDA Strategists, ESPD/NDE Conference calls, Dorann Avey with TLT

- Which Data was used to determine priorities (10)
  - Facilitator: Russ
  - Link to 2018 NDE/ESUCC Collaboration Report, see page 3
  - Data Cadre is a resource for each priority group later in the day
  - Later...What additional data is required? Each priority group will be identifying data.
    - Table 1: ESU Service Plan, (in-common services, unique services), general student achievement data, specifically disaggregated student data, Priority plans and what they have in common, Needs Improvement schools and their goals and

priorities, CSI and TSI school list, the MOU is not measurable (too many items, use the action plans instead?)

- Table 2 - process to create specific data that is looked at all areas; ;root causes;; teacher shortage report;; SPED data; early childhood data, specific groups of students to address equity issues;; Rule 10 review feedback
- Table 3 - National trends or other state data to compare; occupational/job data and how that impacts school programming.
- Table 4- Data needed-What are we doing new and different to support the needs improvement schools? What are we doing with needs improvement and CSI schools that respects the local context and culture of the school ( avoiding a one size fits all model for improvement). Work group on statewide inventory of ESU services- this is available but not widely disseminated.
- Table 5 - Connecting the data from all sources and what we can learn from it, what's important?
- Table 6 ESU Service Plans (reports from SIMPL) CSI/TSI school data--looking at the bubble schools and how can we help those schools. Also data from our schools that are Excellent -how can we learn from them.
- Table 7 How do we connect the broad categories of priority to the actual work in schools. It will be important that the collaborative work of NDE/ESU is targeted to the needs of schools
- Table 8 -- The data did not really include any context around the data that was a part of the process. Seemed like the quantitative data was missing context or comparisons or benchmarks. Missing SPED data and early childhood data… There was a part of the process that the data was overwhelming and not a clear purpose about the reasons for the use of the data. In the future… it might be helpful to have interim updates or review or sharing of progress of the work vs. trying to recall the conversations. It may have also been an approach to have a small group focus on the depth of a data set and "drill down" to identify the meaning and nuances of the data as well as what data points may be missing, etc. The purpose of this would be to create a deeper value to the use of the data for prioritizing the potential work.
- Table 9 - While student achievement data may have been used, it is important to provide access to ESUs to school and district level achievement data in advance to anticipate support to schools, Potentially add: EBA data disaggregated by tenet, CSI Needs Assessment data and trends, NSCAS data, NWEA MAP data,
- Zoom: there seems to be ample data: SIMPL. Data seems to be more consistent with using SIMPL; Early childhood-no data currently collected and they really aren't represented at ESUCC or in affiliate groups ; we have a lot of data sources, but it isn't directed at a specific ESUCC goal. Are all bold steps aligned with these data sources?

- What were the Priorities (10)
  - Facilitator: Larianne
  - Link to 2018 NDE/ESUCC Collaboration Report, see page 6
  - Solo time: Read through the section.
  - Discuss as a table group.
  - Clarification? Questions?

        - Table 1: curious accreditation/school improvement was so low, funding was the highest but how will this group resolve the priority
        - Table 2 - the MOU generally describes the partnership; the structures are the action plans describing the work; ;look into Rule 84 and start conversation of standards for ESUs
        - Table 3 - funding that is protected, and goal focused either locally, regionally, or state.
        - Table 4- The structure of the MOU is a BIG priority according to the data. Looking at data this time of year, teacher retention/ shortage has become a MUCH bigger priority as districts are experiencing a complete lack of applicants.
        - Table 5 - Why did SIMPL get such a low score? If it's not a priority, why are we doing it? The MOU needs improvement and clarification based upon the high score.
        - Table 6 How can we create an MOU that is specific and create actionables tied to analyzable data sources? With efficient funding.
        - Table 7 Not too interested in endless committees. Maybe an all encompassing MOU is not doable. Are there 2-4 actionable priorities that we could come together on
        - Table 8 A better MOU will provide for clearer understanding of the work and provide insights to the data areas for the future. The highest need and the highest scored items seemed to be a little out of order… It looks like the scores were added together after a sorting, but then not readjusted for the priorities.
        - Table 9 How can we make the data process better to inform the action planning step? The structure of the MOU action plan? Does it incorporate the 5 Bold Steps? What's possible and within our control? Accreditation/School Improvement were low on the list.
        - Zoom: We agree these are still priorities.

- What were the Theory of Action (10)
    - Facilitator: Larianne
    - Link to 2018 NDE/ESUCC Collaboration Report, see page 9
    - Solo time: Read the section
    - Discuss as a table group.
    - Clarification? Questions?
        - Table 1: These theories specifically for funding seem more like advocacy and not as much. Could there be more discussion as to how the current resources are allocated. How can ESUs and NDE work together on accreditation and define NDE/ESUs in the role of school improvement. More articulation.
        - Table 2 - picking two or three areas to focus on and frame them in the Bold Steps piece; do data review on them and then assign the work
        - Table 3 - restructure funding and services maybe even at the state level; teacher mentoring is needed for better retention. Possible restructuring of ESUs and how services are distributed. Some are already consolidating efforts. More effective use of online collaboration or delivery of service.
        - Table 4- An MOU is a conceptual framework. An action plan is how we are going to make steps toward those concepts. Are we expecting the MOU to do too much? Should we have an action plan that is separate from the MOU?

        - Table 5 - Teacher retention - survey current college students as to why they are not going into education not just those already in education or leaving the field.
        - Table 6- MOU needs to reflect the vision of where we need to be going.
        - Table 7  Need to agree on statement of purpose.  What are the priorities of the education system in Nebraska.  The priorities seem random and disparate in size
        - Table 8  The quality of applicants is more important than the quantity…  There are several suggestions, but several are missing…  There also seemed to be a lack of clarity around the problem in order to create the theory of action.  Is this an opportunity to identify the root cause and then create a theory of action to address that… including the subsequent work associated with action planning, etc.
        - Table 9 - Actions need to include person(s) responsible, maybe forming teams for actions is the most important starting point
        - Zoom: Joint legislative efforts and a unified voice in funding need to continue in a time of limited resources; data-priorities may need to come from NDE, not exclusively from ESU level to ESUCC and NDE; structure-MOU isn't an action plan, so identifying responsibilities isn't always possible. Shared leadership can help create action plans to implement the MOU;
- Crosswalk
    - Facilitator:  Dean (10)
        - Alignment to work that we do
    - Link to 2018 NDE/ESUCC Collaboration Report, see page 11
    - Solo time: Read the section
    - Discuss as a table group.
    - Clarification? Questions?
        - Table 1: Funding=add student success and access as well as teaching and learning, Teacher Retention=add student success and access, may be helpful to have a list or link to the strategic priorities
        - Table 2  - continuous improvement is under each of them; how do all the groups work together;  need to be prioritized
        - Table 3 -  How do the different groups (NDE, ESUCC, PDO) work together to address each category?  There could be competitive factions at work rather than collaborative efforts to achieve the same goal. If the "barge" is teacher retention, how does each "tug boat" (NDE, ESUCC, PDO) move the barge down the river?
        - Table 4 The behavioral mental health being linked to funding-  does that relate to 2018 legislative session and the bill to fund a social worker at each ESU?
        - Table 5 - same comments as table 8
        - Table 6 Chart identifies how the work is connected  in and between NDE, ESUCC, and ESUPDO.  How can we be better at meaningful collaboration and not duplication of work but streamlining the work in order for our schools to not be like Octopus Arms- but have a Laser LIke Focus.(Pat Roschewski)
        - Table 7 This chart identifies the connections between existing priorities and the actual work out in districts.  The question is how to NDE and ESUs work in collaboration to ensure outcomes for schools.  What efforts are being duplicated?
        - Table 8  What would be nice for the document to include clarity of what each of the "bold step" committees are targeting or working to achieve.  In addition, the clarity around the Nebraska State Board of Education goal areas … and the potential work of the department implementation planning. What current planning and support work should also inform the analysis and potential

duplicated of work and effort. What about a connection to the ESUCC Committee structure (e.g., Technology, PD, Budget, Exec, etc.) and the outcomes and discussions associated with these monthly meetings?
    - Table 9 how do the three areas (NDE, ESUPDO, and 5 Bold steps) interact with one another? How do we prioritize each category given the prioritize section completed earlier and the overlap of each group?
    - Zoom: this chart would be a valuable tool for taking this back to affiliates to connect the MOU with the work of the workgroups and understand the connections to the bold steps and NDE strategic plan. It might also be valuable to add an affiliate column to elaborate on that connection.

- Priority Plan Proposals (10)
    - Facilitator: Russ
    - Priority Plan and Purpose
        - Measurable
        - Actionable, and outcome focused
        - Components, link to the template

12:15 - 12:45 Lunch

12:45 - 2:00 Priority Plans

- Facilitator: Russ and Larianne
- There were 9 Theories of action.
        - Funding
            - Liz Standish
            - Mark Shultz
            - Jamen Hall
            - Eric Zeece
        - Structure of the MOU/Action Plan & Data for the MOU/Action Planning Meetings in the Future
        -
            - Ryan Foor
            - Brian Halstead
            - Dean Folkers
            - Dan Schnoes
        - Teacher Retention
            - Ted DeTurk
            - Bill Heimann
            - Laura Barrett
            - Geraldine Erickson
            - Greg Barnes
            - Pat Madsen
        - Early Childhood
            - Brenda McNiff

            - Joe Haney
            - Connie Wickham
            - Melissa Wheelock
            - Jean Anderson
        - Instructional Support Systems
            - Rhonda Eis
            - Gregg Robke
            - Scott Isaacson
            - Craig Peterson
            - Russ Masco
        - BlendEd
            - BJ Peters
            - Eileen Barks
            - Beth Kabes
            - SuAnn Witt
        - Instructional Model and Teacher/Principal Evaluation
            - Julie Downing
            - Deb Paulman
            - Diane Stuhmer
        - Accreditation/School Improvement
            - Brad Conner
            - Shirley Vargas
            - Deb Frison
            - Don Loeske
            - Larianne Polk
    - Priority on posters on the walls.
    - Choose an area you want to be a part of
        - No more than 5 to a group (please evenly distribute)
        - Write your names on the poster
        - Name a Facilitator
        - Find a table/place to work
    - Go to the Action Plan template
    - Complete the items in the plan

2:00 - 2:30 Next Steps

- Facilitator: Dave
- NDE and ESUCC will review the priority plans for feasibility
    - Criteria: Partnerships, human capital resources, fiscal needs, contract possibilities, etc.
    - They will notify the Team Facilitator regarding the decision
- Priority Plan teams meet as necessary to accomplish work
- Planning for October Data Dig begins this summer
    - Will compile the Data Necessary as described in the priority plans
    - Other hot issue data will be additional
        - Native American Schools data
        - CSI, NI, and Priority areas of focus
        - Nebraska Leadership and Learning Network data
        - NEP data
- Timeline moving forward
    - July: NDE/ESUCC Leadership approve priority plans and notify team members

- September: PDO review of timeline and priority plans
- October Data Dig: Qualitative and Quantitative
- November: Any new priorities defined
- December: PDO,  New priority plans written for approval by NDE/ESUCC, update priority plans

Meeting adjourned at 1:55 PM

**Educational Service Unit Coordinating**
**Council Regular Meeting**
**May 6, 2019 at 2:00 PM**
**Central ESU No.10**
**76 Plaza Blvd**
**Kearney, NE 68845**

**Attendance** Taken at 1:52 PM.

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Absent
Polk ESU 07: Present
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
Barrett ESU 13: Present
Calvert ESU 15: Absent
Paulman ESU 16: Present
Erickson ESU 17: Present
Standish ESU 18: Absent
Wickham ESU 19: Absent

Attendance Update Taken at 2:06 PM.

Calvert ESU 15: Present

**Call to order at 2:00 PM.**

Staff: David M Ludwig, Deb Hericks
Guests: Dr. Andrew Luck, Russ Masco (NDE), Marci Ostmeyer (SDA), BJ Peters (TLT), Facilitators: Frieda Lange, Shirley Vargas

**Roll Call**

**ESUCC Redesign: Update** Power point
Executive Director shared the need to do a review of our process of our Redesign. Stay true to the course and develop action plans. Plan and pay attention to context. The Redesign process will take a while to be realized. Make approximations toward the ideal collective vision. Tell our story: Document the process, Pull events and activities together in a narrative statement. Work as a team be transparent and open to the work. Coordinate with other teams, develop one timeline that consolidates key activities. The group broke into 5 groups and rotated through updates of each project.

If you could have what you want, what could you have?

**ESU Standards**
Designate New chair(s) - 2 Determine Timeline - 14
Determine "Why" we are establishing standards. Will every ESU adopt? - 20

**Joint Decision-Making Parameters**
Examine current collaborative projects (What's working? Why?) ID potential projects to collaborate - 10
ID work - Already happening w/ affiliates (OER, Future Ready) -

**SIMPL Inventory**
All services must be entered into database - 8 Refine and review the inventory list - 9
Transition ownership of inventory process to ESUCC - 1

**Value-Add Metric**
Who is this for? Everyone? Select few? - 2 ID New Chair
Determine what programs wouldn't exist if it wasn't for ESUs - 11 Determine process for statewide delivery as compared to local -
Change terminology to Continuing Education as opposed to Staff Development - 2 Determine Menu of Services (universal to every ESU) (core) - 5
Determine importance of activities to communicate to politicians (the why for communicating to legislature) - 10

**Value Proposition**
Determine whether we adopt the definition (elevator speech)/statement - 6 Communicate - Determine to whom? Determine how? - 1

**Public Comment**
There was no public comment.

**Adjournment**
Meeting adjourned at 4:32 PM.

**Educational Service Unit Coordinating**
**Council Regular Meeting**
**May 7, 2019 at 12:00 PM**
**Central ESU No.10**
**76 Plaza Blvd**
**Kearney, NE 68845**

**Attendance** Taken at 12:00 PM.

| | |
|---|---|
| Heimann ESU 01: | Present |
| DeTurk ESU 02: | Present |
| Schnoes ESU 03: | Present |
| Robke ESU 04: | Present |
| McNiff ESU 05: | Present |
| Shoemake ESU 06: | Absent |
| Polk ESU 07: | Present |
| Mowinkel ESU 08: | Present |
| Lofquist ESU 09: | Present |
| Wheelock ESU 10: | Present |
| Barnes ESU 11: | Present |
| Barrett ESU 13: | Present |
| Calvert ESU 15: | Present |
| Paulman ESU 16: | Present |
| Erickson ESU 17: | Present |
| Standish ESU 18: | Absent |
| Wickham ESU 19: | Present |

## Call to Order

Call to order at 12:00 PM.
Staff: David M Ludwig, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson
Guests: Andrew Dick, John Skretta

### Roll Call

## Approval of Minutes and NDE/ESUCC Collaboration Notes

Motion to approve the minutes as presented Passed with a motion by Barnes ESU 11 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0

## ESU Share Out Topics

Please register for the School Mental Health Conference in Kearney on June 11-12, 2019. ESU 08 Golf outing, June 7, 2019.

## Petitions and Communications to the Board

## Perkins Cadre Presentation

Kelly Clapp, ESU 10 was present to share about Perkins Cadre. This group works on Perkins Grants. They meet twice a year to discuss changes in the program, updates, etc. Work to support each other with this grant.

**Data Cadre Presentation**
Denise O'Brien was present to share about the Data Cadre. Data Cadre came into existence along with the SLDS Grant several years ago. Working on Data Literacies/Models will help help with the data analysis process. Asking for support form Administrators for this cadre to do their work.

**State Board of Education and Nebraska Department of Education Report**

NDE Board Meetings

Russ Masco was present to discuss the talking points. Let Russ know if you have any questions or concerns. Discussions regarding KLK and professional development training possibility from NDE for priority schools.

**Association of Education Service Agency's Report**
Leadership Conference will be in Long Beach this July 15-18.

**Learning Community Update**
Not present to report.

**Executive Reports**
**Executive Director Report**
Executive Director shared his vision for the Board.

**Strategic Planning Process**
Refer to minutes from Redesign Review on May 6, 2019

**Executive Committee Report**
The executive committee would like feedback regarding the new committee structure that has been suggested.

**Approval of Salary and Benefits Package of ESUCC Employees for the 2019-2020 year.**
Committee Chair discussed salary package increase for the ESUCC. It was discussed to give a 3.7% increase with the increase of insurance this year.

Approval of Salary and Benefits Package 3.7 % increase of ESUCC Employees for the 2019- 2020 year. Passed with a motion by Erickson ESU 17 and a second by Paulman ESU 16.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Discuss and take all necessary actions to approve the Master Services Agreement between the ESUCC and each Educational Service Unit for the 2019-20 School Year.**
Recommend to approve the Master Services Agreement between the ESUCC and each Educational Service Unit for the 2019-20 School Year Passed with a motion by Polk ESU 07 and a second by DeTurk ESU 02.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Discuss and take all necessary action to transfer fiscal ownership of the NROC statewide membership to the Nebraska Department of Education.**
Discussion on the NROC/EdReady contract, moving it to NDE.

Recommend to approve the transfer of fiscal ownership of the NROC statewide membership contract to the Nebraska Department of Education, with support of NDE-managed programs provided by ESUCC pursuant to the terms of the Memorandum of Understanding between ESUCC and NDE. Passed with a motion by Robke ESU 04 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approve Executive Committee Membership**
Past President - Paul Calvert
President - Larianne Polk
President Elect - Dan Schnoes
Treasurer -Geraldine Erickson
Secretary – Bill Heimann

Discussion regarding the new slate of board members.

Recommend Approval of Executive Committee for 2019-2021 Passed with a motion by Mowinkel ESU 08 and a second by DeTurk ESU 02.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU19: Yea
Yea: 15, Nay: 0

**Public Comment**
There is no public comment at this time.

**Recommendations from Standing Committees and Project Reports**
**Finance, Audit, Budget Committee**
Committee Chair reviewed reports with the Board.

**Approve Claims, Financials Statements, and Assets for Month of March**
Committee Chair reviewed the claims, financials statements, and assets for month of March.

Approve Claims, Financials Statements, and Assets for Month of March Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU19: Yea
Yea: 15, Nay: 0

**Approval of April Expenses to be paid in May.**
Total expense for the month of April to be paid in May is $186,401.28.

Recommend motion to approve April expenses to be paid in May Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU19: Yea
Yea: 15, Nay: 0

**Recommend approval of May, June, July, August claims as approved by Executive Director**
Chair shared the need to approve the claims for June, July, August.

Recommend approval of May, June, July, August claims as approved by Executive Director Passed with a motion by Schnoes ESU 03 and a second by McNiff ESU 05.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Approve/Accept ESUCC State Audit Final Report**
Committee Chair shared final ESUCC Audit Report FY18

Approve/Accept ESUCC State Audit Final Report Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Recommend approval of new credit card resolution authorization**
Currently authorized on the ESUCC Account is:
Jeff West, Dennis Radford, David M Ludwig, Priscilla Quintana

New authorizations: Larianne Polk, Geraldine Erickson, Kraig Lofquist, Priscilla Quintana
Committee chair shared the need to update bank and credit card information with current

members.

Recommend approval of new credit card resolution Passed with a motion by Schnoes ESU 03 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Recommend approval to suspend David Ludwig's credit card on June 30 and obtain a new card by July 1 for Kraig Lofquist with the same credit limits.**
Committee Chair shared the need to cancel card and gain new card for new administrator.

Recommend approval to suspend David Ludwig's credit card on June 30 and obtain a new card by July 1 for Kraig Lofquist Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 15, Nay: 0

**Technology Committee**
Committee Chair shared updates from committee.

**Cooperative Purchasing Project**
Committee Chair shared updates from committee.

**Approve Multi State Annual Buy Interlocal Committee**
Chair discussed the multi-state interlocal.

Approve upon a favorable review by ESUCC appointed Attorney, Interlocal agreement for Multi-State participation in ESUCC Annual Buy. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 13, Nay: 0, Absent 2.

**Recommend approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August**
Committee Chair to give Exec Director authority to sign contracts from summer.

Recommend approval to authorize Executive Director to approve contracts/sign during months of May, June, July, August upon favorable review by ESUCC attorney Passed with a motion by Mowinkel ESU 08 and a second by DeTurk ESU 02.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract extension with Softchoice**
Committee Chair discussed contract for Softchoice contract.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Softchoice Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract extension with SupplyWorks DBA Home Depot Pro.**
Committee Chair discussed with Supplyworks DBA Home Depot Pro contract.

Approve upon a favorable review by ESUCC appointed Attorney, Extension with Home Depot Pro Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract with JourneyEd**
Committee Chair discussed JourneyEd contract.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with JourneyEd Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract with Renaissance Learning Inc.**
Committee Chair discussed Renaissance Learning Inc. contract.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Renaissance Learning Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU

15.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract extension with Voss Lighting**
Committee Chair discussed Voss Lighting contract.

Approve upon a favorable review by ESUCC appointed Attorney, Extension with Voss Lighting Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.

Schnoes ESU 03: Abstain (With Conflict)
Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 13, Nay: 0, Abstain (With Conflict): 1; Absent: 1

**Approve Special Buy contract extension with Scholastic**
Committee Chair discussed Scholastic contract

Approve upon a favorable review by ESUCC appointed Attorney, Extension with Scholastic Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 14, Nay: 0, Absent: 1

**Approve Special Buy Addendum with Securly**
Committee Chair discussed Securly addendum

Approve upon a favorable review by ESUCC appointed Attorney, an Addendum to Special Buy contract with Securly Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 14, Nay: 0, Absent: 1

**Approve Special Buy contract with Sadoff E-Recycling and Data Destruction**
Committee Chair discussed contract with Sadoff E-Recycling and Data Destruction

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy with Sadoff E-Recycling and Data Destruction. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 14, Nay: 0, Absent: 1

**Approve AEPA IFB 2019.5 Contracts**
Awards were made at the Spring meeting in Pensacola for the following categories:

Telescopic & Stadium Seating
Hussey Seating Company
Playground Recreation Structures
Kompan Inc.
Play Craft Direct Inc.
Romtec Inc.

Committee Chair discussed IFB contract

Approve upon a favorable review by ESUCC appointed Attorney, AEPA Contracts for 019.5 bids, with Hussey Seating, Kompan, Play Craft Direct, and Romtec. Passed with a motion by Mowinkel ESU 08 and a second by Wheelock ESU 10.

Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 14, Nay: 0, Absent: 1

**Approve School Food Service Supply Agreement and Authorization to sign**
Committee Chair discussed Food Service Contract.

Authorize the Executive Director to execute any 2019- 2020 Annual Food Service Supply Agreement submitted by any eligible school district or other entity. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 14, Nay: 0, Absent: 1

**Approve School Food Service Intent to Participate for 2020-21 and beyond.**
Committee Chair discussed Food Service Intent for 2020 and beyond

Authorize the Executive Director or Cooperative Purchasing Director to execute any Annual Food Service Supply Notices of Intent submitted by any eligible school district or other entity after the 2019-20 school year. Passed with a motion by Mowinkel ESU 08 and a second by Wickham ESU 19.

Lofquist ESU 09: Absent
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea
Yea: 14, Nay: 0, Absent: 1

**PD Leadership Committee**
Committee Chair shared updates. The Partnership with AdvancEd fail to come out of committee for lack of vote. NLLN had their first meeting yesterday to set the ground work for the work.

**Special Populations Committee**
Committee Chair shared updates in Special Populations Committee. Amy Rhone was present to discuss Rule 51-52 updates, provisioning, minimally certifications. New language will be alternative pathway. Watch for when Rule 51 one comes up for hearing. MTSS Regional support are in three ESUs across the state. They plan to extend to five.

**Legislative Committee**
Legislative Committee Chair shared updates from committee. Legislative session will conclude the first week in June. Bromm's were not present because they were on the hill with legislative hearings. LB 670 priority bill - Linnehan scholarship for private education. LB 675 advanced and includes some consolidation talks. Legislative Day will be February 12, 2020. Discussing possible legislative issues for future legislation. NCSA Coalition. It is day 71 of 90, they are estimating about 2 days to go through approval. It was noted that ESUs will be exempt from LB289.

**NEW ESU Chief Administrators**

ESU 16 is reviewing policy, Services and Operations - Conflicts of Interests. How do ESUs handle this? Election Commission is asking for street boundaries. Do you include streets in your narratives? Redistricting will happen next year. SIMPL - qualitative data, document on bottom of you school sheets. Service awards - what are some ideas - luncheons, every 5 years.

**Adjournment**
Meeting adjourned and 1:31 PM.

**Educational Service Unit Coordinating Council Regular Meeting**
**July 31, 2019 at 3:00 PM Central**
**KSB School Law, 301 S 13th Street, #210, Lincoln**

Attendance Taken at 2:57 PM.

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Skretta ESU 06: Present
Polk ESU 07:Present
Dahl ESU 08: Present
Harris ESU 09: Absent
Wheelock ESU 10: Present
Barnes ESU 11: Present
Dick ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Salem ESU 18: Present
Wickham ESU 19: Absent

ESU Coordinating Council Information

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Call to Order**
Call to order at 3:00 PM.

**Roll Call**
**Approval of Minutes**

Approval of minutes for May ESUCC meeting.
Motion to approve the minutes as presented Passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07:Yea; Dahl ESU 08: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea
Yea: 15, Nay: 0

**Executive Reports**
**Executive Director Report**
Executive Director welcomed everyone and explained that this meeting the budget review and that the hearing will be held at September board meeting.

Budget Review
Executive Director gave a review of the budget. He shared some positives, challenges, and concerns that we currently have for the budget for 2019-2020. Some concerns we will

be looking at are the tier structure that we currently use for SRS. There are also concerns for the COOP budget especially with services like Amazon that can have it to you the following day. The budget hearing will be held in September.

**Executive Committee Report**
President shared that the Executive Committee had a retreat in June to discuss the new committee structure. Reducing the committees from seven to four committees. She reviewed the document that was created by the Executive Committee.

**Approve Committee Structure and Membership for 2019-2021**
NEW Committees:
Executive Committee (Executive and Finance); Education Resources (PDO, Student Services); Legal (Legislative, Policies); Information Services (Technology/Coop)

Review of the new committee structure and membership for 2019-2021. Tried to only give the new administrators one committee. Existing Administrators will have two committees. Executive Committee will have least one person on each other committee. Concerns of having Technology and Coop together.

The committee reviewed past membership of committees to create the new committees. Here is the list of ESUCC_Committee_Membership 2019-2021

The committees will meet at the same time each meeting:
Information Services (11:30-1:30); Educational Resources (1:45-2:45); Legal (3:00-4:00); Executive (4:15-5:15)

ESUCC Board meeting following morning 8:30-11:30 with a box style lunch for those that want to take and leave.

Suggested to move Coop into Legal. Move Greg Barnes to PDO and Cory Dahl to Technology. Membership is for two year.

Add organizational structure to the meeting.

Motion to approve the committee structure/membership with amendments as presented
Passed with a motion by Polk ESU 07 and a second by DeTurk ESU 02.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea
Yea: 15, Nay: 0

**ESUCC Admin List 2019**
Shared updated Admin list.

**ESUCC Staff List**
Shared updated staff list.

**ESUCC Calendar 2019-2020** (based off ESU 17 calendar)
Shared the committee and board meeting calendar.

**Public Comment**
There is no public comment.

**Finance, Audit, Budget Committee**
**Approve Claims, Financials Statements, and Assets for Month of April and May**
Treasurer reviewed budget reports for April and May to be approved by the Board.

Motion to approve the claims, financial statements and assets, for the months of April and May Passed with a motion by Robke ESU 04 and a second by McNiff ESU 05.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea
Yea: 15, Nay: 0

**Approval of May/June Expenses paid in June/July**
Total expense for the month of May paid in June was $253101.74. Total of expenses paid in July was $444,653.13.
Treasurer reviewed the expenses to approve the expenses from May and June

Recommend motion to approve April/May expenses to be paid in May/June Passed with a motion by Heimann ESU 01 and a second by Erickson ESU 17.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea
Yea: 15, Nay: 0

**Technology Committee**
Technology Committee Chair discussed the reports from state tech report. CIO office is looking into the accessibility. E-RATE be sure to double check with staff to make sure they received the email to verify plans. KSB webinars have been discussed new training have been released.

**Cooperative Purchasing Project**
Nothing to report.

**PD Leadership Committee**
PDO Planning Committee met to discuss PDO for future trying to make it relevant for everyone. The Committee began to create the agenda for September 10-11, 2019 PDO. Comprehensive Needs Assessment (CNA) possibly to be rolled out at September PDO. Evidence Based Analysis (EBA) reviewers needed for this year, NDE would like to have 33 people to be reviewers. Review work to be done the last two weeks of October. A small group met with Cory Epler to discussed how to roll out High Quality Instructional Materials Fellowship. This will be a national initiative. Have updates from NDE workgroups at meetings more in depth than talking points. ESSA Leadership and Learning Committee (ELLC) visiting other states to see how they are addressing the issues. ESU 3 will be purchasing Hanover Research to be able to have a library of research available. Research priority brief for ESU 3 on professional development for administrators called Professional Development for Rural Administrators. Dr. Schnoes will be sending out to all administrators. Let Dr. Schnoes if there is something that we want research to be shared

out with everyone. Discussed the possibility of Instructional Materials.

**Special Populations Committee**
ESPD met yesterday. Initial Evaluation had a 45-day evaluation, it has been brought to our attention that it is 45 days or within 60 calendars. New final financials will need to be finalized by October 31. They continuing to discuss MIPS. SRS was a topic of discussions. Consortium for Title are due September 12. Steve Milliken will be moving into a Deputy Commissioner roll that was previously held by Mark Schultz.

**Legislative Committee**
LR 63 - Legislative Study for the ESUs. Dr. Skretta met with Senator Linehan. There are several studies and categorized them in order of importance and LR 63 was #2. Bromm's have met with about 10 senators over past few weeks to get a feel for the study. Couple of districts have shared with Senators that they fill a few ESUs are over charging the schools. Senator Linehan is wanting to know more about single district ESUs. NDE shared some information on studies and discussed ESUs and said that maybe they should take a look at some of the past studies that were done. Not sure if there will be a hearing. Senator Chambers is coming up on his last session. A few Senators are working on some solutions to support ESUs. Send positive feedback out to Senators to keep educating them. Bromm's shared that we need a better marketing campaign.

**NEW ESU Chief Administrators**
President shared with new administrators that we have this item on the agenda for their questions.

**Adjournment**
Meeting adjourned at 4:55 PM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**September 5, 2019 at 8:30 AM Central**
**ESU No.10**
**76 Plaza Blvd**
**Kearney, NE 68845**

**Attendance Taken at 8:33 AM**.
Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Skretta ESU 06: Present
Polk ESU 07: Present
Dahl ESU 08: Present
Harris ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
Dick ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Salem ESU 18: Present
Wickham ESU 19: Present

Attendance Update Taken at 11:00 AM.
DeTurk ESU 02: Absent

**Call to Order**
Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Beth Kabes
Guests: Karen Haase, Kyle McGowan, Keith Rohwer and Cinde Wendall

**Roll Call**
**Approval of Minutes**
Approval of minutes from July 31, 2019.

Motion to approve the minutes as presented Passed with a motion by DeTurk ESU 02 and a second by Wickham ESU 19.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**ESU Share Out Topics**
ESU 16 shared that they have a Regional PLC, they are beginning year two. Thirteen of sixteen schools participate in this program. They separate school teachers by their grade to work

together and discuss topics. This year the teacher team identified their content for the year. They are driving their own PD bus. The involves about 400 teachers across ESU 16.

ESU 4 working on Educators Conference, February 14, 2020. Please register if interested.

**Petitions and Communications to the Board**
**I Love Public Schools**

I love Public School were present to share updates. Kyle McGowan, Cinde Wendell, and Keith Rohwer, Ambassadors gave the Board a presentation. I love Public Schools is a collaboration of: NCSA Administrators, NCSA Ambassadors, Nebraska Publics School Advantage and I love Publics Schools. I Love Public Schools make films to tell our story. "Seeds of Hope" (on immigration, special needs, etc) and "The Mind Inside" (on mental health) were two areas they have previously filmed. They would like to present to ESUs during superintendent meetings. They can help do screenings, create trailers, attend meetings, etc. whatever they can do to help gets our stories told. They speak to community groups, meetings, winter retreats, etc. wherever to tell the story. Tyler Dahlgren creates the NPSA, continues to interview schools and tweet the awesome things happening out to our schools. First Friday of every month is Feel the Love Fridays - where your shirts with pride! January 29, 2020 is the I Love Public Schools day. Their focus for 2019-2020 will be to continue to make connections, ESU messaging, NDE, local Schools - to have conversation to share the work being done in our great state. How can they assist with promoting the work of the ESUs as they travel the state and make connections? What are the ESU stories and who needs to hear those stories? Some ideas could be that there are 17 ESUs, number of districts they serve, number of teachers/staff they serve, and the number of students that they serve. They would also like to create a list of direct and indirect services. What is the taxing authority of the ESUs? How has this changed/diminished in the last 10 years? Superintendents/Principals need to be talking the value that they receive from the services the ESUs give them and help to save schools money. "In the absence of knowledge, people make up their own!" We need to celebrate our successes. Create a strong message about how ESUs save their schools money. Technology services that ESUs provide is huge; data centers, emails, etc. ESUs 3 for example serves 105,000 daily that go through their data center. Info graphics, SIMPL services, stats, etc. ESUs share out with Senators, communities, etc. to get message out. I love public schools' mission to promote the schools in NE. Suggest to write an editorial to local papers on our purpose. School boards need make sure their Boards know what their ESUs do for their schools which will then get message out to patrons and educate the public. ESUs are the best kept secret in NE.

**State Board of Education and Nebraska Department of Education Report**

Russ Masco, NDE was present to share that he is now under a new office but he will remain being the NDE Liaison for all things ESUCC. He will be working on talking points and they will be out in the near future. Jeremey Henneger will be sharing changes in the assessment world at PDO. He will also be traveling the state to share with schools. Kim Larsen will be doing a PDO breakout on community engagement. Lane Carr will be talking about Comprehensive Needs Assessment and also doing a mini training for the EBA Reviewers during PDO. Jolene Palmer will be discussing School Safety work with SDA. Kim Snyder will be sharing about the NLLN during SDA. Russ shared NDE/ESUCC reception rescheduled from Admin Days will be held at Lucky Bucket on September 10 from 4:00-6:00 PM. Discussion regarding the updating of the NDE Strategic Plan. They are working to make the strategic plan more manageable. Russ Masco is working to get those leadership individuals involved in the new work being done for the Innovation Grant. Russ Masco will see what/if any discussion NDE has had on the LR63: ESU Study.

**Association of Education Service Agency's Report**
Executive Director shared that there will be a regional symposium on October 14-16, 2019 in Minneapolis, MN. The annual AESA Conference will be held in Phoenix, AZ on December 4-7, 2019.

Lofquist, Polk, Schnoes and Calvert will be going to Washington DC for the Call to Action meeting on September 18-20, 2019.

**Learning Community Update**
Not present to report.

**Executive Reports**

**Executive Director Report**
Executive Director shared the LR 63 continues to be discussed. The hearing will be Friday, October 4, 2019. ESUCC has hired Minh Vu for the SRS Helpdesk, he will also be our communications and marketing specialist for ESUCC. Executive Director shared updates about the SRS upgrade that was done in July. The team continues to work to get fixes into the system. They hope to complete these fixes in the next couple of weeks. Working to identify the big issues and fixes those priority issues first. Please attend PDO next week, please join your staff. Executive Director shared that October 1-2, 2019 at LPS will also be the Rule 84 meeting, must have a representative if administrator cannot be there.

**ESUCC Redesign: Updates**
Redesign Groups

**ESU Standards**
Committee Chair shared the updates with the Bold Step 1: ESU Standards. Document shares the aggressive timelines to get this through the approval process. They have come up with four domains that our work will all align. These will align with other standards to become a better improved system for the ESUs. They plan to have a feedback loop to gather feedback, looking for content and concepts. They would like to have a revised draft back to Committee/Board in October. Then they will gather affiliate feedback. Hoping to have processed finalize in February.

**Joint Decision Making Parameters**
Committee Chair shared that the Bold Step 2 is to develop standards for joint decision making parameters between ESUCC and NDE. NDE has updated their strategic plan and stakeholder engagement to be more pro-active than reactive.

**SIMPL Inventory**
Committee Chair shared that they meet occasionally to discuss the SIMPL process. SIMPL allows the system to house all the services ESUs, ESUCC, NDE that we support our schools. Will continue to work during PDO to update the SIMPL services in the system with the most accurate services.

**Value-Add Metric**
Committee Shared their work with Bold Step 3 is creating a value metric that can support the ESUs mission. This committee will be meeting in the near future. They will use this information to share with Senators to share "our story."

**Value Proposition**
Committee Chair shared they finalized their work in January 2019. This process created our "elevator speech".

**Executive Committee Report**
President shared that Executive Committee now includes the FAB Committee so all budget related items will be part of this committee.

**Approve Claims, Financials Statements, and Assets for Month of June/July**
Board Treasurer reviewed the claims, financials statements, and assets for month of June/July.

Approve Claims, Financials Statements, and Assets for Month of June/July Passed with a motion by Heimann ESU 01 and a second by Wickham ESU 19.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**Approval of July Expenses to be paid in August.**
Board Treasurer reviewed expenses for June/July expenses. total expenses $469,145.11.

Recommend motion to approve July expenses to be paid in August Passed with a motion by Calvert ESU 15 and a second by Heimann ESU 01.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**Approve ESUCC Budget for 2019-2020**
Recommend approval of the ESUCC budget 2019-2020.

Recommend to recess meeting at 10:00AM for Budget Hearing Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

Board Meeting reconvened at 10:05 AM.

Recommend approval of the ESUCC budget 2019-2020 Passed with a motion by Schnoes ESU 03 and a second by Wickham ESU 19.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**Approval of FINAL ESM payment before 9/30/19**

Per settlement, we must mail the ESM check certified and signature required prior to September 30, 2019 for the amount of $33,333.34. This will be the final payment for the ESM Settlement. Treasurer explain the last payment for ESM to be mailed before September 30, 20129.

Recommend approval of ESM payment in the amount of $33,333.34 Passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.
Yea: 17, Nay: 0

**Approval of other payments prior to September 30, 2019**
Board Treasurer explain the expenses that need to be paid in September prior to October board meeting.

Recommend approval of other invoices prior to September 30, 2019 (ION Wave, Equal Level, AESA Dues, InfoBase Learning) Passed with a motion by Erickson ESU 17 and a second by Wickham ESU 19.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Recommend Approval of Union Bank and Trust as the official depository of the ESUCC for 2019-2020**
Board Treasurer discussed Union Bank and Trust as the official depository of the ESUCC for 2019-2020.

Recommend Approval of Union Bank and Trust as the official depository of the ESUCC for 2019-2020 Passed with a motion by Dahl ESU 08 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Approval of Executive Director Evaluation Tool**
President reviewed the Executive Director Evaluation tool that would be used going forward for the Executive Director evaluation. A review of the timeline for the process was completed.

Approve the Executive Director Evaluation tool to be used for the Executive Director Evaluation Passed with a motion by Polk ESU 07 and a second by McNiff ESU 05.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Approve Home Base for Staff**
Committee discussed the location of all ESUCC staff. A document showing locations was shared with the Board. It was noted that some changes will be made in the next few months. Beth Kabes and Rhonda Eis will begin working from home. An updated document will be presented at the next meeting.

Motion to approve home base for staff for 2019-2020 Passed with a motion by Barnes ESU 11

and a second by Dahl ESU 08.
Heimann ESU 01: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Approval of Attorney 2019-2020**
President reviewed with the Board that KSB is our current legal firm and recommend to continue for 2019-2020.

Motion to approve KSB School Law as ESUCC Coordinating council Legal Representative for 2019-2020 Passed with a motion by Schnoes ESU 03 and a second by Dahl ESU 08.
Heimann ESU 01: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Approve Distance Learning Director for 2019-2020**
President shared the need to approve the Distance Education Director each year due to state statute.

Motion to approve Beth Kabes as the Distance Education Director for 2019-2020 Passed with a motion by Dahl ESU 08 and a second by Wheelock ESU 10.
Heimann ESU 01: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Public Comment**
No public comment.

**Information Services Committee**
Committee Representative shared discussions in committee. Technology hardware has been moved to ESU 3 environment. By hosting our hardware at ESU 3, it will save ESUCC money in the future. Discussed the new upgraded with SRS and issues that staff are currently working through issues. Hoping to have issues address within two weeks. Minh Vu has been hired for the Helpdesk position with additional communications and marketing for all ESUCC added to his job description. ESUCC has been given the next stage of the Innovation grant for 1.5 million for the next two years ($750,000/year). Scott Isaacson will be the program director as he was with the DETAILS grant. TLT has two special projects/materials acquisition requests that are a part of the MSA. Digital Age Pedagogy is for additional work for OER resources. OverDrive project proposal would provide a professional development library for ESUCC staff. Both proposals will go before the TLT Affiliate next weekend and if approved will be brought back to the ESUCC for approval in October.

**Education Resources**
Committee Chair gave an updated-on discussions in committee. Discussed the SRS updated system and concerns. Hoping to have the major issues done within a couple of weeks. High Quality Instructional Materials with Cory Epler was discussed. Cory will be asked to present at the next committee meeting. Discussed if these resources align with what is happening within the OER. Please register to attend PDO next week.

**Legal Committee**
Committee Chair shared discussions in committee. Reviewed COOP contracts to be approved. Staff provided reports to committee. Discussions about LB 519 regarding incentives for Distance Education classes to sunset in 2020. Need review and Senator support. Committee will continue to discuss this within the coming months. Bromm's were present to share thoughts on upcoming legislative session and hearings. Bromm's will continue to meet with Senators and discuss LR63.

**Approve Interlocal with City of Ainsworth**
Committee Chair shared details on the Interlocal with Ainsworth.

Recommend approval of proposed resolution, upon favorable review by ESUCC attorney Passed with a motion by Barnes ESU 11 and a second by Robke ESU 04.
Heimann ESU 01: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Approve Contracts/Addendums signed by Executive Director for Months May -August**
Committee Chair shared details on contracts that were approved in May-August (Edgenuity, Odysseyware, Impero, Swank.

Approve Contracts/Addendums signed by Executive Director for Months May - August: Edgenuity, Odysseyware, Impero, Swank Passed with a motion by Barnes ESU 11 and a second by Paulman ESU 16.
Heimann ESU 01: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Approve Annual Buy Terms and Conditions**
Committee Chair shared details on the annual buy bids and terms.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by Barnes ESU 11 and a second by Skretta ESU 06.
Heimann ESU 01: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**Approve Special Buy Agreement with Nearpod**
Committee Chair shared details on contract with Nearpod.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by Barnes ESU 11 and a second by Robke ESU 04.
Heimann ESU 01: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea; Salem ESU 18: Yea; Wickham ESU 19: Yea.

**NEW ESU Chief Administrators**
President invites new administrators to ask questions of the Board. Executive Assistant to send out committee membership. When does the process for redrawing boundaries start? (November 2020.)

KSB to share the interactive boundaries with ESUCC Board. US Census due December 31, 2020. This is also the time you can change your number of board members. There is a staff member that has certificate that is not renewed but is in que at the Department, can she still provide services? Advise that under they could work under the guidance of a teacher but you cannot pay her. This is also a third-party vendor. Contact Clayton Waddle for more information/help. Discussed the ESU that are at the max of levy. Majority are at the max or close to max. Cash reserves continues to be look at by Senators. Discussed which ESUs cash reserve is at the 50%. It is 50% of budgeted amount. Discussions of who's valuations went down this year. Discussion of who is using cash reserve as part of their budget. Necessary cash reserve is within the allowable limit (less than 50%).

**Adjournment**
Meeting adjourned at 12:07 PM.

**Educational Service Unit Coordinating**
**Council Budget Hearing**
**September 5, 2019 at 10:00 AM**
**Central ESU No.10**
**76 Plaza Blvd**
**Kearney, NE 68845**

Attendance Taken at 10:01 AM.

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Skretta ESU 06: Present
Polk ESU 07: Present
Dahl ESU 08: Present
Harris ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
Dick ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Salem ESU 18: Present
Wickham ESU 19: Present

## Call to Order
Meeting Call to Order at 10:00 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana
Guests: Karen Haase, KSB

**Roll Call**
**Executive Reports**
**Executive Director Report**
Budget Presentation
Executive Director shared the minimal changes to the budget report since the preview in July.

**Public Comment**
No public comment

**Adjournment**
Adjourn hearing at 10:04 AM.

Educational Service Unit Coordinating Council
Regular Meeting
October 2, 2019 at 8:00 AM Central
LPS Admin. Bldg.
5905 O Street
Lincoln, NE 68501

Attendance Taken at 7:58 AM.

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Absent
McNiff ESU 05: Present
Skretta ESU 06: Present
Polk ESU 07: Present
Dahl ESU 08: Present
Harris ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
Dick ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Salem ESU 18: Absent
Wickham ESU 19: Absent

**ESU Coordinating Council Information**
**Call to Order**
Call to order at 8:00AM

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Beth Kabes, Craig Peterson
Guests: Chris Haeffner (ESU18), Amy Vester (ESU 19)

Roll Call
Approval of Minutes
Motion to approve the minutes as presented Passed with a motion by Calvert ESU 15 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

**ESU Share Out Topics**
**Petitions and Communications to the Board**

## EHA Update with Focus on Wellness

Linda Kenedy, EHA representative was present to share a focus on wellness. She has been asked by ESUs to present on wellness, mindfulness, mental health, etc. Educators are asking for help so they began to focus more on mindfulness. She has taken several courses and done research to begin to help those in our work. She would like to have a conversation with this Board in how to move forward educating us to help those in the classroom. She is wanting to collaborate and create professional development/create a toolkit for ESU staff to be help train schools, etc. Please feel free to contact her for further information. Possible to bring it to PDO.

### State Board of Education and Nebraska Department of Education Report

Russ Masco was present to share that most information will be discussed in the Rule 24 meeting later this morning.

## Association of Education Service Agency's Report

Executive Director shared that there were four that attended the Call to Action meeting in Washington DC. They attended the Nebraska breakfast where they got to meet with the Nebraska delegates. They also got to attend the changing out of statutes Wayne Jennings Bryan with the Chief Standing Bear statute. Each state gets two statutes to represent their state at the US Capitol. They addressed several items with the delegates. Erate will be coupled with Rural Healthcare into the same pot. This will create odds over one pot of money. Dr. Schnoes invited each of them to attend the Mental Health Conference this summer. They discussed the full funding of IDEA is 40% and is currently funded at 18%. Nutrition funding was also discussed, they are talking of changing the formula and will reduce the number who qualify which in turn will lower the title money available. The group shared their stories from their meetings with the representatives from Nebraska.

### 2019 AESA Annual Conference

AESA Conference will be on December 4-7, 2019 at the JW Marriott Phoenix Desert Ridge Resort

### Learning Community Update

Not present.

## Executive Reports
## Executive Director Report

ESUCC Redesign: Update

## ESU Standards

Committee Co-Chair gave an update on the Standards Committee. They have a revision from their earlier document. Asking the Administrators to review this updated version and share their thoughts. The committee will share it out and ask for some structured feedback. They are going to put together a video and Google Doc to be shared.

## Joint Decision-Making Parameters

Committee Chair shared that they have not met. Working to schedule a meeting.

## SIMPL Inventory

Committee Chair shared that they have not met.

**Value-Add Metric**

Committee Chair shared they met and discussed how the value-add metric might fit in with the marketing plan.

**Value Proposition**

They have finished their work.

**Executive Committee Report**
**Approve Claims, Financials Statements, and Assets for Month of August**
Treasurer gave a summary of all the budget reports.

Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Polk ESU 07 and a second by Heimann ESU 01.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

**Approval of September Expenses to be paid in October.**
Treasurer gave a summary of September expenses.

Recommend motion to approve September expenses to be paid in October Passed with a motion by Polk ESU 07 and a second by Erickson ESU 17.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

**Approve Project Evaluation and Planning Policy**
President shared the new policy for the Executive Director Evaluation Policy.

Approve Executive Director Evaluation Policy with appropriate legal review Passed with a motion by Polk ESU 07 and a second by Paulman ESU 16.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

**Public Comment**
No Public Comment

**Information Services Committee**
Committee Chair gave a review of discussion in committee and actionable items. Review what ESUs and schools have adopted the OER policy.

**Recommend Approval of TLT Special Project for Digital Age Pedagogy**
Committee Chair shared that this project is an extension of work last summer for OER work.

Recommend Approval of TLT Special Project for Digital Age Pedagogy Passed with a motion by DeTurk ESU 02 and a second by McNiff ESU 05.
Heimann ESU 01: Nay; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Abstain (With Conflict); Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 12, Nay: 1, Abstain (With Conflict): 1

**Recommend Approval of OverDrive Project Proposal 2019**
Committee Chair discussed the proposed OverDrive project.

Recommend Approval of OverDrive Project Proposal 2019 Passed with a motion by Polk ESU 07 and a second by Wheelock ESU 10.
Heimann ESU 01: Nay; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Abstain (With Conflict); Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Nay.
Yea: 10, Nay: 3, Abstain (With Conflict): 1

**Recommend Approval Learn360 Processing Fee for Schools where ESU doesn't participate**
Committee Chair shared the discussion regarding a fee to be assessed for schools where ESUs are not using Learn360.

Recommend approval of $35 processing fee including per student fee for schools that wish to participate in Learn360 where ESU does not participate Passed with a motion by DeTurk ES 02 and a second by Dahl ESU 08.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

**Education Resources**
Committee Co-Chair shared discussions in committee. Cory Epler was present to share updates on High Quality Instructional Materials initiative/fellowship. Amy Rhone/Steve Milliken were present share updates on NDE Special Education and MTSS. Jean Anderson was present to share from ESPD. SRS Director gave an update on SRS/AAP/Project Para.

**Legal Committee**
Committee Chair shared discussion in committee. Jason Bromm was present to share updates on LR63. He felt there is statewide support in what ESUs do and continue to stress to tell our story on money saved. Several letters of support have been received towards LR63. Discussions regarding ESU support of private schools. ESUCC is statutorily obligates to provide support to private schools. ESUs should provide but can decide how to provide those services. KSB issued an opinion on this approximately 10 years ago and can be shared again for reference.

**Approve Extension to 2016-2019 Special Buy Agreement with Harris Computer Corp.**
Committee Chair shared discussion in COOP and actionable items. Committee reviewed contract with Harris Computer Corp.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by

ESUCC attorney. Passed with a motion by Barnes ESU 11 and a second by Calvert ESU 15. Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

**Approve Special Buy Agreement with CrisisGo**
Committee reviewed contract with CrisisGo.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by Barnes ESU 11 and a second by Erickson ESU 17. Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

**NEW ESU Chief Administrators**
Nothing new to discuss.

**NDE/ESUCC Collaboration Meeting**
Recess at 9:45 AM for the Rule 84 Meeting between NDE and ESUCC. Call back to order at 2:16.

**Adjournment**
Meeting adjourned at 2:16 PM.

# NDE/ESUCC Collaboration Meeting Agenda
# October 2, 2019
# LPS Administration Building

**10:00-10:15 Networking**

- Find your table (a mix of ESUCC and NDE, department, and expertise at each table)
- 4-6 at a table, need 9 tables

**10:15-10:30 Introduction & Review of NDE/ESUCC Structures - (**Kraig & Matt)

Powerpoint

1. New Members of ESUCC (Kraig)
    - John Skretta, ESU 6
    - Corey Dahl, ESU 8
    - Drew Harris, ESU 9
    - Andrew Dick, ESU 13
    - Sarah Salem, ESU 18
2. New NDE Employees/Offices (Matt)
3. Commissioner shared that there are three deputy commissioners - Deb Frisson, Brian Halstead, Steve Milliken (interim). He also introduced the Executive Administrators, Officers, Directors of NDE present.

    - Rule 10 & Rule 84 progress overview (Ryan Foor)
    - Strategic Vision Revised 060719
    - Strategic Vision - One pager

Ryan Foor gave an update on the revisions for Rule 10. Continue to have discussions at the NDE work session/Board meetings. Discussing moving to Standards Base Accreditations. Interest in Board members at looking to revise Rule 84 after Rule 10 is updated.

- MOU Update (Kraig)

In 2016, the original MOU was written and will continue to update a new version of MOU to include all work that is done between NDE/ESUCC/ESU.

- LR 63 Updates

There will be a hearing on Friday for LR63 on the ESU Study. We are prepared, invitation only for the hearing. We have a 143 letters that were delivered today to the Education Committee Letters. These lettered address the importance of ESUs in the

work of schools. Commissioner has been asked to send a written testimony of comments.

4. Review of ESU structure (ESUCC, Affiliates, PDO)

Executive Director shared the ESUCC Organizational Chart.

5. Five Bold Steps/ PDO Workgroups & Cadres
    - Five Bold Steps
        - ESU Standards
        - Joint Decision Making
        - SIMPL Inventory
        - Value Add Metric
        - Value Proposition
    - PDO Work Groups
        - Continuous Improvement
        - Curricula/Materials
        - Customized Services
        - Educator Effectiveness/Effective Instruction
        - School Mental Health
        - Leadership
        - MTSS
    - Cadres

Executive Director shared that the NDE/ESUCC Theories of Action. Today we are going to focus on Accreditation/School Improvement

6. Review of NDE Structure-Matt Blomstedt
7. Strategic Plan (Ryan Foor)
    - Strategic Plan Quarterly Report

2017 NDE State Board implemented their Strategic Plan. Mission: To lead and support the preparation of all Nebrasskans for learning, earning, and living. This plan was revised in June 2019. They originally had 27 goals. Was tough to find their place in goals which were very specific. Revised to only have three goals: Leadership; success, Access, and Support; Teaching, Learning, and Serving. There are 9 strategies of the NDE Board.

**10:30-11:30 Information Sharing** *(What the following means for all of us).*

- April 3rd: A Quick Review (Kraig & Matt)
- AQuESTT, EBA, NI (Priority Schools), CSI, TSI, ATSI, Assessment & Other

Updates (Lane, Shirley & Jeremy)

- Presentation
- What does it mean for us?

**Educational equity** means all students have meaningful access to the educational resources they need at the right moment, at the right level, and with the right intensity to not only reach high expectations for learning, but also to discover and explore their passions and make meaningful connections within the context of their postsecondary interests, careers, and civic lives.

Objectives:

- Provide a high-level overview of assessment and accountability results
- Share reactions to TSI and ATSI designations
- Highlight supports for schools
- Describe the future of NSCAS Assessments

They gave a high level overview of student group performance in Math. Flat across the board. How do we support together to decrease the gaps. ELE numbers are fairly similar. This helps drive the designations. AQuESTT by the numbers - the numbers given are preliminary. NDE did not force the 10-40-40-10 split in classification this year.

TSI - Targeted Support and Improvement - are the students meeting the proficiency standards? There are three stages: Stage 1 - status and progress toward EL Proficiency; Stage 2 - 276 Schools - academic progress; Stage 3 - SQSS Indicators - 256 schools(Student Quality Student Success); Stage 4 - not yet released.

ATSI - Additional Targeted Support and Improvement - lowest 5%of Title 1 Schools

TSI/ATSI by the numbers:

- 763 student groups in schools identified for additional support
- 364 schools identified for TSI or ATSI
- 117 ATSI
- Special Education was largest student group identified

CSI - Comprehensive Support and Improvement - was done last year with 27 schools were identified and this is a three year program so next time will be done in 2021-2022.

There is a needs improvement school in every ESU. There is an excellent schools in every ESU.

Improvement Planning Guide - Planning guide for targeted support and improvement schools (TSI) and additional targeted support schools. Shared responses they have received. Need to continue to focus on the students success.

Schools identified to receive additional support to improve: Priority Schools; Comprehensive Support and Improvement (CSI); Targeted Support (TSI) and Additional Targeted Support and Improvement (ATSI); All schools (Excellent, Great, Good, and Needs Improvement)

ESSA calls simply for the notification of districts with TSI/ATSI schools. Districts must then develop an improvement plan. The NDE has developed resources to support schools in this process.

Leading for Equity in Our Schools Resource - Includes:

- Facilitator Guide
- Reflection Guide
- All CSI schools were required to do a comprehensive needs assessment. This tool can help guide schools in their needs. It includes “who” should be a part of this process.
- Improvement Planning Guide - resources for disaggregating data, conducting a root cause analysis, and selecting interventions or strategies.

NDE will not collect the ATSI plans, but they will continually check in on schools for progress.

Additional thoughts:

- TSI/ATSI is not meant to call out, but rather call into a conversation.
- TSI/ATSI designation are federal requirements.
- TSI/ATSI designations begins to deliver upon the NDE and State Board’s commitment to educational equity.
- Just like teachers do in the classroom with students with diverse needs, we must develop an education system that considers the differing needs of our schools.

There will be a TSI reclassification/reevaluate every year. So they can acknowledge that schools are improving. After 3 years of being a ATSI you become a CSI school. No planning, once notification is received they must act now. Think about the student in those group and what we can do for that student to improve. Include in MTSS, school routines, etc. Schools own the improvement. Connect requirements of the Reading Improvement Act.

Evolution of NSCAS - How do we utilize the current components of NSCAS and strengthen and cohesion? How we take MAP Growth and assessment so that teachers can be informed on student growth. Adaptive through model - 2021-2022. Look at the Map Growth to make sure pieces align properly. More information will be coming to the NDE website soon. Continuing to improve supports and information that we have access too. Summative test does not give enough actionable items. Not designed to do that. This evolution with Map Growth and NSCAS together to give them more information. NSCAS identifies areas of need. NSCAS through year model will include Fall, Winter, Spring. NSCAS Summative blends with NSCAS Interim (MAP Growth).

**11:30-12:30 Working Lunch**

- Breakout-School Data by ESU (Lane, Shirley & Marci Ostmeyer)
    - In a perfect world, what supports would CSI/TSI/ATSI schools receive?
        - Framework for understanding poverty
        - Evidence of processes or programs that work with similar demographics
        - Resources of time and money
        - Inclusive and informed leadership
        - High quality resources
        - Supports for Strong Tier 1 instruction
        - Data support
        - Skilled building level leaders
        - Comprehensive needs assessment to know what areas to focus on
        - Once looked at data and leaders in place - intensive, comprehensive classroom specific support - responses to data, what is it saying in terms of instruction,
        - Schools need help situating within the context in the district - they are told what to use or what to do
        - High quality instructional materials
        - Social emotional learning - mental and physical health supports
        - Brush over poverty - key influencer - leaders would have mindsets and disposition to have intentigellent conversation around expectations and high expectations of needs of students of color

        - In a perfect world, what supports would STUDENTS in CSI/TSI/ATSI schools receive?
            - Individualized planning
            - High quality leaders
            - Whatever the data says they need
            - Access to high quality materials and high quality learning experiences
            - High quality teachers
            - Support systems - parents that are engaged or other adults that can support them
            - Climate and culture to support learning - no bullying, etc.
            - People care about “student”
            - People care of student with high expectations
            - Do students have access to grade level standards
            - Alignment of all supports in the educational leadership areas - students deserve need all people in the support system - equitably distributed across the state.

        - ***Building capacity*** ***(How do we start & complete this work?)***
            - ***Time Frame***
    - Group Report Out

Students - pic
ESU/NDE - pic
Schools - pic

What do NDE/ESUs collectively need to build to support schools?

- Need to ensure that there is cross training and better  level of collective level of baseline knowledge and inputs on data - people signing off on data and they are not the ones supporting so key data may be omitted.
- Fight the urge to throw the baby out with bath water.  Enhance what you have instead of buying new
- Moodle course - utilize ESU staff as facilitators, taking the class and tying in with high ed partners so in the end it helps teachers.
- Coherence is important - model what coherence looks like/expectations on how schools can effectively move forward
- Research - utilize data we already have and use data to what is working and working effective - bring light to what is work already.

- NDE/ESU collectively provide the professional development - teacher training on - what do they do, what can they do better. In classroom, with kids ,support.
- Clearly articulate who is reasonable for what? Looks different in every school. Who is the instructional leader? Information leader? The roles come with a set of responsibilities. Define the roles and help schools to identify their roles to meet the needs.
- Simplify/align the system in order to free up time - streamline system, coordinate efforts, so they can focus on what they need to be doing.
- All work needs to be done collectively - ESUs and NDE!! The right people and the right table in the beginning so we can have shared ownership so we can evidence of time so no one person is strapped. (Joint Decision Making Bold Step 2)

**12:30-12:45 Break**

**12:45-2:15**

- **SIMPL** (Larianne & Marci) (SIMPL Inventory Bold Step3)
  Presentation

  - Brief history & why
    - What is SIMPL - Services Implementation Model Process and Log
  - Improving your SIMPL skills

  Collectively demonstrate the cumulative impact that ESUs have on
    - reflecting the AQuESTT tenets
    - providing cost savings to school districts
    - impacting continuous school improvement

  Evolution
    - Service Implementat ~~Matrix~~ Model Process and Log

  History of SIMPL
  1. Originated at ESU #7 in 2014
  2. Process to monitor ESU services
  3. Process to track District participation (39 public and nonpublic schools in 7-county region)
  4. Service Implementation Model Process & Log
  5. Became an ESUCC Initiative in 2017
  6. 5 ESUs Piloted 2017

7. Part of ESUCC Bold Step #3 in 2018
8. Currently 8 ESU**s ( ESU 2, ESU 3, ESU 7, ESU 8, ESU 9, ESU 10, ESU 13, ESU 16, ESU 17 ) a**re logging and all ESUs have added their services to the directory, but not all are actively logging

Process

- Data dig
- Service Plan Development
- Implementation

Model Process

- Data Driven
- Convenes Monthly
- Balance staticity with elasticity
- Evolves, expands and improves continuously
- Identifies & aligns agency services with school district needs
- Provides specificity for the degree of support school districts need

Create Directory of Services

Logging

- Event - when people come to ESU/Register for event
- School Audience
- Logistics
- Service
- Notes & Resources

2020 -

Score Rubrics - does not happen

Implementation Objectives - pair school goals

Score each quarter if ESU is meeting the Schools Goals

Customize services to meet school needs

4 Implementation Levels - don't do anymore

Baseline and 3 Goals

Scoring Implementation

Score Met/Not Met

Focus on Implementation goals

Focus on percentage of what goals are met

**SIMPL** - demonstration of website

SIMPL Handout

Front Page includes - Totals as of today from beginning of August 2019

- Statewide Services Available (344 unique services)
- Services Recipients (8,224)
- Service Hours (5,300)
- AQuESTT Tenets Alignment
- Event Attendance (2,355)
- Dollars Saved ($6,953,470)

Reports (Blue are live links) - Schools>Service Implementation

- Schools efforts towards NDE Tenets
- Service Plans - years that have been done
    - Implementation Summary
- Service Implementation Progress
- Service Catalog
- Service Hours
- Average on-site visits per schools
- Service matrix

Value of services

Reminder for ESUs to go into Adjustments to hourly rates of staff

Shows ESU Investment

Shows School Savings

Each Schools can see / Public can view also

Activity

Service

Event Attendance

Implementation Objectives

Qualitative Data

Next Steps - broke into two groups

Group 1 (Marci) - ESUs 1, 5, 6, 11, 18, 19

Group 2 (Larianne) - all others

**2:15** **Next Steps & Wrap Up** (Matt & Kraig)

Between Now and Then

Keep the train rollin' - evaluation to be sent out - Keep looking at the work ahead and keeping everyone informed. SIMPL can help provide answers on where we need to go next. Access to shared data is important. Learning how to use data effectively to help schools.

Core group to facilitate the work

ESUCC - Kraig Lofquist, Deb Paulman, Geraldine Erickson, and Brenda McNiff
NDE - Russ Masco - Shirley Vargas, Lasne Carr, and Matt Hastings (subject to change)

**2:30** Adjourn at 2:16PM

## Attendance:

**ESU Administrators:** 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), (Gregg Robke), 5 (Brenda McNiff), 6 (John Skretta), 7 (Larianne Polk), 8 (Corey Dahl), 9 (Drew Harris), 10 (Melissa Wheelock), 11 (Greg Barnes), 13 (Andrew Dick), 15 (Paul Calvert) 16 (Deb Paulman), 17 (Geraldine Erickson), 18 (Berthany Brunsman), 19 (Amy Vester)

**NDE Leaders:** Matt Blomstedt, Dr. Frisson, Cory Epler, Russ Masco, Lane Carr, Ryan Foor, Shirley Vargas, Brad Conner, Brad Dirkson, Melody Hobson, Kim Snyder, Dorann Avey, Jeremy Henniger, Sharon Davis, Bryce Wilson, Amy Rhone, Brian Halstead, Katie Graham,Beth Wooster, Matt Hastings, Steve Milliken, Melody Hobson

**ESUCC Staff:** Kraig Lofquist, Deb Hericks, Beth Kabes, Priscilla Quintana, Craig Peterson, Rhonda Eis

**ESUPDO Representatives:** PD Planning, SDA (Marci Ostmeyer, Kelly Clapp), TLT (Peg Coover), ESPD (Jean Anderson), NOC (Jamen Hall)

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**November 20, 2019 at 8:30 AM Central**
**ESU No. 3**
**6949 South 110th Street**
**Omaha, NE 68128**

**Attendance Taken at 8:30 AM.**

| | |
|---|---|
| Greg Barnes: | Present |
| Paul Calvert: | Present |
| Corey Dahl: | Present |
| Ted DeTurk: | Present |
| Andrew Dick: | Absent |
| Geraldine Erickson: | Present |
| Drew Harris: | Present |
| Bill Heimann: | Present |
| Brenda McNiff: | Present |
| Deb Paulman: | Present |
| Larianne Polk: | Present |
| Gregg Robke: | Present |
| Sarah Salem: | Absent |
| Dan Schnoes: | Present |
| John Skretta: | Present |
| Melissa Wheelock: | Present |
| Constance Wickham: | Present |

Attendance Update Taken at 11:20 AM.
Greg Barnes: Absent

**Call to Order**
Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson, Scott Isaacson
Guests: Karen Haase, Tom Rolfes, Suann Witt

**Roll Call**

**Approval of Minutes**
Review of minutes
Motion to approve the minutes as presented Passed with a motion by Deb Paulman and a second by Greg Barnes.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |

Larianne Polk: Yea
Gregg Robke: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 15, Nay: 0

**ESU Share Out Topics**
**Nebraska School Mental Health Conference Call for Proposals**
The Nebraska School Mental Health Conference Steering Committee invites you to submit a proposal to present at our 2020 annual conference on June 4 & 5, 2020. Dr. Schnoes shared the call for proposal for the Mental Health Conference.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
NDE Board Meetings

**CSI, TSI, ATSI School Support**
Lane Carr and Shirley Vargus were present to share updates on CSI, TSI and ATSI. They welcome invites to visit schools or join virtual with you. There have been a lot of changes with the AQuESTT and not a lot of shared responsibility for AQuESTT. Please share feedback to help improve their system. Beginning to have really good conversation with schools. They have been working with schools on how to sort data and read it better. What are the questions that need to be asked when looking at data along with NSCAS reports? They help the schools with the act of using the data and shared conversation around the data. We are working to adapt to student needs (classifications). Schools wondering why they went from a good school to needs improvement in one year. The fact is that they did not do anything when the student needs changed. They are working to build a system that works for both small schools and larger schools. How do we continue the growth of the administration as well? Plan to anticipate the changes in advance. Positive examples, they want to find those schools that are setting a positive example. Taking stock of current plans, be clear and clarify. The district needs to do something but they need to have a plan that seamlessly integrates all plans. Create coherence and alignment of plans. Important message for ESUs to share with school that this is not a prescriptive plan. Shine a light on subgroup performance where it is not and should be. This is not a product; they are accessing in a plan. Quality instructional practices and cultural proficiency. Leading for equity in schools that have a library of resources accessible. Demystifying and challenge people's assumption - we all have our values and beliefs, challenge their thinking. Change mindset. NDE also needs to step up their support. Much conversation, learning and growing happening across the state. EBA review process, ESU staff helped with this process. There were six (two from each ESU, NDE, School) reviewing the EBA data. There was a lot of divergence in the data. The average time was 18 hours for each reviewer. Lane will be sharing some of this feedback with their schools. What schools are using for Instructional Framework Model? There is one question on the EBA but aligned to the NE teacher and principal framework. Can share how they responded but not what framework they use. Concern of discrepancy, rubrics were used, did they get more consistency across the board? Not sure if the changes made were the change but in general scores were closer than the past. Continue to get more training around what "excellent" looks like. Schools will be able to see their scores this Friday and they will also share with the ESU. Reviewers will be able to log back in and see where they fit within the scoring process. The most consist score was program evaluation – is what they buy what leads to student achievement outcomes.

**First National Capital Markets Presentation**
First National Capital Markets were present to share some information on capital markets. Educational Finance Assistance, Support and Training (EFAST). EFAST program offers support to school finance

personnel by providing tools, knowledge and resources through the following services: annual NDE budget assistance, annual itemized budget reviews, expenditures analysis/comparability study, budget efficiency recommendations, capital replacement schedule, budget calendar, Rule 10 Safety-Audit, Federal/State Grant Assistance, essential finance planning, feasibility studies. They do school finance workshops with NASB. They are preparing financial leadership within the schools. They welcome invites to ESU Superintendent meeting to present.

**E-Rate Update**
Tom Rolfes and Suann Witt were present to discuss E-Rate. On November 14, there was a meeting to help with consolidating state filing. Several ESUs have joined this effort. There are 112 circuit transfers under NITC under eight companies. Four of the eight could not invoice correctly. Four companies are still behind and they will withhold payment until they can invoice correctly. Districts are asking if they should be paying when the OCIO should be making the payment. They will continue to help work through to clean up the process. Vendor accounts and circuit ids are their id, where we look at school names. They are working to find solutions. They will continue to work to make year two go more smoothly. They have new schools coming on this year with the new RFP contract. Discussing the state to take over all filing. Conversations have been better discussing/working through together. They are looking to include Cyber Security, increase advance firewall services. Decision to come this winter. Year three - recommend all applications would happen at state level and not local level (if requested.) If you want your ESUs to file for your schools, they can do that. Cost recovery is different across the state.

**Association of Education Service Agency's Report**
Executive Director shared the Dr. Deturk, Dr. Heimann, and Dr. Lofquist attended the regional meeting in Minneapolis and shared discussions they had at the meeting. The group learned a lot on how other states run their work their AEAs. They discussed the value add for the other AEAs and not sure they had any better solutions that NE. All states presented except NE. We were invited late to the meeting as we should be in a different region but this is a better fit for us. Discussions regarding Fiducious no longer a partner with AESA. Invite Fiducious to Zoom into a ESUCC meeting in near future.

**Learning Community Update**
Not present to report.

**Executive Reports**
**Executive Director Report**
Executive Director shared the NDE Collaboration meetings are in October/April. There was a core group identified to keep processing moving forward. School improvement, leadership effectiveness and instructional materials were the three this group decided were the most important to begin work on. Lottery Funds hearing was last Friday. Kraig Lofquist ask to testify but was denied. Grants fund must be innovative and redesigned to meet student needs. Current funding will help expand after school programs. Bromm's were present yesterday and discuss the report that needs to be done by December 31 on these funds. LB 147 - discipline bill has been revised and looking better that other senators are supporting. State Revenues are up. Redistricting will be a topic for discussion this legislative session. January PDO will have two themes: marketing and mental health. Discuss elevators speeches with staff to be finished in January. PDO workgroup is working to get a training with John Haddies work. Comprehensive Needs Assessment workshop, more information will be coming out soon.

**ESUCC Redesign: Update**
**ESU Standards**
Dr. Schnoes gave an update on the standards, their committee is working on draft 3. They received the feedback information from affiliates. Working on the four domains and wordsmithing and redesign. Committee work to be done by December 1, 2019. They will meet sometime in December to finalize. Bring to Executive Committee in January and share out with PDO in January. They will then begin to create indicators for these domains. Kudos to ESU 3 staff that have help shape the vision.

**Joint Decision Making Parameters**

Chair shared that their group met this to discuss their goal. PDO survey shared that we need spend time on each of the bold steps. We need to keep trying to get at the table during the planning stages of NDE work. Discussed gathering info from PDO groups as to what they are involved in. Find out how NDE roles out new work and to begin to understand their process.

**SIMPL Inventory**
Chair shared they met on the October 27, 2019 and they plan to meet again before January. Define the group and who is responsible for doing what? Create a guide for ESU so they know when to update inventory, timelines, etc. This communication needs to come through this Bold Step Committee.

**Value-Add Metric**
Chair shared that they have met a few times to discuss value-add metric. Senators would like information on staff in ESUs (personnel savings). They have had some conversations on technology savings as well. SIMPL is the mechanism to pull some of the data need to tell our story and to be able to defend the cost. The committee tries to meet the last Wednesday of every month.

**Value Proposition**
Chair shared that they will meeting sometime soon. Find a basic way to find/share our information. Request for this information from Senators.

**Executive Committee Report**
NPAIT will be making changes to the sweep process with Union Bank. NPAIT will no longer be running a sweep and this will need to be done manually. Executive Committee discussed the Executive Director appraisal. They had thirteen of the seventeen administrators send in responses. Executive Director has three goals including marketing; increase sales for Coop, SRS plan, website/social media. Importance of working together on initiatives and helping to promote each other for each other. Discussing putting evaluation into a Google Form. Discussion on the ESU staff certifications. There is coding that can be used so that they do not need to take classes. (2329 - Administration Assistant and 2324 is for PD Director) Discussion regarding the ESUCC Matrix 2019-20. MSA 2020-21 "draft" process has begun. MSA to be approved in March. SIMPL was discussed as they are trying to sustain as the Innovation Grant will be done as of December 31, 2019.

**Recommend Approve Claims, Financials Statements, and Assets for Month of September and October**
Treasurer shared information from reports that were reviewed by committee. Monthly budget meeting was on Monday and also reviewed budget reports.

Approve Claims, Financials Statements, and Assets for Month of September and October Passed with a motion by Geraldine Erickson and a second by Constance Wickham.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 15, Nay: 0

**Recommend Approval of October Expenses to be paid in November Treasurer shared information from reports for this month expenses to be paid**.
Recommend motion to approve October expenses to be paid in November Passed with a motion by Geraldine Erickson and a second by Paul Calvert.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 15, Nay: 0

**Recommend approval of December Claims as approved by Executive Director Recommend approval of December Claims as approved by Executive Director to be approved by Board in January.**
Recommend to approve claims in December since there is no meetings.

Recommend approval of December Claims as approved by Executive Director Passed with a motion by Geraldine Erickson and a second by Constance Wickham.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
Committee Chair shared discussion on Homework Gap with Rural Broadband Task Force. Learn360 conversation, there are 12 ESUs that continue to use Learn360 and these ESUs will be sent a survey. Discussion on school information for Learn360. Can the survey come out after the first semester? Discussion on per student cost instead of 50/50. The cost for 2020-21 will be $.46. TLT Special Project has filled both coaches and teacher positions. Thank you to Beth Kabes for her service as she will retire end of December.

**Recommend Approval for NOC Wyebot Training**
Committee chair shared the Wyebot training request from NOC.

Recommend Approval for NOC Wyebot Training Passed with a motion by Dr. Ted DeTurk and a second by Gregg Robke.

| | |
|---|---|
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 14, Nay: 0

**Education Resources**
Committee Chair discussion in Educational Resources Committee.

**Legal Committee**
Committee Chair discussion in Legal Committee

**Recommend Approval of Special Buy Agreement for Scholastic Library Publishing, Inc.**
Chair shared information on contracts to be approved

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by John Skretta and a second by Larianne Polk.

| | |
|---|---|
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 14, Nay: 0

**Recommend Approval of Special Buy Agreement with Really-Good Stuff Chair**
Chair shared information on contracts to be approved.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by John Skretta and a second by Dan Schnoes.

| | |
|---|---|
| Paul Calvert: | Yea |

Corey Dahl: Yea
Ted DeTurk: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 14, Nay: 0

**Recommend Approval of Addendums for Odysseyware and Edgenuity**
Chair shared information on contracts to be approved.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by John Skretta and a second by Larianne Polk.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 14, Nay: 0

**Recommend approval of the Special Buy Agreement with Wyebot**
This came as a recommendation from ESU 15 Technology staff. Chair shared information on contracts to be approved.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by John Skretta and a second by Gregg Robke.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea

Constance Wickham: Yea
Yea: 14, Nay: 0

**Recommend Approval of Extension to Staples Special Buy**
Chair shared information on contracts to be approved.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by John Skretta and a second by Paul Calvert.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 14, Nay: 0

**Recommend Approval of Articulate 360 (NDE and ESUCC)**
Chair shared information on contracts to be approved.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by John Skretta and a second by Corey Dahl.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 14, Nay: 0

**Recommend Approval Article 1 Section of Policy Updates**
Chair shared recommendation to approve of Article 1 with legal edits.

Recommend Approval of Article 1 of Policies both new and updated with legal edits Passed with a motion by Larianne Polk and a second by John Skretta.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Geraldine Erickson: Yea
Drew Harris: Yea

| | |
|---|---|
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 14, Nay: 0

**NEW ESU Chief Administrators**
No questions asked by new administrators.

**Adjournment**
Meeting adjourned at 11:36 AM.

**Educational Service Unit Coordinating**
**Council Regular Meeting**
**January 14, 2020 at 8:30 AM Central**
**ESU 10 plus Zoom ESUs 4, 5, 7, 10, 13**
**6949 South 110th Street LaVista, NE 68128**

**Attendance Taken at 8:30 AM.**

| | |
|---|---|
| Greg Barnes: | Present |
| Paul Calvert: | Present |
| Corey Dahl: | Present |
| Ted DeTurk: | Present |
| Andrew Dick: | Present |
| Geraldine Erickson: | Present |
| Drew Harris: | Present |
| Bill Heimann: | Present |
| Brenda McNiff: | Present |
| Deb Paulman: | Absent |
| Larianne Polk: | Present |
| Gregg Robke: | Present |
| Sarah Salem: | Present |
| Dan Schnoes: | Present |
| John Skretta: | Present |
| Melissa Wheelock: | Present |
| Constance Wickham: | Present |

**ESU Coordinating Council Information**
**Call to Order**
Call to order at 8:30 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana
Guest: Russ Masco

**Roll Call**
**Approval of Minutes**
Motion to approve the minutes as presented Passed with a motion by Dr. Dan Schnoes and a second by Geraldine Erickson.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Sarah Salem: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 16, Nay: 0

**ESU Share Out Topics**

No comments

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Russ Masco was present to give NDE updates. After PDO this week, we will begin working on the next Talking Points document. Committee continues to work on the Rule 84 work for the next meeting in April.

**Association of Education Service Agency's Report**
Executive Director will be attending a meeting in Washington DC this upcoming week. The summer conference will be on July 20-23, 2020, in Nashville, TN. Call to Action will be on September 28- 30, 2020. AESA Conference will be December 2-5, 2020 in Orlando, FL. Discussion on having a delegate the next time the Central Region is elected.

**Learning Community Update**
Dave Patton was present to give an update for the Learning Community. Their annual report has been filed and copies available. Dave Patton will be leaving the Learning Community for a different position.

**Executive Reports**
**Executive Director Report**
Executive Director shared that we will be giving a Bold Step update during PDO. Business Software RFP, ESU 3 is looking to do an RFP and will have presentations if anyone is interested.

**ESUCC Redesign: Update**
**ESU Standards**
Bold Step Chair share updates on Bold Step - ESU Standards. He shared the pilot draft 1 (Version 4) and timelines of moving ESU Standards forward. They still want to build the indicators but those piloting will create as they go through the process. A couple ESUs will be piloting throughout the upcoming year and will finalize at that point.

**Joint Decision-Making Parameters**
Bold Step Chair share updates on Bold Step - Joint Decision-Making Parameters met that morning. They discussed what we can control and building the needed relationships. After the next Rule 84 Core Group meeting, they will meet again to discuss the communication process. There are siloed partnerships, are we overlapping/duplicating these efforts. Celebrate the small victories. Continue to discuss access/partnership for Executive Director at NDE.

**SIMPL Inventory**
Bold Step Chair share updates on Bold Step - SIMPL met on December 18, 2019 and have narrowed their timeline to the inventory. They created a timeline to be used for best practices for this model. SIMPL Inventory Timeline.

**Value-Add Metric**
Bold Step Chair share updates on Bold Step - Value Add Metric shared that they are using SIMPL. This will be the vehicle to track value add. We need to validate the information (rates) that is put into SIMPL. Continue to use this tool in communicating with the Senators.

**Value Proposition**
Bold Step Chair share updates on Bold Step - Value Proposition committee met last week to discuss annual reports and the need for a common format for all to use. Some ESUs use an info graphic, discussing the important of using infographics. What does the common format to be used for annual report look like? ESUs all do their annual report differently and use the data differently. Create a sample that could be used for an infographic.

**Executive Committee Report**
Executive Director shared Learn360 pricing structure will be the same for one more year. Based on trends for Learn360 discussing to add this into the Coop Purchasing Marketplace in the future. Staff will work on the new language for the MSA. Discussed how to provide Learn360 for the schools that want to participate where the ESU does not participate.

SIMPL looking to have a strategic planning process/vision for the future of SIMPL and where the funding will come. Use a strategic planning process and use the action plans to continue to support the SIMPL project. ESU 10 was asked to provide a cost estimate for the amount of technical support/development necessary to complete items identified in SIMPL. The SIMPL tool has been a successful/valuable tool in communicating with Senators. Executive Director will send out Google Form of strengths, weaknesses, etc for SIMPL prior to meeting for the strategic planning.

**Approve Claims, Financials Statements, and Assets for Month of November and December**
Treasurer reviewed the financial reports for November and December.

Approve Claims, Financials Statements, and Assets for Month of November and December Passed with a motion by Geraldine Erickson and a second by Paul Calvert.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 16, Nay: 0

**Approval of November/December Expenses to be paid in December and January.**
Treasurer reviewed November and December expenses.

Recommend motion to approve November/December expenses to be paid in December and January Passed with a motion by Geraldine Erickson and a second by Dr. Dan Schnoes.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea

Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 16, Nay: 0

**Recommend approval of NFIT (Nebraska Federal Investment Trust)**
As of December 1, 2019, NPAIT (Nebraska Public Agency Investment Trust) will no longer offer sweep services. The ESUCC Treasurer worked with Union Bank and Trust to discuss options and decided NFIT would be a good alternative. During this transition period all funds will remain in the existing checking account with additional security coverage until NFIT is put into effect.

Recommend approval of NFIT (Nebraska Federal Investment Trust) to replace NPAIT
Passed with a motion by Geraldine Erickson and a second by Dr. Bill Heimann.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 16, Nay: 0

**Recommend Approval Article 2 Section of Policy Updates**
President gave the updates on Article II policies.

Recommend Approval of Article 2 of Policies both new and updated with update on Admin Policy
Passed with a motion by Greg Barnes and a second by Dr. John Skretta.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 16, Nay: 0

**Public Comment**

There was no public comment.

**Information Services Committee**
Committee Chair shared discussion in committee. OverDrive will be rolled out tomorrow during PDO. This is on NECloud. Discussion regarding how to add to MSA. Learn360 discussion on MSA updates as well. Staff will work on new language for MSA. TLT has trainings in February and Caitlin Tucker training will be in June. Broadband RFP - advise tech people to not provide additional information on RFP to vendors that come observe at schools. The RFP will be awarded on March 2, 2020. Concerns on the lateness of the RFP process.

**Education Resources Committee**
Committee Chair shared discussions in committee. Updates on the SRS system and major fixes have been accomplished. Staff are working on the rest of the smaller issues with the system. SRS staff had a strategic planning meeting and working on creating action plans. SRS Advisory Committee had a good meeting in December and discussions on what additional features could be added. Elevator Speech links need to be sent to the Executive Secretary.

**Legal Committee**
Committee Chair shared discussions in committee. Legislative Day scheduled at Bromm's on February 12, 2020 from 7:30-2:00. Bromm's to get us a summary of bills that affect us. Packet of information for each senator, get 50 copies of annual report to Executive Secretary to be put into the packet. Please fill out the Google Document for the Legislative Day. Bromm's are trying to schedule time to set-up the evening prior and early in the morning. LB147 debate yesterday, lot of opposition against this bill. Senator Groene needs to have the votes in order to bring back on the floor for further discussion. Legislative Review on January 28 at 10:00 - noon. LB920 Lottery Funds hearing, we will have a few people testify for us. NDE had to submit a report to the Legislature by December 31, 2020. LB759 - Brad Best, Heartland Community Schools on best educational placement for foster children. LB974 - change taxation and school funding provision was introduced yesterday. Bromm updates

**Approve 2020 AEPA Contracts**
Committee Chair reviewed the contracts to be approved.

Approve upon a favorable review by ESUCC appointed Attorney, Contracts for AEPA 2020 awards Passed with a motion by Greg Barnes and a second by Paul Calvert.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Sarah Salem: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 16, Nay: 0

**Approve AEPA 017 Extensions**
Committee Chair reviewed the contracts to be approved.

Approve upon a favorable review by ESUCC appointed Attorney, AEPA Extensions for 017
Passed with a motion by Greg Barnes and a second by Dr. Ted DeTurk.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Sarah Salem: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 16, Nay: 0

**Approve AEPA 018 Extensions**

Committee Chair reviewed the contracts to be approved.

Approve upon a favorable review by ESUCC appointed Attorney, AEPA Extensions for 018
Passed with a motion by Greg Barnes and a second by Dr. John Skretta.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Sarah Salem: | Yea |
| Dan Schnoes: | Yea |
| John Skretta: | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 16, Nay: 0

**Approve AEPA 019 Extensions**

Committee Chair reviewed the contracts to be approved.

Approve upon a favorable review by ESUCC appointed Attorney, AEPA Extensions for 019
Passed with a motion by Greg Barnes and a second by Geraldine Erickson.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |

Bill Heimann: Yea
Brenda McNiff: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 16, Nay: 0

**Approve Impero Addendum**
Committee Chair reviewed the contracts to be approved.

Approve upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes and a second by Dr. John Skretta.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 16, Nay: 0

**Approve Annual Buy Awards**
Committee Chair reviewed the contracts to be approved.

Motion to approve the Annual Buy line item awards as awarded by ESUCC Coop staff Passed with a motion by Dr. Ted DeTurk and a second by Dr. Melissa Wheelock.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 16, Nay: 0

**NEW ESU Chief Administrators**
Formats of Advisory Council meetings, are there rules that need to adhere to? Any documentation, half of schools/half of students. How many meetings do you need to have - it is mixed from 4-8 a year. Advisory vs Committee meeting discussion. Advisory doesn't need to advertised.

**Adjournment**

Meeting adjourned at 11:24AM.

**Educational Service Unit Coordinating**
**Council Regular Meeting**
**February 6, 2020 at 8:30 AM Central**
**ESU 5 900 W. Court Street, Beatrice, NE 68130**
**Video Conference Sites: 5, 10, 11, 13, 16 (Ogallala), 17**

**Attendance Taken at 8:12 AM.**

| | |
|---|---|
| Greg Barnes: | Absent |
| Paul Calvert: | Present |
| Corey Dahl: | Present |
| Ted DeTurk: | Present |
| Andrew Dick: | Present |
| Geraldine Erickson: | Present |
| Drew Harris: | Present |
| Bill Heimann: | Present |
| Brenda McNiff: | Present |
| Deb Paulman: | Present |
| Larianne Polk: | Present |
| Gregg Robke: | Present |
| Sarah Salem: | Absent |
| Dan Schnoes: | Present |
| John Skretta: | Absent |
| Melissa Wheelock: | Present |
| Constance Wickham: | Present |

Attendance Update Taken at 9:30 AM.
Sarah Salem: Present

**Call to Order**
Call to order at 8:30 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Rhonda Eis, Scott Isaacson
Guest: Russ Masco

**Roll Call**

**Approval of Minutes**
Review of minutes from January 2020

Motion to approve the minutes as presented Passed with a motion by Gregg Robke and a second by Corey Dahl.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Dr. Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea

Gregg Robke: Yea
Dan Schnoes: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 14, Nay: 0

**ESU Share Out Topics**
Discussion regarding EOP Training or Threat Assessment training in regards to inviting Emergency Management Teams. Those teams are invited to attend the NDE statewide trainings. Invite County Emergency Management teams to your meetings (ie: Superintendent, etc.), they are a wealth of knowledge. Mental Health conference has selected the presenters. Registration to come soon for the Mental Health Conference. Darrel Scott/Rachel's Challenge - has anyone brought in a speaker for this? Discussions around his keynote speeches. Scottsbluff Schools went through the Rachel's Challenge process.

**Petitions and Communications to the Board**
State Board of Education and Nebraska Department of Education Report
NDE Board Meetings

Russ Masco was present to share updates on February Talking Points which was a synopsis of the presentations at the January PDO. Using data moving forward, NDE will be working to return data back to user on ADVISER. They are working on data visualization pieces for ADVISER. Please let Russ Masco know if there is anything you need to know, he will find the person to get the answer.

Executive Director shared the NDE-ESUCC Communication Process - Rule 84 Joint Decision-Making Process - three priority plans: Instructional Materials, Leadership/Educator Effectiveness, and Continuous Improvement. They are working to combine the work of the PDO workgroups (September, January, May), Rule 84 (October/April) meetings, Bolds Steps, NDE Strategic Planning to all work together. Executive Director shared the "draft" diagram that was created for this process. They will continue to work through the joint decision-making process to improve communication.

Rule 10 is in the review process. Will Rule 84 be reviewed after they finish the Rule 10 process. Create an adhoc committee to get together to discuss our needs for Rule 84 revisement. Ask for an update on Rule 10 in the next Talking Points.

**Association of Education Service Agency's Report**
Executive Director shared updates from trip to Washington DC. He made a field trip to the U.S. Department of Education. The AESA members present worked on their stances for legislator. A lobbyist did a presentation on private schools, their numbers have decreased but homeschools counts have increased. Request the need to watch Espinoza Case from Montana, does not look good for public schools. Call to Action meeting will be in Washington DC on September 28-30, 2020. They have a Nebraska breakfast on Monday, Tuesday, Wednesday which Senators meet with constituents. AESA Conference will be held on December 2-5, 2020 in Orlando.

**Learning Community Update**
Not present.

**Executive Reports**
**Executive Director Report**
Executive Director shared an update on his three goals: Marketing Plan, COOP Purchase Plan, Student Record Systems. He will continue working on these goals with staff. He shared concerns that a few schools that may be moving away from SRS. The SRS team continues to work on helpdesk tickets. Board President shared some history on the SRS system and concerns about not being the only solution anymore. Discussion to do an exit interview with those schools leaving SRS. Communication between schools is easier than it was years ago. Discussion on how others systems talk to each other including the SRS system.

COOP Staff are working to be more customer services friendly using data analytics. Executive Director is asking for administrator's assistance promoting COOP.

**ESUCC Redesign: Update**
**ESU Standards**
ESU Standards Chair shared updates. They shared the draft standards at PDO and didn't have any feedback so will be voting to move the pilot draft forward for the next year.

**Joint Decision-Making Parameters**
Joint Decision-Making Chair gave updates on their work. They continue to work on a process to move decision making between NDE and ESUCC toward a smoother process. NDE staff have been attending these meetings and this has been helpful in the work for this bold step.

**SIMPL Inventory**
SIMPL Bold step has not met yet. Board will be doing some action planning this afternoon.

**Value-Add Metric**
Value-Add metrics have not met since last Fall. Continue to use SIMPL to help complete this process.

**Value Proposition**
Value-proposition has nothing new to report.

**Executive Committee Report**
Committee shared some updates from committee. The committee is discussing the Executive Director salary/benefits for next year. They will add his position to the salary array for the administrators so all can see.

ESU 3 will be doing an RFP for finance systems. Powerschool has purchased eFinance so looking to see what other vendors are available. Please let ESU 3 know if you are interested in those conversations.

MSA draft will be ready in March.

Every certificated teacher in NE needs to log on to TEACH Nebraska to update their information. Clayton Waddle can do presentations on the new system for schools to help them through this process.

**Approval of January Expenses to be paid in February.**
Expenses total: $108,827.28. Treasurer shared the expenses to be paid in February.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Paul Calvert and a second by Dan Schnoes.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 15, Nay: 0

**Recommend approval of Bold Step One: ESU Standards 8/27/19**
Committee Chair shared the approval of the pilot standards.

Recommend approval of Bold Step One: ESU Standards 8/27/19 Pilot Draft Passed with a motion by Dan Schnoes and a second by Larianne Polk.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
Committee Chair shared conversations from committee meeting. DETAILS Innovation grant is completed and final reimbursement requests have been submitted.

Executive Director shared the updates to the MSA. Staff are working to clarify the document for those areas that are mandatory and those that are optional.

Discussion regarding the Digital Learning Director position that will be posted today.

SRS Fees were discussed at leaving the cost the same as 2019-2020 due to the issues last Fall. Discussion regarding working with districts that are looking to move away from ESUs to get them to stay.

**Recommend Approval NDE partnership with OverDrive.**
Committee chair shared adding NDE Teaching and Learning Team of about 20 staff to OverDrive

Recommend approve of adding NDE Teaching and Learning Team up to 20 staff to OverDrive Passed with a motion by Ted DeTurk and a second by Constance Wickham.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 15, Nay: 0

**Education Resources Committee**
Committee Chair shared discussions in committee. Discussed the PDO and ESPD areas of the MSA. PD Planning has a budget request for the September PDO for Visible Learning. This will happen the two days following Labor Day.

Steve Milliken will be moving into the Deputy Commissioner and his current position is currently posted.

**Legal Committee**
Executive Director shared conversations from committee meeting. Executive Director reviewed the Legislation Day at Bromm's for Wednesday, February 12, 2020. Details for the day were reviewed.

LB974 to reduce property taxes has come out of committee. Education coalitions have opposed this bill. Executive Director shared that he will send out a spreadsheet on how the AG Land reduction will affect the ESUs. LB998 on behavior intervention training has also come out of committee to the floor. Review of other legislative bills of interest.

**Approve Annual Buy Awards 100 Electronics**
Executive Director shared the 100 Electronics section of annual for approval.

Motion to approve the Annual Buy line item awards as awarded by ESUCC Coop staff Passed with a motion by Gregg Robke and a second by Paul Calvert.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 15, Nay: 0

**Approve Food Bid extension for the 2020-2021 year with Sysco**
Executive Director shared contract to be approved for the food extension with Sysco.

Motion to approve 2020-2021 Extension with Sysco upon a favorable review by ESUCC appointed Attorney for the 2017-ESUCC-FDPRG food bid Passed with a motion by Gregg Robke and a second by Larianne Polk.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea

Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 15, Nay: 0

**Recommend Approval Article 3 Section of Policy Updates**
Executive Director shared the approval of Article 3 and review of Article 4 of the ESUCC Policies.

Recommend Approval of Article 3 of Policies both new and updated with appropriate legal review Passed with a motion by Dan Schnoes and a second by Constance Wickham.
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 15, Nay: 0

**NEW ESU Chief Administrators**
April Committee/Board/ Rule 24 meetings will be held on April 8-9, 2020 at LPS. Do ESUs that hire paras require them to do the Project Para? It is not required but recommended.

**SIMPL Strategic Planning**
The Board discussed creating action plans for the future of the SIMPL project.

**Adjournment**
Meeting adjourned at 1:45PM

**Educational Service Unit Coordinating**
**Council Regular Meeting**
**March 5, 2020 at 8:30 AM**
**Central ESU 7 plus Zoom**
**2657 44th Ave**
**Columbus, NE 68601**

**Attendance Taken at 8:32 AM.**

| | |
|---|---|
| Greg Barnes: | Present |
| Paul Calvert: | Present |
| Corey Dahl: | Present |
| Ted DeTurk: | Present |
| Andrew Dick: | Present |
| Geraldine Erickson: | Present |
| Drew Harris: | Present |
| Bill Heimann: | Present |
| Brenda McNiff: | Present |
| Deb Paulman: | Present |
| Larianne Polk: | Present |
| Gregg Robke: | Present |
| Sarah Salem: | Absent |
| Dan Schnoes: | Present |
| John Skretta: | Present |
| Melissa Wheelock: | Present |
| Constance Wickham: | Present |

Attendance Update Taken at 8:45 AM.

| | |
|---|---|
| Sarah Salem: | Present |

**Call to Order**
Meeting called to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana
Guest: Russ Masco

**Roll Call**

**Approval of Minutes**
Review of minutes from February meeting.

Motion to approve the minutes as presented Passed with a motion by Deb Paulman and a second by Paul Calvert.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Dan Schnoes: | Yea |
| John Skretta | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 16, Nay: 0

**ESU Share Out Topics**
Tour of the ESU 7 Learning Academy prior to lunch. ESU 13's application to Sherwood Foundation fully funded for their day treatment program. Mental Health Conference is open for registration. ESU 8 has been sharing short 30 second videos on sharing their story. ESU 8 has received great response on these videos. ESU 11's marketing theme "Turn it up to 11."

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
NDE Board Meetings

**March Talking Points**
Russ Masco was present to discuss Talking Points. Brad Dirksen is going to discuss on Rule 10. Executive Director gave an update on the DAP (Digital Age Pedagogy) project. April 9th will be the Rule 84 meeting with ESUCC and NDE. Russ Masco and Kraig Lofquist have been working on the agenda. This meeting to be held at LPS Administration Building.

**Rule 10 Discussion**
Brad Dirksen was present to give updates on Rule 10. The NDE Board is meeting today to discuss Rule 10 and will have further discussion in committee. Blending Rule 10 and Rule 14 (non- publics). Discussion of having one rule with separate sections (approval, accreditation and accountability.) Both public and non-public schools will have the same accreditation process. These will align with AQuESTT. The timeline for Rule 10 is to be done by the end of this calendar year. The frameworks with have more structure built in to it.

**Healthy Schools Recognition and Education Conference**
Registration is Open! The conference will be on March 25, 2020 on NE Innovation Campus in Lincoln.

**Edmentum Presentation**
Edmentum was present to share their product. This product links with NWEA MAPS. They built their programs to best help educators. Their core capabilities are as follows: digital curriculum, assessment for learning, online program management, consulting services. They are committed to making it easier for educators to individualize learning for every student. They shared their different products (Study Island, Courseware, Exact Path, Assessments, etc.) Their consulting program is to be an advisory to the school teams. They take the MAP data and help schools in Nebraska create digital learning paths for students. You can do personalized instruction (determine strengths and needs for all) or targeted intervention (pinpoint academic needs of struggling students) with students. Results of 2019 third-party research studies conducted by Century Analytics reveal statistically significant positive impacts for student usage of Exact Path across reading, language arts, and math. Study Island is designed to improve state assessment scores. Flexible options to support the way a teacher teaches through practice sessions (practice mode, game mode and printable worksheets), group sessions (collaborative practice for small and large groups via a digital device), built tests (customized assessments based on state standards). Actionable data to drive outcomes. Proven effective through high-quality research. They can build out a training programs - administrative, teacher onboarding, check in with teachers (every 90 days or so), help to continue evaluate program. They have train-the-trainer programs for scalability. They work with Clever and Classlink or they can do a direct API Integration. Exact Path can be used with English Language Learner programs. Typically focus on reading for ELL student. Each program has translation (14 languages) program.

**Association of Education Service Agency's Report**
Call to Action - September 28-30, Washington DC
AESA Conference - December 2-5, Orlando
Call to Action will be on September 28-30, 2020 in Washington DC.
The AESA Conference will be on December 2-5, 2020 in Orlando.
Summer Leadership Conference will be on July 20-23, 202 in Nashville.

**Learning Community Update**
No update.

**Executive Reports**
**Executive Director Report**
Executive Director shared Rule 84 meeting update. There will be 3 main goals.

There will be a PDO work group leader meeting on Friday. The ESUCC has hired a Digital Learning Coordinator, Andrew Easton. He will begin on July 1, 2020. Working on a BlendEd Strategic Plan being created to help set him up for success.

Discussed having an update on the five bold steps. Executive Director will reach out to Susan Leddick to seek advice.

LB 974 - there is currently 20 senators against this bill. The senators have requested four ideas to help replace this bill and have an alternative plan to include: reducing LRR, increasing SPED dollars, increase the allocated income tax, add money to property tax relief fund. Senators are

feeling the pressure to do something about property tax.

**Coronavirus**
Discussion on the coronavirus and school plans around the state. Important to have a plan in place.

**ESUCC Redesign Update**
**ESU Standards**
Chair shared that they are setting up a shared folder for those that pilot the standards next year. If you pilot, please add your indicators to the list and then the committee will refine and create a master list of indicators.

**Joint Decision-Making Parameters**
Chair shared that they have been working with the Rule 84 committee and hoping to get some joint decisions making efforts moving forward.

**SIMPL Inventory**
Chair shared their committee will meet on March 19, 2020 at 10:00AM via zoom. They will discuss/create some standard features, clearer descriptions, public view page, etc.

**Value-Add Metric**
Nothing to report

**Value Proposition**
Nothing to report.

**Executive Committee Report**
Executive Committee shared the need to go through the MSA for clarity.

**Approve Claims, Financials Statements, and Assets for Month of January 2020**
Treasurer reviewed budget reports for the month of January.

Approve Claims, Financials Statements, and Assets for Month of January 2020 Passed with a motion by Geraldine Erickson and a second by Constance Wickham.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |

Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approval of February Expenses to be paid in March.**
Treasurer reviewed February expenses to be paid in March.

Recommend motion to approve February expenses to be paid in March Passed with a motion by Geraldine Erickson and a second by Dr. Bill Heimann.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve Executive Director Salary/Benefits for 2020-2021**
Discussion held on Executive Director salary and benefits for 2020-21. The committee suggested a 3.5% increase total package.

Recommend approval of 3.5% Total Compensation Package increase for Kraig Lofquist, Executive Director Passed with a motion by Dr. Dan Schnoes and a second by Corey Dahl.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea

Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve SIMPL Costs for 2020-2021**
Shared conversation on SIMPL and adding to MSA from the strategic plan discussions in February. Discussions regarding having a tiered training this summer - beginner, advanced, etc.

Approve SIMPL Costs of up to $1500 for 2020-2021 Passed with a motion by Dr. Dan Schnoes and a second by Dr. Ted DeTurk.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Recommend Approval of ESUCC PDO Calendars 2020-2022**
Discussions regarding the ESUCC PDO calendars for 2020-2022.

Recommend Approval of ESUCC PDO Calendars 2020-2022 Passed with a motion by Dr. Dan Schnoes and a second by Constance Wickham.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea

Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
Information Services Chair shared discussions in committee. NOC had a good meeting in February. They had a good conversation with Karen Haase. Wyebot training went well. Ron Cone was present to give updates on SpaceX and TV white space (using TV white space as hot spots). Network NE broadband report is out with more bandwidth, less price. Innovation grant final report is being finalized. Learn360 discussion about moving under the COOP Marketplace. SRS is working through helpdesk tickets and have created nine major fixes this past month. Caitlin Tucker Training this summer and with plenty of seats still available.

**Approve NOC Budget Requests for 2020-21**
Discussions on both the NOC and the TLT budgets.

Approve NOC Budget Requests for 2020-21 Passed with a motion by Dr. Ted DeTurk and a second by Constance Wickham.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea

Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve TLT Budget Requests 2020-2021**
Approve TLT Budget Requests 2020-2021 Passed with a motion by Dr. Ted DeTurk and a second by Dr. Melissa Wheelock.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Education Resources Committee**
Chair shared discussions in committee. SRS helpdesk tickets are going down. The SRS Advisory is working on adding a 504 plan to the SRS system. They are also looking to add an Admin page that gives administrators a close look on things like what is due, past due, etc. Discussed legislative bills including the training needs for schools. Discussed possibility of forming a committee to discuss the training. LB147 and LB998 to be combined. Discuss the language of the legislative bill. The training is to be evidence based. Discussion on MANDT training and CPI training.

**Approve ESPD Budget Request 2020-2021**
Discussed the budget request for ESPD. ESPD would highly recommend the approval of their $2000 budget request to be able to have KSB School Law attend their meetings.

Approve ESPD Budget Request 2020-2021 Passed with a motion by Dr. Brenda McNiff and a second by Dr. Larianne Polk.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea

Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve SDA Budget Requests 2020-2021**
Discussed the budget request for SDA.

Approve SDA Budget Requests 2020-2021 Passed with a motion by Dr. Brenda McNiff and a second by Dr. Melissa Wheelock.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve PDO - September 8-9, 2020 - Visible Learning Training**

Discuss the budget request for PDO visible training to be held on September 8-9, 2020.

Approve PDO - September 8-9, 2020 - Visible Learning Quote Passed with a motion by Dr. Brenda McNiff and a second by Corey Dahl.
Greg Barnes: Yea
Paul Calvert: Yea

Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve PDO Fees - 2020-2021**

Approve PDO Fees - 2020-2021 Passed with a motion by Dr. Brenda McNiff and a second by
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve SRS Fees and Tier Structure**

Discussion on SRS participation fee will remain at $5,500 and tier structure to be increased by 5%.

Approve SRS Fees and Tier Structure of increase 5% in tier structure Passed with a motion by Dr. Brenda McNiff and a second by Geraldine Erickson.
Greg Barnes: Yea
Paul Calvert: Yea

Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Legal Committee**
Chair shared discussions in committee. Shared that we are up in COOP sales compared to last year at this time. Bromm's joined the meeting to give updates on the legislative session. Discussed several bills currently on the floor of the legislature. Not much in education being discussed currently.

**Approve Addendum to Special Buy Extension 2015-2018 with World Book Inc**.
Review contract extension to be approved with World Book.

Motion to approve the Addendum to Special Buy Extension 2015-2018 with World Book Inc. Passed with a motion by Greg Barnes and a second by Paul Calvert.
Greg Barnes: Yea
Paul Calvert: Yea
Corey Dahl: Yea
Ted DeTurk: Yea
Andrew Dick: Yea
Geraldine Erickson: Yea
Drew Harris: Yea
Bill Heimann: Yea
Brenda McNiff: Yea
Deb Paulman: Yea
Larianne Polk: Yea
Gregg Robke: Yea
Sarah Salem: Yea
Dan Schnoes: Yea
John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve Addendum/Extension to Special Buy 2016-2019 with IXL**
Review contract extension to be approved with IXL.
Motion to approve the Addendum/Extension to Special Buy Extension 2016-2019 with IXL Passed with a motion by Greg Barnes and a second by Dr. John Skretta.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Sarah Salem: | Yea |
| Dan Schnoes: | Yea |
| John Skretta | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 17, Nay: 0

**Approve Addendum/Extension to Special Buy 2017-2020 with Infobase Learning**
Review contract extension to be approved with Infobase Learning. This will add Learn360 to the Coop Marketplace.

Motion to approve the Addendum/Extension to Special Buy Extension 2017-2020 with Infobase Learning Passed with a motion by Greg Barnes and a second by Paul Calvert.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Sarah Salem: | Yea |
| Dan Schnoes: | Yea |
| John Skretta | Yea |
| Melissa Wheelock: | Yea |

Constance Wickham: Yea
Yea: 17, Nay: 0

**Approve Special Buy Agreement with Tierney**
Review contract to be approved with Tierney.

Motion to approve the Special Buy agreement with Tierney Passed with a motion by Greg Barnes and a second by Deb Paulman.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Sarah Salem: | Yea |
| Dan Schnoes: | Yea |
| John Skretta | Yea |
| Melissa Wheelock: | Yea |
| Constance Wickham: | Yea |

Yea: 17, Nay: 0

**Recommend Approval Article 4 Section of Policy Updates**
Review Article 4 of policies to be approved and review Article 5 for next month.

Recommend Approval of Article 4 of Policies both new and updated with appropriate legal review Passed with a motion by Greg Barnes and a second by Dr. Dan Schnoes.

| | |
|---|---|
| Greg Barnes: | Yea |
| Paul Calvert: | Yea |
| Corey Dahl: | Yea |
| Ted DeTurk: | Yea |
| Andrew Dick: | Yea |
| Geraldine Erickson: | Yea |
| Drew Harris: | Yea |
| Bill Heimann: | Yea |
| Brenda McNiff: | Yea |
| Deb Paulman: | Yea |
| Larianne Polk: | Yea |
| Gregg Robke: | Yea |
| Sarah Salem: | Yea |
| Dan Schnoes: | Yea |

John Skretta Yea
Melissa Wheelock: Yea
Constance Wickham: Yea
Yea: 17, Nay: 0

**NEW ESU Chief Administrators**
Discussed prevalence of telecommuting policies with discussion on what is in place for ESUs. Discussion on appropriateness of staff working from home. Executive Assistant to create a folder to house ESU policy on telecommuting. Discussion on who has Zoom meetings for Board meetings.

Review the MSA for the new administrators.

**SIMPL Strategic Plan**
Committee will begin to create a training in a tiered level for this summer.

**Adjournment**
Meeting adjourned at 12:22 PM.

# ESUCC Emergency Meeting
# March 13, 2020
# 1:30 CST

**Join Zoom Meeting**
**https://zoom.us/j/3773489901**
**Meeting ID: 377 348 9901**

1. **Covid 19: Current Contingency Plans**

    a. Possible Regional Closures
    b. Special Programs (Sped, Level III, etc.) and continued instruction.

2. **Zoom Option, Google Meet, etc.**

    a. **Scott Jones Letter**
    b. **How to Use Zoom for Online Learning**

3. **Current and Future Data**

    a. Closures-**Known School Closures Website**
    b. Workshops and other Events

4. **Legislative Update(s)**

5. **Other**

**ESU 7 Guide**
**ESU 8 Guide**
**Free Resources**

# ESUCC Meeting
# Friday, March 20
# 9:00 a.m. CST

### Covid 19 Discussion Items

1. Professional Development Days - doing remotely, online if asked
    a. Some schools are trying to determine how to fulfill teacher contract time and have reached out to ESUs for possible staff development.
        i. This is in the idea stage.
            1. Other duties as assigned?
2. Payment of staff

NPERS gave an update yesterday, certified staff is covered.

ESU 7 Classified staff - pay wages, medical leave. Staff is asked to clock in and clock out. Volunteer with the community, share with the supervisor, they can clock in and out. Work+volunteer with remaining medical leave. ESU 7 did not cap on medical leave. Will review every 4 weeks.

Karen Haase shared she is concerned about school vs ESUs. Clarify in your resolution that ESU. Resolution to be in the county your main office is located.

SPED paras can't do "other duties as assigned" work - this will not be reimbursable by NDE. But if it is medical leave - it can be reimbursed. Have them do webinars that are SPED related.

Discussion on those that do not have internet at home. Some providers are offering hotspots.

Professional Development via zoom. Each ESU is different on how they are handling professional development. Affiliates want clarity on what they are to do. Prepare a common message. They want to be utilized and use technology. Each ESU and schools are uniquely different. Create a common landing page for resources to send out to teachers. Reserve some staff days to work later after this is over. Depends on how staff contracts are written if you can reserve those days.

Discussion on teachers missing their students. Provide some mental health resources for these teachers. Making connections to social/emotional wellbeing.

Need to document what we have done and will do. Create a Google Doc that we can capture. SIMPL can capture work and add in documents. Move from being a trauma and to champion the opportunity provided to us.

HERE is the LPS plan for closure for different staff groups.

3. ESU Essential Personnel

4. Educational Delivery Methods

    a. Curated/Vetted Resources-List on ESUCC Website ***USE STRONG DISCLAIMER REGARDING VETTING!*** *(Do we need this?)*
        i. *Streamline by topic*
        ii. *ESU Agnostic (do not detail by individual ESU)*
    b. FERPA Compliance
    c. Education Association

5. Special Education Requirements

    a. FERPA/HIPAA issues with Zoom
    b. OCR

6. ESU Staff requested to go meet with School leaders

7. Decision Making Chain of Command - Governor, Commissioner, Kraig, …..

8. April ESUCC meeting/May PDO?
    a. Rule 84 Meeting - postponed indefinitely

    b. KSB Q & A:
        i. Here is the document to record your questions to "Stump the Chump"

9. Community Resource Plan/Follow Through Email Link from NDE
    a. ESUs will be hosts of this community response work and be announced soon by the Governor and Department of Education. ESU10 and our organizations are ahead of this curve thanks to Nebraska Children and Families Foundation.

b. I am working closely with Melissa Wheelock, ESU10 Administrator, to ensure we are not duplicating work. Melissa is very busy this week getting 33 schools up on e-learning and we hope to reconnect next week and see **what role we play to support their work and what we can hand off.**

Getting meals out to students has been the biggest need currently. Need for schools to have psychs, counselors access.

10. ESUCC Online Learning Platform - online content, zoom, to be better prepared
11. Hanover Research related to Covid-19
12. Any guidance on teacher evaluation guidance and waivers? Justin Knight did a Zoom meeting for Board Members and shared if teachers are teaching via online resources that principals can observe to get the evaluations done.

13. Other

Meeting adjourned at 10:25 AM

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
March 31 - 2:30 PM Central - Meeting Notice
April 3 - 9:00 AM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings

1.

## Tuesday, March 24

## 2:30 p.m. CST

**Open Meetings Act**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Brenda McNiff, Gregg Robke, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham

Absent - Deb Paulman
Geraldine Erickson left the meeting at 2:57 PM

1. Consistent School Messaging
    a. Some schools are calling off to end of year, some to April 30
    b. Kraig asked for a more refined message from the Commissioner.
    c. ESU 8 - most are done for the year
    d. County Health Departments have been great to work with.
    e. ESU 11 - going with April 30. Schools are putting out own communications, statements
    f. Andrews Google Document - ESU by ESU Decision - 3-24-20
        i. To add a column for ESU office staff
    g. ESU 17 - thought everyone was on same page and then they started changing their minds. Four of five districts are trying to provide services to students.
    h. Discussions on rescinding health department letters.
    i. Dr. Schnoes to share out document of his schools - Please link
    j. Discussion on what “indefinitely” means for schools, meaning until further notice when boards meet to change.
    k. ESU 7 - Columbus is having a weekly press conference. To share a unified message.

2. Discussions on ESUCC cancellations and/or postponements.

    a. ESUCC/Rule 84 Joint April 9 Meeting
    Commissioner agreed to postpone due to all other meetings due to Covid-19. -

From: **Blomstedt, Matt** <Matt.Blomstedt@nebraska.gov>
Date: Thu, Mar 19, 2020 at 1:47 PM
Subject: RE: Postpone April 9th Rule 84 Meeting
To: Kraig Lofquist <klofquist@esucc.org>, Masco, Russ <Russ.Masco@nebraska.gov>
Cc: Rife, Laura <laura.rife@nebraska.gov>

Kraig - Let's postpone as you suggest. We can use all of these other calls as our "official" Rule 84 requirement!

**Matthew L. Blomstedt, Ph.D.**
*Commissioner of Education*

i. Kraig will continue to meet with NDE staff to continue to move forward.
ii. April Board meetings to be held via Zoom
    1. April 8 - Committee 1- 3 - 30 minutes
    2. April 9 - Board Meeting at 9:00-11:00
iii. Schedule Zoom meetings through June - Tues/Thur

*Approve Indefinite Postponement Indefinitely of the Rule 84 meeting due to Covid-19 motioned by Bill Heimann and seconded by Dan Schnoes*
Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham all YEAHs

b. May ESUPDO (Kearney)
    i. Is there a possibility to do via Zoom?
    ii. Roast the retirees via Zoom
c. Other
d. MSA - are we ready to approve? - will need to take it to our Boards soon
    i. Executive Committee action to move forward in April

3. Billing for SPED
    a. Discussions on how to bill for services during this time.
    b. Miscommunication on schools not getting billed.
    c. Keeping schedules for the district - will get invoiced. Need to pay certified staff. Paras to be paid as well.
    d. ESU 3 - plans to pay Brooke Valley, etc. Trying to take care of services that they can provide. Plan to invoice the full amount, because that is what they are paying staff.

e. Should ESUCC draft an agreement in case we need it or keep it autonomous. Share amongst administrators so there is the same message. If we do provide a statement, we would want legal to look at but at this time/date getting different messages, changing all the time.
f. ESPD to meet again but for ESUs ESPD Directors only.

4. NDE Requirements:
    a. During the NCSA zoom yesterday did others hear, “Schools will need to turn in their continuity plans to NDE - answering questions:”
        i. What are you doing in general?
        ii. What are you doing for students with special needs?
    b. Should we consider CC putting together a template for the learning plans for districts? Could SDA possibly create this? Wait for more guidance from NDE.
    c. Will the state issue a template or form or at least indicate with some specificity what the required elements of the learning continuity plans are?
    d. Cory Epler indicates guidance and submission form are being completed by NDE today. General in nature…
        i. I thought I heard Cory Epler state that if you need help with the Continuity Plan to contact your ESU
        ii. If there is a plan, put together one for all ESUs to use. Kraig to discuss with Corey. Also, when the plan is due.
    e. Related to this issue, are schools to be completing an affidavit of closure or ready to do so in event of cancellation? Has the state issued a clear message related to Rule 10 waiver of requirements?
    f. USDOE Continuity of Learning guidance (think this was actually from H1N1)
    g. Will these be attached to the waiver of instruction? Message is changing to yes. We are here to help as long as you continue to educate your kids.
    h. Discussion on grades to give students at the end of year.
        i. No Internet or taking care of sick family
        ii. Share out ideas of what other schools are planning on doing.
5. Possible fiscal and operational implications of Families First Coronavirus Act and FMLA provisions.
    a. Concerns related to certificated personnel whose rights under new law include employees caring for son/daughter whose school or daycare has been closed due to COVID-19 precautions; meaning (possibly unintended side effect) - teachers with children birth to 17 may be entitled to take leave for duration of ‘remote’ school year.
    b. Justin Knight to have a meeting at 10:00 AM on Thursday, March 26

i. Families First Coronavirus Response Act - Are You Ready to Slash the Budget? We know your inboxes have been inundated with emails. From new guidance, employee complaints, parent questions, colleague brainstorming and more, this constant barrage can become quickly overwhelming. On Thursday, we will cut through the information overload and let you know exactly what you need to know about the new Families First Coronavirus Response Act. This new federal law will go into effect on April 2nd (one week from the webinar) and could have a major impact on school districts' budgets, beginning on the day that the law is enacted. Join us at 10 a.m. (CT) on Thursday, March 26th for a one-hour, succinct summary of this new law. Presenter, Mr. Justin Knight, Perry Law Firm To join by computer: https://zoom.us/j/822773716 To join by phone: 1-346-248-7799 Meeting ID: 822 773 716

6. Do we know what else NDE needs before the Dept can file an ESEA waiver?
    a. Has there been a specific request for anything needed for this filing. Continuity of Learning Plan submission. Several states have already filed.
7. Classified staff, wages/payments, second jobs?, sped vs. nonsped
    a. Classified Staff - SPED PARA requesting to work other job and work on professional development models. If you are paying them 100%, the answer would be no. Volunteering is different, willing to pay them to volunteer. Possibility to adjust work hours.
    b. Check out Sarah Salem's document
8. Have had requests to have the Sunday meeting at 2:00 PM moved to Monday at 9 CT/8 MT AM. Thoughts?
    a. Kraig to touch base with Commissioner to see of the possibility of moving. Several would like to move to free up their Sundays. People need time to decompress, need weekend time, family quality time.
    b. Is it possible to turn off the chat, or have a link to a different document so that they can answer at a later time.
    c. Media was on the call - courtesy to be stated up front.
9. Legislative update
    a. Coalition meeting today - senators are pushing their property tax cut plan. Write a letter to the newspaper in support of the two bills. Most are saying now is not the time to push these forward. Senators to pass emergency law and then adjourn. Coalition to write a letter to the OWH that this is not the time. Next projections are not to come out until July. Projecting

recovery by the third quarter of next year. Encouraging that people are starting to understand ESUs and what we do for schools.

10. Last day to submit proposals for AESA.
11. Craig Peterson was asked about COOP order concerns like toilet paper. Please let administrators know if there are shortages. Sanitary supplies are a current shortage.
12. School Statewide Mental Health Conference group to meet tomorrow to discuss mental health needs. Continue to have a conference scheduled as is and wait to make a call to change to virtually or canceling at a later date. Give thoughts to Dan Schnoes to share with the committee. ***Virtual options will be important***. Find out from the venue when the last date to cancel. Let presenters know that may go virtual.
13. No public Comment
14. Meeting adjourned at 3:50 PM.

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# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
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April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice
April 14 - 2:30 PM Central - Meeting Notice
April 17 - 9:00 AM Central - Meeting Notice
April 21 - 2:30 PM Central - Meeting Notice
April 24 - 9:00 AM Central - Meeting Notice
April 28 - 2:30 PM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings

Tuesday, March 24
2:30 p.m. CST

Open Meetings Act

Covid 19 Discussion Items

Attendees: Bill Heimann, Ted DeTurk, Dan Schnoes, Brenda McNiff, Gregg Robke, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham

Absent - Deb Paulman
Geraldine Erickson left the meeting at 2:57 PM

1. Consistent School Messaging
    a. Some schools are calling off to end of year, some to April 30
    b. Kraig asked for a more refined message from the Commissioner.
    c. ESU 8 - most are done for the year
    d. County Health Departments have been great to work with.
    e. ESU 11 - going with April 30. Schools are putting out own communications, statements
    f. Andrews Google Document - ESU by ESU Decision - 3-24-20

i. To add a column for ESU office staff

g. ESU 17 - thought everyone was on same page and then they started changing their minds. Four of five districts are trying to provide services to students.
h. Discussions on rescinding health department letters.
i. Dr. Schnoes to share out document of his schools - Please link
j. Discussion on what "indefinitely" means for schools, meaning until further notice when boards meet to change.
k. ESU 7 - Columbus is having a weekly press conference. To share a unified message.

2. Discussions on ESUCC cancellations and/or postponements.

a. ESUCC/Rule 84 Joint April 9 Meeting
Commissioner agreed to postpone due to all other meetings due to Covid-19. -

> From: **Blomstedt, Matt** <Matt.Blomstedt@nebraska.gov>
> Date: Thu, Mar 19, 2020 at 1:47 PM
> Subject: RE: Postpone April 9th Rule 84 Meeting
> To: Kraig Lofquist <klofquist@esucc.org>, Masco, Russ <Russ.Masco@nebraska.gov>
> Cc: Rife, Laura <laura.rife@nebraska.gov>
>
> Kraig - Let's postpone as you suggest. We can use all of these other calls as our "official" Rule 84 requirement!
>
> **Matthew L. Blomstedt, Ph.D.**
> *Commissioner of Education*

i. Kraig will continue to meet with NDE staff to continue to move forward.
ii. April Board meetings to be held via Zoom
    1. April 8 - Committee 1- 3 - 30 minutes
    2. April 9 - Board Meeting at 9:00-11:00
iii. Schedule Zoom meetings through June - Tues/Thur

*Approve Indefinite Postponement Indefinitely of the Rule 84 meeting due to Covid-19 motioned by Bill Heimann and seconded by Dan Schnoes*

Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham
ALL YAHs

   b. May ESUPDO (Kearney)
      i. Is there a possibility to do via Zoom?
      ii. Roast the retirees via Zoom
   c. Other
   d. MSA - are we ready to approve? - will need to take it to our Boards soon
      i. Executive Committee action to move forward in April
3. Billing for SPED
   a. Discussions on how to bill for services during this time.
   b. Miscommunication on schools not getting billed.
   c. Keeping schedules for the district - will get invoiced. Need to pay certified staff. Paras to be paid as well.
   d. ESU 3 - plans to pay Brooke Valley, etc. Trying to take care of services that they can provide. Plan to invoice the full amount, because that is what they are paying staff.
   e. Should ESUCC draft an agreement/letter in case we need it or keep it autonomous. Share amongst administrators so there is the same message. If we do provide a statement, we would want legal to look at but at this time/date getting different messages, changing all the time.
   f. ESPD to meet again but for ESUs ESPD Directors only.
4. NDE Requirements:
   a. During the NCSA zoom yesterday did others hear, “Schools will need to turn in their continuity plans to NDE - answering questions:”
      i. What are you doing in general?
      ii. What are you doing for students with special needs?
   b. Should we consider CC putting together a template for the learning plans for districts? Could SDA possibly create this? Wait for more guidance from NDE.
   c. Will the state issue a template or form or at least indicate with some specificity what the required elements of the learning continuity plans are?
   d. Cory Epler indicates guidance and submission form are being completed by NDE today. General in nature…
      i. I thought I heard Cory Epler state that if you need help with the Continuity Plan to contact your ESU

    ii. If there is a plan, put together one for all ESUs to use. Kraig to discuss with Corey. Also, when the plan is due.
  e. Related to this issue, are schools to be completing an affidavit of closure or ready to do so in event of cancellation? Has the state issued a clear message related to Rule 10 waiver of requirements?
  f. USDOE Continuity of Learning guidance (think this was actually from H1N1)
  g. Will these be attached to the waiver of instruction? Message is changing to yes. We are here to help as long as you continue to educate your kids.
  h. Discussion on grades to give students at the end of year.
    i. No Internet or taking care of sick family
    ii. Share out ideas of what other schools are planning on doing.
5. Possible fiscal and operational implications of Families First Coronavirus Act and FMLA provisions.
  a. Concerns related to certificated personnel whose rights under new law include employees caring for son/daughter whose school or daycare has been closed due to COVID-19 precautions; meaning (possibly unintended side effect) - teachers with children birth to 17 may be entitled to take leave for duration of 'remote' school year.
  b. Justin Knight to have a meeting at 10:00 AM on Thursday, March 26
    i. Families First Coronavirus Response Act - Are You Ready to Slash the Budget? We know your inboxes have been inundated with emails. From new guidance, employee complaints, parent questions, colleague brainstorming and more, this constant barrage can become quickly overwhelming. On Thursday, we will cut through the information overload and let you know exactly what you need to know about the new Families First Coronavirus Response Act. This new federal law will go into effect on April 2nd (one week from the webinar) and could have a major impact on school districts' budgets, beginning on the day that the law is enacted. Join us at 10 a.m. (CT) on Thursday, March 26th for a one-hour, succinct summary of this new law. Presenter, Mr. Justin Knight, Perry Law Firm To join by computer: https://zoom.us/j/822773716 To join by phone: 1-346-248-7799 Meeting ID: 822 773 716
6. Do we know what else NDE needs before the Dept can file an ESEA waiver?
  a. Has there been a specific request for anything needed for this filing. Continuity of Learning Plan submission. Several states have already filed.
7. Classified staff, wages/payments, second jobs?, sped vs. nonsped

    a. Classified Staff - SPED PARA requesting to work other job and work on professional development models. If you are paying them 100%, the answer would be no. Volunteering is different, willing to pay them to volunteer. Possibility to adjust work hours.
    b. Check out Sarah Salem's document
8. Have had requests to have the Sunday meeting at 2:00 PM moved to Monday at 9 CT/8 MT AM. Thoughts?
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13. No public Comment
14. Meeting adjourned at 3:50 PM.

## Friday, March 20

## 9:00 a.m. CST

# Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted Deturk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Deb Paulman, Geraldine Erickson, Sarah Salem, Connie Wickham

Call to Order at 9:00 AM

1. Professional Development Days - doing remotely, online if asked
    a. Some schools are trying to determine how to fulfill teacher contract time and have reached out to ESUs for possible staff development.
        i. This is in the idea stage.
            1. Other duties as assigned?
2. Payment of staff

NPERS gave an update yesterday, certified staff is covered.

ESU 7 Classified staff - pay wages, medical leave. Staff is asked to clock in and clock out. Volunteer with the community, share with the supervisor, they can clock in and out. Work+volunteer with remaining medical leave. ESU 7 did not cap on medical leave. Will review every 4 weeks.

Karen Haase shared she is concerned about school vs ESUs. Clarify in your resolution that ESU. Resolution to be in the county your main office is located.

SPED paras can't do "other duties as assigned" work - this will not be reimbursable by NDE. But if it is medical leave - it can be reimbursed. Have them do webinars that are SPED related.

Discussion on those that do not have internet at home. Some providers are offering hotspots.

Professional Development via zoom. Each ESU is different on how they are handling professional development. Affiliates want clarity on what they are to do. Prepare a common message. They want to be utilized and use technology. Each ESU and schools are uniquely different. Create a common landing page for resources to send out to teachers. Reserve some staff days to work later after this is over. Depends on how staff contracts are written if you can reserve those days.

Discussion on teachers missing their students. Provide some mental health resources for these teachers. Making connections to social/emotional wellbeing.

Need to document what we have done and will do. Create a Google Doc that we can capture. SIMPL can capture work and add in documents. Move from being a trauma and to champion the opportunity provided to us.

HERE is the LPS plan for closure for different staff groups.

3. ESU Essential Personnel

4. Educational Delivery Methods

    a. Curated/Vetted Resources-List on ESUCC Website ***USE STRONG DISCLAIMER REGARDING VETTING!*** *(Do we need this?)*
        *i. Streamline by topic*
        *ii. ESU Agnostic (do not detail by individual ESU)*
    b. FERPA Compliance
    c. Education Association

5. Special Education Requirements

    a. FERPA/HIPAA issues with Zoom
    b. OCR

6. ESU Staff requested to go meet with School leaders

7. Decision Making Chain of Command - Governor, Commissioner, Kraig, …..

8. April ESUCC meeting/May PDO?
    a. Rule 84 Meeting - postponed indefinitely

    b. KSB Q & A:
        i. Here is the document to record your questions to "Stump the Chump"

9. Community Resource Plan/Follow Through Email Link from NDE

a. ESUs will be hosts of this community response work and be announced soon by the Governor and Department of Education. ESU10 and our organizations are ahead of this curve thanks to Nebraska Children and Families Foundation.
b. I am working closely with Melissa Wheelock, ESU10 Administrator, to ensure we are not duplicating work. Melissa is very busy this week getting 33 schools up on e-learning and we hope to reconnect next week and see **what role we play to support their work and what we can hand off.**

Getting meals out to students has been the biggest need currently. Need for schools to have psychs, counselors access.

10. ESUCC Online Learning Platform - online content, zoom, to be better prepared
11. Hanover Research related to Covid-19
12. Any guidance on teacher evaluation guidance and waivers? Justin Knight did a Zoom meeting for Board Members and shared if teachers are teaching via online resources that principals can observe to get the evaluations done.

13. Other

Meeting adjourned at 10:25 AM

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# ESUCC Meeting
# Agenda Items
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ESU Covid-19 Timeline
ESU School Meetings

## Tuesday March 31, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman (late)Sarah Salem, Connie Wickham

Absent: Corey Dahl,
Guest: Dr. Blomstedt, Zainab Rida

Call to order at 2:30 PM

Agenda Items

1. Commissioner was present to say thanks for everyone's help and support. Proud of the ESU structure and work taking place. What do schools need from an education standpoint? What questions do schools have in this next phase? Moving into phases that are looking for patterns and themes he needs to address. What are the common themes? Asking ESU Administrators to be the leaders at the local levels. The reality is that this could continue to impact us through the summer and the fall. Think through ways to organize key themes. Have themes for the Commissioner to address at his next sessions. Have a couple ESU administrators there to help answer/address the issues. Have the top three questions for each week.
    a. ESU 4 do we send directly or send through the form. Circulate through our ESU administrators and come up with common solutions. How unique are the questions? Does it impact more than just one. Kraig to communicate the items to the Commissioner and let him know who the administrators will be on the call to help address.
    b. On behalf of all the ESU Administrators thank you to help get us communicated out as who we are and the role we play. Governor has been using the ESUs as well. There is a mix of boundaries from ESUs to public/businesses.
    c. When was the switch over made? When will the health department extend the dates? Things will be handled from health region/county by county as things progress. Heard April 17, 2020.
    d. When there will be a definite “schools closed for remainder of year” Commissioner looks for this to not happen before the end of school to start opening things back up. Commissioner requested of Governor a statewide DHM approach. Just beginning to see the growth of the virus. He is also working with local health officials. He will work to get a more precise answer for the dates.
    e. Travel authorization forms - information requiring essential personnel to have the form. The Commissioner thought that the Gov. said this is not for NE. This comes into place when there is a shelter in place order.
    f. Reading Improvement Act - what will this look like if we are still under restrictions this summer? Commissioner might be asking the Gov. to release some requirements.
    g. Are Superintendents going to get the format for the Continuity of Learning Plans - Email from Cory. There are two forms- one for publics and one for

non-publics. Public https://www.education.ne.gov/publichealth/colp/ - Non public: https://www.education.ne.gov/publichealth/colpnp/

2. Boystown Report - from Dr Schnoes. Data shows how it is affecting students. NDE is starting to put together stuff on social/emotional help. Send ideas/resources to Zainab.
    a. Concerns on visibly impaired (OCR) and assistive technology.
    b. Some ESUs sending and picking up equipment.
    c. Contact ESU 4 NIRC center: http://www.ncecbvi.org/nirc/index.html plus the online catalog: https://ncecbvi.klas.com/
3. School Closing thoughts - ESU 4 - May 1 date for now — trying to figure out what to do with graduation . ESU 6 - Districts want to slow play this a little anyway because if they have to communicate the school year is "over" except for remote learning they are concerned kids may shut down on them. Just one thing I've heard repeatedly from Sups .
   ESU 13 Supt. met that they will be closing for the remainder of the year.
   ESU 15 Supt. met yesterday and discussed the Gov./Commissioner had the same message but was not ready to commit. Already thinking that will happen.
   ESU 5 - will make the final decision by April 22. Once they decide to close for the remainder of the year bring up a whole other group of questions like how are they going to handle graduation, etc.
   ESU 3 - Supts are just waiting for something more emphatic / clearer to communicate because they know parents have been utterly inundated with information from their schools.
   Also from ESU 6 - John was talking with one of our Sups just before this and feeling that now fortunately since NU and some others have said no commencement exercises, it gives cover to High Schools to be able to make that announcement in the coming ...week, two weeks, whatever. That no one can say they didn't see it coming. I'm guessing some of our Sups will want the ESU just to help them coordinate pushing that message out as far as timing of it b/c if neighboring districts have different timing it will create some tension/drama.
   ESU 11 - does not yet have a case in their area
   ESU 9 - had its first case in Hastings yesterday so takes the date out to mid-May, past school being out of session.
   ESU 2 - districts are closed indefinitely. Announced March 25, 2020
   *From Zainab Rida, NDE - NE Children foundation is working on providing flexible funds via Community Response systems in NE to help families purchase laptops, hotspots, cell phones, and the internet. Do you know the school districts that do not have laptops for families? We have heard Omaha and Lincoln have School systems that are providing laptops at home but the other school districts do not*

*have this option? Is this correct? Please let me know what you know. Thank you so much!*

4. What are ESUs thinking in terms of closing entirely? Keeping staff safe and reducing the possibility of any contact? What will be the tipping point?
    a. Any brainstorming how to do mail, accounting, etc?
    b. ESU 6 - “Stay at home order” could be coming sooner than later.
    c. Once ESU 13 had confirmed cases - closed offices. Restricted access to certain hours. Custodial staff will know when and where people are at in the building. The bulk of the work will be done remotely. Set hours to be able to come in and make copies.
    d. ESU 3 - has very limited access in the building. Working to prepare to be completely out of the building. Construction workers are continuing to work. MAil going out only on Wednesday and Friday.
    e. ESU 19 - We have Jabber loaded on PC laptops for teachers/staff so that they can call families and use their district phone numbers. We have VPN's for staff that need to remote into/onto the network.
    f. ESU 17 - has limited staff coming into the office.
    g. ESU 10 - has limited stay coming into the office.
    h. ESU 9 - has limited staff coming into the office.
5. May PDO - moved to Zoom and one day only (May 6).
    a. PD Planning Committee met this morning to discuss the modified agenda for May. Commissioner had agreed to do the opening for this day.
    b. No Rule 84 meeting with NDE on April 9
    c. PD Chair will be meeting next week
    d. April 8 Committee/April 9 Board Meeting Schedule
6. Updates on SPED Billings and what if any questions have arisen on this topic with your schools
    a. Some schools will be upset about paying their invoices.
    b. ESUs are still giving services through telehealth so invoicing is normal.
    c. Paying staff is the same as schools paying staff - requiring to work to continue to provide services. Expect schools to continue to pay fees.
    d. Most have had no push back - most are saying thank you for the help.
7. Are your member schools that closed for April 30th/May 1st wanting to issue a new message for the remainder of the year based on yesterday’s Commissioner’s call?
8. With a State BOE coming up, will this be where the Rule 10 requirements for hours be formally waived? Supts are asking about that as well as graduation requirements.

a. The Commissioner is going to have the NDE Board create a resolution. Continuity of Learning plan - need to submit a report. Tell them what they are going to do and at the end of the year tell them what other areas they didn't meet under Rule 10. This will include specific graduation requirements. There are a lot of right ways of doing things right now.
b. Would the commissioner please share the rough draft of the resolution? It will be on the website on Thursday, maybe tomorrow. He needs to meet with his President and VP to go over it.
c. What are ESUs going to do to help NDE to prevent having to do resolutions to adjust for viruses, floods, etc in Rule 10. Expect even snow days in the future/eLearning days.
    i. Build a system to be proactive
    ii. Look at how we are currently doing PD opportunities and how that can affect how we do PD in the future.

9. COOP orders? Any news that any items will be shipped late?
    a. Annual Buy deadline to order is April 9th. After that deadline, orders will be sent to the vendors. Once vendors get our orders, we may hear from them regarding delays in shipping and/or items that may not be shipped.
    b. Promote the importance of getting orders in and approved.
10. Legislation: Heard the petition drive has been halted.
    a. Group letter to be sent out to get to Senators. Only a couple Senators saying this is a good thing.
    b. Deadline to have signatures submitted is early July.
11. What's going to happen if/when tax receipts don't come in; unemployment rates - is this impacting your hiring for next year?
    a. Unemployment rates during this time then the highest single month
    b. Lagging reimbursement - 12-18 months out. Hope for some stimulus money.
    c. How is this going to affect teachers doing student teaching?
12. Adjournment at 3:56 PM

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# Agenda Items
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April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice on SPARQ Data
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ESU Covid-19 Timeline
ESU School Meetings

## Friday, April 3, 2020
## 9:00 a.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Connie Wickham, Melissa Wheelock, Sarah Salem (arrived at 9:05 am, left at 9:45 am), Drew Harris (arrived at 9:15 am, left at 9:52 am), Deb Paulman (arrived at 9:24 am)

Absent: Bill Heimann

Call to order at 9:00 AM

Agenda Items
1. Public - No Comment

2. Three Items to share with Commissioner and two Administrators to speak
    a. Clarification on Governor DHM - "Under this new DHM, schools statewide are directed to operate without students in their buildings through May 31, 2020. Extracurricular activities are also cancelled statewide. This restriction does not apply to school staff working in school buildings."
        i. Does this include graduation/prom?
        ii. Yes, he needs to be very specific
        iii. Include any part of district land - no football fields, etc
        iv. No more than 10 people/gathering - things means everywhere!! Looking for options to do virtually.
        v. Communication - no heads up, didn't hear prior to prepare before announcements in order to talk to supts.
        vi. Confusion on whether or not it was statewide and not just those with DHM's
        vii. Picking up student materials - if not allowed in buildings - where/how do they pick up students stuff. Clean out in July?
        viii. We should draft up talking points/guidelines for the Commissioner. List of things to consider so schools can pick what affects them.
        ix. Some schools have locked out staff - how do we let staff in let alone students
        x. Some food service people have been displaying symptoms, concerns on getting food out
        xi. ESU 7 will begin to restrict people to the ESU after Easter Break.
        xii. YRTC has a confirmed case - deciding what to do there.
        xiii. Governor does not expect to give a "stay at home" order
        xiv. ESU 3 plans when the peak hits to have no more than a couple people in the building
        xv. ESU 5 has only a couple in the building, working to decide how to take care of mail, etc when they completely shut down.
        xvi. OPS/ESU 19 have been limited to 10 people in the administration building. All ESU staff are working remotely.
        xvii. Parents organizing proms/graduations - schools need to discourage from any kind of socializing
        xviii. Larianne has a sign they are using- link https://drive.google.com/file/d/1Wshd1WuRvqT2zylDI0PX6obYx2co31Hg/view?usp=sharing
        xix. David Cantral (pulmonologist in Kearney) - message about keeping kids away from each other. Children don't show signs, they are a carrier (post on Facebook)

3. Certificated Evaluations (Andrew)
    a. Ohio - Educator Evaluation Systems
    b. Oklahoma (Page 13) - Coronavirus/COVID-19: FAQs for Oklahoma Public Schools Updated March 26, 2020
    c. North Carolina - Department of Natural and Cultural Resources (DNCR) Budget and Finance Review
    d. Matt to visit with Gov. on putting a temporary halt on staff evaluations - evaluations right now should include risk factors, etc. Kraig to share with the Commissioner.
    e. Rex Schultze has shared a step by step protocol to complete observation - for a small fee and you can share out as much as you want. Can ESUCC purchase this?
        i. If Gov. would relax the evaluations, this document would not be needed.
        ii. rschultze@perrylawfirm.com, or jknight@perrylawfirm.com
4. Technology Support Update: Internet Access for Students (some teachers)
    a. Teachers that don't have access, students don't have access
    b. ESU 7 - was talking about using old phones as hotspots
    c. Verizon has relaxed on hotspots
    d. Omaha Community Foundation would provide some Sherwood Foundation money for families - fill paperwork out to get this access. Secondary families would only need access.Elementary has printer packets.
    e. LPS has a contract with AT&T for burner phones can only provide hotspot access. $40 phone/month, disposable after this is over.
    f. ESU 4 - https://www.motherboardrecycling.org/covid-19-annoucement.html
        i. Hotspots around town where the students can get to from parking lot
    g. ESU 16 - Western NE, District surveyed students, most had access to internet and hardware. If the student did not have it they were able to provide for them. In Sandhills, they do not have access. Their districts had a plan B to take care of those that don't have access.
    h. From John Skretta - Kraig, do you want ESUCC to aggregate resources that we've been putting together for student access across the state? I think every ESU has been doing different things at the community level to assist schools in ensuring connectivity for all (or virtually all) families?
        i. Do we put a Google Doc to gain what each other are doing across the state? NOC folks to fill out?

i. From Melissa Wheelock - Schoology has increased customers 400% in the last two weeks…they are trying to catch up which has made it much slower for our schools that have used it for years
    i. From Geraldine - Melissa, I had a conversation with Craig Peterson about this issue. Our schools have experienced the same issues. Craig shared the email with Schoology that she sent to schools.
    ii. https://www.schoology.com/blog/scaling-schoology-increased-demand

5. Social Emotional Support Update-Students, staff & community
    a. What are we doing to help the community?
    b. ESU 5 put out a resource to help parents
    c. ESU 3 - holding department meetings - weekly meeting without an agenda to do a check in. Discuss whatever they want to discuss.
    d. SDA is meeting twice a week for a check and to be a support system for each other.
    e. ESU 16 - providing service to students. They (LMHPS) meet with District staff weekly to coordinate services. Reach out to family and students via zoom or phone calls. Regional PLC - have been meeting weekly to share resources. Beginning to share what lessons look like and how families are responding. Tyler Cronin put together a video - to share with staff.
    f. ESU 8 - LMHPs are meeting with students. Staff are beginning to meet without an agenda, just to share. Nurses are having calls to discuss/share.
    g. ESU 5 - doing some of the same things as rest. Brenda has been in contact with each staff member with call or email. Those at home with family - discuss craziness. Those with no kids at home talk about loneliness. She is thinking about doing a trivia night, bingo night, quilting with Karen for staff to interact.
    h. ESU 3 - to purchase a contract for each staff/family member to meet up to five times a year.
6. Ann Herman-Department of Health Updates
    a. Commissioner would like us to communicate with Ann to discuss some of these issues so that we are on the same page.
    b. This would be a communication piece so we know what they are doing and she can find out what we are doing.
    c. Kraig has invited her to our meeting on Tuesday.
    d. She sent a spreadsheet - wanted feedback from ESUs. ESUs not to do this.

    e. They are working with NE Children and Family
7. Update on reporting to NDE end of year data / Resolution
    a. Is there a resolution out yet?
    b. ESU 2 met with Lane Carr. Keep the answers yes/no - having to give explanations doesn't help anyone.
    c. LPS went with Pass/Fail - concerns for scholarships and sports eligibility
    d. Please add resolution from Larianne
        i. https://pdf.sparqdata.com/AspNetWebForms/APPortal.axd?rt=8&dk=0011CF30RBecnc-HLczR1j8JeNQAGp-G1&r=882131376
        ii. Here is one on closure: https://cdn.education.ne.gov/wp-content/uploads/2018/08/AffidavitofSchoolClosure.rtf.pdf
    e. NDE State Board meeting today - may be approving
    f. Kraig to ask the commissioner - when we can get better guidelines.
8. From John Skretta - AASA has some good upcoming webinars which include content on providing mental health supports for staff. https://aasa.org/AASA-LeadershipNetwork-webinars.aspx
9. Board Meeting notifications (Dan)
    a. Advertise Zoom
    b. Only need to advertise site if more than a quorum at site
    c. ESU 3 - going to use the webinar feature. Advertise as a regular meeting but not put a link in the advertisement. He will have the Board Room open for the public (no more than 10) This way they won't have to advertise the locations of the Board members.
10. Rule 10 Draft
    a. Is there a draft?
    b. ESU 3 - is on the team but has not seen a draft even for the committee.
11. Adjournment - meeting adjourned at 10:16 am

**Educational Service Unit Coordinating Council Regular Meeting**
**April 9, 2020 at 9:00 AM Central**
**Zoom – All ESUs**
**6949 South 110th Street LaVista, NE 68128**

Attendance Taken at 9:00 AM.

| | |
|---|---|
| Greg Barnes: | Present |
| Paul Calvert: | Present |
| Corey Dahl: | Present |
| Ted DeTurk: | Present |
| Andrew Dick: | Present |
| Geraldine Erickson: | Present |
| Drew Harris: | Present |
| Bill Heimann: | Absent |
| Brenda McNiff: | Present |
| Deb Paulman: | Absent |
| Larianne Polk: | Present |
| Gregg Robke: | Absent |
| Sarah Salem: | Absent |
| Dan Schnoes: | Present |
| John Skretta: | Absent |
| Melissa Wheelock: | Present |
| Constance Wickham: | Present |

Attendance Update Taken at 9:03 AM.
Bill Heimann: Present Sarah Salem: Present

Attendance Update Taken at 9:11 AM.
John Skretta: Present

Attendance Update Taken at 9:59 AM.
Geraldine Erickson: Absent

Attendance Update Taken at 10:05 AM.
Gregg Robke: Present

Attendance Update Taken at 10:29 AM.
Sarah Salem: Absent

Attendance Update Taken at 10:30 AM.
Ted DeTurk: Absent

Attendance Update Taken at 10:36 AM.
Ted DeTurk: Present

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
**Video Conference Sites: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19**

**Call to Order**
Meeting called to order at 9:00 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Rhonda Eis, Craig Peterson
Guest: Nick Ziegler, ESU 5, Mariella Rensendiz, NDE, Suin Joo (UNL Student)

**Roll Call**

**Approval of Minutes**
Motion to approve the minutes as presented Passed with a motion by Paul Calvert and a second by Corey Dahl.
Greg Barnes: Yea; Paul Calvert: Yea; Corey Dahl: Yea; Ted DeTurk: Yea; Andrew Dick: Yea; Geraldine Erickson: Yea; Drew Harris: Yea; Brenda McNiff: Yea; Larianne Polk: Yea; Dan Schnoes: Yea; Melissa Wheelock: Yea; Constance Wickham: Yea.
Yea: 12, Nay: 0

**ESU Share Out Topics**
School Mental Health Conference update by Dan Schnoes.

**Petitions and Communications to the Board**
**Trauma Sensitive Schools Training Opportunity - Amber Hartsock**
Amber Hartstock was present to share the AWARE Grant. There is a trauma sensitive schools training. This is a three-day training. This will allow schools to build trauma support teams. They can register 70 people, but would also like to extend the offer to the ESU staff. They need both school and ESU people to attend. This is like a train the trainer model. Do not have to have any education background to attend, just those that are interested. Chadron, South Sioux, and Hastings are three schools that are already signed up for this training. Looking to move this training to September. The only cost is the travel expenses, the training is covered under the grant.
Three Day Train the Trainer document:
https://drive.google.com/file/d/1Dzyp6ox9ZYgUe199RtoUI5sFYiJ6_LMg/view?usp=sharing
ATN PD Training Brochure:
https://drive.google.com/file/d/127ImgQW2PqQS1PWu2LaEsIyHuDGXCbq3/view?usp=sharing
Aware Grant Postcard:
https://drive.google.com/file/d/1Vb8OpGy6caYXQ6-y2-4exlLhvGQhrRrU/view?usp=sharing

**Emergency Remote Learning - Nick Ziegler**
Nick Ziegler, ESU 5 was present to share information on high quality emergency remote learning. Link to website:
https://sites.google.com/esu5.org/digitalagepedagogy/home.
This is the work of the TLT Affiliate and the Special Projects work on the past decade. This work has become more important now through the COVID-19. This group feels that including these resources will help schools move forward on the BlendEd Learning work. Working to organize webinars where if one ESU is having a webinar

the other ESUs would be invited. The Future Ready Conference is moving to an online session this summer. TLT Leadership is reaching out to the SDA Strategist to join together to train/collaborate moving forward. Asking for support in communicating their resources. They are hoping to transform the classroom environment to practicing educator effectiveness. Engaging students in research and best practices with learning outcomes.

**Nebraska Children and Families Foundation - Ann Herman**
Ann Herman was present to give some updates on the Nebraska Children and Families Foundation network. They are gathering what is happening in the communities, collecting needs as well as resources. Trying to decide if issues are local or if they are statewide needs. For instance, connectivity would be a statewide issue. Trying to provide a framework to be able to have conversations across different stakeholders. They are taking the information to Bring Up Nebraska Leadership Foundations which have some high stakes people involved. Child care has been big conversations and there are some grants available. Working to bring the right resources to meet the needs. Executive Director has sent out a survey to help gather information. There is a partnership through the First Lady to get access to computers, phones, hot spots where needed. Send numbers of devices needed so that they can get information back to that group to work on getting those devices. The lack of formula and diapers is being heard loud and clear across the state. Community response money is less restrictive to be able to get needs covered at a faster rate. Two issues families are out of work and can't afford these items and the stores are out of supplies needed.

**State Board of Education and Nebraska Department of Education Report**
NDE Board Meetings

**April Talking Points**
Russ Masco shared the April Talking points which was specifically the AWARE Grant.

**Rule 10 Resolution**
We asking for direction on several issues like the Reading Improvement Act and the Civics requirements. The Commissioner will need to work with the Governor to put some changes forth. The Executive Committee to meet with the Commissioner to discuss issues and get updates.

**Association of Education Service Agency's Report**
Asking us to send letters to our delegates on IDEA.

**Learning Community Update**
Learning Community area is struggling to get baby formula and diapers to those in the area. They are working to their sites set up for the young families can come in and get the stuff they need.

**Executive Reports**
**Executive Director Report**
Executive Director shared that the Rule 84 meeting has been postponed indefinitely. There is a working group for Rule 24 that will meet later today to continue discussions and work needed to move forward.

**ESUCC Redesign: Update**
Nothing new to report, most work put on hold during the COVID-19. ESUs are beginning to work with the pilot standards. Most are in the early stages of planning.

**ESU Standards –** Nothing to report

**Joint Decision-Making Parameters**
Chair shared that they have not met. But wanted to express appreciation to the NDE staff for their communication through the COVID 19 situation.

**SIMPL Inventory -** Nothing to report

**Value-Add Metric -** Nothing to report

**Value Proposition -** Nothing to report

**Executive Committee Report**
**Approve Claims, Financials Statements, and Assets for Month of February**
Review of claims, financials statements and assets for the month of February.

Approve Claims, Financials Statements, and Assets for Month of February Passed with a motion by Dr. Dan Schnoes and a second by Constance Wickham.
Greg Barnes: Yea; Paul Calvert: Yea; Corey Dahl: Yea; Ted DeTurk: Yea; Andrew Dick: Yea; Geraldine Erickson: Yea; Drew Harris: Yea; Bill Heimann: Yea; Brenda McNiff: Yea; Larianne Polk: Yea; Sarah Salem: Yea; Dan Schnoes: Yea; Melissa Wheelock: Yea; Constance Wickham: Yea.
Yea: 14, Nay: 0

**Approval of March Expenses to be paid in April.**
Total expenses for the month $139,526.26.

Recommend motion to approve March expenses to be paid in April Passed with a motion by Dr. Dan Schnoes and a second by Greg Barnes.
Greg Barnes: Yea; Paul Calvert: Yea; Corey Dahl: Yea; Ted DeTurk: Yea; Andrew Dick: Yea; Drew Harris: Yea; Bill Heimann: Yea; Brenda McNiff: Yea; Larianne Polk: Yea; Gregg Robke: Yea; Sarah Salem: Yea; Dan Schnoes: Yea; John Skretta: Yea; Melissa Wheelock: Yea; Constance Wickham: Yea.
Yea: 15, Nay: 0

**Approve MSA 2020-21**
President reviewed the MSA and ready to approve. Discussed the change in the government relations.

Recommend approval of the MSA for 2020-2021 given additional change of Bromm and Associates Government Relations Passed with a motion by Dr. John Skretta and a second by Dr. Ted DeTurk.
Greg Barnes: Yea; Paul Calvert: Yea; Corey Dahl: Yea; Ted DeTurk: Yea; Andrew Dick: Yea; Drew Harris: Yea; Bill Heimann: Yea; Brenda McNiff: Yea; Larianne Polk: Yea; Gregg Robke: Yea; Sarah Salem: Yea; Dan Schnoes: Yea; John Skretta: Yea; Melissa Wheelock: Yea; Constance Wickham: Yea.
Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
Committee Chair shared discussions in committee. DETAILs grant final report should be here next week. The new grant, Technology Director is still recruiting people for his committee. The hardware at UNL is planned to be finish by end of May. SRS team has begun work on the administrative dashboard and adding 504 plan. Shared updates on OER, OverDrive, Learn360. Learn360 has given us full access to everything until the end of June. Discussions on helping libraries fill out forms for ERATE to help get libraries updated. Executive Director was contacted by Senator Friessen to help libraries.

**Education Resources**
Committee Chair shared discussions in committee. Steve Milliken gave an update on special education. They have submitted a request to freeze this timeframe for and dates that would happen during the COVID-19. Then special education timeframes would continue once we are back next school year. ESPD gave an update on Compensatory Education, a couple of our staff would like to help write this guidance. Russ Masco discussed the trauma sensitive training.

**Legal Committee**
Committee Chair shared discussions in committee. A report was given on the Legislative Education Coalition meeting, property tax continues to be discussed. Shared Open Skye's opinion on legislative issues. They believe now is not the time, due to COVID-19, to push the property tax issues through. Continue to support those groups that support education throughout this process.

Link Open Skye brief: https://www.openskypolicy.org/policy-brief-past-recessions-provide-important-insight-into-covid-19s-fiscal-impact.

Shared the Annual Buy has been extended out a couple weeks. Paper Buy was down this year. Discussed the interlocal with Bertrand to be approved.

**Approve Interlocal with Village of Bertrand**
Recommend approval of proposed resolution, upon favorable review by ESUCC attorney Passed with a motion by Greg Barnes and a second by Paul Calvert.
Greg Barnes: Yea; Paul Calvert: Yea; Corey Dahl: Yea; Ted DeTurk: Yea; Andrew Dick: Yea; Drew Harris: Yea; Bill Heimann: Yea; Brenda McNiff: Yea; Larianne Polk: Yea; Gregg Robke: Yea; Dan Schnoes: Yea; John Skretta: Yea; Melissa Wheelock: Yea; Constance Wickham: Yea.
Yea: 14, Nay: 0

**Cleaning Supplies**
Discussions on the request for cleaning supplies from Melody Hobson, NDE. This continues to be an issue across the state.

**NEW ESU Chief Administrators**
Article written by Andrew Dick: https://www.starherald.com/opinion/columnists/andrew-

dick- esu-13-shines-bright/article_0d874d47-3df8-5b90-86cc-db782a172a2e.html.

Continued discussions on schools during COVID-19, graduations, etc. Requests for drive-through graduation, NDE said NO! Nothing on school grounds until August.

Millard graduation ceremony: Millard is doing virtual graduation https://docs.google.com/document/d/1sHPjsIU8nJZZFqZVBQlUWHBQ_I-CTElEfPiWneZdJC8/edit.

**Rule 84 Meeting**
Postponed Indefinitely on 3/25/20 because of Covid-19

**Adjournment**
Meeting adjourned at 10:59 AM.

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
March 31 - 2:30 PM Central - Meeting Notice
April 3 - 9:00 AM Central - Meeting Notice
April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice on SPARQ Data
April 10 - Executive Committee to meet with Commissioner
April 14 - 2:30 PM Central - Meeting Notice
April 17 - 9:00 AM Central - Meeting Notice
April 21 - 2:30 PM Central - Meeting Notice
April 24 - 9:00 AM Central - Meeting Notice
April 28 - 2:30 PM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings

**Tuesday, April 14, 2020**

**2:30 p.m. CST**

**Open Meetings Act**
**EO-Public Meetings**

**Covid 19 Discussion Items**

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Robke, Salem

**Agenda Items**

14. Public Comment - None
15. Educator Effectiveness Conference - moved to online
16. Monday Meeting Notes-Follow Up
    a. Discussion on the Commissioner call
    b. ESU 7 - Do we need to have weekly calls - could he send out email responses to questions and call Zoom meetings when necessary. Meetings are not as poignant as before.

c. Not enough communication, too much communication - where is the middle ground.
d. Not a lot of new information
e. About 400 on the call
f. ESU 3 - wise for the Gov/Commissioner to continue
g. Discussion on when we will start opening things back up? Summer? Fall?
h. Miss the question and answer part of the meeting. Have someone gather the questions throughout the meeting?
i. ESU 10 - Supt were getting ready for Board meetings so she took notes and sent them out. The Supts like that.
j. ESU 13 - if we don't have it scheduled, it will be hard to find time when needed. Tell us what they are working on, and this is coming...not enough clear information. (could be spreadsheet that can be updated - one place to reference)
k. ESU 6 - reinforce the sentiment - changing to a more scripted platform has removed their ability for the real time Q&A. Give more specifics/clarification. What is being scrutinized at state, feds, etc and when we can expect a solution.
l. The Executive Committee shared with the Commissioner the need for more clarification. Give us an idea of what is needed before the reporting period. Information to be out by this Friday.
m. Great moment for ESUs - ESUs have a unique roll to aggregate district information and bring it to NDE. We need to be good messengers/ambassadors.
n. Could Deb attend the Commissioner call and take minutes for us? Then she can share them out to the group of us to pass on. Thoughts?
    i. Could NDE have someone take notes and send them out to everyone? Or subcontract with Melissa or Deb to do it?

17. Legislative Update (Kraig)

a. Rules/Regulations for incoming Federal Dollars for schools
    i. Action by Legislature?
        1. Each school will get 83% of funding (CARES Act)
b. Most Important Bills to be worked on include LB 920 (Lottery Funds)
    i. 16 days left of regular session
    ii. Look at passing the most important bills
    iii. LB920 - lottery funding -

iv. LB 147 - Physical restraint -
v. LB 998 - Training Bill
vi. Visit with Senators - express concerns that now is not the time

c. Small group of Educators to meet with reporter (Ann Pirtle, NRCSA, etc.)
i. To get schools point of view out there
ii. Don't become disengaged
iii. Message out there is that educators weren't willing to work with them - but that isn't the case.

d. SNAP Waiver-Thank the Governor
i. Easier for schools to get access to food

e. The importance of additional E-rate Funding Support-Blomstedt Article
i. Students that don't have access to internet
ii. Hope to get some stimulus money to address issue

18. Rule 84 - needs to be waived
a. Accreditation - need to have met with the state board - we need a formal waiver for this
b. Commissioner needs to work with Governor on waivers

19. Superintendents wanting an early out of school? What will the instructional waiver look like? Already want to do it by the end of this week.
a. NCSA querry - short form survey - 200 responses to date
b. How to calculate instructional hours?
c. How close will schools be to those hours?
d. Not amending calendar but will work with shortened hours - don't amend the calendar
e. ESU 3 - end online instruction about a week early. Looking at online learning fatigue - teachers, students, parents. Use the last week to work with staff to turn everything in with having minimal people at schools at a given time. (Millard and West Side) This will be about half, others will be slowing down the process to the end date.
f. Get NDE to say - something like you can shut down 7 days early but not 8 days early - give actual numbers.
g. Tell schools to contact NDE before making final decisions.

20. What will it be like starting the school year before relationships have been built?
a. Transitioning - 1-5 days at the beginning to transition students and staff. Begin in the class that they are currently in.
b. Share ideas as you hear from schools.
c. Will some smaller schools begin before the larger schools because of the numbers in buildings?
d. Summer - opening pools to small numbers at a time?

21. What ESUs are still open?
    a. 3, 8, 15 (less than 5 a day),
    b. 5, 16(short staff), 17
    c. 19 - been working from home for about 4 weeks
22. Other
23. Adjournment at 3:27 PM

## Friday, April 10, 2020

## 9:30 a.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann Dan Schnoes, Larianne Polk, Paul Calvert, Geraldine Erickson,

NDE: Matt Blomstedt, Brian Halstead, Zainab Rida, Dean Folkers, Cory Epler

Agenda Items

1. Gov/NDE and legal - meeting next week with Gov. to discuss
    a. Let Matt/Brian know details of the legal concerns so that they can be followed up.
    b. NDE asked attorneys for a list of things needed to ask of Gov. To be to Brian by Sunday night.
2. June data reporting dates - reporting window is about validating the data
    a. Data flows seamless to ADVISER system
    b. Meet weekly to discuss
        i. How to track attendance during this time,etc
            1. Will track attendance to a certain date and then change to membership
    c. CARES Act might need more information - broad calculations
        i. Capture the most accurate data that we have
    d. Roll out clear and concise guidance shortly with ** of the unknowns
        i. When will guidance be rolled out - can we send communications
    e. Will they count normal attendance from March 10 forwarded?
        i. ADVISER can tell when schools stopped having students in the building

f. Data from 2019-2020 school will not look like normal years and will affect data going forward and backwards

3. Reading Improvement Act - want to be concerned about literacy (also Civics)
    a. Work with Gov on waivers of the data aspects
    b. Expect summer to be remote learning as well
    c. Confusion on requirement - current law say make available but does not require every student to do
    d. Work from current law and not proposed changes
    e. If you have online courses, feel free to use and move forward
        i. NDE staff are working through options of online resources
    f. Requests that concerns flow through Cory and staff
    g. NDE is working with Literacy Cadre to come up with alternatives
    h. NDE can't get guidance out quick enough

## Meetings for April 8/9 are on SPARQ

## Zoom Link: https://zoom.us/j/4995643911

## Friday, April 3, 2020

## 9:00 a.m. CST

Open Meetings Act
EO-Public Meetings

### Covid 19 Discussion Items

**Attendees:** Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Connie Wickham, Melissa Wheelock, Sarah Salem (arrived at 9:05 am, left at 9:45 am), Drew Harris (arrived at 9:15 am, left at 9:52 am), Deb Paulman (arrived at 9:24 am)

Absent: Bill Heimann

Call to order at 9:00 AM

Agenda Items

4. Public - No Comment

5. Three Items to share with Commissioner and two Administrators to speak
    a. Clarification on Governor DHM - "Under this new DHM, schools statewide are directed to operate without students in their buildings through May 31, 2020. Extracurricular activities are also cancelled statewide. This restriction does not apply to school staff working in school buildings."
        i. Does this include graduation/prom?
        ii. Yes, he needs to be very specific
        iii. Include any part of district land - no football fields, etc
        iv. No more than 10 people/gathering - things means everywhere!! Looking for options to do virtually.
        v. Communication - no heads up, didn't hear prior to prepare before announcements in order to talk to supts.
        vi. Confusion on whether or not it was statewide and not just those with DHM's
        vii. Picking up student materials - if not allowed in buildings - where/how do they pick up students stuff. Clean out in July?
        viii. We should draft up talking points/guidelines for the Commissioner. List of things to consider so schools can pick what affects them.
        ix. Some schools have locked out staff - how do we let staff in let alone students
        x. Some food service people have been displaying symptoms, concerns on getting food out
        xi. ESU 7 will begin to restrict people to the ESU after Easter Break.
        xii. YRTC has a confirmed case - deciding what to do there.
        xiii. Governor does not expect to give a "stay at home" order
        xiv. ESU 3 plans when the peak hits to have no more than a couple people in the building
        xv. ESU 5 has only a couple in the building, working to decide how to take care of mail, etc when they completely shut down.
        xvi. OPS/ESU 19 have been limited to 10 people in the administration building. All ESU staff are working remotely.
        xvii. Parents organizing proms/graduations - schools need to discourage from any kind of socializing
        xviii. Larianne has a sign they are using- link https://drive.google.com/file/d/1Wshd1WuRvqT2zylDI0PX6obYx2co31Hg/view?usp=sharing
        xix. David Cantral (pulmonologist in Kearney) - message about keeping kids away from each other. Children don't show signs, they are a carrier (post on Facebook)

6. Certificated Evaluations (Andrew)
    a. Ohio - Educator Evaluation Systems
    b. Oklahoma (Page 13) - Coronavirus/COVID-19: FAQs for Oklahoma Public Schools Updated March 26, 2020
    c. North Carolina - Department of Natural and Cultural Resources (DNCR) Budget and Finance Review
    d. Matt to visit with Gov. on putting a temporary halt on staff evaluations - evaluations right now should include risk factors, etc. Kraig to share with the Commissioner.
    e. Rex Schultze has shared a step by step protocol to complete observation - for a small fee and you can share out as much as you want. Can ESUCC purchase this?
        i. If Gov. would relax the evaluations, this document would not be needed.
        ii. rschultze@perrylawfirm.com, or jknight@perrylawfirm.com
7. Technology Support Update: Internet Access for Students and Staff (document link)
    a. Teachers that don't have access, students don't have access
    b. ESU 7 - was talking about using old phones as hotspots
    c. Verizon has relaxed on hotspots
    d. Omaha Community Foundation would provide some Sherwood Foundation money for families - fill paperwork out to get this access. Secondary families would only need access.Elementary has printer packets.
    e. LPS has a contract with AT&T for burner phones can only provide hotspot access. $40 phone/month, disposable after this is over.
    f. ESU 4 - https://www.motherboardrecycling.org/covid-19-annoucement.html
        i. Hotspots around town where the students can get to from parking lot
    g. ESU 16 - Western NE, District surveyed students, most had access to internet and hardware. If the student did not have it they were able to provide for them. In Sandhills, they do not have access. Their districts had a plan B to take care of those that don't have access.
    h. From John Skretta - Kraig, do you want ESUCC to aggregate resources that we've been putting together for student access across the state? I think every ESU has been doing different things at the community level to assist schools in ensuring connectivity for all (or virtually all) families?

        i. Do we put a Google Doc to gain what each other are doing across the state? NOC folks to fill out?
    i. From Melissa Wheelock - Schoology has increased customers 400% in the last two weeks…they are trying to catch up which has made it much slower for our schools that have used it for years
        i. From Geraldine - Melissa, I had a conversation with Craig Peterson about this issue. Our schools have experienced the same issues. Craig shared the email with Schoology that she sent to schools.
        ii. https://www.schoology.com/blog/scaling-schoology-increased-demand
8. Social Emotional Support Update-Students, staff & community
    a. What are we doing to help the community?
    b. ESU 5 put out a resource to help parents
    c. ESU 3 - holding department meetings - weekly meeting without an agenda to do a check in. Discuss whatever they want to discuss.
    d. SDA is meeting twice a week for a check and to be a support system for each other.
    e. ESU 16 - providing service to students. They (LMHPS) meet with District staff weekly to coordinate services. Reach out to family and students via zoom or phone calls. Regional PLC - have been meeting weekly to share resources. Beginning to share what lessons look like and how families are responding. Tyler Cronin put together a video - to share with staff.
    f. ESU 8 - LMHPs are meeting with students. Staff are beginning to meet without an agenda, just to share. Nurses are having calls to discuss/share.
    g. ESU 5 - doing some of the same things as rest. Brenda has been in contact with each staff member with call or email. Those at home with family - discuss craziness. Those with no kids at home talk about loneliness. She is thinking about doing a trivia night, bingo night, quilting with Karen for staff to interact.
    h. ESU 3 - to purchase a contract for each staff/family member to meet up to five times a year.
9. Ann Herman-Department of Health Updates
    a. Commissioner would like us to communicate with Ann to discuss some of these issues so that we are on the same page.
    b. This would be a communication piece so we know what they are doing and she can find out what we are doing.
    c. Kraig has invited her to our meeting on Tuesday.

d. She sent a spreadsheet - wanted feedback from ESUs. ESUs not to do this.
e. They are working with NE Children and Family

10. Update on reporting to NDE end of year data / Resolution
    a. Is there a resolution out yet?
    b. ESU 2 met with Lane Carr. Keep the answers yes/no - having to give explanations doesn't help anyone.
    c. LPS went with Pass/Fail - concerns for scholarships and sports eligibility
    d. Please add resolution from Larianne
        i. https://pdf.sparqdata.com/AspNetWebForms/APPortal.axd?rt=8&dk=0011CF30RBecnc-HLczR1j8JeNQAGp-G1&r=882131376
        ii. Here is one on closure: https://cdn.education.ne.gov/wp-content/uploads/2018/08/AffidavitofSchoolClosure.rtf.pdf
    e. NDE State Board meeting today - may be approving
    f. Kraig to ask the commissioner - when we can get better guidelines.
11. From John Skretta - AASA has some good upcoming webinars which include content on providing mental health supports for staff. https://aasa.org/AASA-LeadershipNetwork-webinars.aspx
12. Board Meeting notifications (Dan)
    a. Advertise Zoom
    b. Only need to advertise site if more than a quorum at site
    c. ESU 3 - going to use the webinar feature. Advertise as a regular meeting but not put a link in the advertisement. He will have the Board Room open for the public (no more than 10) This way they won't have to advertise the locations of the Board members.
13. Rule 10 Draft
    a. Is there a draft?
    b. ESU 3 - is on the team but has not seen a draft even for the committee.
14. Adjournment - meeting adjourned at 10:16 am

## Tuesday March 31, 2020

## 2:30 p.m. CST

**Open Meetings Act**
**EO-Public Meetings**

**Covid 19 Discussion Items**

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman (late)Sarah Salem, Connie Wickham

Absent: Corey Dahl,
Guest: Dr. Blomstedt, Zainab Rida

Call to order at 2:30 PM

Agenda Items

1. Public - No comment
2. Commissioner was present to say thanks for everyone's help and support. Proud of the ESU structure and work taking place. What do schools need from an education standpoint? What questions do schools have in this next phase? Moving into phases that are looking for patterns and themes he needs to address. What are the common themes? Asking ESU Administrators to be the leaders at the local levels. The reality is that this could continue to impact us through the summer and the fall. Think through ways to organize key themes. Have themes for the Commissioner to address at his next sessions. Have a couple ESU administrators there to help answer/address the issues. Have the top three questions for each week.
    a. ESU 4 do we send directly or send through the form. Circulate through our ESU administrators and come up with common solutions. How unique are the questions? Does it impact more than just one. Kraig to communicate the items to the Commissioner and let him know who the administrators will be on the call to help address.
    b. On behalf of all the ESU Administrators thank you to help get us communicated out as who we are and the role we play. Governor has been using the ESUs as well. There is a mix of boundaries from ESUs to public/businesses.
    c. When was the switch over made? When will the health department extend the dates? Things will be handled from health region/county by county as things progress. Heard April 17, 2020.
    d. When there will be a definite “schools closed for remainder of year” Commissioner looks for this to not happen before the end of school to start opening things back up. Commissioner requested of Governor a statewide DHM approach. Just beginning to see the growth of the virus.

He is also working with local health officials. He will work to get a more precise answer for the dates.

e. Travel authorization forms - information requiring essential personnel to have the form. The Commissioner thought that the Gov. said this is not for NE. This comes into place when there is a shelter in place order.
f. Reading Improvement Act - what will this look like if we are still under restrictions this summer? Commissioner might be asking the Gov. to release some requirements.
g. Are Superintendents going to get the format for the Continuity of Learning Plans - Email from Cory. There are two forms- one for publics and one for non-publics. Public https://www.education.ne.gov/publichealth/colp/ - Non public: https://www.education.ne.gov/publichealth/colpnp/

3. Boystown Report - from Dr Schnoes. Data shows how it is affecting students. NDE is starting to put together stuff on social/emotional help. Send ideas/resources to Zainab.
    a. Concerns on visibly impaired (OCR) and assistive technology.
    b. Some ESUs sending and picking up equipment.
    c. Contact ESU 4 NIRC center: http://www.ncecbvi.org/nirc/index.html plus the online catalog: https://ncecbvi.klas.com/
4. School Closing thoughts - ESU 4 - May 1 date for now — trying to figure out what to do with graduation . ESU 6 - Districts want to slow play this a little anyway because if they have to communicate the school year is "over" except for remote learning they are concerned kids may shut down on them. Just one thing I've heard repeatedly from Sups .
   ESU 13 Supt. met that they will be closing for the remainder of the year.
   ESU 15 Supt. met yesterday and discussed the Gov./Commissioner had the same message but was not ready to commit. Already thinking that will happen.
   ESU 5 - will make the final decision by April 22. Once they decide to close for the remainder of the year bring up a whole other group of questions like how are they going to handle graduation, etc.
   ESU 3 - Supts are just waiting for something more emphatic / clearer to communicate because they know parents have been utterly inundated with information from their schools.
   Also from ESU 6 - John was talking with one of our Sups just before this and feeling that now fortunately since NU and some others have said no commencement exercises, it gives cover to High Schools to be able to make that announcement in the coming ...week, two weeks, whatever. That no one can say they didn't see it coming. I'm guessing some of our Sups will want the ESU just to

help them coordinate pushing that message out as far as timing of it b/c if neighboring districts have different timing it will create some tension/drama.
ESU 11 - does not yet have a case in their area
ESU 9 - had its first case in Hastings yesterday so takes the date out to mid-May, past school being out of session.
ESU 2 - districts are closed indefinitely. Announced March 25, 2020
*From Zainab Rida, NDE - NE Children foundation is working on providing flexible funds via Community Response systems in NE to help families purchase laptops, hotspots, cell phones, and the internet. Do you know the school districts that do not have laptops for families? We have heard Omaha and Lincoln have School systems that are providing laptops at home but the other school districts do not have this option? Is this correct? Please let me know what you know. Thank you so much!*

5. What are ESUs thinking in terms of closing entirely? Keeping staff safe and reducing the possibility of any contact? What will be the tipping point?
    a. Any brainstorming how to do mail, accounting, etc?
    b. ESU 6 - "Stay at home order" could be coming sooner than later.
    c. Once ESU 13 had confirmed cases - closed offices. Restricted access to certain hours. Custodial staff will know when and where people are at in the building. The bulk of the work will be done remotely. Set hours to be able to come in and make copies.
    d. ESU 3 - has very limited access in the building. Working to prepare to be completely out of the building. Construction workers are continuing to work. MAil going out only on Wednesday and Friday.
    e. ESU 19 - We have Jabber loaded on PC laptops for teachers/staff so that they can call families and use their district phone numbers. We have VPN's for staff that need to remote into/onto the network.
    f. ESU 17 - has limited staff coming into the office.
    g. ESU 10 - has limited stay coming into the office.
    h. ESU 9 - has limited staff coming into the office.
6. May PDO - moved to Zoom and one day only (May 6).
    a. PD Planning Committee met this morning to discuss the modified agenda for May. Commissioner had agreed to do the opening for this day.
    b. No Rule 84 meeting with NDE on April 9
    c. PD Chair will be meeting next week
    d. April 8 Committee/April 9 Board Meeting Schedule
7. Updates on SPED Billings and what if any questions have arisen on this topic with your schools
    a. Some schools will be upset about paying their invoices.

    b. ESUs are still giving services through telehealth so invoicing is normal.
    c. Paying staff is the same as schools paying staff - requiring to work to continue to provide services. Expect schools to continue to pay fees.
    d. Most have had no push back - most are saying thank you for the help.
8. Are your member schools that closed for April 30th/May 1st wanting to issue a new message for the remainder of the year based on yesterday's Commissioner's call?
9. With a State BOE coming up, will this be where the Rule 10 requirements for hours be formally waived? Supts are asking about that as well as graduation requirements.
    a. The Commissioner is going to have the NDE Board create a resolution. Continuity of Learning plan - need to submit a report. Tell them what they are going to do and at the end of the year tell them what other areas they didn't meet under Rule 10. This will include specific graduation requirements. There are a lot of right ways of doing things right now.
    b. Would the commissioner please share the rough draft of the resolution? It will be on the website on Thursday, maybe tomorrow. He needs to meet with his President and VP to go over it.
    c. What are ESUs going to do to help NDE to prevent having to do resolutions to adjust for viruses, floods, etc in Rule 10. Expect even snow days in the future/eLearning days.
        i. Build a system to be proactive
        ii. Look at how we are currently doing PD opportunities and how that can affect how we do PD in the future.
10. COOP orders? Any news that any items will be shipped late?
    a. Annual Buy deadline to order is April 9th. After that deadline, orders will be sent to the vendors. Once vendors get our orders, we may hear from them regarding delays in shipping and/or items that may not be shipped.
    b. Promote the importance of getting orders in and approved.
11. Legislation: Heard the petition drive has been halted.
    a. Group letter to be sent out to get to Senators. Only a couple Senators saying this is a good thing.
    b. Deadline to have signatures submitted is early July.
12. What's going to happen if/when tax receipts don't come in; unemployment rates - is this impacting your hiring for next year?
    a. Unemployment rates during this time then the highest single month
    b. Lagging reimbursement - 12-18 months out. Hope for some stimulus money.
    c. How is this going to affect teachers doing student teaching?

13. Adjournment at 3:56 PM

## Friday, March 27, 2020

## 9:00 a.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, John Skretta, Larianne Polk, Corey Dahl, Melissa Wheelock, Greg Barnes, Andrew Dick, Deb Paulman, Geraldine Erickson, Sarah Salem, Brenda McNiff

Absent: Drew Harris, Paul Calvert, Connie Wickham

1. Call to order at 9:00 AM
2. Approve Addendum to the Impero Special Buy agreement
    a. 2020-03-25 Product Addendum to Impero Special Buy Agreement - SaaS.docx
    b. This addendum will include a Web Console Version of Impero

*Approve Addendum to the Impero Special Buy Agreement motioned by Greg Barnes and seconded by Gregg Robke*
Greg Barnes, Andrew Dick, Deb Paulman, Geraldine Erickson, Sarah Salem
Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, John Skretta, Larianne Polk, Corey Dahl, Melissa Wheelock. All YAHS

Other:

1. ESUCC Meeting-Governor's Emergency Proclamation End Date
    a. Gov. Proclamation ends May 31, 2020
    b. Meetings on calendar through the end of June, just in case needed. We can remove them when not needed.
2. Zoom Meetings
    a. Do we need to advertise each board member's location? ESU 3 will set up Zoom at ESU 3 for the public.
    b. You can not have a quorum in the building. If there is no quorum, only need to advertise the Zoom location.
    c. Negotiation to go into closed sessions, you can use a breakout room.

    d. ESU 4 Notice https://drive.google.com/file/d/1JKOUowflXIiknV23yWDohi6E0P7VxLyw/view
    e. Chat Session Info https://support.zoom.us/hc/en-us/sections/200787849-Attendee-Features
3. ESUPDO-May (Affiliate Input)
    a. The Executive Director met with affiliate chairs yesterday and they feel it is important to have something in May even if it is virtual.
4. Rule 84 Meeting (possible adjustments)
    a. The Executive Director will meet with Lane Carr and Shirley Vargus to discuss next steps.
5. Facebook posts showing students in Zoom classes - is this a privacy issue?
    a. Teachers taking pictures of their class while in session, is this an issue and how do we address?
    b. The schools should have policies and have the internet form on which kids can and can not be posted.
    c. Use the general classroom rules on zoom that you would in a classroom.
6. FEMA Request for Public Assistance Form
    a. Who is filling out this form? Get an updated form that is not outdated. Suggested schools are to fill this out.
    b. Fill out the form, just in case there is money available.
7. Staff Expectations - responsive, reachable
    a. Trying to keep normal hours - what would you do at work normally?
    b. Honor the work that you are doing. If they have little ones at home, they may need a break but they need to put in the time later on in the day.
    c. ESU 18 - Responsiveness. You should be reachable and responsive. It doesn't have to be immediate, but certainly timely. During school hours, you should be working per your contract (except for breaks here or there). If you need to be gone or unavailable to your remote learners for more than 2 hours, you should access leave. If flexibility or exceptions need to be made regarding this, please contact your principal. If an employee runs out of leave, we will be approving borrowed and donated leave requests. Public Optics: Setting an Example Please keep in mind that you are on contract for your normal work hours during this closure. For example, any social media posts with you out and about in Lincoln, or comments alluding to "days off" during this time will not be viewed in a positive light by the community. We do not want anyone to make a momentary mistake that would reflect anything less than the amazing professionals you are. Be mindful that people know you work for LPS and our staff should be the

example of social distancing and professionalism. Unlike winter break, this is not a break. It is a "work from home" situation. We hope you can use this time to keep family healthy, support students, and catch up on that professional reading you never have time to do!

d. Need to keep in mind mental health, be careful to not totally overload.
e. The public is watching, try not to be out in public where they can say you are wasting taxpayers money.
f. NSEA has a response to schools that still have staff reporting.
g. Everyone who is able to work from home, should be working from home to flatten the curve.
h. Our response is that the teachers are working harder than ever before. Learning curve for teachers.
i. Emergency Leave/FMLA Leave - work on contingency planning.
j. Bryce Willson tweeted out to track funding throughout this time.

**Bryce Wilson** @NDE_Finance · 5h

I would track any expense related to COVID19 regardless of program or funding source since we have very little guidance or direction at this point. I have heard it may be distributed through the Title I (FY19) formula but that is far from final.

k. If you are having Paras use the emergency leave, this would be general ed expenses - use proper coding.

8. Public comment - None
9. Adjournment - Meeting adjourned 9:47 AM

## Tuesday, March 24

## 2:30 p.m. CST

[Open Meetings Act]

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Brenda McNiff, Gregg Robke, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham

Absent - Deb Paulman
Geraldine Erickson left the meeting at 2:57 PM

1. Consistent School Messaging

a. Some schools are calling off to end of year, some to April 30
b. Kraig asked for a more refined message from the Commissioner.
c. ESU 8 - most are done for the year
d. County Health Departments have been great to work with.
e. ESU 11 - going with April 30. Schools are putting out own communications, statements
f. Andrews Google Document - ESU by ESU Decision - 3-24-20
    i. To add a column for ESU office staff
g. ESU 17 - thought everyone was on same page and then they started changing their minds. Four of five districts are trying to provide services to students.
h. Discussions on rescinding health department letters.
i. Dr. Schnoes to share out document of his schools - Please link
j. Discussion on what "indefinitely" means for schools, meaning until further notice when boards meet to change.
k. ESU 7 - Columbus is having a weekly press conference. To share a unified message.

2. Discussions on ESUCC cancellations and/or postponements.

    a. ESUCC/Rule 84 Joint April 9 Meeting
    Commissioner agreed to postpone due to all other meetings due to Covid-19. -

        From: **Blomstedt, Matt** <Matt.Blomstedt@nebraska.gov>
        Date: Thu, Mar 19, 2020 at 1:47 PM
        Subject: RE: Postpone April 9th Rule 84 Meeting
        To: Kraig Lofquist <klofquist@esucc.org>, Masco, Russ <Russ.Masco@nebraska.gov>
        Cc: Rife, Laura <laura.rife@nebraska.gov>

        Kraig - Let's postpone as you suggest. We can use all of these other calls as our "official" Rule 84 requirement!

        **Matthew L. Blomstedt, Ph.D.**
        *Commissioner of Education*

        i. Kraig will continue to meet with NDE staff to continue to move forward.
        ii. April Board meetings to be held via Zoom
            1. April 8 - Committee 1- 3 - 30 minutes

2. April 9 - Board Meeting at 9:00-11:00
   iii. Schedule Zoom meetings through June - Tues/Thur

*Approve Indefinite Postponement Indefinitely of the Rule 84 meeting due to Covid-19 motioned by Bill Heimann and seconded by Dan Schnoes*
Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham
ALL YAHs

   b. May ESUPDO (Kearney)
      i. Is there a possibility to do via Zoom?
      ii. Roast the retirees via Zoom
   c. Other
   d. MSA - are we ready to approve? - will need to take it to our Boards soon
      i. Executive Committee action to move forward in April
3. Billing for SPED
   a. Discussions on how to bill for services during this time.
   b. Miscommunication on schools not getting billed.
   c. Keeping schedules for the district - will get invoiced. Need to pay certified staff. Paras to be paid as well.
   d. ESU 3 - plans to pay Brooke Valley, etc. Trying to take care of services that they can provide. Plan to invoice the full amount, because that is what they are paying staff.
   e. Should ESUCC draft an agreement/letter in case we need it or keep it autonomous. Share amongst administrators so there is the same message. If we do provide a statement, we would want legal to look at but at this time/date getting different messages, changing all the time.
   f. ESPD to meet again but for ESUs ESPD Directors only.
4. NDE Requirements:
   a. During the NCSA zoom yesterday did others hear, “Schools will need to turn in their continuity plans to NDE - answering questions:”
      i. What are you doing in general?
      ii. What are you doing for students with special needs?
   b. Should we consider CC putting together a template for the learning plans for districts? Could SDA possibly create this? Wait for more guidance from NDE.
   c. Will the state issue a template or form or at least indicate with some specificity what the required elements of the learning continuity plans are?

d. Cory Epler indicates guidance and submission form are being completed by NDE today. General in nature…
    i. I thought I heard Cory Epler state that if you need help with the Continuity Plan to contact your ESU
    ii. If there is a plan, put together one for all ESUs to use. Kraig to discuss with Corey. Also, when the plan is due.
e. Related to this issue, are schools to be completing an affidavit of closure or ready to do so in event of cancellation? Has the state issued a clear message related to Rule 10 waiver of requirements?
f. USDOE Continuity of Learning guidance (think this was actually from H1N1)
g. Will these be attached to the waiver of instruction? Message is changing to yes. We are here to help as long as you continue to educate your kids.
h. Discussion on grades to give students at the end of year.
    i. No Internet or taking care of sick family
    ii. Share out ideas of what other schools are planning on doing.

5. Possible fiscal and operational implications of Families First Coronavirus Act and FMLA provisions.
    a. Concerns related to certificated personnel whose rights under new law include employees caring for son/daughter whose school or daycare has been closed due to COVID-19 precautions; meaning (possibly unintended side effect) - teachers with children birth to 17 may be entitled to take leave for duration of 'remote' school year.
    b. Justin Knight to have a meeting at 10:00 AM on Thursday, March 26
        i. Families First Coronavirus Response Act - Are You Ready to Slash the Budget? We know your inboxes have been inundated with emails. From new guidance, employee complaints, parent questions, colleague brainstorming and more, this constant barrage can become quickly overwhelming. On Thursday, we will cut through the information overload and let you know exactly what you need to know about the new Families First Coronavirus Response Act. This new federal law will go into effect on April 2nd (one week from the webinar) and could have a major impact on school districts' budgets, beginning on the day that the law is enacted. Join us at 10 a.m. (CT) on Thursday, March 26th for a one-hour, succinct summary of this new law. Presenter, Mr. Justin Knight, Perry Law Firm To join by computer: https://zoom.us/j/822773716 To join by phone: 1-346-248-7799 Meeting ID: 822 773 716

6. Do we know what else NDE needs before the Dept can file an ESEA waiver?
    a. Has there been a specific request for anything needed for this filing. Continuity of Learning Plan submission. Several states have already filed.
7. Classified staff, wages/payments, second jobs?, sped vs. nonsped
    a. Classified Staff - SPED PARA requesting to work other job and work on professional development models. If you are paying them 100%, the answer would be no. Volunteering is different, willing to pay them to volunteer. Possibility to adjust work hours.
    b. Check out Sarah Salem's document
8. Have had requests to have the Sunday meeting at 2:00 PM moved to Monday at 9 CT/8 MT AM. Thoughts?
    a. Kraig to touch base with Commissioner to see of the possibility of moving. Several would like to move to free up their Sundays. People need time to decompress, need weekend time, family quality time.
    b. Is it possible to turn off the chat, or have a link to a different document so that they can answer at a later time.
    c. Media was on the call - courtesy to be stated up front.
9. Legislative update
    a. Coalition meeting today - senators are pushing their property tax cut plan. Write a letter to the newspaper in support of the two bills. Most are saying now is not the time to push these forward. Senators to pass emergency law and then adjourn. Coalition to write a letter to the OWH that this is not the time. Next projections are not to come out until July. Projecting recovery by the third quarter of next year. Encouraging that people are starting to understand ESUs and what we do for schools.
10. Last day to submit proposals for AESA.
11. Craig Peterson was asked about COOP order concerns like toilet paper. Please let administrators know if there are shortages. Sanitary supplies are a current shortage.
12. School Statewide Mental Health Conference group to meet tomorrow to discuss mental health needs. Continue to have a conference scheduled as is and wait to make a call to change to virtually or canceling at a later date. Give thoughts to Dan Schnoes to share with the committee. ***Virtual options will be important***. Find out from the venue when the last date to cancel. Let presenters know that may go virtual.
13. No public Comment
14. Meeting adjourned at 3:50 PM.

# Friday, March 20

# 9:00 a.m. CST

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted Deturk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Deb Paulman, Geraldine Erickson, Sarah Salem, Connie Wickham

Call to Order at 9:00 AM

1. Professional Development Days - doing remotely, online if asked
    a. Some schools are trying to determine how to fulfill teacher contract time and have reached out to ESUs for possible staff development.
        i. This is in the idea stage.
            1. Other duties as assigned?
2. Payment of staff

NPERS gave an update yesterday, certified staff is covered.

ESU 7 Classified staff - pay wages, medical leave. Staff is asked to clock in and clock out. Volunteer with the community, share with the supervisor, they can clock in and out. Work+volunteer with remaining medical leave. ESU 7 did not cap on medical leave. Will review every 4 weeks.

Karen Haase shared she is concerned about school vs ESUs. Clarify in your resolution that ESU. Resolution to be in the county your main office is located.

SPED paras can't do "other duties as assigned" work - this will not be reimbursable by NDE. But if it is medical leave - it can be reimbursed. Have them do webinars that are SPED related.

Discussion on those that do not have internet at home. Some providers are offering hotspots.

Professional Development via zoom. Each ESU is different on how they are handling professional development. Affiliates want clarity on what they are to do. Prepare a common message. They want to be utilized and use technology. Each ESU and

schools are uniquely different. Create a common landing page for resources to send out to teachers. Reserve some staff days to work later after this is over. Depends on how staff contracts are written if you can reserve those days.

Discussion on teachers missing their students. Provide some mental health resources for these teachers. Making connections to social/emotional wellbeing.

Need to document what we have done and will do. Create a Google Doc that we can capture. SIMPL can capture work and add in documents. Move from being a trauma and to champion the opportunity provided to us.

HERE is the LPS plan for closure for different staff groups.

3. ESU Essential Personnel

4. Educational Delivery Methods

    a. Curated/Vetted Resources-List on ESUCC Website ***USE STRONG DISCLAIMER REGARDING VETTING!*** *(Do we need this?)*
        i. *Streamline by topic*
        ii. *ESU Agnostic (do not detail by individual ESU)*
    b. FERPA Compliance
    c. Education Association

5. Special Education Requirements

    a. FERPA/HIPAA issues with Zoom
    b. OCR

6. ESU Staff requested to go meet with School leaders

7. Decision Making Chain of Command - Governor, Commissioner, Kraig, …..

8. April ESUCC meeting/May PDO?
    a. Rule 84 Meeting - postponed indefinitely

    b. KSB Q & A:
        i. Here is the document to record your questions to "Stump the Chump"

9. Community Resource Plan/Follow Through Email Link from NDE
    a. ESUs will be hosts of this community response work and be announced soon by the Governor and Department of Education. ESU10 and our organizations are ahead of this curve thanks to Nebraska Children and Families Foundation.
    b. I am working closely with Melissa Wheelock, ESU10 Administrator, to ensure we are not duplicating work. Melissa is very busy this week getting 33 schools up on e-learning and we hope to reconnect next week and see **what role we play to support their work and what we can hand off.**

Getting meals out to students has been the biggest need currently. Need for schools to have psychs, counselors access.

10. ESUCC Online Learning Platform - online content, zoom, to be better prepared
11. Hanover Research related to Covid-19
12. Any guidance on teacher evaluation guidance and waivers? Justin Knight did a Zoom meeting for Board Members and shared if teachers are teaching via online resources that principals can observe to get the evaluations done.

13. Other

Meeting adjourned at 10:25 AM

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
March 31 - 2:30 PM Central - Meeting Notice
April 3 - 9:00 AM Central - Meeting Notice
April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice on SPARQ Data
April 10 - Executive Committee to meet with Commissioner
April 14 - 2:30 PM Central - Meeting Notice
April 17 - 9:00 AM Central - Meeting Notice
April 21 - 2:30 PM Central - Meeting Notice
April 24 - 9:00 AM Central - Meeting Notice
April 28 - 2:30 PM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings

## Friday, April 17, 2020
## 9:00 a.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Heimann, Harris, Wickham

### Agenda Items

1. Public Comment - None
2. Dr. Skretta Survey Information
    a. Serving as a liaison for NDE on information on the end of the school year.

b. NCSA to send out a survey for Supt to help figure out where everyone's perspective statewide
c. Academic calendar, summer school offering, grading and summer school were the topics of the survey.
d. NDE Guidance

3. Communication Planning (Contingency Plans)

*OWH Article-Implications*

*ESUs should start conversations with local districts.*

***Don't make any declarative statements.***

*Be cognizant of possibly re-opening at different times next year.*

*Be prepared to use different calendars for the 2020-21 school year.*

*Start to broach the subject with respective teaching staff/teams, so they know it's a possibility.*

a. Boston/Stanford College have announced no f2f classes this Fall.
    i. Boston University Forbes article: https://www.forbes.com/sites/susanadams/2020/04/13/boston-university-is-first-to-announce-it-may-postpone-its-fall-term-until-january-2021/#739901814bd5
    https://www.cnn.com/2020/04/14/us/university-may-cancel-classes-fall-2021-trnd/index.html
b. Discussion on the decision - wanted decision and no that decision has been made they are upset - need to respect the decision
    i. Direct frustration into a more positive conversation
    ii. Everyone needs to have Fall start-up on their radar
c. No idea on how long this is going to last - plan for the worse and hope for the best
d. Political - no win situation
e. Discussion on graduation requirements
    i. Not clear statement
    ii. Continue to discuss with county health departments
    iii. Discuss with County attorneys
        1. Graduation parties
    iv. Be smart and patient
    v. Is there a place for documents of schools ideas - what has been agreed on and told no? Do not think there is a document. Situations are different across the state.
f. Dr Addy Por - use common sense
    i. Coming down off curve is going to be slower than expected

g. Need to keep staff, students, parents mental health and well being in mind - don't stress more than they already are.

4. CARES ACT/Federal Update
    a. Fiducius email that highlighted the impact of the CARES Act on your employees dealing with student loan debt.
    b. There is still guidance that needs to come. Still a level of questions on what we can do with the money.
    c. Department only has to send 90% of the money through
    d. Are ESUs helping schools to document on expenses for COVID? Document everything...
    e. ESU that have contracts with schools, the schools need to keep/pay those contracts. NASBO conference had conversations on contracts - KSB and NDE both said you should pay.
5. Discussion on Interlocals from NASBO
    a. Contracts versus Interlocals
6. Contract Language - is anyone thinking about updating language in contracts to include situations like COVID-19?
    a. Discuss further this Fall
    b. Would like to know what others will be doing, please share
    c. Deb to create a Google Doc for changes
        i. Contract Updates/Changes - COVID-19
7. Discussion on staff applying for unemployment
    a. If being paid, should not be applying for unemployment
8. From Skretta - Has everyone heard that the school legal firms were enlisted late last week to provide a summary of statutes that need to be waived for schools this spring? Apparently they have provided that info to NDE now but has anyone heard about when we will receive an announcement on this? This also relates to the "blanket waiver" topic.
9. SRS Fees Redux
    a. Conversation to be had for Class A schools - concerns on
        i. If change for one class, should we not charge for any?
        ii. It's more the principle - issues we have had
    b. Voted on 5% increase
10. Items for Kraig to take to Commissioner
    a. Timeline on waivers (see Skretta note)
        i. Fire Drill - 10 how is this going to be done?
        ii. Information out by Friday??
    b. Consistent Message

        i. Message to schools - don’t jump to Fall too fast - keep everyone’s wellbeing in mind
    c. Communication Plan - Rule 10 guidelines
    d. Clarification on Americanism Act/Exam - Seniors this year not required but years past.
    e. Schools being able to submit questions on call for Monday
11. ESUPDO Reminder-May 6 - Agenda
12. Cory Epler-Instructional Materials
13. Adjourn meeting at 10:08 AM

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
March 31 - 2:30 PM Central - Meeting Notice
April 3 - 9:00 AM Central - Meeting Notice
April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice on SPARQ Data
April 10 - Executive Committee to meet with Commissioner
April 14 - 2:30 PM Central - Meeting Notice
April 17 - 9:00 AM Central - Meeting Notice
April 21 - 2:30 PM Central - Meeting Notice
April 24 - 9:00 AM Central - Meeting Notice
April 28 - 2:30 PM Central - Meeting Notice
May 4 Committee/Board Meeting - on Sparq

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19

## Tuesday, April 21, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

NDE: Ryan Foor, Brian Halstead

Absent: Barnes, Calvert, Paulman, Salem

**Agenda Items**

1. Public Comment - None
2. Commissioner & Friends
    a. Monday Commissioner Notes - 042020
3. Future Contract Updates/Changes
    a. Contract Updates/Changes - COVID-19
4. Local health department needs-Registered Nurses
    a. Kim Schoewalter, Laura McDougal on weekly calls
    b. Any school/ESU nurses that have some time that could help with the contact chasing of cases.
    c. ESUCC and NDE to coordinate some communication out to schools.
        i. Offer office space as well for those health departments with small office space.
    d. National Guard will be doing some extra testing - outside of Crete
    e. This was on the Governor's daily address today - https://www.testnebraska.com
    f. This is the DHHS link. You can click on each county to see total tested positive, total tested not detected, and total tested for each county https://nebraska.maps.arcgis.com/apps/opsdashboard/index.html#/4213f719a45647bc873ffb58783ffef3 - updated everyday at noon.
5. School Waiver-Process/Forms
    a. https://cdn.education.ne.gov/wp-content/uploads/2018/08/AffidavitofSchoolClosure.rtf.pdf
    b. Other guidance forthcoming related to Rule 10 requirements outside of instructional hours
    c. Is there a filing timeline that NDE would like schools to adhere to in order to streamline the submission process?
    d. What is the simplest and most expedient means of assisting schools in accomplishing this?
        i. NDE - once completed school year and you determine that you did not meet hours needed. This is when the waiver should be filed.
            1. Affidavit - This process already exists.
        ii. Other waivers on Rule 10 - There is not going to be a waiver on any one of the items they have not met. This will more than likely be a form to fill out with information from schools to fill out.
        iii. Continuity of Learning Plans - schools should have filled out.
            1. NDE may have questions regarding these plans.

2. NDE communicates timelines and lists of their needs from schools.

e. Will the department issue guidance related to remote learning hours calculations? Or can they simply calculate it based upon their previously submitted continuity of learning plans and their schedules for that?
   i. This will be added to the NDE Communications
   ii. Affidavit - NDE - schools won't have to worry about remote learning hours. Calculation of hours up to the last day in session. Affidavit is due June 30.

f. School 2020-2021
   i. Start to think about contingency plans for fall
   ii. Future requests - 7th Grade/Kindergarten not being able to get in to see Dr. for physicals.
   iii. Funding - will look at data they have and what they won't be able to attain. (TEOSA)

g. The Reading Improvement Act calls for individual learning plans for students during the summer but does not mandate summary school. This is a summer school allowance in the formula. Does not specify that students need to be present in buildings to count for summer school TEEOSA allowance.
   i. Summer School allowance requires a minimum of 12 days with at least 3 hours per day to be reimbursable?

6. Legislative Updates
   a. Federal Funds
   b. Mid-June Session Restart - 17 days left
   c. SBD - State Budget Division - Governor's Education Relief Fund
   d. 65 Million will come from USDE to NDE
      i. Legislature will not have to do anything
7. May 4 - Committee and Board Meeting Schedule - will be on SPARQ
8. From Ryan Foor - Would you all be willing to share some of the "top" issues related to Rule 10 issues for t your supts are concerned with? Email those to Brian and me within the week.
   a. Rule 10 Issues for Brian and Ryan
9. Questions from ESU 10 Supts. Today: Federal funds for professional development dollars. Can we prepay or roll over dollars? NDE doesn't have an answer yet, as they are waiting on the federal govt. response. Melissa will bring it up on Friday's ESUCC and Commissioner call. NE Reading Improvement Act- We know the 3rd assessment is likely waived. But what about the summer school requirement? Clarification on summer school for credit recovery and

credit advancement. This is different from the summer requirements for the Reading Improvement Act. The questions seem to be getting lumped into one program. The third type of program is Extended School Year for students with disabilities. We need guidance for each of the different summer programs.

a. Waiting on Federal Guidance
b. NDE will have guidance out in the near future. Will have greater flexibility.

10. NDE Payments discussed - staff working from home.
    a. Three part approval process
    b. Send email to Brian Halstead, Jen Utemark, Bryce Wilson
11. Meeting adjourned at 3:44 PM.

## Friday, April 17, 2020

## 9:00 a.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem,

Absent: Drew Harris, Connie Wickham

**Agenda Items**

12. Public Comment - None
13. Dr. Skretta Survey Information
    a. Serving as a liaison for NDE on information on the end of the school year.
    b. NCSA to send out a survey for Supt to help figure out where everyone's perspective statewide
    c. Academic calendar, summer school offering, grading and summer school were the topics of the survey.
    d. NDE Guidance
14. Communication Planning (Contingency Plans)

    *OWH Article-Implications*

    *ESUs should start conversations with local districts.*

    ***Don't make any declarative statements.***

    *Be cognizant of possibly re-opening at different times next year.*

*Be prepared to use different calendars for the 2020-21 school year.*
*Start to broach the subject with respective teaching staff/teams, so they know it's a possibility.*

a. Boston/Stanford College have announced no face to face classes this Fall.
    i. Boston University Forbes article: https://www.forbes.com/sites/susanadams/2020/04/13/boston-university-is-first-to-announce-it-may-postpone-its-fall-term-until-january-2021/#739901814bd5 https://www.cnn.com/2020/04/14/us/university-may-cancel-classes-fall-2021-trnd/index.html
b. Discussion on the decision - wanted decision and now that decision has been made they are upset - need to respect the decision
    i. Direct frustration into a more positive conversation
    ii. Everyone should to have Fall start-up on their radar
c. No idea on how long this is going to last - plan for the worse and hope for the best
d. Political - no win situation
e. Discussion on graduation requirements
    i. Not clear statement
    ii. Continue to discuss with county health departments
    iii. Discuss with County attorneys
        1. Graduation parties
    iv. Be smart and patient
    v. Is there a place for documents of schools ideas - what has been agreed on and told no? Do not think there is a document. Situations are different across the state.
f. Dr Addy Por - use common sense
    i. Coming down off curve is going to be slower than expected
g. Need to keep staff, students, parents mental health and well being in mind - don't stress more than they already are.

15. CARES ACT/Federal Update
    a. Fiducius email that highlighted the impact of the CARES Act on your employees dealing with student loan debt.
    b. There is still guidance that needs to come. Still a level of questions on what we can do with the money.
    c. Department only has to send 90% of the money through
    d. Are ESUs helping schools to document on expenses for COVID? Document everything...

    e. ESU that have contracts with schools, the schools need to keep/pay those contracts. NASBO conference had conversations on contracts - KSB and NDE both said you should pay.
16. Discussion on Interlocals from NASBO
    a. Contracts versus Interlocals
17. Contract Language - is anyone thinking about updating language in contracts to include situations like COVID-19?
    a. Discuss further this Fall
    b. Would like to know what others will be doing, please share
    c. Deb to create a Google Doc for changes
        i. Contract Updates/Changes - COVID-19
18. Discussion on staff applying for unemployment
    a. If being paid, should not be applying for unemployment
19. From Skretta - Has everyone heard that the school legal firms were enlisted late last week to provide a summary of statutes that need to be waived for schools this spring? Apparently they have provided that info to NDE now but has anyone heard about when we will receive an announcement on this? This also relates to the "blanket waiver" topic.
20. SRS Fees Redux
    a. Conversation to be had for Class A schools - concerns on
        i. If change for one class, should we not charge for any?
        ii. It's more the principle - issues we have had
    b. Voted on 5% increase
21. Items for Kraig to take to Commissioner
    a. Timeline on waivers (see Skretta note)
        i. Fire Drill - 10 how is this going to be done?
        ii. Summer school is done virtually (same number of hours and days?)
        iii. Information out by Friday??
    b. Consistent Message
        i. Message to schools - don't jump to Fall too fast - keep everyone's wellbeing in mind
    c. Communication Plan - Rule 10 guidelines
    d. Clarification on Americanism Act/Exam - Seniors this year not required but years past.
    e. Schools being able to submit questions on call for Monday
    f. Any word on Federal Grants, carryover dollars for $ not spent,
22. ESUPDO Reminder-May 6 - Agenda
23. Cory Epler-Instructional Materials
24. Adjourn meeting at 10:08 AM

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
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April 24 - 9:00 AM Central - Meeting Notice
April 28 - 2:30 PM Central - Meeting Notice
May 1 - 9:00 AM Central - Meeting Notice
May 4 Committee/Board Meeting - Notice on Sparq
May 8 - 9:00 AM Central - Meeting Notice
May 12 - 9:00 AM Central - Meeting Notice
May 15 - 2:30 PM Central - Meeting Notice
May 19 - 9:00 AM Central - Meeting Notice
May 22 - 2:30 PM Central - Meeting Notice
May 26 - 9:00 AM Central - Meeting notice
May 29 - 2:30 PM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19

## Friday, April 24, 2020
## 9:00 a.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Robke (9:25)

Guests: Ryan Foor, Matt Blomstedt

**Agenda Items**

1. Public Comment - None

2. Commissioner & Friends
    a. Rule 10 Issues for Brian and Ryan
        i. Discussion on documentation gathered.
        ii. Discussed Rule 62 Petition from Justin Knight, Perry Law Firm.
    b. Message was sent out to Supts on some of Rule 10 concerns
        i. Working through the different Rules addressing as they can.
        ii. Message was well received from Supts
        iii. NDE received the official guidance on CARES Act yesterday, beginning to review
3. Future Contract Updates/Changes
    a. Contract Updates/Changes - COVID-19
4. Stimulus Dollars-Core Service Funding
    a. Ted: it sounds like discussions (Susanne Shore, Ed Toner, Tom Rolfes, Dean Folkers) are taking place regarding support for the following "buckets"
        i. Broadband internet access to every home (with no data limits)
        ii. A computing device for every student
        iii. Usable Software
            1. Statewide LMS
            2. Collaborative Technologies
            3. Statewide CMS and/or Content Repository
        iv. Digital Content & Learning Objects
        v. Ample PD and Training for Teachers to Effectively Use Buckets 1-4
        vi. ESUs need to be involved in iv. and v.
            1. Microsoft Teams - possibly statewide LMS
5. OpenSky has created a good history of Covid-19. This is on the OpenSky website.
6. Commissioner Meeting highlights
    a. Document that was sent out from Commissioner
    b. Q&A
    c. CARES Act
7. Meeting adjourned at 10:17 AM

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
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May 1 - 9:00 AM Central - Meeting Notice
May 4 Committee/Board Meeting - Notice on Sparq
May 8 - 9:00 AM Central - Meeting Notice
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May 22 - 2:30 PM Central - Meeting Notice
May 26 - 9:00 AM Central - Meeting notice
May 29 - 2:30 PM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19

## Tuesday, April 28, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Skretta, Salem

Guests: Ryan Foor

**Agenda Items**

1. Public Comment - None
2. Commissioner & Friends
    a. Rule 10 Issues for Brian and Ryan
    b. Commissioner Update 042720
    c. Rule 62 Petition from Justin Knight, Perry Law Firm.
        i. Not intending to send to Commissioner
3. Future Contract Updates/Changes
    a. Contract Updates/Changes - COVID-19
4. USDOE Grants
    a. Technology Grants for schools
    b. Grants are for State Departments
    c. Executive Director gathered data on technology in schools
        i. Future Ready data collected school technology plan
    d. LB 966 to gather technology data
    e. First Lady working on helping technology needs.
    f. Coordinate to have a single place to gather information
        i. Might not work for all areas of the state because of different vendors.
    g. ESU Device surveys - not everyone do these surveys
        i. ESU 3 will share the survey they use
    h. Brightbytes is offering a free remote learning survey for free
        i. This can be sent out to parents, students, staff, etc.
        ii. ESU 10 to forward email to this
5. FAQ Document on Coronavirus
    a. Executive Director has created a draft
    b. Along the lines of what Oklahoma created
        i. Links to Governors DHMs
        ii. Communications from Commissioner
        iii. History on Covid-19
        iv. ESU Covid-19 Timeline
        v. Rules and responses from NDE
    c. Gather important information from all areas/stakeholders
6. Monday Meeting Updates
    a. Commissioner Update 042720
    b. Graduations continue to be discussed.
    c. Governor release (beginning May 4) of restrictions could be statewide and/or regional.
        i. Graduations not included in release

ii. Local health departments will release restrictions at different times across the state.
iii. Discussions on school check in of devices and summer school.

7. Meeting adjourn at 3:29 PM

**Educational Service Unit Coordinating Council**
**ESUCC Board Meeting - Covid 19**
**May 1, 2020 at 9:00 AM Central**
**Zoom**

**Attendance Taken at 9:01 AM.**

| | |
|---|---|
| Greg Barnes (ESU 11): | Absent |
| Paul Calvert (ESU 15): | Present |
| Corey Dahl (ESU 08): | Present |
| Ted DeTurk (ESU 02): | Present |
| Andrew Dick (ESU 13): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Drew Harris (ESU 09): | Present |
| Bill Heimann (ESU 01): | Present |
| Brenda McNiff (ESU 05): | Present |
| Deb Paulman (ESU 16): | Present |
| Larianne Polk (ESU 07): | Present |
| Gregg Robke (ESU 04): | Present |
| Sarah Salem (ESU 18): | Absent |
| Dan Schnoes (ESU 03): | Present |
| John Skretta (ESU 06): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Constance Wickham (ESU 19): | Present |

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
**Video Conference Sites: All**

**Call to Order**
Call to order at 9:00 AM

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Roll Call**
**Request to Address the ESUCC Board Form**
https://bit.ly/35kGpBU

**Supporting New Teachers**
Kelly Clapp, ESU 10 was present to discuss supporting new teacher. She was asked to join a meeting with Kim Snyder at NDE to discuss supporting new teachers through Covid-19.

**Executive Director Report**
**Meeting Schedule Reminder**
Executive Director reviewed the committee and board schedule for Monday, May 4.

**Rule 84 Team Updates**
The core team for Rule 84 met and discussed the three initiatives. Executive Director and Russ Masco, NDE are working with the individual group leaders for the following Instructional Supports, Continuous Improvement, Leadership and Educator Effectiveness

**ESUPDO**
ESU PDO will be on May 6 virtually. We will be honoring retirees throughout the day.

**Covid-19 and Other Related Issues**
**Commissioner Blomstedt – Petition**
**NE Rule 62**
**153 Rule 62 Petition**
Board President gave an update on the written petition to the Nebraska State School Board in conjunction with Nebraska Rule 62. The petition shall seek to address the numerous issues confronting Nebraska schools and ESUs related to the extraordinary circumstances created by the Covid-19 Pandemic. Such issues include, but are not limited to accreditation, operations, transportation, transitions, etc. Commissioner requested the petition to be submitted. Commissioner was present to discuss the petition. State Board can invite someone to submit a petition. Secondly, this will help the Board to be more responsive. Could possibly be asked to do this again this Fall to continue to address needs. Discussed the timeline for this process. Commissioner hopes to present this to the NDE Board at their meeting next week, the petition will need to be in to NDE by Wednesday. If that isn't possible submit by the beginning of June. The petition will address items yet to come. This is a judicial action for the Board. As a regulatory body the NDE Board follow their own rules, this petition will guide their work to help make decisions prior to the deadlines. Affidavits happen after the fact in order to NDE Board to waive actions. By asking the ESUCC to submit this petition, the ESUCC involves all stakeholders as we bring everything forward for the entire state.

It is recommended that the ESUCC Board approve a comprehensive written petition to the Nebraska State School Board in conjunction with Nebraska Rule 62. The petition shall seek to address the numerous issues confronting Nebraska schools and ESUs related to the extraordinary circumstances created by the Covid-19 Pandemic. Such issues include, but are not limited to accreditation, operations, transportation, transitions, etc. Passed with a motion by Dr. Dan Schnoes (ESU 03) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Adjournment**
Meeting adjourned at 9:45 AM.

**Educational Service Unit Coordinating Council Regular Meeting**
**May 4, 2020 at 12:30 PM Central Zoom**
**6949 South 110th Street LaVista, NE 68128**

**Attendance Taken at 12:30 PM.**

| | |
|---|---|
| Greg Barnes (ESU 11): | Present |
| Paul Calvert (ESU 15): | Present |
| Corey Dahl (ESU 08): | Present |
| Ted DeTurk (ESU 02): | Present |
| Andrew Dick (ESU 13): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Drew Harris (ESU 09): | Present |
| Bill Heimann (ESU 01): | Present |
| Brenda McNiff (ESU 05): | Present |
| Deb Paulman (ESU 16): | Present |
| Larianne Polk (ESU 07): | Present |
| Gregg Robke (ESU 04): | Present |
| Sarah Salem (ESU 18): | Present |
| Dan Schnoes (ESU 03): | Present |
| John Skretta (ESU 06): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Constance Wickham (ESU 19): | Present |

Attendance Update Taken at 12:49 PM. Dr. John Skretta (ESU 06): Absent

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting
Educational Service Unit No. Video Conference Sites: All

**Call to Order**
Call to order at 12:30 PM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson, Rhonda Eis

**Roll Call**
**Approval of Minutes**
Approval of minutes for meetings in April.

Motion to approve the minutes as presented Passed with a motion by Greg Barnes (ESU 11) and a second by Corey Dahl (ESU 08).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |

Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

**ESU Share Out Topics**
Mental Health Conference on June 4/5 will be held virtually with a modified schedule. ESU 8 has continued with their improvement process via Zoom and has worked out quite well for them. ESU 15 will be doing their external visit via zoom. On Monday, there will be presentations/reports with a panel discussion later in the day. Committee will put their report together and then present it virtually.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
NDE Board Meetings
Russ Masco was present to share updates from NDE. Talking Points will be coming out with topics on the Rule 84 initiatives. Review of the three initiatives. The co-leaders are someone from NDE and ESU. Review of the committee members for each initiative. Leadership and Educator Effectiveness, Instructional Supports and Continuous Improvement are the three initatives. Group leads have been working on work/action plans to begin their work. This work will lead discussion at the October/April Rule 84 meetings.

**Association of Education Service Agency's Report**
No report.

**Learning Community Update**
No report.

**Executive Reports**
**Executive Director Report**
Executive Director shared that they are getting close to launching their new website.

**ESUCC Redesign: Update**
**ESU Standards**
Nothing new to report.

**Joint Decision-Making Parameters**
Chair shared that they continue work on the Rule 84 work to help in the joint decision-making process.

**SIMPL Inventory**
Chair shared they met and will meet again on May 21, 2020. They have ideas of how to prioritize their work.

**Value-Add Metric**
Nothing new to report.

**Value Proposition**

Nothing new to report.

**Executive Committee Report**
**Approve Claims, Financials Statements, and Assets for Month of March**
Treasurer reviewed budget reports for March. Thorough review of the Budget Summary report.

Approve Claims, Financials Statements, and Assets for Month of March Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of April Expenses to be paid in May.**
Total expenses for the month are $135,172.49. Treasurer reviewed expenses to be paid in May.

Recommend motion to approve April expenses to be paid in May Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Brenda McNiff (ESU 05).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Recommend approval of May, June, July, August claims as approved by Executive Director**

Discussion regarding permission to pay bills during May, June, July, and August.

Recommend approval of May, June, July, August claims as approved by Executive Director Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Staff Salary Increase for 2020-2021**

Discussion regarding salary increases for staff for 2020-2021.

Approve staff package salary increase of 3% for 2020-2021 Passed with a motion by Dr. Dan Schnoes (ESU 03) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Accept Final Audit Report**

Review and accept audit report for 2018-2019. Discussion regarding having legal research getting into a legislative cleanup bill to change the yearly state audit to several years with local audit in between years.

Recommend to accept the ESUCC State Audit for 2018-2019 Passed with a motion by Deb Paulman (ESU 16) and a second by Sarah Salem (ESU 18).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
Committee Chair gave an update from committee. Details Innovation Grant final report has been received. Review of staff reports.

**Education Resources**
Committee Chair shared discussion in committee. Discussed the SRS report. SRS team are working on ADVISER and will be attending the ADVISER work days later in the month. They continue to work on the 504 plans to be added to the website. Cory Epler gave an update on high quality instructional materials and the "Launch Nebraska" 10 workshops that will be offered. Rule 62 petition has been filed and received by NDE. All Nebraska public and private schools need to receive the petition via email. ESUs to send the letter and petition out to their schools. ESUs to notify ESUCC Executive Secretary that they have send it out.

**Legal Committee**
Committee Chair shared discussions in committee. Discussion on Coop orders for COVID-19 related items. Discussion on school funding and core services. Legislature will be back in session in mid-June to take care of high priority bills.

**Approve Addendum with Securly**
Chair reviewed contract to be approved.

Motion to approve addendum with Securly upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Larianne Polk (ESU 07).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |

Ted DeTurk (ESU 02): Yea
Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Bill Heimann (ESU 01): Yea
Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Larianne Polk (ESU 07): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

**Approve Special Buy Agreement with Sergeant Laboratories for AristotleK12**
Chair reviewed contract to be approved.

Motion to approve special buy agreement with Sergeant Laboratories for ArisotleK12 upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Gregg Robke (ESU 04).
Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Ted DeTurk (ESU 02): Yea
Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Bill Heimann (ESU 01): Yea
Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Larianne Polk (ESU 07): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

**Approve Addendum with Impero**
Chair reviewed contract to be approved.

Motion to approve addendum with Impero upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Gregg Robke (ESU 04).
Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Ted DeTurk (ESU 02): Yea
Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea

Bill Heimann (ESU 01): Yea
Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Larianne Polk (ESU 07): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

**Recommend approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August**
Chair shared the need to have the Executive Director approve and sign contracts during the summer months.

Recommend approval to authorize Executive Director to approve contracts/sign during months of May, June, July, August upon favorable review by ESUCC attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Paul Calvert (ESU 15).
Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Ted DeTurk (ESU 02): Yea
Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Bill Heimann (ESU 01): Yea
Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Larianne Polk (ESU 07): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

**NEW ESU Chief Administrators**
No discussion.

**Adjournment**
Meeting adjourned at 1:43 PM.

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
March 31 - 2:30 PM Central - Meeting Notice
April 3 - 9:00 AM Central - Meeting Notice
April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice on SPARQ Data
April 10 - Executive Committee to meet with Commissioner
April 14 - 2:30 PM Central - Meeting Notice
April 17 - 9:00 AM Central - Meeting Notice
April 21 - 2:30 PM Central - Meeting Notice
April 24 - 9:00 AM Central - Meeting Notice
April 28 - 2:30 PM Central - Meeting Notice
May 1 - 9:00 AM Central - Meeting Notice
May 4 Committee/Board Meeting - Notice on Sparq
May 8 - 9:00 AM Central - Meeting Notice
May 12 - 2:30 PM Central - Meeting Notice
May 15 - 9:00 AM Central - Meeting Notice
May 19 - 2:30 PM Central - Meeting Notice
May 22 - 9:00 AM Central - Meeting Notice
May 26 - 2:30 PM Central - Meeting notice
May 29 - 9:00 AM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19
ESU Top 3

## Friday, May 8, 2020
## 9:00 a.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Harris

**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU

2. Coop Purchase
    a. Supply Chain Challenges
        i. Annual Buy Item updates - Gloves, Hand Sanitizer, Disinfecting wipes, Surface sanitizers
            1. Schools should waive 2% late fees and payment of PO's to be paid if vendor extends delivery past July 24, 2020 deadline for COVID-19 impacted items
            2. Possible pricing increases - school would have to accept via communication from vendors.
    b. UV light disinfection - Webinar Registration Thursdays until June 18
    c. Alternative Sources
        i. Paper101 - Special Buy for masks and disinfectant bucket wipes
        ii. MNJ Technologies - masks
    d. Can the ESUCC be the distributors for Covid-19 related items the schools next year?
        i. Possibility to have people (staff, paras, etc.) make masks for reserves/two per student
        ii. UV lights (like an iPad on a pole) that takes temp of person upon entering the building
        iii. What about students that can't wear a mask (autistic students, etc)
        iv. What about teachers that do not want to come back?
3. Commissioner & Friends
    a. Petition to NDE - Notification to Schools
        i. Petition
            1. How school is going to start next year? When the decision is released, can it be in a contingency plan?
                a. Starting on time - these are the rules need to be consider
                b. Normal but starting late - these are the rules need to be consider
                c. Online - these are the rules need to be consider
        ii. Letter
        iii. LaunchNE website
            1. Include ESU support under Professional Learning and Resources
                a. NDE add a box that ESU supports on website
            2. Microsoft Team - any word?
        iv. Three things
            1. Launch NE

2. Q&A at beginning
    a. Senior parades - Gov. directed to cancel
    b. Top 5 questions
3. FAQ -
4. ESU, top 3

4. NCSA "Ranking" Survey
    a. Survey closes next week
    b. They are getting a good response.
    c. This will help NDE to decide what to address first
5. CARES ACT Technology Information
    a. The "internet access data" has been suggested by Tom Rolfes and includes using speed test data from staff and students to help show the case for closing the homework gap.
        i. Discussion in a NOC BOF today
        ii. Request to meet with Dean Folkers
    b. Need a coherent message on how to use funds. Possibly consort funds.
    c. Title IV - can we move funds to technology? Yes, this has been waived.
6. Legislative Update
    a. Discussion of senators who want to work on a grand bargain of combination of several bills.
    b. Legislature was to come back mid-June/discussing not until August.
        i. Need for communication strategy.
    c. AESA Call to Action agenda should be out soon
        i. We usually send 2-3 people to this meeting
7. Letter to Governor Ricketts
    a. Discussion on inconsistencies across the state
8. 2020-21 Core Service Dollars
    a. There may be adjustments to this document - in distance education/telecommunication is off. New draft to come out day or tomorrow.
    b. Need a strong message to NDE if there is additional funding due to the changes across the past few years. Create a strategy to address.
        i. Executive Director to work on letter with Executive Committee
9. KLK Information
    a. Creating a statewide sustainability plan
        i. Three priorities for our 7 trained
            1. KLK facilitators - can train own esu on priority areas
            2. KLK facilitators - can train other ESUs
            3. KLK facilitators - can work with NDE for targeted continuous improvement
        ii. First co-hort to train second co-hort

10. UNMC Higher Education COVID-19 Pandemic Recovery Guide (Dan Schnoes will send this out next week, just information our Higher Ed is looking at).
11. Title IX
    a. They will require substantial changes to policies and handbooks. They will require significant training for all staff. They will require several administrative staffing and duty assignment decisions. They will create practical problems that will be tough to solve without collaboration, especially for smaller schools. We'll cover all of that in the coming days, weeks, and months leading up to August 14. For now, our advice is to stop and take a deep breath (at least 6 feet away from anyone else). You've got plenty to tackle right now.~KSB
    b. Can the ESUs be investigators, another layer added?
12. Other:
    a. Kindergarten Start
        i. Are there concerns for beginning this Fall?
13. ESUCC Meeting Schedule
    a. Future Meetings
        i. Discussion to continue to meet twice a week or move to once.
        ii. One - make meeting longer - begin earlier (8:00 AM)
        iii. Add to beginning agenda for Tuesday
        iv. Discussion on Gov. directive for Open Meetings ending May 31.
14. Meeting adjourned at 10:47 AM.

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
March 31 - 2:30 PM Central - Meeting Notice
April 3 - 9:00 AM Central - Meeting Notice
April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice on SPARQ Data
April 10 - Executive Committee to meet with Commissioner
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May 8 - 9:00 AM Central - Meeting Notice
May 12 - 2:30 PM Central - Meeting Notice
May 15 - 9:00 AM Central - Meeting Notice
May 19 - 2:30 PM Central - Meeting Notice
May 22 - 9:00 AM Central - Meeting Notice
May 26 - 2:30 PM Central - Meeting notice
May 29 - 9:00 AM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19
ESU Top 3

## Tuesday, May 12, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent:

Staff: Kraig Lofquist, Deb Hericks

Call to order at 2:30 PM.

**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU
2. Commissioner & Friends
    a. Commissioner Notes for 051121
    b. Nothing new to report from Ryan Foor
3. ESUCC Covid-19 Meetings
    a. Keep meeting twice a week or move to one extended meeting
    b. EO on Open Meetings to end the May 31, 2020
        i. NDE has reached out to the Policy Office and in hopes of getting this extended.
    c. Memorial Day - Friday (22) and Tuesday (26) following
    d. Meet at 2:30 on Tuesdays - no Friday meeting
        i. Executive Committee to meet this Friday
4. Legislative
    a. Continued discussion on when/if the legislature gets back into session this weekend.
    b. Chair will put a 10 day notice out for when to readjourn with long work days.
    c. LPS and some Senator's plan to meet this Thursday.
5. CARES Act Funding
    a. The Commissioner had a conversation with the Gov. finance office on what the perspective is.
        i. Commissioner survey closed yesterday with 4800ish responses.
        ii. Statutory Uses for CARES ACT
6. Can NDE give guidance sooner than later for planning for Fall?
    a. At least timeline to show when decisions will be made
7. Masks and/if decisions will be made on who will need to wear masks when going back to school.
    a. Will this be a recommendation of NDE for adults to wear
    b. When will the decision be made?
8. Memorial Weekend - travel
    a. Do we need to advise staff of two week quarantine if they travel
9. Launch Nebraska
    a. Are items in Launch NE - guidelines of the department
        i. Decision to be made by schools
        ii. Need timelines
10. NDE has 60 days to act on the petition - hoping to respond in 30.

a. 10 pages in petition - will all be approve at NDE June Board meeting
    i. Timeline if not happening at the June Board meeting.
        1. Reading Act
        2. Masks - hygiene procedures and social distancing in order to resume onsite learning (masks, plexiglass, etc)
            a. Limited onsite summer schools will give school opportunities to pilot new procedures
            b. Commissioner to state that local DH can guide the schools on who can and can't have summer schools.
        3. Launch NE
11. Discussion on when ESUs plan to start reopening.
    a. Will staff be required to wear masks?
    b. What about coming to the office?
12. Coop
    a. Creating a list of COVID-19 related items that are unavailable
13. Reopening America's Schools:Seize the Opportunity Summit (from Lane Carr)
14. Meeting adjourned at 3:30 PM.

## Friday, May 8, 2020

## 9:00 a.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Harris

**Agenda Items**

15. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU

16. Coop Purchase
    a. Supply Chain Challenges
        i. Annual Buy Item updates - Gloves, Hand Sanitizer, Disinfecting wipes, Surface sanitizers
            1. Schools should waive 2% late fees and payment of PO's to be paid if vendor extends delivery past July 24, 2020 deadline for COVID-19 impacted items
            2. Possible pricing increases - school would have to accept via communication from vendors.
    b. UV light disinfection - Webinar Registration Thursdays until June 18
    c. Alternative Sources
        i. Paper101 - Special Buy for masks and disinfectant bucket wipes
        ii. MNJ Technologies - masks
    d. Can the ESUCC be the distributors for Covid-19 related items the schools next year?
        i. Possibility to have people (staff, paras, etc.) make masks for reserves/two per student
        ii. UV lights (like an iPad on a pole) that takes temp of person upon entering the building
        iii. What about students that can't wear a mask (autistic students, etc)
        iv. What about teachers that do not want to come back?
17. Commissioner & Friends
    a. Petition to NDE - Notification to Schools
        i. Petition
            1. How school is going to start next year? When the decision is released, can it be in a contingency plan?
                a. Starting on time - these are the rules need to be consider
                b. Normal but starting late - these are the rules need to be consider
                c. Online - these are the rules need to be consider
        ii. Letter
        iii. LaunchNE website
            1. Include ESU support under Professional Learning and Resources
                a. NDE add a box that ESU supports on website
            2. Microsoft Team - any word?
        iv. Three things
            1. Launch NE

2. Q&A at beginning
    a. Senior parades - Gov. directed to cancel
    b. Top 5 questions
3. FAQ -
4. ESU top 3

18. NCSA "Ranking" Survey
    a. Survey closes next week
    b. They are getting a good response.
    c. This will help NDE to decide what to address first
19. CARES ACT Technology Information
    a. The "internet access data" has been suggested by Tom Rolfes and includes using speed test data from staff and students to help show the case for closing the homework gap.
        i. Discussion in a NOC BOF today
        ii. Request to meet with Dean Folkers
    b. Need a coherent message on how to use funds. Possibly consort funds.
    c. Title IV - can we move funds to technology? Yes, this has been waived.
20. Legislative Update
    a. Discussion of senators who want to work on a grand bargain of combination of several bills.
    b. Legislature was to come back mid-June/discussing not until August.
        i. Need for communication strategy.
    c. AESA Call to Action agenda should be out soon
        i. We usually send 2-3 people to this meeting
21. Letter to Governor Ricketts
    a. Discussion on inconsistencies across the state
22. 2020-21 Core Service Dollars
    a. There may be adjustments to this document - in distance education/telecommunication is off. New draft to come out day or tomorrow.
    b. Need a strong message to NDE if there is additional funding due to the changes across the past few years. Create a strategy to address.
        i. Executive Director to work on letter with Executive Committee
23. KLK Information
    a. Creating a statewide sustainability plan
        i. Three priorities for our 7 trained
            1. KLK facilitators - can train own esu on priority areas
            2. KLK facilitators - can train other ESUs
            3. KLK facilitators - can work with NDE for targeted continuous improvement
        ii. First co-hort to train second co-hort

24. UNMC Higher Education COVID-19 Pandemic Recovery Guide (Dan Schnoes will send this out next week, just information our Higher Ed is looking at).
25. Title IX
    a. They will require substantial changes to policies and handbooks. They will require significant training for all staff. They will require several administrative staffing and duty assignment decisions. They will create practical problems that will be tough to solve without collaboration, especially for smaller schools. We'll cover all of that in the coming days, weeks, and months leading up to August 14. For now, our advice is to stop and take a deep breath (at least 6 feet away from anyone else). You've got plenty to tackle right now.~KSB
    b. Can the ESUs be investigators, another layer added?
26. Other:
    a. Kindergarten Start
        i. Are there concerns for beginning this Fall?
27. ESUCC Meeting Schedule
    a. Future Meetings
        i. Discussion to continue to meet twice a week or move to once.
        ii. One - make meeting longer - begin earlier (8:00 AM)
        iii. Add to beginning agenda for Tuesday
        iv. Discussion on Gov. directive for Open Meetings ending May 31.
28. Meeting adjourned at 10:47 AM.

## Meetings for May 4 on SPARQ

**Zoom Link:** https://zoom.us/j/4995643911

## Friday, May 1, 2020 - Moved to SPARQ

**9:00 a.m. CST**

Open Meetings Act
EO-Public Meetings

**Covid 19 Discussion Items**

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes,

Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

**Agenda Items**

29. Supporting New Teachers-Kelly Clapp
30. Executive Director Report
    a. Meeting Schedule Reminder
    b. Rule 84 Team Updates
    c. ESUPDO

31. Commissioner Blomstedt-Petition
32. Public Comment
33. Other

## Tuesday, April 28, 2020

## 2:30 p.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Skretta, Salem

Guests: Ryan Foor

**Agenda Items**

34. Public Comment - None
35. Commissioner & Friends
    a. Rule 10 Issues for Brian and Ryan
    b. Commissioner Update 042720
    c. Rule 62 Petition from Justin Knight, Perry Law Firm.

        i. Not intending to send to Commissioner
36. Future Contract Updates/Changes
    a. Contract Updates/Changes - COVID-19
37. USDOE Grants
    a. Technology Grants for schools
    b. Grants are for State Departments
    c. Executive Director gathered data on technology in schools
        i. Future Ready data collected school technology plan
    d. LB 966 to gather technology data
    e. First Lady working on helping technology needs.
    f. Coordinate to have a single place to gather information
        i. Might not work for all areas of the state because of different vendors.
    g. ESU Device surveys - not everyone do these surveys
        i. ESU 3 will share the survey they use
    h. Brightbytes is offering a free remote learning survey for free
        i. This can be sent out to parents, students, staff, etc.
        ii. ESU 10 to forward email to this
38. FAQ Document on Coronavirus
    a. Executive Director has created a draft
    b. Along the lines of what Oklahoma created
        i. Links to Governors DHMs
        ii. Communications from Commissioner
        iii. History on Covid-19
        iv. ESU Covid-19 Timeline
        v. Rules and responses from NDE
    c. Gather important information from all areas/stakeholders
39. Monday Meeting Updates
    a. Commissioner Update 042720
    b. Graduations continue to be discussed.
    c. Governor release (beginning May 4) of restrictions could be statewide and/or regional.
        i. Graduations not included in release
        ii. Local health departments will release restrictions at different times across the state.
        iii. Discussions on school check in of devices and summer school.
40. Meeting adjourn at 3:29 PM

# Friday, April 24, 2020

## 9:00 a.m. CST

Open Meetings Act
EO-Public Meetings

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Robke (9:25)

Guests: Ryan Foor, Matt Blomstedt

**Agenda Items**

41. Public Comment - None
42. Commissioner & Friends
    a. Rule 10 Issues for Brian and Ryan
        i. Discussion on documentation gathered.
        ii. Discussed Rule 62 Petition from Justin Knight, Perry Law Firm.
    b. Message was sent out to Supts on some of Rule 10 concerns
        i. Working through the different Rules addressing as they can.
        ii. Message was well received from Supts
        iii. NDE received the official guidance on CARES Act yesterday, beginning to review
43. Future Contract Updates/Changes
    a. Contract Updates/Changes - COVID-19
44. Stimulus Dollars-Core Service Funding
    a. Ted: it sounds like discussions (Susanne Shore, Ed Toner, Tom Rolfes, Dean Folkers) are taking place regarding support for the following "buckets"
        i. Broadband internet access to every home (with no data limits)
        ii. A computing device for every student
        iii. Usable Software
            1. Statewide LMS
            2. Collaborative Technologies

3. Statewide CMS and/or Content Repository

iv. Digital Content & Learning Objects

v. Ample PD and Training for Teachers to Effectively Use Buckets 1-4

vi. ESUs need to be involved in iv. and v.

1. Microsoft Teams - possibly statewide LMS

45. OpenSky has created a good history of Covid-19. This is on the OpenSky website.
46. Commissioner Meeting highlights
    a. Document that was sent out from Commissioner
    b. Q&A
    c. CARES Act
47. Meeting adjourned at 10:17 AM

## Tuesday, April 21, 2020

## 2:30 p.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

NDE: Ryan Foor, Brian Halstead

Absent: Barnes, Calvert, Paulman, Salem

**Agenda Items**

48. Public Comment - None
49. Commissioner & Friends
    a. Monday Commissioner Notes - 042020
50. Future Contract Updates/Changes
    a. Contract Updates/Changes - COVID-19
51. Local health department needs-Registered Nurses
    a. Kim Schoewalter, Laura McDougal on weekly calls

b. Any school/ESU nurses that have some time that could help with the contact chasing of cases.
c. ESUCC and NDE to coordinate some communication out to schools.
    i. Offer office space as well for those health departments with small office space.
d. National Guard will be doing some extra testing - outside of Crete
e. This was on the Governor's daily address today - https://www.testnebraska.com
f. This is the DHHS link. You can click on each county to see total tested positive, total tested not detected, and total tested for each county https://nebraska.maps.arcgis.com/apps/opsdashboard/index.html#/4213f719a45647bc873ffb58783ffef3 - updated everyday at noon.

52. School Waiver-Process/Forms
    a. https://cdn.education.ne.gov/wp-content/uploads/2018/08/AffidavitofSchoolClosure.rtf.pdf
    b. Other guidance forthcoming related to Rule 10 requirements outside of instructional hours
    c. Is there a filing timeline that NDE would like schools to adhere to in order to streamline the submission process?
    d. What is the simplest and most expedient means of assisting schools in accomplishing this?
        i. NDE - once completed school year and you determine that you did not meet hours needed. This is when the waiver should be filed.
            1. Affidavit - This process already exists.
        ii. Other waivers on Rule 10 - There is not going to be a waiver on any one of the items they have not met. This will more than likely be a form to fill out with information from schools to fill out.
        iii. Continuity of Learning Plans - schools should have filled out.
            1. NDE may have questions regarding these plans.
            2. NDE communicates timelines and lists of their needs from schools.
    e. Will the department issue guidance related to remote learning hours calculations? Or can they simply calculate it based upon their previously submitted continuity of learning plans and their schedules for that?
        i. This will be added to the NDE Communications
        ii. Affidavit - NDE - schools won't have to worry about remote learning hours. Calculation of hours up to the last day in session. Affidavit is due June 30.
    f. School 2020-2021

i. Start to think about contingency plans for fall
ii. Future requests - 7th Grade/Kindergarten not being able to get in to see Dr. for physicals.
iii. Funding - will look at data they have and what they won't be able to attain. (TEOSA)

g. The Reading Improvement Act calls for individual learning plans for students during the summer but does not mandate summary school. This is a summer school allowance in the formula. Does not specify that students need to be present in buildings to count for summer school TEEOSA allowance.
    i. Summer School allowance requires a minimum of 12 days with at least 3 hours per day to be reimbursable?

53. Legislative Updates
    a. Federal Funds
    b. Mid-June Session Restart - 17 days left
    c. SBD - State Budget Division - Governor's Education Relief Fund
    d. 65 Million will come from USDE to NDE
        i. Legislature will not have to do anything
54. May 4 - Committee and Board Meeting Schedule - will be on SPARQ
55. From Ryan Foor - Would you all be willing to share some of the "top" issues related to Rule 10 issues for t your supts are concerned with? Email those to Brian and me within the week.
    a. Rule 10 Issues for Brian and Ryan
56. Questions from ESU 10 Supts. Today: Federal funds for professional development dollars. Can we prepay or roll over dollars? NDE doesn't have an answer yet, as they are waiting on the federal govt. response. Melissa will bring it up on Friday's ESUCC and Commissioner call. NE Reading Improvement Act- We know the 3rd assessment is likely waived. But what about the summer school requirement? Clarification on summer school for credit recovery and credit advancement. This is different from the summer requirements for the Reading Improvement Act. The questions seem to be getting lumped into one program. The third type of program is Extended School Year for students with disabilities. We need guidance for each of the different summer programs.
    a. Waiting on Federal Guidance
    b. NDE will have guidance out in the near future. Will have greater flexibility.
57. NDE Payments discussed - staff working from home.
    a. Three part approval process
    b. Send email to Brian Halstead, Jen Utemark, Bryce Wilson
58. Meeting adjourned at 3:44 PM.

## Friday, April 17, 2020

## 9:00 a.m. CST

Open Meetings Act
EO-Public Meetings

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem,

Absent: Drew Harris, Connie Wickham

**Agenda Items**

59. Public Comment - None
60. Dr. Skretta Survey Information
    a. Serving as a liaison for NDE on information on the end of the school year.
    b. NCSA to send out a survey for Supt to help figure out where everyone's perspective statewide
    c. Academic calendar, summer school offering, grading and summer school were the topics of the survey.
    d. NDE Guidance
61. Communication Planning (Contingency Plans)

    *OWH Article-Implications*

    *ESUs should start conversations with local districts.*

    ***Don't make any declarative statements.***

    *Be cognizant of possibly re-opening at different times next year.*

    *Be prepared to use different calendars for the 2020-21 school year.*

    *Start to broach the subject with respective teaching staff/teams, so they know it's a possibility.*

    a. Boston/Stanford College have announced no face to face classes this Fall.
        i. Boston University Forbes article:
        https://www.forbes.com/sites/susanadams/2020/04/13/boston-university-is-first-to-announce-it-may-postpone-its-fall-term-until-january-2021/#739901814bd5
        https://www.cnn.com/2020/04/14/us/university-may-cancel-classes-fall-2021-trnd/index.html

b. Discussion on the decision - wanted decision and now that decision has been made they are upset - need to respect the decision
    i. Direct frustration into a more positive conversation
    ii. Everyone should to have Fall start-up on their radar
c. No idea on how long this is going to last - plan for the worse and hope for the best
d. Political - no win situation
e. Discussion on graduation requirements
    i. Not clear statement
    ii. Continue to discuss with county health departments
    iii. Discuss with County attorneys
        1. Graduation parties
    iv. Be smart and patient
    v. Is there a place for documents of schools ideas - what has been agreed on and told no? Do not think there is a document. Situations are different across the state.
f. Dr Addy Por - use common sense
    i. Coming down off curve is going to be slower than expected
g. Need to keep staff, students, parents mental health and well being in mind - don't stress more than they already are.

62. CARES ACT/Federal Update
    a. Fiducius email that highlighted the impact of the CARES Act on your employees dealing with student loan debt.
    b. There is still guidance that needs to come. Still a level of questions on what we can do with the money.
    c. Department only has to send 90% of the money through
    d. Are ESUs helping schools to document on expenses for COVID? Document everything...
    e. ESU that have contracts with schools, the schools need to keep/pay those contracts. NASBO conference had conversations on contracts - KSB and NDE both said you should pay.
63. Discussion on Interlocals from NASBO
    a. Contracts versus Interlocals
64. Contract Language - is anyone thinking about updating language in contracts to include situations like COVID-19?
    a. Discuss further this Fall
    b. Would like to know what others will be doing, please share
    c. Deb to create a Google Doc for changes
        i. Contract Updates/Changes - COVID-19

65. Discussion on staff applying for unemployment
    a. If being paid, should not be applying for unemployment
66. From Skretta - Has everyone heard that the school legal firms were enlisted late last week to provide a summary of statutes that need to be waived for schools this spring? Apparently they have provided that info to NDE now but has anyone heard about when we will receive an announcement on this? This also relates to the "blanket waiver" topic.
67. SRS Fees Redux
    a. Conversation to be had for Class A schools - concerns on
        i. If change for one class, should we not charge for any?
        ii. It's more the principle - issues we have had
    b. Voted on 5% increase
68. Items for Kraig to take to Commissioner
    a. Timeline on waivers (see Skretta note)
        i. Fire Drill - 10 how is this going to be done?
        ii. Summer school is done virtually (same number of hours and days?)
        iii. Information out by Friday??
    b. Consistent Message
        i. Message to schools - don't jump to Fall too fast - keep everyone's wellbeing in mind
    c. Communication Plan - Rule 10 guidelines
    d. Clarification on Americanism Act/Exam - Seniors this year not required but years past.
    e. Schools being able to submit questions on call for Monday
    f. Any word on Federal Grants, carryover dollars for $ not spent,
69. ESUPDO Reminder-May 6 - Agenda
70. Cory Epler-Instructional Materials
71. Adjourn meeting at 10:08 AM

## Tuesday, April 14, 2020

## 2:30 p.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes,

Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Robke, Salem

**Agenda Items**

72. Public Comment - None
73. Educator Effectiveness Conference - moved to online
74. Monday Meeting Notes-Follow Up
    a. Discussion on the Commissioner call
    b. ESU 7 - Do we need to have weekly calls - could he send out email responses to questions and call Zoom meetings when necessary. Meetings are not as poignant as before.
    c. Not enough communication, too much communication - where is the middle ground.
    d. Not a lot of new information
    e. About 400 on the call
    f. ESU 3 - wise for the Gov/Commissioner to continue
    g. Discussion on when we will start opening things back up? Summer? Fall?
    h. Miss the question and answer part of the meeting. Have someone gather the questions throughout the meeting?
    i. ESU 10 - Supt were getting ready for Board meetings so she took notes and sent them out. The Supts like that.
    j. ESU 13 - if we don't have it scheduled, it will be hard to find time when needed. Tell us what they are working on, and this is coming...not enough clear information. (could be spreadsheet that can be updated - one place to reference)
    k. ESU 6 - reinforce the sentiment - changing to a more scripted platform has removed their ability for the real time Q&A. Give more specifics/clarification. What is being scrutinized at state, feds, etc and when we can expect a solution.
    l. The Executive Committee shared with the Commissioner the need for more clarification. Give us an idea of what is needed before the reporting period. Information to be out by this Friday.
    m. Great moment for ESUs - ESUs have a unique roll to aggregate district information and bring it to NDE. We need to be good messengers/ambassadors.

n. Could Deb attend the Commissioner call and take minutes for us? Then she can share them out to the group of us to pass on. Thoughts?
    i. Could NDE have someone take notes and send them out to everyone? Or subcontract with Melissa or Deb to do it?

75. Legislative Update (Kraig)

a. Rules/Regulations for incoming Federal Dollars for schools
    i. Action by Legislature?
        1. Each school will get 83% of funding (CARES Act)
b. Most Important Bills to be worked on include LB 920 (Lottery Funds)
    i. 16 days left of regular session
    ii. Look at passing the most important bills
    iii. LB920 - lottery funding -
    iv. LB 147 - Physical restraint -
    v. LB 998 - Training Bill
    vi. Visit with Senators - express concerns that now is not the time
c. Small group of Educators to meet with reporter (Ann Pirtle, NRCSA, etc.)
    i. To get schools point of view out there
    ii. Don't become disengaged
    iii. Message out there is that educators weren't willing to work with them - but that isn't the case.
d. SNAP Waiver-Thank the Governor
    i. Easier for schools to get access to food
e. The importance of additional E-rate Funding Support-Blomstedt Article
    i. Students that don't have access to internet
    ii. Hope to get some stimulus money to address issue

76. Rule 84 - needs to be waived
    a. Accreditation - need to have met with the state board - we need a formal waiver for this
    b. Commissioner needs to work with Governor on waivers
77. Superintendents wanting an early out of school? What will the instructional waiver look like? Already want to do it by the end of this week.
    a. NCSA querry - short form survey - 200 responses to date
    b. How to calculate instructional hours?
    c. How close will schools be to those hours?
    d. Not amending calendar but will work with shortened hours - don't amend the calendar

e. ESU 3 - end online instruction about a week early. Looking at online learning fatigue - teachers, students, parents. Use the last week to work with staff to turn everything in with having minimal people at schools at a given time. (Millard and West Side) This will be about half, others will be slowing down the process to the end date.
f. Get NDE to say - something like you can shut down 7 days early but not 8 days early - give actual numbers.
g. Tell schools to contact NDE before making final decisions.

78. What will it be like starting the school year before relationships have been built?
    a. Transitioning - 1-5 days at the beginning to transition students and staff. Begin in the class that they are currently in.
    b. Share ideas as you hear from schools.
    c. Will some smaller schools begin before the larger schools because of the numbers in buildings?
    d. Summer - opening pools to small numbers at a time?
79. What ESUs are still open?
    a. 3, 8, 15 (less than 5 a day),
    b. 5, 16(short staff), 17
    c. 19 - been working from home for about 4 weeks
80. Other
81. Adjournment at 3:27 PM

## Friday, April 10, 2020

## 9:30 a.m. CST

Open Meetings Act
EO-Public Meetings

### Covid 19 Discussion Items

**Attendees:** Bill Heimann Dan Schnoes, Larianne Polk, Paul Calvert, Geraldine Erickson,

NDE: Matt Blomstedt, Brian Halstead, Zainab Rida, Dean Folkers, Cory Epler

Agenda Items

1. Gov/NDE and legal - meeting next week with Gov. to discuss
    a. Let Matt/Brian know details of the legal concerns so that they can be followed up.

b. NDE asked attorneys for a list of things needed to ask of Gov. To be to Brian by Sunday night.

2. June data reporting dates - reporting window is about validating the data
    a. Data flows seamless to ADVISER system
    b. Meet weekly to discuss
        i. How to track attendance during this time,etc
            1. Will track attendance to a certain date and then change to membership
    c. CARES Act might need more information - broad calculations
        i. Capture the most accurate data that we have
    d. Roll out clear and concise guidance shortly with ** of the unknowns
        i. When will guidance be rolled out - can we send communications
    e. Will they count normal attendance from March 10 forwarded?
        i. ADVISER can tell when schools stopped having students in the building
    f. Data from 2019-2020 school will not look like normal years and will affect data going forward and backwards
3. Reading Improvement Act - want to be concerned about literacy (also Civics)
    a. Work with Gov on waivers of the data aspects
    b. Expect summer to be remote learning as well
    c. Confusion on requirement - current law say make available but does not require every student to do
    d. Work from current law and not proposed changes
    e. If you have online courses, feel free to use and move forward
        i. NDE staff are working through options of online resources
    f. Requests that concerns flow through Cory and staff
    g. NDE is working with Literacy Cadre to come up with alternatives
    h. NDE can't get guidance out quick enough

**Meetings for April 8/9 are on SPARQ**

**Zoom Link:** https://zoom.us/j/4995643911

**Friday, April 3, 2020**

**9:00 a.m. CST**

**Open Meetings Act**

**EO-Public Meetings**

**Covid 19 Discussion Items**

**Attendees:** Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Connie Wickham, Melissa Wheelock, Sarah Salem (arrived at 9:05 am, left at 9:45 am), Drew Harris (arrived at 9:15 am, left at 9:52 am), Deb Paulman (arrived at 9:24 am)

Absent: Bill Heimann

Call to order at 9:00 AM

Agenda Items

4. Public - No Comment
5. Three Items to share with Commissioner and two Administrators to speak
    a. Clarification on Governor DHM - "Under this new DHM, schools statewide are directed to operate without students in their buildings through May 31, 2020. Extracurricular activities are also cancelled statewide. This restriction does not apply to school staff working in school buildings."
        i. Does this include graduation/prom?
        ii. Yes, he needs to be very specific
        iii. Include any part of district land - no football fields, etc
        iv. No more than 10 people/gathering - things means everywhere!! Looking for options to do virtually.
        v. Communication - no heads up, didn't hear prior to prepare before announcements in order to talk to supts.
        vi. Confusion on whether or not it was statewide and not just those with DHM's
        vii. Picking up student materials - if not allowed in buildings - where/how do they pick up students stuff. Clean out in July?
        viii. We should draft up talking points/guidelines for the Commissioner. List of things to consider so schools can pick what affects them.
        ix. Some schools have locked out staff - how do we let staff in let alone students
        x. Some food service people have been displaying symptoms, concerns on getting food out
        xi. ESU 7 will begin to restrict people to the ESU after Easter Break.
        xii. YRTC has a confirmed case - deciding what to do there.

xiii. Governor does not expect to give a “stay at home” order
xiv. ESU 3 plans when the peak hits to have no more than a couple people in the building
xv. ESU 5 has only a couple in the building, working to decide how to take care of mail, etc when they completely shut down.
xvi. OPS/ESU 19 have been limited to 10 people in the administration building. All ESU staff are working remotely.
xvii. Parents organizing proms/graduations - schools need to discourage from any kind of socializing
xviii. Larianne has a sign they are using- link https://drive.google.com/file/d/1Wshd1WuRvqT2zylDI0PX6obYx2co31Hg/view?usp=sharing
xix. David Cantral (pulmonologist in Kearney) - message about keeping kids away from each other. Children don’t show signs, they are a carrier (post on Facebook)

6. Certificated Evaluations (Andrew)
    a. Ohio - Educator Evaluation Systems
    b. Oklahoma (Page 13) - Coronavirus/COVID-19: FAQs for Oklahoma Public Schools Updated March 26, 2020
    c. North Carolina - Department of Natural and Cultural Resources (DNCR) Budget and Finance Review
    d. Matt to visit with Gov. on putting a temporary halt on staff evaluations - evaluations right now should include risk factors, etc. Kraig to share with the Commissioner.
    e. Rex Schultze has shared a step by step protocol to complete observation - for a small fee and you can share out as much as you want. Can ESUCC purchase this?
        i. If Gov. would relax the evaluations, this document would not be needed.
        ii. rschultze@perrylawfirm.com, or jknight@perrylawfirm.com
7. Technology Support Update: Internet Access for Students and Staff (document link)
    a. Teachers that don’t have access, students don’t have access
    b. ESU 7 - was talking about using old phones as hotspots
    c. Verizon has relaxed on hotspots
    d. Omaha Community Foundation would provide some Sherwood Foundation money for families - fill paperwork out to get this access. Secondary families would only need access.Elementary has printer packets.

e. LPS has a contract with AT&T for burner phones can only provide hotspot access. $40 phone/month, disposable after this is over.
f. ESU 4 - https://www.motherboardrecycling.org/covid-19-annoucement.html
    i. Hotspots around town where the students can get to from parking lot
g. ESU 16 - Western NE, District surveyed students, most had access to internet and hardware. If the student did not have it they were able to provide for them. In Sandhills, they do not have access. Their districts had a plan B to take care of those that don't have access.
h. From John Skretta - Kraig, do you want ESUCC to aggregate resources that we've been putting together for student access across the state? I think every ESU has been doing different things at the community level to assist schools in ensuring connectivity for all (or virtually all) families?
    i. Do we put a Google Doc to gain what each other are doing across the state? NOC folks to fill out?
i. From Melissa Wheelock - Schoology has increased customers 400% in the last two weeks…they are trying to catch up which has made it much slower for our schools that have used it for years
    i. From Geraldine - Melissa, I had a conversation with Craig Peterson about this issue. Our schools have experienced the same issues. Craig shared the email with Schoology that she sent to schools.
    ii. https://www.schoology.com/blog/scaling-schoology-increased-demand

8. Social Emotional Support Update-Students, staff & community
    a. What are we doing to help the community?
    b. ESU 5 put out a resource to help parents
    c. ESU 3 - holding department meetings - weekly meeting without an agenda to do a check in. Discuss whatever they want to discuss.
    d. SDA is meeting twice a week for a check and to be a support system for each other.
    e. ESU 16 - providing service to students. They (LMHPS) meet with District staff weekly to coordinate services. Reach out to family and students via zoom or phone calls. Regional PLC - have been meeting weekly to share resources. Beginning to share what lessons look like and how families are responding. Tyler Cronin put together a video - to share with staff.
    f. ESU 8 - LMHPs are meeting with students. Staff are beginning to meet without an agenda, just to share. Nurses are having calls to discuss/share.

g. ESU 5 - doing some of the same things as rest. Brenda has been in contact with each staff member with call or email. Those at home with family - discuss craziness. Those with no kids at home talk about loneliness. She is thinking about doing a trivia night, bingo night, quilting with Karen for staff to interact.
h. ESU 3 - to purchase a contract for each staff/family member to meet up to five times a year.

9. Ann Herman-Department of Health Updates
    a. Commissioner would like us to communicate with Ann to discuss some of these issues so that we are on the same page.
    b. This would be a communication piece so we know what they are doing and she can find out what we are doing.
    c. Kraig has invited her to our meeting on Tuesday.
    d. She sent a spreadsheet - wanted feedback from ESUs. ESUs not to do this.
    e. They are working with NE Children and Family
10. Update on reporting to NDE end of year data / Resolution
    a. Is there a resolution out yet?
    b. ESU 2 met with Lane Carr. Keep the answers yes/no - having to give explanations doesn't help anyone.
    c. LPS went with Pass/Fail - concerns for scholarships and sports eligibility
    d. Please add resolution from Larianne
        i. https://pdf.sparqdata.com/AspNetWebForms/APPortal.axd?rt=8&dk=0011CF30RBecnc-HLczR1j8JeNQAGp-G1&r=882131376
        ii. Here is one on closure: https://cdn.education.ne.gov/wp-content/uploads/2018/08/AffidavitofSchoolClosure.rtf.pdf
    e. NDE State Board meeting today - may be approving
    f. Kraig to ask the commissioner - when we can get better guidelines.
11. From John Skretta - AASA has some good upcoming webinars which include content on providing mental health supports for staff. https://aasa.org/AASA-LeadershipNetwork-webinars.aspx
12. Board Meeting notifications (Dan)
    a. Advertise Zoom
    b. Only need to advertise site if more than a quorum at site
    c. ESU 3 - going to use the webinar feature. Advertise as a regular meeting but not put a link in the advertisement. He will have the Board Room open for the public (no more than 10) This way they won't have to advertise the locations of the Board members.

13. Rule 10 Draft
    a. Is there a draft?
    b. ESU 3 - is on the team but has not seen a draft even for the committee.
14. Adjournment - meeting adjourned at 10:16 am

## Tuesday March 31, 2020

## 2:30 p.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman (late)Sarah Salem, Connie Wickham

Absent: Corey Dahl,
Guest: Dr. Blomstedt, Zainab Rida

Call to order at 2:30 PM

Agenda Items

1. Public - No comment
2. Commissioner was present to say thanks for everyone's help and support. Proud of the ESU structure and work taking place. What do schools need from an education standpoint? What questions do schools have in this next phase? Moving into phases that are looking for patterns and themes he needs to address. What are the common themes? Asking ESU Administrators to be the leaders at the local levels. The reality is that this could continue to impact us through the summer and the fall. Think through ways to organize key themes. Have themes for the Commissioner to address at his next sessions. Have a couple ESU administrators there to help answer/address the issues. Have the top three questions for each week.
    a. ESU 4 do we send directly or send through the form. Circulate through our ESU administrators and come up with common solutions. How unique are the questions? Does it impact more than just one. Kraig to

communicate the items to the Commissioner and let him know who the administrators will be on the call to help address.

b. On behalf of all the ESU Administrators thank you to help get us communicated out as who we are and the role we play. Governor has been using the ESUs as well. There is a mix of boundaries from ESUs to public/businesses.
c. When was the switch over made? When will the health department extend the dates? Things will be handled from health region/county by county as things progress. Heard April 17, 2020.
d. When there will be a definite "schools closed for remainder of year" Commissioner looks for this to not happen before the end of school to start opening things back up. Commissioner requested of Governor a statewide DHM approach. Just beginning to see the growth of the virus. He is also working with local health officials. He will work to get a more precise answer for the dates.
e. Travel authorization forms - information requiring essential personnel to have the form. The Commissioner thought that the Gov. said this is not for NE. This comes into place when there is a shelter in place order.
f. Reading Improvement Act - what will this look like if we are still under restrictions this summer? Commissioner might be asking the Gov. to release some requirements.
g. Are Superintendents going to get the format for the Continuity of Learning Plans - Email from Cory. There are two forms- one for publics and one for non-publics. Public https://www.education.ne.gov/publichealth/colp/ - Non public: https://www.education.ne.gov/publichealth/colpnp/

3. Boystown Report - from Dr Schnoes. Data shows how it is affecting students. NDE is starting to put together stuff on social/emotional help. Send ideas/resources to Zainab.
    a. Concerns on visibly impaired (OCR) and assistive technology.
    b. Some ESUs sending and picking up equipment.
    c. Contact ESU 4 NIRC center: http://www.ncecbvi.org/nirc/index.html plus the online catalog: https://ncecbvi.klas.com/
4. School Closing thoughts - ESU 4 - May 1 date for now — trying to figure out what to do with graduation . ESU 6 - Districts want to slow play this a little anyway because if they have to communicate the school year is "over" except for remote learning they are concerned kids may shut down on them. Just one thing I've heard repeatedly from Sups .
   ESU 13 Supt. met that they will be closing for the remainder of the year.

ESU 15 Supt. met yesterday and discussed the Gov./Commissioner had the same message but was not ready to commit. Already thinking that will happen.
ESU 5 - will make the final decision by April 22. Once they decide to close for the remainder of the year bring up a whole other group of questions like how are they going to handle graduation, etc.
ESU 3 - Supts are just waiting for something more emphatic / clearer to communicate because they know parents have been utterly inundated with information from their schools.
Also from ESU 6 - John was talking with one of our Sups just before this and feeling that now fortunately since NU and some others have said no commencement exercises, it gives cover to High Schools to be able to make that announcement in the coming ...week, two weeks, whatever. That no one can say they didn't see it coming. I'm guessing some of our Sups will want the ESU just to help them coordinate pushing that message out as far as timing of it b/c if neighboring districts have different timing it will create some tension/drama.
ESU 11 - does not yet have a case in their area
ESU 9 - had its first case in Hastings yesterday so takes the date out to mid-May, past school being out of session.
ESU 2 - districts are closed indefinitely. Announced March 25, 2020
*From Zainab Rida, NDE - NE Children foundation is working on providing flexible funds via Community Response systems in NE to help families purchase laptops, hotspots, cell phones, and the internet. Do you know the school districts that do not have laptops for families? We have heard Omaha and Lincoln have School systems that are providing laptops at home but the other school districts do not have this option? Is this correct? Please let me know what you know. Thank you so much!*

5. What are ESUs thinking in terms of closing entirely? Keeping staff safe and reducing the possibility of any contact? What will be the tipping point?
    a. Any brainstorming how to do mail, accounting, etc?
    b. ESU 6 - “Stay at home order” could be coming sooner than later.
    c. Once ESU 13 had confirmed cases - closed offices. Restricted access to certain hours. Custodial staff will know when and where people are at in the building. The bulk of the work will be done remotely. Set hours to be able to come in and make copies.
    d. ESU 3 - has very limited access in the building. Working to prepare to be completely out of the building. Construction workers are continuing to work. MAil going out only on Wednesday and Friday.

e. ESU 19 - We have Jabber loaded on PC laptops for teachers/staff so that they can call families and use their district phone numbers. We have VPN's for staff that need to remote into/onto the network.
f. ESU 17 - has limited staff coming into the office.
g. ESU 10 - has limited stay coming into the office.
h. ESU 9 - has limited staff coming into the office.

6. May PDO - moved to Zoom and one day only (May 6).
    a. PD Planning Committee met this morning to discuss the modified agenda for May. Commissioner had agreed to do the opening for this day.
    b. No Rule 84 meeting with NDE on April 9
    c. PD Chair will be meeting next week
    d. April 8 Committee/April 9 Board Meeting Schedule
7. Updates on SPED Billings and what if any questions have arisen on this topic with your schools
    a. Some schools will be upset about paying their invoices.
    b. ESUs are still giving services through telehealth so invoicing is normal.
    c. Paying staff is the same as schools paying staff - requiring to work to continue to provide services. Expect schools to continue to pay fees.
    d. Most have had no push back - most are saying thank you for the help.
8. Are your member schools that closed for April 30th/May 1st wanting to issue a new message for the remainder of the year based on yesterday's Commissioner's call?
9. With a State BOE coming up, will this be where the Rule 10 requirements for hours be formally waived? Supts are asking about that as well as graduation requirements.
    a. The Commissioner is going to have the NDE Board create a resolution. Continuity of Learning plan - need to submit a report. Tell them what they are going to do and at the end of the year tell them what other areas they didn't meet under Rule 10. This will include specific graduation requirements. There are a lot of right ways of doing things right now.
    b. Would the commissioner please share the rough draft of the resolution? It will be on the website on Thursday, maybe tomorrow. He needs to meet with his President and VP to go over it.
    c. What are ESUs going to do to help NDE to prevent having to do resolutions to adjust for viruses, floods, etc in Rule 10. Expect even snow days in the future/eLearning days.
        i. Build a system to be proactive
        ii. Look at how we are currently doing PD opportunities and how that can affect how we do PD in the future.

10. COOP orders? Any news that any items will be shipped late?
    a. Annual Buy deadline to order is April 9th. After that deadline, orders will be sent to the vendors. Once vendors get our orders, we may hear from them regarding delays in shipping and/or items that may not be shipped.
    b. Promote the importance of getting orders in and approved.
11. Legislation: Heard the petition drive has been halted.
    a. Group letter to be sent out to get to Senators. Only a couple Senators saying this is a good thing.
    b. Deadline to have signatures submitted is early July.
12. What's going to happen if/when tax receipts don't come in; unemployment rates - is this impacting your hiring for next year?
    a. Unemployment rates during this time then the highest single month
    b. Lagging reimbursement - 12-18 months out. Hope for some stimulus money.
    c. How is this going to affect teachers doing student teaching?
13. Adjournment at 3:56 PM

## Friday, March 27, 2020

## 9:00 a.m. CST

**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, John Skretta, Larianne Polk, Corey Dahl, Melissa Wheelock, Greg Barnes, Andrew Dick, Deb Paulman, Geraldine Erickson, Sarah Salem, Brenda McNiff

Absent: Drew Harris, Paul Calvert, Connie Wickham

1. Call to order at 9:00 AM
2. Approve Addendum to the Impero Special Buy agreement
    a. 2020-03-25 Product Addendum to Impero Special Buy Agreement - SaaS.docx
    b. This addendum will include a Web Console Version of Impero

*Approve Addendum to the Impero Special Buy Agreement motioned by Greg Barnes and seconded by Gregg Robke*
Greg Barnes, Andrew Dick, Deb Paulman, Geraldine Erickson, Sarah Salem

Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, John Skretta, Larianne Polk, Corey Dahl, Melissa Wheelock. All YAHS

Other:

1. ESUCC Meeting-Governor's Emergency Proclamation End Date
    a. Gov. Proclamation ends May 31, 2020
    b. Meetings on calendar through the end of June, just in case needed. We can remove them when not needed.
2. Zoom Meetings
    a. Do we need to advertise each board member's location? ESU 3 will set up Zoom at ESU 3 for the public.
    b. You can not have a quorum in the building. If there is no quorum, only need to advertise the Zoom location.
    c. Negotiation to go into closed sessions, you can use a breakout room.
    d. ESU 4 Notice https://drive.google.com/file/d/1JKOUowflXIiknV23yWDohi6E0P7VxLyw/view
    e. Chat Session Info https://support.zoom.us/hc/en-us/sections/200787849-Attendee-Features
3. ESUPDO-May (Affiliate Input)
    a. The Executive Director met with affiliate chairs yesterday and they feel it is important to have something in May even if it is virtual.
4. Rule 84 Meeting (possible adjustments)
    a. The Executive Director will meet with Lane Carr and Shirley Vargus to discuss next steps.
5. Facebook posts showing students in Zoom classes - is this a privacy issue?
    a. Teachers taking pictures of their class while in session, is this an issue and how do we address?
    b. The schools should have policies and have the internet form on which kids can and can not be posted.
    c. Use the general classroom rules on zoom that you would in a classroom.
6. FEMA Request for Public Assistance Form
    a. Who is filling out this form? Get an updated form that is not outdated. Suggested schools are to fill this out.
    b. Fill out the form, just in case there is money available.
7. Staff Expectations - responsive, reachable
    a. Trying to keep normal hours - what would you do at work normally?

b. Honor the work that you are doing. If they have little ones at home, they may need a break but they need to put in the time later on in the day.
c. ESU 18 - Responsiveness. You should be reachable and responsive. It doesn't have to be immediate, but certainly timely. During school hours, you should be working per your contract (except for breaks here or there). If you need to be gone or unavailable to your remote learners for more than 2 hours, you should access leave. If flexibility or exceptions need to be made regarding this, please contact your principal. If an employee runs out of leave, we will be approving borrowed and donated leave requests. Public Optics: Setting an Example Please keep in mind that you are on contract for your normal work hours during this closure. For example, any social media posts with you out and about in Lincoln, or comments alluding to "days off" during this time will not be viewed in a positive light by the community. We do not want anyone to make a momentary mistake that would reflect anything less than the amazing professionals you are. Be mindful that people know you work for LPS and our staff should be the example of social distancing and professionalism. Unlike winter break, this is not a break. It is a "work from home" situation. We hope you can use this time to keep family healthy, support students, and catch up on that professional reading you never have time to do!
d. Need to keep in mind mental health, be careful to not totally overload.
e. The public is watching, try not to be out in public where they can say you are wasting taxpayers money.
f. NSEA has a response to schools that still have staff reporting.
g. Everyone who is able to work from home, should be working from home to flatten the curve.
h. Our response is that the teachers are working harder than ever before. Learning curve for teachers.
i. Emergency Leave/FMLA Leave - work on contingency planning.
j. Bryce Willson tweeted out to track funding throughout this time.

**Bryce Wilson** @NDE_Finance · 5h

I would track any expense related to COVID19 regardless of program or funding source since we have very little guidance or direction at this point. I have heard it may be distributed through the Title I (FY19) formula but that is far from final.

k. If you are having Paras use the emergency leave, this would be general ed expenses - use proper coding.

8. Public comment - None
9. Adjournment - Meeting adjourned 9:47 AM

## Tuesday, March 24

## 2:30 p.m. CST

**Open Meetings Act**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Brenda McNiff, Gregg Robke, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham

Absent - Deb Paulman
Geraldine Erickson left the meeting at 2:57 PM

1. Consistent School Messaging
    a. Some schools are calling off to end of year, some to April 30
    b. Kraig asked for a more refined message from the Commissioner.
    c. ESU 8 - most are done for the year
    d. County Health Departments have been great to work with.
    e. ESU 11 - going with April 30. Schools are putting out own communications, statements
    f. Andrews Google Document - ESU by ESU Decision - 3-24-20
        i. To add a column for ESU office staff
    g. ESU 17 - thought everyone was on same page and then they started changing their minds. Four of five districts are trying to provide services to students.
    h. Discussions on rescinding health department letters.
    i. Dr. Schnoes to share out document of his schools - Please link
    j. Discussion on what “indefinitely” means for schools, meaning until further notice when boards meet to change.
    k. ESU 7 - Columbus is having a weekly press conference. To share a unified message.

2. Discussions on ESUCC cancellations and/or postponements.

    a. ESUCC/Rule 84 Joint April 9 Meeting
    Commissioner agreed to postpone due to all other meetings due to Covid-19. -

From: **Blomstedt, Matt** <Matt.Blomstedt@nebraska.gov>

Date: Thu, Mar 19, 2020 at 1:47 PM
Subject: RE: Postpone April 9th Rule 84 Meeting
To: Kraig Lofquist <klofquist@esucc.org>, Masco, Russ <Russ.Masco@nebraska.gov>
Cc: Rife, Laura <laura.rife@nebraska.gov>

Kraig - Let's postpone as you suggest. We can use all of these other calls as our "official" Rule 84 requirement!

**Matthew L. Blomstedt, Ph.D.**
*Commissioner of Education*

i. Kraig will continue to meet with NDE staff to continue to move forward.
ii. April Board meetings to be held via Zoom
    1. April 8 - Committee 1- 3 - 30 minutes
    2. April 9 - Board Meeting at 9:00-11:00
iii. Schedule Zoom meetings through June - Tues/Thur

*Approve Indefinite Postponement Indefinitely of the Rule 84 meeting due to Covid-19 motioned by Bill Heimann and seconded by Dan Schnoes*
Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham
ALL YAHs

b. May ESUPDO (Kearney)
    i. Is there a possibility to do via Zoom?
    ii. Roast the retirees via Zoom
c. Other
d. MSA - are we ready to approve? - will need to take it to our Boards soon
    i. Executive Committee action to move forward in April

3. Billing for SPED
    a. Discussions on how to bill for services during this time.
    b. Miscommunication on schools not getting billed.
    c. Keeping schedules for the district - will get invoiced. Need to pay certified staff. Paras to be paid as well.
    d. ESU 3 - plans to pay Brooke Valley, etc. Trying to take care of services that they can provide. Plan to invoice the full amount, because that is what they are paying staff.

e. Should ESUCC draft an agreement/letter in case we need it or keep it autonomous. Share amongst administrators so there is the same message. If we do provide a statement, we would want legal to look at but at this time/date getting different messages, changing all the time.
f. ESPD to meet again but for ESUs ESPD Directors only.

4. NDE Requirements:
    a. During the NCSA zoom yesterday did others hear, “Schools will need to turn in their continuity plans to NDE - answering questions:”
        i. What are you doing in general?
        ii. What are you doing for students with special needs?
    b. Should we consider CC putting together a template for the learning plans for districts? Could SDA possibly create this? Wait for more guidance from NDE.
    c. Will the state issue a template or form or at least indicate with some specificity what the required elements of the learning continuity plans are?
    d. Cory Epler indicates guidance and submission form are being completed by NDE today. General in nature…
        i. I thought I heard Cory Epler state that if you need help with the Continuity Plan to contact your ESU
        ii. If there is a plan, put together one for all ESUs to use. Kraig to discuss with Corey. Also, when the plan is due.
    e. Related to this issue, are schools to be completing an affidavit of closure or ready to do so in event of cancellation? Has the state issued a clear message related to Rule 10 waiver of requirements?
    f. USDOE Continuity of Learning guidance (think this was actually from H1N1)
    g. Will these be attached to the waiver of instruction? Message is changing to yes. We are here to help as long as you continue to educate your kids.
    h. Discussion on grades to give students at the end of year.
        i. No Internet or taking care of sick family
        ii. Share out ideas of what other schools are planning on doing.
5. Possible fiscal and operational implications of Families First Coronavirus Act and FMLA provisions.
    a. Concerns related to certificated personnel whose rights under new law include employees caring for son/daughter whose school or daycare has been closed due to COVID-19 precautions; meaning (possibly unintended side effect) - teachers with children birth to 17 may be entitled to take leave for duration of ‘remote’ school year.
    b. Justin Knight to have a meeting at 10:00 AM on Thursday, March 26

i. Families First Coronavirus Response Act - Are You Ready to Slash the Budget? We know your inboxes have been inundated with emails. From new guidance, employee complaints, parent questions, colleague brainstorming and more, this constant barrage can become quickly overwhelming. On Thursday, we will cut through the information overload and let you know exactly what you need to know about the new Families First Coronavirus Response Act. This new federal law will go into effect on April 2nd (one week from the webinar) and could have a major impact on school districts' budgets, beginning on the day that the law is enacted. Join us at 10 a.m. (CT) on Thursday, March 26th for a one-hour, succinct summary of this new law. Presenter, Mr. Justin Knight, Perry Law Firm To join by computer: https://zoom.us/j/822773716 To join by phone: 1-346-248-7799 Meeting ID: 822 773 716

6. Do we know what else NDE needs before the Dept can file an ESEA waiver?
    a. Has there been a specific request for anything needed for this filing. Continuity of Learning Plan submission. Several states have already filed.
7. Classified staff, wages/payments, second jobs?, sped vs. nonsped
    a. Classified Staff - SPED PARA requesting to work other job and work on professional development models. If you are paying them 100%, the answer would be no. Volunteering is different, willing to pay them to volunteer. Possibility to adjust work hours.
    b. Check out Sarah Salem's document
8. Have had requests to have the Sunday meeting at 2:00 PM moved to Monday at 9 CT/8 MT AM. Thoughts?
    a. Kraig to touch base with Commissioner to see of the possibility of moving. Several would like to move to free up their Sundays. People need time to decompress, need weekend time, family quality time.
    b. Is it possible to turn off the chat, or have a link to a different document so that they can answer at a later time.
    c. Media was on the call - courtesy to be stated up front.
9. Legislative update
    a. Coalition meeting today - senators are pushing their property tax cut plan. Write a letter to the newspaper in support of the two bills. Most are saying now is not the time to push these forward. Senators to pass emergency law and then adjourn. Coalition to write a letter to the OWH that this is not the time. Next projections are not to come out until July. Projecting

recovery by the third quarter of next year. Encouraging that people are starting to understand ESUs and what we do for schools.

10. Last day to submit proposals for AESA.
11. Craig Peterson was asked about COOP order concerns like toilet paper. Please let administrators know if there are shortages. Sanitary supplies are a current shortage.
12. School Statewide Mental Health Conference group to meet tomorrow to discuss mental health needs. Continue to have a conference scheduled as is and wait to make a call to change to virtually or canceling at a later date. Give thoughts to Dan Schnoes to share with the committee. ***Virtual options will be important***. Find out from the venue when the last date to cancel. Let presenters know that may go virtual.
13. No public Comment
14. Meeting adjourned at 3:50 PM.

## Friday, March 20

## 9:00 a.m. CST

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted Deturk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Deb Paulman, Geraldine Erickson, Sarah Salem, Connie Wickham

Call to Order at 9:00 AM

1. Professional Development Days - doing remotely, online if asked
    a. Some schools are trying to determine how to fulfill teacher contract time and have reached out to ESUs for possible staff development.
        i. This is in the idea stage.
            1. Other duties as assigned?
2. Payment of staff

NPERS gave an update yesterday, certified staff is covered.

ESU 7 Classified staff - pay wages, medical leave. Staff is asked to clock in and clock out. Volunteer with the community, share with the supervisor, they can clock in and out.

Work+volunteer with remaining medical leave. ESU 7 did not cap on medical leave. Will review every 4 weeks.

Karen Haase shared she is concerned about school vs ESUs. Clarify in your resolution that ESU. Resolution to be in the county your main office is located.

SPED paras can't do "other duties as assigned" work - this will not be reimbursable by NDE. But if it is medical leave - it can be reimbursed. Have them do webinars that are SPED related.

Discussion on those that do not have internet at home. Some providers are offering hotspots.

Professional Development via zoom. Each ESU is different on how they are handling professional development. Affiliates want clarity on what they are to do. Prepare a common message. They want to be utilized and use technology. Each ESU and schools are uniquely different. Create a common landing page for resources to send out to teachers. Reserve some staff days to work later after this is over. Depends on how staff contracts are written if you can reserve those days.

Discussion on teachers missing their students. Provide some mental health resources for these teachers. Making connections to social/emotional wellbeing.

Need to document what we have done and will do. Create a Google Doc that we can capture. SIMPL can capture work and add in documents. Move from being a trauma and to champion the opportunity provided to us.

HERE is the LPS plan for closure for different staff groups.

3. ESU Essential Personnel

4. Educational Delivery Methods

    a. Curated/Vetted Resources-List on ESUCC Website ***USE STRONG DISCLAIMER REGARDING VETTING!*** *(Do we need this?)*
        i. *Streamline by topic*
        ii. *ESU Agnostic (do not detail by individual ESU)*
    b. FERPA Compliance
    c. Education Association

5. Special Education Requirements

    a. FERPA/HIPAA issues with Zoom
    b. OCR

6. ESU Staff requested to go meet with School leaders

7. Decision Making Chain of Command - Governor, Commissioner, Kraig, …..

8. April ESUCC meeting/May PDO?
    a. Rule 84 Meeting - postponed indefinitely

    b. KSB Q & A:
        i. Here is the document to record your questions to "Stump the Chump"

9. Community Resource Plan/Follow Through Email Link from NDE
    a. ESUs will be hosts of this community response work and be announced soon by the Governor and Department of Education. ESU10 and our organizations are ahead of this curve thanks to Nebraska Children and Families Foundation.
    b. I am working closely with Melissa Wheelock, ESU10 Administrator, to ensure we are not duplicating work. Melissa is very busy this week getting 33 schools up on e-learning and we hope to reconnect next week and see **what role we play to support their work and what we can hand off.**

Getting meals out to students has been the biggest need currently. Need for schools to have psychs, counselors access.

10. ESUCC Online Learning Platform - online content, zoom, to be better prepared
11. Hanover Research related to Covid-19
12. Any guidance on teacher evaluation guidance and waivers? Justin Knight did a Zoom meeting for Board Members and shared if teachers are teaching via online resources that principals can observe to get the evaluations done.

13. Other

Meeting adjourned at 10:25 AM

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
March 31 - 2:30 PM Central - Meeting Notice
April 3 - 9:00 AM Central - Meeting Notice
April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice on SPARQ Data
April 10 - Executive Committee to meet with Commissioner
April 14 - 2:30 PM Central - Meeting Notice
April 17 - 9:00 AM Central - Meeting Notice
April 21 - 2:30 PM Central - Meeting Notice
April 24 - 9:00 AM Central - Meeting Notice
April 28 - 2:30 PM Central - Meeting Notice
May 1 - 9:00 AM Central - Meeting Notice
May 4 Committee/Board Meeting - Notice on Sparq
May 8 - 9:00 AM Central - Meeting Notice
May 12 - 2:30 PM Central - Meeting Notice
~~May 15 - 9:00 AM Central - Meeting Notice~~
May 19 - 2:30 PM Central - Meeting Notice
~~May 22 - 9:00 AM Central - Meeting Notice~~
May 26 - 2:30 PM Central - Meeting notice
~~May 29 - 9:00 AM Central - Meeting Notice~~

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19
ESU Top 3

## Tuesday, May 19, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Heiman

Staff: Kraig Lofquist, Deb Hericks
Guest: Ryan Foor

**Call to order at 2:30 PM**

**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU
2. Commissioner & Friends
    a. Commissioner Notes for 051821
    b. Creating a template for the Petition 62
        i. This will be used by NDE staff to create an order for the work on the Petition
3. Canvas Question: Do you know anything about a statewide contract with Canvas through NDE? Heard - 3 year contract with NDE paying part and schools paying part. Supposed to be announced soon.
    a. Ryan Foor will find out and get back to us.
    b. Schools should have input on decision as users of product
    c. Training for product
        i. New teachers - will need to learn how to do remote learning
4. CARES ACT FUNDING-NDE Survey Results
    a. NDE Survey Results
        i. Enhanced Technology Infranctuse
            1. Broadbands
            2. Platforms
            3. Privacy
        ii. Teaching Learning and Serving
            1. Professional Learning
        iii. Leadership
    b. ESUCC would like to be involved in the process
5. Rule 62 Petition Update-NCSA Survey Results
    a. NDE to create template and request input from the ESUCC
6. Legislative Update-Reconvene July 20th
    a. Education Coalition met today
    b. Meeting of Senators, Colby Coash - to discuss property tax relief
        i. Liz Standish addressed each of the concerns
        ii. Colby shared alternatives
    c. Positive Election Results during primary
    d. LB 720 - Tax Incentive Dollars for business
    e. Rule 62 Petition Update
    f. Rules address Senators during Session
        i. No notes
        ii. Masks

g. Long term goal of school funding policy
h. Internal survey on those opposed
i. Extreme property tax reduction - no money for it
    i. Could be property tax credit
    ii. Lower ag

7. From Ryan Foor - related to executive order on public meetings, just released, extends through June 30:
   http://govdocs.nebraska.gov/docs/pilot/pubs/eofiles/20-24.pdf
    a. Governor does not plan to extend again.
8. Other
    a. Does 10 mean 10 or does 10 mean 11? or 12?
        i. Weightlifting requirements - mixed messages
        ii. NSAA released a FAQ
            1. 10 student athletes, 1 coach
            2. # of students on campus - depends on number of gyms, size of school, etc - each school will be different
        iii. 10 weight room, 10 gym, 10 outside
            1. The weight room needs to be already established
        iv. Procedures on passing periods - students in hallways should have masks.
        v. Procedures in parking lots -
        vi. Cleaning procedures between groups
        vii. Waivers for parents to sign - includes who cleans? Training?
            1. Billing of waiver discussion
    b. Reopening the offices
        i. Medical concerns -
        ii. Check temperatures
        iii. Masks - best practice
        iv. Travel in separate vehicles going out to schools
    c. Covid Related Reimbursements
        i. State funds available or just FEMA and Federal?
    d. Planning for our most vulnerable students and staff
        i. Also discussions on substitute positions
            1. Are there subs for remote learning?
        ii. Combination remote to pair students with staff with vulnerabilities to learn remotely.
        iii. Full time teachers that are full time substitutes and move around buildings where needed
    e. Continuity of Learning Plans - how they are messaged

    f. Summer School Guidance
        i. Summer School resources folder from ESU 6/Skretta
    g. Being ahead of the curve
        i. Schools working on multiple calendars - what about starting school August 1 in order to be ahead of flu season?
9. Continue to share “Positive” messages
10. Deb create a Google Folder for Plans
    a. Plans to Reenter
11. Next Meeting-May 26?
    a. No Commissioner meeting on May 25, Memorial Day
12. Adjourned at 3:59 PM

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
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June 23 - 2:30 PM Central
June 30 - 2:30 PM Central

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19
ESU Top 3
Plans

## Tuesday, May 26, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**
**Updated EO- Public Meetings 5/19/20**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: McNiff

Staff: Kraig Lofquist, Deb Hericks, Craig Peterson

**Call to order at 2:30 PM**
**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU
2. Commissioner & Friends
    a. No meeting on May 25, 2020
    b. NDE released two guidance documents related to summer learning
        i. SPED
        ii. Teaching and Learning
        iii. Health of Students - similar to child care up to 15
    c. NDE Staff is actively working on the Petition responses.
        i. Collect centrally
        ii. Review for consistency
        iii. Hoping to be before the State Board next week
3. Google Folder for Plans - for reopening
    a. The NE College System has made decisions about the 2020 Fall Academic Calendar:
        - First day of classes: Aug. 17 & Remove Mid-Term Break
        - Last day of classes: Nov. 20
        - Commencement TBD later based on public health directives.
        - This gives the opportunity to take additional courses during a new three-week December from Nov. 30 – Dec. 18.
4. SIMPL Project Manager -
    a. SIMPL Advisory met last week to discuss possibility for a SIMPL Project Manager
        i. Began with Larianne Polk and Nate McClenthan
    b. Bigger than they can manage and would like someone to help manage
        i. Authority to make project decisions
    c. We don't have money for this person, is there someone at the ESUCC level that can be the project manager
        i. Create deadlines and priorities
        ii. Give someone at the ESUCC level more direct contact
    d. Overwhelming majority of the committee agreed it should be an ESUCC person since it is an ESUCC project.
    e. Time needed for this project -
        i. Prior two would me an hour or two a week (formally), answer questions throughout the process (behind the scenes support - continually)
        ii. Make it part of an ESUCC Committee

1. Possibly Information Services
2. Executive Committee - because of personnel

iii. MSA is not intended to pay for a person - it is for Nate's services

5. Hand Sanitizer Distribution - Cooperation between UNL Food Processing Center & Nebraska Ethanol Board. FDA approved
    a. https://handsanitizer.unl.edu/home - liquid not gel product
    b. Would ESU's be able to receive and distribute from warehouses?
        i. Yes, ESUCC, ESU 3, 4, 7, 8, 9, 10, 11, 13, 15, 16, 17,
        ii. No
    c. Craig reached out to Jan Tenbensel - State/UNL project.
    d. Located on the Innovation Campus on UNL
        i. Would have to pick up onsite - request on website
        ii. Possibility of National Forest Service to delivery
    e. Would need to provide own spray bottles
    f. No cost
    g. Pallet - 70/2.5 gallons or 165/1 gallons
    h. 80% alcohol
6. PPE Special Buy Paper101
    a. Masks, Hand Sanitizer, Wipes Bucket, Bucket Stands, Surface Sanitizers
    b. Discussions on mask protocols for when schools start up
        i. Create general guidelines at district level and could be different scenarios for each buildings
        ii. From ESU 6 - Our public health person said today that she questions the feasibility of all children wearing masks and does not believe it is realistic but may be beneficial in a limited duration such as bus rides etc. Said it seems more realistic to her that all staff wear masks and thought it was a bit of a stretch to think kids will effectively mask up for an entire school day.
7. KSB Waiver for Students
    a. Discussions on the waiver put out by KSB and Perry
    b. Know risks coming in
    c. Some using, some not - each school doing different things
    d. Is 25 allowable for workout? (have to be 6 feet apart)
        i. Also 25% capacity
    e. From ESU 6 - Just FYI I think NSAA is supposed to be coming out with more specifics on capacity calculating and weight rooms etc.
8. July 29 Budget Meeting (3:00-5:00)
    a. Administrator Days is gone virtual
    b. System Analyst will retire in May 2021 - hire for a little bit of overlap
    c. Project Para - discussion of helping UNL with project
9. Meeting adjourned at 3:26 PM

# ESUCC Meeting
# Agenda Items
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ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19
ESU Top 3
Plans

## Tuesday, June 2, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**
**Updated EO- Public Meetings 5/19/20**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Dahl, Polk
Staff: Kraig Lofquist, Deb Hericks, Craig Peterson, Priscilla Quintana

**Call to order at 2:30 PM**
**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU
2. UNL Hand Sanitizer donation
    i. Jan Tenbensel and Dr Flodman to join over Zoom to answer questions
    ii. They want to have enough hand sanitizer on hand for students/staff going into the Fall.
    iii. UNL Distribution Spreadsheet
    iv. Planning and Delivering Document
    v. Hand Sanitizer Document
        1. 60,000 gallons available for schools
        2. Not excluding private schools
        3. Figure 8-12 students per gallon - should get you through Thanksgiving
        4. Light and Foamy - dispenser that is mounted on the wall with a refillable container.
        5. U-line has a pump available for the gallon jug
        6. Reuse liquid soap dispenser
        7. UNL is making a pvc framed container that will hold four gallons at a time.
            a. Get an estimate in the next couple days to be included in the UNL proposal request for the PVC.
            b. Send a request to Hunter or Terry.
        8. Not FDA approved for surface cleaning
        9. Immediate need for weight rooms, etc, use the form on their website. Larger order for beginning of school done through the ESUs.
            a. Possible for UNL to get an order out to each ESU within the next week for the immediate needs.
        10. Emails
            a. hunter.flodman@unl.edu
            b. terry.howell@unl.edu

3. Dr. Sara Skretta, sskretta2@unl.edu UNL CEHS Certification Officer / NACTE President — updates on certification, Praxis, student teacher / practicum placement.
    a. Thank you to Districts that utilized the student teachers throughout the past semester.
    b. Some students may need extra support this Fall for classroom work.
    c. Practicums - waiting for schools to figure out plans for Fall in order to meet the objectives of the program without violating policies.
    d. Certifications -
        i. Praxis Exams - taking the second testing is running into issues with COVID
            1. Testing facilities are opening with limited capacity.
            2. There are some online options but not all areas covered.
    e. They continue to work with NDE on issues of licensing.
        i. They have several licenses that could possibly work to qualify.
    f. Plan to have something up on the website for Covid.
        i. Temporary license could possibly work during the pandemic period.
    g. New software/system
        i. Process is slowed down because of pandemic
        ii. Sub licenses are having issues.
        iii. 4-6 week process to get certificate from beginning
    h. Guidance will come from NDE
4. KLK Training Update (Shirley, Dallas and Jadie)
    a. Update on the KLK Training Update
    b. We need to support our schools to make it a safe place that our students are having equitable access.
    c. They want to do a return on investment - with Shirley's guidance they want to align under one umbrella (CSI, TSI, etc.)
    d. Team leaders will be Dallas Lewandowski and Jadie Beam
    e. Title: School Improvement Facilitators - not one process, create a sustainable plan.
    f. Collective partnership to support schools statewide.
    g. Only the people that have been trained by KLK can use her copyrighted documents.
        i. The nine trainers can train more trainers but they can't publish it for all staff developers without having the training.
        ii. They will help build out the toolkits for staff developers, they only plan to do about once a month to grow our own product/process.

iii. Approval Form for ESU Administrators to sign off on for their support.
iv. The nine will continue to meet until they are comfortable to train the others.

5. Commissioner & Friends
    a. Commissioner Notes - June 1, 2020
    b. Ryan Foor was present and shared they are prepared to have a draft for the declaratory order for the Board meeting on Friday.
6. Google Folder for Plans - for reopening
    a. Keep adding plans to folder to share
7. https://aesacommunity.aesa.us/home-
    a. Sign up to receive information from certain "communities."
    b. Take a look at the different communities.
    c. Sign up for an account to be able to register for the communities.
8. Liability-Communicable Disease (Alicap)
    a. Information from Alicap on waivers, etc.
    b. Link to notice of communicable disease (in event of a positive on site diagnosis of COVID) a resource from SHRM/LHRM (Human Resources Mgmt organization) https://drive.google.com/file/d/1NQV8ciF4dM-NqIu-W8DIXawaDHkpRQjz/view?usp=sharing
9. Obsolete technology sale and disposal.
    a. The Executive Director discussed, when we did obsolete technology in August, obsolete was moved to procedures. So coming up we will be looking into the worth and sell to whoever wants the equipment.
10. 2020-21 Budget Reminder
    a. (No meeting in Kearney) - Admin Days is virtual
        i. Currently scheduled for July 29 from 3:00-5:00PM - meet virtually
    b. Executive Order expiration date (June 30, 2020)
    c. We have 9 meetings with January, February and March reserved for DL. We can use up to half of meetings as DL.
    d. Possible to have in June - last week?
        i. The Executive Director will check with KSB on if there are legal guidelines for budget preview.
11. Other:
    a. Any info about the teacher/principal standards/evaluation piece - June 11?
    b. Kim Snyder will join on June 9.
12. Adjournment at 4:05 PM.

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

March 13 - 1:30 Central - Emergency Meeting
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ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19
ESU Top 3
Plans

## Tuesday, June 9, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**
**Updated EO- Public Meetings 5/19/20**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent:

Staff: Kraig Lofquist, Deb Hericks, Prsicilla Quintana, Craig Peterson

**Call to order at 2:30 PM**
**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU
2. Rule 84 work group - specifically principal/teacher evaluation - Kim Snyder
    a. Discussed plans moving forward with Teacher/Principal Standards.
    b. Review Educator Effectiveness Conference on June 11 via Zoom
    c. Higher Ed has been involved in this process.
3. UNL - Hunter Flodman/TJ
    a. Product Delivery -
        i. ESU 2, 3, 4, 5, 6 - immediate needs will be delivered by tomorrow.
        ii. ESU 1, 7, 8, 17 - truck will deliver Thursday
        iii. ESUs in Western NE- next week, two day trip ESU 9, 10, 11, 13, 15, 16 (ESU 15 to be dropped at Holdrege, pickup ready to drive to Trenton)
        iv. ESU 18 - has plan in place
        v. ESU 19 picked up theirs today
        vi. Next delivery - there is a possibility of having a forklift on the truck. Will be assessed by volume going out to each site.
            1. They will assess after the immediate need delivery.
        vii. Non-public - ESUs plan for their non-publics
            1. Update spreadsheet as soon as possible to include the non-publics.
        viii. UNL Distribution Spreadsheet
        ix. PVC Dispenser will be based on a grant that will be submitted today.
        x. Odor - will smell like rubbing alcohol, but not a strong odor
        xi. There is an ingredient (like a lotion) in the product
    b. Hand Sani fall planning (feasibility challenges with lack of space if we are expected to receive and distribute mass quantities) (John)
        i. Reach out to local fire department for assistance for storage
        ii. FDA label gives a preferred storage range - not necessarily air conditioned but try to keep it out of sunlight.
    c. Emails

i. Hunter Flodman hunter.flodman@unl.edu
ii. TJ Bond tbond2@unl.edu - delivery

4. Rule 62 Petition Update
    a. Declaratory Order
    b. Discussed the flexibility of the order.
5. Commissioner & Friends
    a. Commissioner Notes - 060820
    b. Next Meeting is scheduled for June 22, 2020 (every other week)
    c. NDE would like feedback on the Declaratory Order.
        i. Board will meet again to make this order actionable.
    d. Senate Health Committee - Commissioner to testify
        i. Hearing is at 9:00 Central
        ii. https://www.help.senate.gov/hearings/covid-19-going-back-to-school-safely
        iii. Commissioner written testimony was submitted yesterday and he will have 5 minutes to testify. Written testimony to be made public.
6. Nebraska Teacher Shortage Summit - Tuesday, July 28 from 9 a.m. – 12 p.m.
    a. They would like 3 people to join this conversation.
    b. Discussion on sub shortage - subs are mainly retired teachers will not be able to sub.
    c. Can ask for special authorization to be more permissible on local sub certifications, expand the Rule 62 discussion with this element.?
    d. Discussion on hiring full time subs and send them out to the schools.
7. Digital Learning Update/Information
    a. Future Ready Conference Flyer
    b. Remote Learning Webinar Support Data
    c. June 15/16 - over 1000 people signed up
8. Executive Director Vacation Days
    a. He will be using several days toward the end of the month
9. ALICAP memo and coverage conditions for COVID-related claims (Ted)
10. ESSER and non-public consultation procedures (John)
    a. An update of discussions with Bryce Wilson.
11. Title IX Trainings & Teams (Drew)
    a. Discussion on KSB Title IX last week.
    b. Some of the training will be going onto a learning management system, through modules.
    c. ESUs need to be trained if they have staff members that go to schools. (Title VII)
    d. Can ESUs create a cost effective plan for schools? - Next Agenda

12. One Million Masks - Gov's call - What kind? Adjustable? NDE? Can we get on the list to disseminate? (Plus 500,000 more coming?) (Dan)
    a. Can we reach out as an ESUCC to request a number by numbers of students?
    b. Are there medical reasons for students to not wear makes (asthma, etc)
    c. Possible for just adults.
    d. No source for clear masks/shields through COOP Marketplace. .
    e. Continue to have discussions with others stakeholders.
    f. Coop to put together resource on infrared thermometers
        i. What else is needed for schools?
        ii. Covid-19 Coop Item sources
    g. Cloth/Washable Masks Children - Really Good Stuff/708555/708556, School Health/21301, School Specialty/2039317
    h. Will NDE come out with guidelines on what schools should need for start-up for students. (Opportunity Labs)
13. Any changes on summer work plans for ESU staff. (Dan)
    a. Discussion on when staff will report July 1/August 1.
    b. Some are already having staff reporting back.
    c. Have staff sign up when in building - for stats as well as well as if something happens, they will know who was in the building. Masks optional.
14. Any districts looking at early starts? (Dan)
    a. Discussion on moving school start time up a week.
    b. OPS - we will recommend to our BOE that the upcoming school year begin one week earlier than initially planned. Pending BOE approval, students would return on August 11.
    c. Two week notice - first week was a flexible option. Second week all.
    d. Local Health Department review plan.
15. Legislative update (Dan from Jason Bromm)
    a. Jason has been meeting with some senators.
    b. Seems to be in a gridlock on property tax reform
    c. Looking to come back in session at the end of June.
    d. Legislative Day - get on calendar/February 2021
    e. DeBoer/Walz offering to carry a bill to support ESUs - Legal Committee to begin discussing.
16. Canvas (ESU 2 Consortium) - statewide purchase https://www.launchne.com/wp-content/uploads/2020/06/Why-a-Learning-Management-System.pdf. Due: Friday, June 19, 2020 at 5pm
    a. Still negotiating a contract

b. $3/student for duration of 3 years
c. NDE to cover the set-up costs
d. MasteryConnect - not a part of Canvas Contract currently, this is an additional $4/student. $5000 minimum per school district.

17. Meeting adjourned at 4:33 PM.

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j/4995643911

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ESU Covid-19 Timeline
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Contract Updates/Changes - COVID-19
ESU Top 3
Plans

## Tuesday, June 16, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**
**Updated EO- Public Meetings 5/19/20**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Harris, Calvert

Staff: Kraig Lofquist, Deb Hericks, Craig Peterson

**Call to order at 2:30 PM**
**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU
2. Commissioner & Friends
    a. NDE Board will be adopting the Petition Order tomorrow in a public meeting.
    b. Updates on pillars of Launch NE - health guidance for Fall, guidelines and support for band, choir for summer and fall.
3. Title IX - ESUCC Cost Effective Plan
    a. Can we develop the training and deliver to our schools?
    b. Work closely with NCSA on training for Administrators.
    c. Does this need to be done by an attorney?
    d. SRO training does NOT require an attorney/ 20 hours + administrator
        i. ESU 3, 18, 19 to discuss training
4. DHHS Mask Distribution - (cloth, come in packages in 5, 100 packages per carton, 45 cartons per pallet)
    a. Set Deadline for requests- (form states as supplies last)
        i. Deadline: June 17 at 12:00 PM
    b. Group met to discuss the distribution of masks. (2 million available)
    c. Request 5 per person - total=students+staff (public, nonpublic, ESU)
    d. Additional request for child masks - ⅔ count
        i. Meeting today at 4:00 PM with Doug Carlson DAS
        ii. Proceed depending on where funds come from
        iii. Would like to know which allotment of CARES funds this is coming from.
5. ESSER Q&A from Bryce Wilson (John)
    a. Q&A from Bryce on ESSER and non-public consultation -
        i. Every LEA must consult with the non-public.
        ii. Cannot be completed without the non-public information
6. Staff Return to Work Survey (Andrew)

    a. From Justin Knight, are we distributing to staff? Permission to disseminate information.
        i. ESU 6 converted to Google Form.
    b. Requesting information on returning to work for staff.
7. Global Teletherapy update
    a. Provides special language pathologists to schools
    b. ESU struggles with getting Psychologists, OTs, etc.
    c. Education Resources Committee to look into global therapy
        i. Suggest to also go through ESPD Affiliate for help
        ii. Dr Lofquist to reach out to Ruth Miller (ESU 8)
8. Canvas Consortium Update
    a. Trying to hire strategically placed people throughout the state
    b. Implement coaching model in the future
    c. No implementation costs $3/student costs
    d. Currently 59 new schools have signed up for Canvas.
    e. Launch NE website to sign up: https://www.launchne.com/wp-content/uploads/2020/06/Why-a-Learning-Management-System.pdf
9. Rule 84 Teams
    a. Work done on goals, objectives and actions for Rule 84 work.
10. ESU Repository for reopening plans developed by districts (Schnoes & Skretta)
    a. Discussion on plans that are being done for schools
    b. NCRSA Drafts to be ready next week - will be available publicly by July 3.
11. Who to send Thank you notes for Hand Sanitizer
    a. Craig Peterson craig.peterson@esucc.org
    b. Hunter Flodman hunter.flodman@unl.edu
    c. Jan Tenbensel tenbenselj@yahoo.com
12. Meeting adjourned at 3:46 PM.

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j /4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
March 20 - 9:00 AM Central - Meeting Notice
March 24 - 2:30 PM Central - Meeting Notice
March 27 - 9:00 AM Central - Meeting Notice
March 31 - 2:30 PM Central - Meeting Notice
April 3 - 9:00 AM Central - Meeting Notice
April 8 Committee/April 9 Board Meeting Schedule - Meeting Notice on SPARQ Data
April 10 - Executive Committee to meet with Commissioner
April 14 - 2:30 PM Central - Meeting Notice
April 17 - 9:00 AM Central - Meeting Notice
April 21 - 2:30 PM Central - Meeting Notice
April 24 - 9:00 AM Central - Meeting Notice
April 28 - 2:30 PM Central - Meeting Notice
May 1 - 9:00 AM Central - Meeting Notice
May 4 Committee/Board Meeting - Notice on Sparq
May 8 - 9:00 AM Central - Meeting Notice
May 12 - 2:30 PM Central - Meeting Notice
~~May 15 - 9:00 AM Central - Meeting Notice~~
May 19 - 2:30 PM Central - Meeting Notice
~~May 22 - 9:00 AM Central - Meeting Notice~~
May 26 - 2:30 PM Central - Meeting notice
~~May 29 - 9:00 AM Central - Meeting Notice~~
June 2 - 2:30 PM Central - Meeting Notice
June 9 - 2:30 PM Central - Meeting Notice
June 16 - 2:30 PM Central - Meeting Notice
June 23 - 2:30 PM Central - Meeting Notice
June 30 - 2:30 PM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19
ESU Top 3
Plans

## Tuesday, June 23, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**
**Updated EO- Public Meetings 5/19/20**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: Barnes, Paulman,

Staff: Kraig Lofquist, Deb Hericks, Craig Peterson

**Call to order at 2:30 PM**
**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU
2. Commissioner & Friends
    a. Commissioner Meeting 062220
    b. Health Department Dials and Opportunity Labs - Health Department will create some consistency in dials and Opportunity Labs will incorporate.
    c. Gov. Executive Order is done at the end of June.
        i. Commissioner made another request for the Open Meetings but not agreed upon.
    d. NDE Board will meet and most staff will be remoting into meeting
        i. Meeting will probably be held off site due to recommendations of COVID-19
    e. The Declaratory Order was passed by the NDE Board last week.
        i. Declaratory Order does not waive any rules but allows the NDE Board to engage in flexibility. It allows for waivers.
    f. CARES Act funding/technology form needing to be filled out - will seek clarification.
    g. NDE is collecting the affidavits on June 30, 2020. Send reminders to Supts.
    h. Commissioner calls - every other week throughout the summer. Next meeting on July 6, 2020.
        i. Can they change the time of call? Dr Foor had not heard of change.
    i. Virtual Board meetings - Perry Law Firm said that meetings count as part of half. The count for half meetings is for the calendar year.
3. Copy of the Rule 84 Petition
4. Staff Return to Work Survey
    a. Google Form
    b. Discussion on using the return to work surveys
        i. COVID itself does not qualify as a ADA issue, other health concerns may.
        ii. FFCRA - need clarification.
5. Digital Learning Profile and Plans – CARES Act GEERS
    a. *"All public and nonpublic schools that desire to be considered for GEERS and ESSER funds, resources, and supports addressing digital inequities*

*and gaps highlighted by COVID-19 should promptly complete the Digital Learning Profile and Plan at http://www.launchne.com by July 6, 2020."*

6. Approve Special Buy with The Brenmar Company Inc.
    a. PPE Items, Masks(cloth, disposable, adult/child size, Protective face shields, hand sanitizer, sanitizing wipes, UV-C light)
    b. Foodservice, Retail store, Supermarket Supplies
    c. Motion to approve Special Buy with the Brenmar Company Inc. Dan **Schnoes** seconded by **Larianne Polk**
    Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Andrew Dick, Paul Calvert, Geraldine Erickson, Sarah Salem, Connie Wickham - All Yes
7. How can ESUs help Health Departments with development of Risk Assessments? Hearing there is a "man-power" issue.
    a. NCRSA Re-opening Steering Committee had discussion on health departments creating health department risk dials.
8. Statewide Canvas Initiative:
    a. Train the Trainer Model using ESUCC guidance
    b. Number of schools (public & private) (Total = 112) & per ESU:
        i. ESU 1 = 21
        ii. ESU 2 = 15
        iii. ESU 3 = 12
        iv. ESU 4 = 8
        v. ESU 5 = 9
        vi. ESU 6 = 2
        vii. ESU 7 = 11
        viii. ESU 8 = 11
        ix. ESU 9 = 5
        x. ESU 10 = 2
        xi. ESU 11 = 2
        xii. ESU 13 = 4
        xiii. ESU 15 = 3
        xiv. ESU 16 = 6
        xv. ESU 17 = 2
9. Hand Sanitizer Fall delivery dates? Hopefully after the 4th of July. This will take some significant coordination as most of us will have parking lot deliveries.
    a. ESU #s 1, 7, and 8 are planning on receiving their final orders to complete their fall needs next week on Tuesday

b. ESU #s 9, 10 and 11 we are tentatively scheduling final deliveries for Tuesday July 7th.
c. ESU #s 13, 15, and 17 have all received their total requested allotments.
d. We will also be fairly close to completing the requested allotment for ESU 19 (OPS) with a delivery that we have scheduled for Thursday of this week.
e. Discussions on Grant for the sanitizer stands - Peterson will check on this.

10. Mask updates? (Description & picture) Potential delivery dates to ESUs. This will also take time to coordinate delivery and redistribution to our districts.
    a. Next week we should hear back from FEMA on our mask requests.
    b. Child size - need to follow-up with NDE on the money source.
        i. Districts are not wanting to use their CARES funding for the purchase of masks.
11. Will schools be allowed to adjust their budget authority for CARES funding?
12. Meeting adjourned at 3:31 PM

# ESUCC Meeting
# Agenda Items
## Zoom Link: https://zoom.us/j /4995643911

March 13 - 1:30 Central - Emergency Meeting
March 17- 9:00 AM Central - Meeting notice - ESUCC/ESPD/KSB
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June 30 - 2:30 PM Central - Meeting Notice

ESU Covid-19 Timeline
ESU School Meetings
Contract Updates/Changes - COVID-19
ESU Top 3
Plans

## Tuesday, June 30, 2020
## 2:30 p.m. CST
**Open Meetings Act**
**EO-Public Meetings**
**Updated EO- Public Meetings 5/19/20**

### Covid 19 Discussion Items

**Attendees:** Bill Heimann, Ted DeTurk, Dan Schnoes, Gregg Robke, Brenda McNiff, John Skretta, Larianne Polk, Corey Dahl, Drew Harris, Melissa Wheelock, Greg Barnes, Andrew Dick, Paul Calvert, Geraldine Erickson, Deb Paulman, Sarah Salem, Connie Wickham

Absent: McNiff

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson

**Call to order at 2:30 PM**
**Agenda Items**

1. Public Comment - None
    a. Request to address to the Board form: https://bit.ly/35kGpBU
2. Commissioner & Friends
    a. No Commissioner meeting this week
    b. Affidavits are due to NDE today.
    c. Schools are beginning to release their plans for reopening schools.
3. Budget Preview
    a. The Executive Director gave a preview of the ESUCC 2020-2021.
    b. Discussion to bring Project Para under the ESUCC.
    c. SIMPL project would like to assign a project manager
    d. System Analyst will retire next May, would like to hire the replacement a few months early to work with that position.
    e. Discussion on SRS participants.
4. Statewide Canvas (LMS)-Ted and Kraig
    a. Form: https://docs.google.com/forms/d/e/1FAIpQLScIS0EqWxA-OAiWqMxyszL5YQ4raJwTc2Qm5XHmj0eWYrdGVQ/viewform
    b. Video:https://sgilb.instructuremedia.com/embed/b0dd59fe-ccdc-4793-b1cd-d06669edbb60
    c. Trainers/Coaches are needed.
    d. Hands on training/presentation at a future meeting.
5. Mask Update
    a. From ESU 10: https://www.kearneyhub.com/news/local/in-person-classes-face-masks-remote-learning-all-options-as-kps-has-multiple-scenarios-for/article_b2ee9f4a-baeb-11ea-8014-13f30ee92bdb.html
    b. FEMA has overcommitted amounts we should have an update later in the week on how many we will receive.
    c. Child size masks - we have sent a list to request from NDE.
        i. We will continue to look into this and keep everyone updated.
        ii. Possible to add an inquiry to the Commissioner meeting next week.
6. TSI/ATSI Learning Community Training-July 29 Administrator Days
   *Supporting TSI & ATSI Schools*

The NDE and the Region 11 Comprehensive Center are hosting a virtual learning opportunity for TSI and ATSI school educators to learn about and implement evidence-based practices for different student groups in a collaborative learning environment. School teams are encouraged to register. **This opportunity is also open to ESUs**. The kick-off session on culturally relevant pedagogy is July 29th at Administrator Days – NDE Day: A Virtual Conference Experience. Sessions will continue through the 2020–2021 school year. To register, please complete the Nebraska TSI and ATSI Learning Community Registration Form.

   a. Registration Link

7. Future Meeting Dates-Reminders
   a. No July meeting during Administrators Days
   b. Next Meeting will be September - along with the Budget Hearing.
8. Virtual Meeting limits (Harris)
   a. Meetings under executive order during COVID do not count towards the count of meetings via Zoom.
9. School Plans Repository (Greg B.)
   a. School Plans Folder
   b. Discussion on wearing masks and active Covid-19 cases during school hours.
10. Hand Sanitizer Dispensers
   a. Discussion on the different dispensers that are needed.
   b. Some are out of stock in Marketplace - reach out to the COOP Director with requests and what is available.
   c. Rubber gloves are becoming a concern as well.
11. Meeting Adjourned at 3:45 PM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**September 3, 2020 at 8:30 AM Central**
**ESU No. 3**
**6949 South 110th Street**
**Omaha, NE 68128**

Attendance Taken at 8:33 AM.

| | |
|---|---|
| Greg Barnes (ESU 11): | Present |
| Paul Calvert (ESU 15): | Present |
| Corey Dahl (ESU 08): | Present |
| Dr. Ted DeTurk (ESU 02): | Present |
| Dr. Andrew Dick (ESU 13): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Drew Harris (ESU 09): | Present |
| Dr. Bill Heimann (ESU 01): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Deb Paulman (ESU 16): | Present |
| Dr. Larianne Polk (ESU 07): | Absent |
| Gregg Robke (ESU 04): | Present |
| Sarah Salem (ESU 18): | Present |
| Dr. Dan Schnoes (ESU 03): | Present |
| Dr. John Skretta (ESU 06): | Present |
| Dr. Melissa Wheelock (ESU 10): | Present |
| Constance Wickham (ESU 19): | Present |

**ESU Coordinating Council Information**
**Call to Order**
Call to Order at 8:30AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

Guest: Marci Ostmeyer

**Roll Call**

**Approval of Minutes**
Approval of minutes.

Motion to approve the minutes as presented Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Ted DeTurk (ESU 02).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**ESU Share Out Topics**
Discussion on COVID.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Russ Masco was present to share updates from NDE. Talking Points will begin soon, please send questions to Russ. New NDE staff will be announced at PDO meeting during the afternoon meeting. Information on certification process would be informational for all. Title allocations are still not up on website. NDE guidance on essential personnel.

**Association of Education Service Agency's Report**
Executive Director shared that the Central Region is having a conference on October 12/13, 2020. AESA Call to Action is also virtual, please register.

**Learning Community Update**
Not present. Bradley Ekwerekwu is the new Learning Community Director.

**Executive Reports**
**Executive Director Report**
Executive Director shared that the ESUCC website has been update. Discussed the area on where the ESU's are located, we would like to add a picture of each Administrator. Continue to work with NDE on GEERS. PDO will meet on September 8 and there will be ESUCC updates

in the afternoon. No regional meetings next week.

**Concussion Awareness**
Executive Director shared the concussion awareness information. Possible legislative item on training. Discussion on how schools are currently handling the concussion training.

**ESUCC Redesign: Update**
**ESU Standards**
Will give an update to the PDO on September 8.

**Joint Decision Making Parameters**
Working with NDE and PDO, they have developed three teams for the work to be done for Rule 84. They will give updates at the September 8, 2020 PDO meeting during the afternoon session.

**SIMPL Inventory**
Shared video from Dr. Polk.

**Value-Add Metric**
No report

**Value Proposition**
No report

**Executive Committee Report**
President Elect shared updates from committee. Executive Director evaluation will be coming this Fall. Shared the updated 2020-2021contact lists for informational items. Policies continue to be updated. Will need to write a Title IX policy. Discussion on the Rule 84 meeting in October.

**Approve 2020-2021 Budget**
Review of the 2020-2021 budget from hearing

Motion to approve the 2020-2021 ESUCC budget Passed with a motion by Dr. John Skretta (ESU 06) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |

| | |
|---|---|
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Claims, Financials Statements, and Assets for Month of April/May/June/July**
Review of claims, financials statements, and assets for months of April/May/June/July.

Approve Claims, Financials Statements, and Assets for Months of April/May/June/July Passed with a motion by Geraldine Erickson (ESU 17) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of May/June/July/August Expenses to be paid in June/July/August.**
Review of expenses for months of May/June/July/August.

Recommend motion to approve May/June/July expenses to be paid in June/July/August Passed with a motion by Geraldine Erickson (ESU 17) and a second by Corey Dahl (ESU 08).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of other payments prior to September 30, 2020**
Recommend approval for payments prior to September 30, 2019:

Recommend approval of other invoices prior to September 30, 2020 (ION Wave, Equal Level, Eagle Technologies) Passed with a motion by Geraldine Erickson (ESU 17) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Recommend Approval of Union Bank and Trust as the official depository of the ESUCC for 2020-2021**
Approve Union Bank and Trust as financial institution.

Recommend Approval of Union Bank and Trust as the official depository of the ESUCC for 2020-2021 Passed with a motion by Dr. Bill Heimann (ESU 01) and a second by Dr. Melissa Wheelock (ESU 10).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**AESA Central Region Representative**
Discussion regarding the AESA Central Region representative. Recommend Dr. Schnoes to run for position currently and Dr. Polk next up for running for position.

Recommend Dr. Schnoes to run for position of AESA Central Region currently and Dr. Polk next up for running for this position Passed with a motion by Drew Harris (ESU 09) and a second by Corey Dahl (ESU 08).

| | |
|---|---|
| Dr. Dan Schnoes (ESU 03): | Abstain (With Conflict) |
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |

Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 15, Nay: 0, Abstain (With Conflict): 1

**Recommend Approve Distance Learning Director for 2020-2021**
Approval of Distance Learning Director Andrew Easton

Motion to approve Andrew Easton as the Distance Education Coordinator for 2020-2021 Passed with a motion by Deb Paulman (ESU 16) and a second by Dr. Bill Heimann (ESU 01).
Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Dr. Ted DeTurk (ESU 02): Yea
Dr. Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

**Recommend Approval of Attorney 2020-2021**
Approval of KSB School Law as recommended attorney for 2020-2021.

Motion to approve KSB School Law as ESUCC Coordinating council Legal Representative for 2020-2021 Passed with a motion by Gregg Robke (ESU 04) and a second by Greg Barnes (ESU 11).
Greg Barnes (ESU 11): Yea

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Recommend Approve Home Base for Staff 2020-2021**
Approval of home base for staff for 2020-2021.

Recommend Approval of Home Base for ESUCC Staff 2020-2021 Passed with a motion by Paul Calvert (ESU 15) and a second by Dr. Brenda McNiff (ESU 05).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
Committee Chair shared discussions in committee. The Software Innovation Network is working on four projects: 1) Assessment and diagnostic tools; 2) Single sign-on and rostering data service; 3) LMS (Canvas) implementation; 4) Data privacy and security. There is another signup to order Canvas licenses. NDE will be using Canvas for trainings so institutions will need to have an account. NDE will pay the start-up costs, entities will pay for user accounts. ESUCC has hired a contract worker, Mila Arkhiptcova, will begin work next week to assist in these and other software development areas. Discussion regarding the Governor's Emergency Education Relief (GEER). ESUCC is working with NDE to facilitate purchase and reimbursement of up to $12.5 million in student devices and $3 million for broadband service and projects.

**Education Resources**
Committee Chair shared discussions in committee. SRS update released early and now working to tighten protocols/communications. Discussed adding end user type people to the SRS Advisory Committee. PDO will be held on September 8/9 with Visible Learning in the morning. There will be an ESUCC update on September 8 at 1:15 PM.

**Legal Committee**
Committee Chair shared discussions in committee. Discussed COOP contracts that were approved during the summer and also the updates of the terms and conditions. Discussed data reports on COOP. Discussed the limited quantities of PPE that is available through vendors. Legislative discussions on the end of the legislative session. Also, discussed what next year legislative session might look like with this being an election year.

**Approve Contracts/Addendums signed by Executive Director for months May-August**
Review the contracts that were approved during the summer months.

Approve Contracts/Addendums signed by Executive Director for months May-August Passed with a motion by Paul Calvert (ESU 15) and a second by Sarah Salem (ESU 18).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |

| | |
|---|---|
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Annual Buy Terms and Conditions**
Reviewed the updates on the annual buy terms and conditions.

Approve the Annual Buy Terms and Conditions Passed with a motion by Gregg Robke (ESU 04) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**NEW ESU Chief Administrators**
Discussed new conditions for DHMs for quarantine guidelines. Discussions regarding schools on election day for schools that will be a polling place. Discussion on back-up plans/alternate schedule through the holiday season/flu season. AESA Conferences will be fully virtually in December.

**Adjournment**
Meeting adjourn at 11:06 AM.

**Educational Service Unit Coordinating Council**
**Budget Hearing**
**September 3, 2020 at 8:15 AM Central**
**ESU No. 3**
**6949 South 110th Street**
**Omaha, NE 68128**

Attendance Taken at 8:15 AM.

| | |
|---|---|
| Greg Barnes (ESU 11): | Present |
| Paul Calvert (ESU 15): | Present |
| Corey Dahl (ESU 08): | Present |
| Dr. Ted DeTurk (ESU 02): | Present |
| Dr. Andrew Dick (ESU 13): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Drew Harris (ESU 09): | Present |
| Dr. Bill Heimann (ESU 01): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Deb Paulman (ESU 16): | Present |
| Dr. Larianne Polk (ESU 07): | Absent |
| Gregg Robke (ESU 04): | Present |
| Sarah Salem (ESU 18): | Present |
| Dr. Dan Schnoes (ESU 03): | Present |
| Dr. John Skretta (ESU 06): | Present |
| Dr. Melissa Wheelock (ESU 10): | Present |
| Constance Wickham (ESU 19): | Present |

**ESU Coordinating Council Information**

**Call to Order**
Call to order at 8:15. AM
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Roll Call**

**Executive Reports**
**Executive Director Report**

**Budget Presentation**
Executive Director shared the budget and gave details regarding the GEERS and CARES Act funds that have been added to our budget.

**Public Comment**
No public comment.

**Adjournment**
Meeting adjourned at 8:23 AM.

# Rule 84 Meeting

**October 8, 2020**

**9:00 a.m.-12:00 p.m.**

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**Zoom: https://zoom.us/j/4995643911**

**AGENDA**

**9:00 a.m. Welcome, Introductions & Updates: Dr. Blomstedt & Dr. Lofquist**

- Commissioner Blomstedt shared his thoughts on the pandemic and where we are now. NDE/ESUCC work has been/continues to be important.
- Introduction/Welcome of new people/roles.
- New ESUCC Website: http://esucc.org

**9:30 a.m. Rule 84: A Brief History & Setting the Stage-Kraig & Russ**

- Review of history, how we got here and where we are going.
- ESUCC Goal: Joint Decision Making
- Comprehensive Approach to arrive at the three areas: Continuous Improvement; Leadership and Educator Effectiveness; HQIM Supports
- Core Teams will continue throughout the year
- Share at PDO
- Explanation of teams/leaders

**9:45 a.m. Action Plan Finalization (Team Members in Breakout Rooms)**

October 8th Rule 84 Breakout Session:Framework

- Continuous Improvement (Lane Carr, Dr. Dan Schnoes & Molly Aschoff)
  - Continuous Improvement Rule 84 Action Plan
  -
- Leadership & Educator Effectiveness (Dr. Kim Snyder, Dr. Melissa Wheelock & Caryn Zietlow)
  - Leadership & Educator Effectiveness: Rule 84 Action Plan
  -
- HQ-IM & Supports (Dr. Cory Epler, Deb Paulman & Nick Zeigler)
  - HQ-IM & Supports- Rule 84 Action Plan
  -

**11:15 a.m. Action Plan Presentations (Large Group Share)**

- Continuous Improvement (Lane Carr, Dr. Dan Schnoes & Molly Aschoff)
  - Continuous Improvement Rule 84 Action Plan
  - Goal: Develop a systemic plan to support continuous improvement.
  - Objectives
    - By October, 2023 we will articulate a singular, all-inclusive continuous

improvement process for all Nebraska public schools.
    - By October, 2023 we will build a "common plan" or "super app" designed to cohere multiple processes that address multiple requirements.
    - By April, 2022, create a system of support for schools in need of improvement
    - By October, 2023 outline a process and timelines for continuous improvement for NDE and ESUs.

- Leadership & Educator Effectiveness (Dr. Kim Snyder, Dr. Melissa Wheelock & Caryn Zietlow)
    - Leadership & Educator Effectiveness: Rule 84 Action Plan
    - Goal: Ensure equitable access to effective leaders and teachers for all Nebraska students.
    - Objectives
        - By August 2021 we will determine the criteria for effectiveness of teachers and leaders. (Marzano/Danielson or locally adopted standards must meet or exceed NDE Standards).
        - By December 2021, all schools will adopt and implement their teacher and principal support and development system.
        - By May 2022, we will determine meaningful teacher and principal data and support districts in using such data to inform systemic decision making.

- HQ-IM & Supports (Dr. Cory Epler, Deb Paulman & Nick Zeigler)
    - HQ-IM & Supports- Rule 84 Action Plan
    - Goal: Establish a process and metrics to evaluate needs, usage and return on investment in instructional support systems
    - Objectives:
        - By October 2023, we will increase the selection and implementation of high-quality instructional materials, as measured by reliable data collection.
        - By October 2023, we will increase the number of Nebraska educators that deliver ***high quality*** digital learning.

## 11:45 a.m. Next Steps

- Take this to the PDO in January
- This will be added to the ESUCC website
- Groups will continue to work throughout Fall/Winter
- From Commissioner/Lane Carr: http://netnebraska.org/article/news/1230435/tracking-covid-19-throughout-nebraska

## 12:00 p.m. Adjournment

| Leadership & Educator Effectiveness | HQ-IM & Supports | Continuous Improvement |
|---|---|---|
| **Kim Snyder*** | **Dr. Cory Epler*** | **Lane Carr*** |
| **Ryan Ricenbaw**** | **Dorann Avey*** | **Shirley Vargas**** |
| **Laura Barrett*** | **Nick Ziegler*** | **Laura Barrett**** |
| **Caryn Ziettlow*** | *Andrew Easton* | **Molly Aschoff*** |
| **Amy Schultz*** | **Deb Paulman*** | **Jeff McQuisten**** |
| *Marci Ostmeyer* | **Cory Dahl**** | **Dan Schnoes*** |
| **Melissa Wheelock*** | Gregg Robke | **Brenda McNiff**** |
| **John Skretta**** | Paul Calvert | Larianne Polk |
| Greg Barnes | Connie Wickham | Geraldine |
| Drew Harris | Ted DeTurk | Erickson Bill |
| Andrew Dick | Rhonda Eis | Heimann Sarah |
| Matt Blomstedt | Craig Peterson | Salem |
| Brad Dirksen | Katie Graham | Deb Frison |
| Don Loseke | Melody Hobson | Steve Milliken |
| Julie Downing | Sharon Davis | Amy Rhone |
| Peg Coover | Jamen Hall | Beth Wooster |
| Kelly Clapp | Dean Folkers | Allyson Olson |
| | Brian Halstead | Jean Anderson |
| | | Ryan Foor |
| | | Bryce Wilson |
| | | Jeremy Heneger |
| | | Zainab Rida |

Bold Printed Names represent Action Plan Leaders

Black denotes NDE Leaders, Red denotes PDO Leaders & Green denotes ESU Administrators

*Denotes Team Leaders

**Denotes Alternate Team Leaders

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**October 7, 2020 at 12:30 PM Central**
**LPS Admin. Bldg.**
**5905 O Street**
**Lincoln, NE 68501**

Attendance Taken at 12:30 PM.

| | |
|---|---|
| Greg Barnes (ESU 11): | Present |
| Paul Calvert (ESU 15): | Present |
| Corey Dahl (ESU 08): | Present |
| Dr. Ted DeTurk (ESU 02): | Present |
| Dr. Andrew Dick (ESU 13): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Drew Harris (ESU 09): | Present |
| Dr. Bill Heimann (ESU 01): | Present |
| Dr. Brenda McNiff (ESU 05): | Absent |
| Deb Paulman (ESU 16): | Present |
| Dr. Larianne Polk (ESU 07): | Absent |
| Gregg Robke (ESU 04): | Present |
| Sarah Salem (ESU 18): | Present |
| Dr. Dan Schnoes (ESU 03): | Present |
| Dr. John Skretta (ESU 06): | Present |
| Dr. Melissa Wheelock (ESU 10): | Present |
| Constance Wickham (ESU 19): | Present |

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council**
**Regular Meeting**

**Call to Order**
Meeting called to order at 12:30 PM
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Roll Call**

**Approval of Minutes**
Approval of minutes

Motion to approve the minutes as presented Passed with a motion by Sarah Salem (ESU 18) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**ESU Share Out Topics**

ESU 4 purchased a new building, hoping to move in within a year. Discussion on supporting staff through the pandemic with fatigue, etc. Different scenarios, feel the love/jeans day; fill your cup; lunch together in big room; touching base with each; organize flu shots onsite, etc.

**Petitions and Communications to the Board**

**State Board of Education and Nebraska Department of Education Report**

Kim Snyder, NDE was present to share updates from her department. NLLN work completed and moved into theory of action. Ryan Ricenbaw has been hired to work with schools. Dr. Julie Downing will be working to help NDE/ESU support the development, implementation, and improvement of the newly revised Nebraska Teacher and Principal Performance Standards. SEED (Supporting Educator Effectiveness through Development) is a shift in focus of work to making sure there is an instructional model and evaluation model in place. There will not be a mandate for SEED but whatever instructional model is being used in the schools, they will need to prove that it is equal to or more rigorous than the NE model. Have the discussion with staff about what has been effective throughout the pandemic. Working with SDA affiliate to work on process and have them at the table during discussions. Shift focus - don't focus on just the evaluation instruments, they want principals to feel they are supported. They also want to get higher education at the table for discussions to make the process seamless.

Russ Masco, NDE gave updates on the Rule 84 meeting. Discussions on the teams and the need for common goals in the work that NDE and ESUCC do collaboratively.

**Association of Education Service Agency's Report**
Executive Director shared information on the AESA Call to Action. Those that attended felt that Nebraska is ahead of other states in supporting their schools through the pandemic. Federal updates were on funding of E-rate, mental health, nutrition services gaps, special education and Maintenance of Effort (MOE), liability for special education because requirements of IEPs, etc. Dan Schnoes will be running for the AESA Region position.

**Learning Community Update**
Not present.

**Executive Reports**
**Executive Director Report**
Executive Director shared that Rule 84 meeting will be working on Goal 2: Joint Decision Making.

**ESUCC Redesign: Update**
**ESU Standards**
No report given.

**Joint Decision Making Parameters**
Rule 84 work tomorrow, addresses this goal.

**SIMPL Inventory**
No report given.

**Value-Add Metric**
No report given.

**Value Proposition**
No report given.

**Executive Committee Report**
Other discussions in committee was the Executive Director evaluation. Executive Assistant to send an email with information to Administrators soon. Google form to be filled out by October 31, 2020. Administrators are not mandated to fill out the form.

**Approve Claims, Financials Statements, and Assets for Month of September**
Treasurer reviewed claims, financial statements and assets for the month of August.

Approve Claims, Financials Statements, and Assets for Month of September Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |

| | |
|---|---|
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval of September Expenses to be paid in October.**
Treasurer reviewed September expenses to be paid in October.

Recommend motion to approve September expenses to be paid in October Passed with a motion by Geraldine Erickson (ESU 17) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**If ESUCC cannot meet during the pandemic, authorize Executive Director to pay invoices if we are shut down during 2020-21**
President Elect share the reason for the motion that if ESUCC cannot meet during the pandemic, we authorize Executive Director to pay invoices if we are shut down during 2020-21

Recommend authorization for Executive Director to pay invoices if we are shut down during 2020-21 due to pandemic Passed with a motion by Dr. Dan Schnoes (ESU 03) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**

**Information Services Committee**
Committee Chair shared discussions from committee. Software Innovation Network has four areas of work: assessment diagnostic tools, single sign on expansion (Eduroam), Canvas, and data privacy and security. Canvas training next week at ESU 10. Trainer has been hired for East side of the state. Discussion for GEERS money. Districts should be filling out the digital survey. TLT presented the 2020-21 digital learning project. TLT has updated their by-laws for committee review.

**Education Resources**
Committee Chair shared discussions from committee. Ruth Miller gave an update for ESPD. Cory Epler was present to give updates on High Quality Instructional Materials (HQIM). SRS updated, working with ADVISER on reporting. Title IX trainings available through KSB and pending trainings from NCSA and Perry Law Firm. Discussed shared trainers across ESUs - regional or other. Discussed about additional affiliate groups but shared affinity groups or cadres might work best. Level 3 and Mental Health are an example of one of these such groups. ESUs are not regulatory entities.

**Legal Committee**
Committee Chair shared discussions from committee. Annual Buy is open for vendors. Equal

Level contract will expire this year. Coop Director has begun discussions with the vendor about renewal. Curt and Jason Bromm were present to discuss some legislative studies that are happening. Discussed the general election and how it may impact the ESUs. Discussed potential legislation this coming session.

**Approve Special Buy Agreement with PPG Paints**
Committee Chair reviewed contract with PPG Paints.

Recommend approval of proposed resolution, upon favorable review by ESUCC Attorney
Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**NEW ESU Chief Administrators**
Discussion on SPARQ negotiation tool. Some have committees that do the array/negotiations. Perry Law Firm provides a comparability study.

**Rule 84 Meeting**
The October Rule 84 Meeting will be held on October 8 from 9:00 AM - 11:30 AM via Zoom.

**Adjournment**
Meeting adjourned at 2:17 PM.

# NOTES: Nebraska ESUCC

## May 7-8, 2018

## Kearney NE

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**Plan...or be planned for. -Ackoff**

**Purposes of the Meeting:**

- finalize the design of the Coordinating Council and
- establish the first set of bold action steps for implementation

| | |
|---|---|
| Start Time both days | 8:00 a.m. |
| End Time May 7 | 4:00 p.m. |
| End Time May 8 | No later than 4:00, and perhaps earlier |

**Preparation:**

- Team members who collected stakeholder information, be ready to describe your process, number of participants, and any significant observations (5-minute report out to the full team before we review the stakeholder data).
- All design team members, come with an open mind and be ready for a working session in small and large group as we have done before. You will be reviewing a lot of information and making collective decisions about your path forward.

**May 7 Day One PowerPoint Slides**

**Present:** 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 5 (Brenda McNiff), 6 (Dan Shoemake), 7 (Larianne Polk), 8 (Bill Mowinkel), 9 (Kraig Lofquist), 10 (Dr. Bell, Jordan Clark), 11 (Greg Barnes), 13 (Jeff West), BJ Peters, Laura Barrett), 15 (Paul Calvert) 16 (Deb Paulman), 17 (Geraldine Erickson), Jeff McQuistan, 18 (Liz Standish), 19 (Connie Wickham)

(exact times for each item will vary; breaks and lunch will be scheduled as usual during the day)

- Welcome, agenda review, review of ground rules, quick review of work completed in session 1
    - The Design Process and Mindset
    - From February: context, challenges, specifications
    - Three Stages of Design: Engage...approximations, Envision..designed intentional solutions to the challenges we face, Enact with context, challenges, people.
    - Review historical context - Current: accountability, risk management, federal policy, etc.
    - ESUCC Interacting Challenges: value proposition - value add (State, CC, ESUs, LEAS, Staff, Legislation), system advocacy, recognition, confusion between coordination and control, degree of engagement in state education system, and now to include funding.
    - ESUCC suffers confusion between coordination and control? How are they confused in practice?
        - Coordination - the organization of the different elements of a complex body or activity so as to enable them to work together effectively
            - structure
            - mission
        - Control - the power to influence or direct people's behavior or the course of events
            - NDE has more power
            - We do want some control
            - power over - power to do things
            - primary lever - how do we influence
            - manage ourselves or someone will come do it to you
            - control to keep ourselves a well organized machine
            - if not a part of value add - legislature can use it against us

        - tension between to the two
            - the confusion comes from NDE wants to coordinate
            - NDE creates and we struggle to produce - strapped resources
                - if NDE wants to coordinate it devalues the purpose of the ESUCC/ESUs
            - Create Value - ESUCC has this part down
            - Capture Value
            - Deliver Value - neet to partner with stakeholders
- Short reports from those who collected stakeholder information as described above
    - ESPD - 11 ESUs present, part person/part zoom, spent time on the organization of ESUCC, lack of understanding of what the ESUCC is, varied amounts of functions, communication between the CC and affiliates
    - TLT - frustrating process, the disconnect between CC and affiliates, the TLT Leadership Group. The connection is PDO and they don't see beyond. Sent to affiliate group, and only added 3
    - NDE - 8 people invited, commissioners cabinet was also invited. 14 total received invitation and only 7 were available. What is the perfect design, empower CC more control to coordinate, they sent out to rest invited and received one more item.
    - NOC - went through it at their NOC, about 24 people, missing one ESU. Did ESUCC want to hear from them? Conversations control or coordinate - they want to be heard. A lot of communication - need for. Funding and staff to be ability to do the work.
    - SDA - pulled information together to make it as meaningful as possibly. Communicated with Strategists - this is what I needed to do and landed on doing it prior to an SDA training. Jeff sent out information to group so they would know what needed to be done. 38 members were either in person/via Zoom. SDA sees the ESUCC through their lens and does not go much beyond the PDO. They used Padlet, allows to capture everyone input and not have to replicate it. SDA had lots of ideas on how to enhance the process.
- Break into three (possibly four) working groups to begin the review and synthesis of stakeholder information
    - The sorting process
        - Functions
        - Process
        - Structure
    - Synthesis
        - individually read
        - mark repeating and interesting ideas
        - name a facilitator and recorder
        - identifying 3-5 common themes
        - write a sentence for each
        - record and be ready to report
- Synthesize themes from stakeholder information in small groups, then pool for full group selection of the 7-10 specifications that will guide the design conversation (*what we would collectively have if we could have what we want in the next generation of the ESU Coordinating Council*)
    - Complete Specs Worksheet
    - Functions 1
        - Identify Key Functions related to core Services, deliver them, and do them well.
        - Have a clear and consistent understanding of ESUCC's processes and purpose.
        - Coordinate the delivery of high quality core services to positively impact student achievement.
    - Function 2
        - ESUCC will create efficiencies, leverage expertise and provide economies of scale.
        - ESUCC will develop clearer message regarding what we do (value proposition).
        - ESUCC will support development of innovative products and services, to address (solve?) identified statewide/local issues and support solutions.
    - Process

        - The next generation of ESUCC will intentionally define/redefine its role and strategically communicate it to stakeholders
        - The next generation of ESUCC will enhance and expand the connection between ESUCC and NDE by creating an equal but separate entity with formal structure (79-1204) by amending legislation and Rule 84.
        - The next generation of ESUCC will recognize how critical our school districts are to ESUCC's accountability through creating an advisory group if superintendents representing an advisory group of superintendents representing each ESUs as part of the Executive Committee (elected ESUCC Officers and 17 Superintendents and one affiliate representative)
        - The next generation of ESUCC will have a robust ESUCC Committee structure to include affiliate leaders.
    - Structure
        - Communication Process: Enhance and invigorate a standard process and protocols for communications and gathering feedback with key stakeholders (legislative, state board of education, ESUCC, ESU, Districts and staff as well as Higher Ed.)
        - Funding: Be agile in securing and allocating resources for statewide initiatives.
        - ESUCC Collaboration w/NDE and other entities: Have clear and consistent roles and work processes that support the ESUCC and affiliate operations.
        - Shared Expertise of Staff Across the State: Using Data for identified needs, establish guidelines and mechanisms for building, sharing and accessing expertise. (Using Best Practices to model Best Practices.)
- Using the question stem "How might we ...," small groups begin to flesh out design alternatives that reflect the 7-10 specifications synthesized from all stakeholder information. Small groups report their most exciting ideas to the full group.

  The Next Generation of ESUCC will....
  1. Communicate a well-defined and value proposition to the ESUCC's multiple stakeholders
  2. Optimize the collective resources and expertise in the ESU system for the benefit of the state's education system.
  3. Assure ESUCC process and outcome accountability by having an oversight committee comprised of its Executive committee, an affiliate representative, and a school district superintendent or designee from each ESU's region.
  4. Strengthen the role of the ESUCC as a separate but equal statutory entity with formal authority for joint decision making with NDE.
  5. Define and use consistent and repeatable ESUCC work processes to guide interactions among ESUs and with other entities. Specifically,
     a. Develop and support processes for coordinating how ESUs define and deliver ESU Core Services statewide.
     b. Develop and deploy clear and consistent roles and work processes to guide how member agencies share resources among themselves and with NDE.
  6. Have a standard process and protocols for two-way communications between ESUCC and other members of the education system.

**Purpose**
The purpose of the ESUCC is to assure that the whole ESU statewide system works together effectively.

NDE/ESUCC Collaboration day is NDE top heavy.

Getting Specific..Generating ALternatives

Table Groups - develop a design of the ESUCC that takes into account all the specifications we listed. Sketch Ideas. Considering functions (what the cc will do), structures (how to organize it), and processes (especially planning, coordination, and communication.)

Picture 1 - Rainbow

Picture 2 - Vision/Mission
Picture 3 - Face
Picture 4 - School Bus

Conversation Partners: Have we addressed the ESUCC interacting challenges?

1. Talked about the same things today as in February - challenges in Feb, solutions today
2. Could all possibly happening - intentional connection between ESUCC and NDE - get it solidly in place so at the PDO level it is communicated. SDA challenges the ESUCC to figure out the how!
3. Process of developing a rich dialog
4. It would have been easy to dwell on the negative but group was good about bringing back to positive
5. REcognition piece - other people knowing who we were as the ESUCC and maybe we didn't know or a common understanding.
6. New language - value proposition, system advocacy, etc

What happened today

1. Good start on goals
2. Good communication
3. Conversation on sticky issues
4. Talked about the What
5. Positive discussions

- Recess for the day at 3:44PM. Begin at 8:00 in AM.

**May 8 - Day 2 Powerpoint Slides**
(exact times for each item will vary; breaks and lunch will be scheduled as usual during the day)
Re-adjourn meeting at 8:07AM
Celebrate Dr Bell retirement.

- Review agenda, connecting it to yesterday's work
  - Enacting the Design - The next generation is marked by....
    - Actually doing something with a purpose
    - Clear consistent message
    - rich dialog, leadership
    - collaboration with agencies across the state
    - collegiality and innovation
    - collaborative thinking, out with the old and in with fresh ideas
    - greater respect from the state - unicameral, NDE, etc.
  - Agenda - bridge prior work, define bold steps, develop bold steps, identify values, agree on how to organize to accomplish the first iteration of the design, agree what happened here adn communication plan.
  - Reminders - Iterative, phased, holistic, about the preferred future, both ENDS and MEANS planning.
    - redo in 3-5 years or as things change immensely
    - grab opportunity as we see them
    - we are an organization that knows what we are doing, who is doing,, and what is getting done.
    - form follows function
    - preferred future - if you can have what you want, what would you have; influence the future
    - don't control, encourage, create the future we want
    - planing ENDS and MEANS...what part of our process has been planning for?
      - the ENDS needs to justify the MEANS
      - we have been talking about the ENDS to get to the MEANS

- enact by successive approximations (cycles, phases, etc) - BOLD STEPS
    - Year one, two, etc

- Develop the preferred collective design
    - ESUCC purpose is to enable ESUs to work together effectively, efficiently, and equitably to accomplish common goals and deliver high value to the state's education system.

  Design Keys
    - Value Proposition
        - multiple stakeholders
        - communicated consistently
    - Optimize REsources and Expertise
        - For benefit to state's education system
        - leverage what we have
    - Oversight for Accountability
        - new structure
        - provides some ESUCC oversight where none exists today
    - Joint Decision Making
        - Formal Authority
        - Focus on decisions about ESUs Roles and LEA needs identification
    - ESUCC Work Processes
        - Definition and delivery of core services
        - How to share resources among ESUs and with NDE
    - Two-Way Communication
        - Needs identification
        - Implementation Plans
- Develop a small number of Bold Steps for design implementation (or first approximation)
    - What do we mean by "Bold"
        - Visible to stakeholders - staff, PDO, etc
        - Has high impact on key elements of the design and ROI to the ESUCC and members
        - Has an element of calculated risk
        - Tackles significant issues
        - identifies new learning
        - Unique to our context -
            - how do we compete with competitors (PD, NDE, Univ, Colleges, professional organization)
        - Leadership stance, being out front
        - Doing what's right
        - Compelling
        - Additions from ESUCC
            - measurable
            - who owns the customer?
            - Provide right message for stakeholders
            - train our own board
    - Different design keys, where do we start?
    - Can we become the accreditation for ESUs/schools using AdvanceEd as our tool.
    - Oversight for accountability - do we have oversight now? Would this be adding another level?
    - Inform our conversations of our service, program needs, district needs? Are we high-value to those schools?
    - Common standards - we need to be seen as efficient, equitable - NDE needs to come to us to help with their services. We need all of us going in the same direction.
    - Use data to compare and connect
    - Superintendents will come to the meeting with their needs known. It will become a validating conversation than an oversight conversation
- Complete remaining elements of Bold Steps template (key words, values, strengths, challenges)

**Bold Steps**

- Full Group - Brainstorm
  - develop an ESU accreditation process
  - get on agenda of NDE and demand equal partnership!!
- Individual - Write three Bold Steps candidates on an index card and share with one other person
- Small Groups - agree on three candidates, form a group of 4 people and agree on three candidates and report to full group
  - identified and redefine Core Services with NDE and LEAs
  - Request to revise Rule 84
  - Build a comprehensive platform to communicate ESUCC value proposition
  - develop and articulate a set of standards that ESUCC can coordinate with ESUs for accreditation
  - develop and communicate the roles and responsibilities within and among ESUCC and NDE
  - Develop and ESU Accreditation process
  - Develop a statewide MAP of all ESU services and use that to identify statewide initiative to include services provided by NDE
  - REdesign the ESUCC structure model to include ESUs, superintendents, affiliates, reps
  - develop a catalog of services available in ESUs and ESUCC
  - develop and deploy a value add measurement tool and aggressively communicate its message
  - identify one major initiative, focus on it and roll it out.
  - develop a public relations campaign and to take our message and resources to all stakeholders
  - develop and promote a flow chart and action plan that shows ESUCC accountability to and among stakeholders

- Reach consensus on 5 bold steps for first iteration
  - Complete SIMPL
  - Develop and articulate a set of standards that ESUCC can coordinate with ESUs for accreditation
  - Establish jointly a set of parameters for joint decision making with NDE Leaders and the State Board.
  - Build a comprehensive platform to communicate ESUCC value proposition. (ESUCC provides a consistent way to deliver high value services statewide. ESU system represents statewide proximity and relationship.)
  - develop and test a statewide value-add measurement (metric)
- Groups
  - Standards - 5
    i. Jeff West
    ii. Deb Paulman
    iii. Dan Shoemake
    iv. Dan Schnoes
    v. Melissa (ESU 10)
    vi. Jeff McQuistan (SDA)
  - Parameters - 6
    i. Geraldine Erikson
    ii. Jeff West
    iii. Melissa (ESU 10)
    iv. Bill Heimann
    v. Bill Mowinkel
    vi. Brenda McNiff
  - Complete SIMPL - 9
    i. Paul Calvert

ii. Connie Wickham
iii. Larianne Polk
iv. Jean Anderson
v. Kraig Loquist
vi. Jordan Clark (NOC)
vii. Ted DeTurk
viii. Dan Schnoes
ix. Russ Masco (NDE)
x. Jeff McQuistan (SDA)

- Value add metric - 9
  i. Paul Calvert
  ii. Jean Anderson (ESPD)
  iii. Russ Masco (NDE)
  iv. Bill Mowinkel
  v. BJ Peters (TLT)
  vi. Geraldine Erikson
  vii. Larianne Polk
  viii. Greg Barnes
  ix. Brenda McNiff
- Value proposition - 8
  i. Connie Wickham
  ii. BJ Peters (TLT)
  iii. Bill Heimann
  iv. Greg Barnes
  v. Kraig Lofquist
  vi. Deb Paulman
  vii. Jordan Clark (NOC)
  viii. Dan Shoemake
- Missing: Liz Standish and Gregg Robke

- Values
  - Deliberative Processes
  - Fiscal Responsibility
  - Relationships with educational entities
  - Rights of individuals to speak freely
  - Commitment to Action
  - Access to quality equitable student and adult learning
  - Data informed decisions
  - Honor opinions of others
  - High quality ESUs
  - Efficiency
  - Relevance of our work
  - Statewide collaboration
- Challenges
  - Bringing others along including staff and affiliates
  - Must commit to hard work
  - Leadership turnover
  - Willingness to change
  - Political climate
  - Perceptions at Board level and NDE
- Supports
  - Expertise and resources that reside in staff and affiliates
  - Strengths of the ESUCC members
  - SIMPL is underway

- The time is right: there's legitimate need
- Funding concerns provide focus

- Elevator Pitch
  - https://bit.ly/2dfveC3 - Template
    i. **Problem:** Start with a statement or question about the problem you solve and share eye-opening statistics. Answer the why.
    ii. **Value Statement:** Share a very clear, concise statement of value. Be action-oriented and outcome focused. Avoid using jargon. Share benefits.
    iii. **How We Do It:** Highlight unique differentiators and explain what you do.
    iv. **Proof Points:** Provide clear reference examples and list out recognizable achievements. Share industry validation and awards.
    v. **Customer Stories:** Share customer examples and successes. Tell emotional and personalized customer stories. Make it real and tangible.
    vi. **Engaging Question:** Close the pitch with an open-ended question creating a space to have a conversation.

Your elevator pitch should be no more than two minutes. It's hard. That's why preparation and practice is important.

**Elevator Pitch for for Value Proposition**

- **Group 1**

  **Problem:**

  Education as a whole is under attack. There have been questions about the need for ESUCC and its value to the state's educational system. Working alone, schools do not have access to all of the services they need in an equitable, cost-efficient manner. Working alone, ESUs are not as effective as when they work together in a statewide coordinated effort. How can ESUCC fill this void?

  **Value Statement:**

  We value working together effectively, efficiently, and equitably to accomplish common goals and deliver high value to the state's education system.

  **How we do it:**

  We exist because there are gaps between what NDE can provide and what our districts can provide and we are the gap fillers for the 300,000 public learners and non-public schools. That's why ESUs exist – ESUCC exists to coordinate all of the efforts of our ESUs. To show value for our school districts and ESUs, ESUCC can help to provide a common platform to address the needs of the school districts and NDE.

  **Proof Points:**

  Our affiliate members represent expertise in the services we provide. We provide equitable, cost-efficient, effective services to all public schools which range the very small (>100) to large (52,000+).

  **Customer Example:**

  PDO events are scheduled for May 9 and 10 to focus on work groups and action planning to impact student achievement across the state of Nebraska. We have helped districts save $12.9 million dollars in three years through Cooperative Purchasing alone.

  **Engaging Question:**

  How does ESUCC gain significance in the Nebraska educational community?

- Group 2

  We can coordinate 17 ESUs supporting 12,000 teachers in 245 districts educating 307,000 students. We collaborate statewide, exercise efficiency and equity by providing each ESU with access to high quality education opportunities. We are accredited for our best practice

decision making. For every $1 invested we return $67.00 in services. Where would our schools and students be without us?

- Group 3 picture 1 and picture 2

Resources for public schools and service agencies are at a premium. We provide ancillary services to our constituents at a cost savings with a level expertise that is unmatched.

ESUCC leverages resources and expertise of 17 statewide agencies.

School districts express appreciation due to significant cost saving through the Coop purchase program.

The SSO has simplified our work and opened up limitless possibilities for learning.

Are you doing more with less? How may we help you?

#2

Schools and services agencies need assistance with research and development. ESUCC coordinate the innovative efforts of the ESU 17 statewide service agencies to provide cutting edge services and products. We have impacted student learning through instructional coaching, blended learning and instructional frameworks. Got innovation? How may we help yo?

- Group 4

Problem: Work together effectively, efficiently and equitable

Value Statement: Collaborate and coordinate statewide services

How we do it: Leverage our collective capacity through positive relationships

Proof Points: Service Delivery, across the stae, ie: mental health discussions, BlendEd pilots, Coop, SIMPL, NWEA, SRS

Customer examples: $12.9 million saved the past 3 years via Coop, SRS Developed for ease of student transition at low cost, statewide and regional NWEA support

Engaging Question: How has ESUCC benefited you?

Review any immediate action steps

- Meeting reflection and close

- What happened....
  - created a sense of direction
  - had honest necessary conversations
  - created a sense of urgency
  - identified and gathered input from multiple stakeholders
  - clarification of the purpose of the ESUCC
  - group opened itself to the process

- Who needs to know....
  - NDE needs to know we've done this work to coordinate the 17 ESUs and have a process and where is our seat at the table and decision making. We have our act together
  - Affiliates...overview the Five Bold Steps - elevator pitch tomorrow to highlight the 5 bold steps and the information you provided was the launchpad for the design..thank you to all stakeholders.
  - ESU Leadership Teams - Each ESU superintendents give brief overview from talking points
  - Commissioner/Executive Director and Exec Committee to meet with NDE Leadership
  - NCSA, NASB, NRCSA - formalize communication with those stakeholders
  - Legislature

Create a coordinated timeline.

Complete 5 Bold Steps 050818

Please pose your questions here for the joint ESUCC/ESPD meeting with KSB regarding Coronavirus.

If you have a question that is universal and will help all service units, this is the time to get those questions answered.

If you have a question that is specific to your service unit or one of your staff, please contact KSB directly.

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1. If there are school closures, are schools still obligated to pay ESU contracts knowing that according to statute 79-8106, ESUs are still obligated to pay their teaching staff?
    i. 79-8106 does not apply to ESU's. It applies to public schools. Relevant statute is 79-1219 says that ESU can decide to fix the compensation of administrator, professional staff and clerical assistants.
        1. An option could be if we do not charge hours for 4th quarter that we increase rate and adjust billing for quarters 1-3
    ii. Karen thinks the answer is no, schools don't have to pay if ESU is not meeting contract. But because schools are still going to be receiving services because special ed students still need to be served, contracts may be paid.

2. If there are school closures, how long do IEP teams have before they convene to adjust the IEP (assuming the school is providing services to general ed students)? Does this need to be an IEP meeting, or can we use PWN if the parents are in agreement?
    a. We are all going to send out a PWN after 10 days of closure.
        i. Tell us more about the requirement to provide PWN when school is not in session and no instruction is being provided to all students. Why doesn't that requirement apply to other breaks like Christmas and summer?
            1. *Because IEPs all address that they follow the school calendar. This PWN is recommended because we should be in school right now according to the school calendar.*
    b. Can amend the IEP without a meeting (separate documentation, then send the PWN)
    c. If the family agrees with the lesser services during the closure, then Document and complete a PWN.
    d. When school resumes, the team will have to meet.

007.09E In making changes to a child's IEP after the annual IEP meeting for a school year, the parent of a child with a disability and the school district or approved cooperative may agree not to convene an IEP meeting for the purposes of making those changes, and instead may develop a written document to amend or modify the child's current IEP.

007.09E1 If changes are made to the child's IEP in accordance with 92 NAC 51-007.09E, the school district or approved cooperative must ensure that the child's IEP team is informed of those changes.

3. Managing itinerant staff that work in districts that make different decisions (district A decides to provide services so staff is 'on duty', district B decides calendar change with services in June so same staff needs duty time in June but will be out of contract days).
    a. A duty day is a duty day is a duty day. ESUs can 'deploy' some of their staff now and 'deploy' some when the school year reopens- may not be the best way but is one way to look at it.

4. OSEP hasn't created guidance around timelines and guidance. Try to get them through. There is no provision for that. They are creating guidance on that when they are ready?
    a. Guidance included in this document posted 3/16/2020 https://www2.ed.gov/about/offices/list/ocr/docs/ocr-coronavirus-fact-sheet.pdf
        i. Page 3 - IEP teams are not required to meet in person. You can meet via phone, zoom, etc.
        ii. Get a list of IEP's that are due during the closure.
        iii. The evaluation can be put on pause if the assessment needs to be in person. The 3 year date does not change...just the evaluation (in person)
    b. Could we create a consent for eval and have parents refuse consent as a way to document the timeline? Make note of when we will seek consent in the future.

5. The OSEP has shared that if you are providing online (or other) instruction to regular education students, you must provide FAPE to those who receive special education services. There is such a continuum of sped services provided by schools that this is not logistically possible in the current environment. *How do we get around the seemingly, egalitarian OSEP position?*
        i. Providing FAPE is in the context of what the general ed environment looks like. Attempt to provide the ratio of sped services to gen ed services as what was provided during the traditional brick and mortar schooling they had prior to this crisis.

6. Can you provide further interpretation on the guidance about having a meeting once school starts up again to determine if compensatory services are needed? Do we need to have an IEP meeting for all of our students? Does this need to be formalized or can an informal meeting take place with a prior written notice.
    i. Would like some guiding questions to ensure these meetings are effective at answering and documenting the discussion about the need for comp ed.
    ii. Karen recommends an IEP meeting for every student will be appropriate (depending on the length of closure), but not necessarily at the immediate start of the school year. Case by case basis. One topic of discussion at each IEP meeting should be "Is there anything else we need to consider as a result of the Covid-19 Pandemic?"
    iii. Divide students into three categories in regard to IEP meetings when we get back from closure: Immediate, pretty soon and we can wait

7. What components need to be put in a contingency plan and when should this be put into place? Can it be done through a district notes page? Is it a prior written notice?
    a. This is potentially a moot point since the contingency happened- we are closed. We do not owe PWN since the contingency has happened.

8. How are districts communicating and working with students that are immune compromised?
    a. More simple since closures have happened. IEP teams would meet and place the child on homebound.

9. Would districts handle students with extended school year services the same over this break as they do over the summer?
    a. Compensatory services is different than ESY. ESY is based on regression or recoupment. We owe ESY hours if they are on the IEP. Compensatory ed is offered because we owe a duty that we couldn't meet during this time. If we are not back in session when we would typically provide ESY- we'll figure it out then- it will cause cognitive overload if we try to handle this now.

10. What is the obligation to complete initial and re-eval MDTs and IEPs by the due dates?

These dates are not waived by OSERS. Try to meet the dates. Make efforts to make the annual IEP dates this spring. Initial evaluation timelines are not waived at this time.

Get a written statement from parents if they do not want to make the student available?

11. Some districts are talking about providing just 'enrichment' activities which feels like a way to avoid having to provide FAPE to students with disabilities. What is your guidance on how to handle this?
    i. Education is you have to learn this stuff- I teach, you learn, you demonstrate mastery, and then we move on. Enrichment is repeat, practice, maintenance of skills. Enrichment can (and should) be provided to all kids.

Is there a link to get reconnected? Number is 847-316-0422 link: https://zoom.us/j/8473160422

12. Is only providing "enrichment" an option if the closure continues for the rest of the school year? I felt like the message from the Commissioner was that NDE would be understanding of waivers of hours, etc. if schools were trying to educate. Will that be the case if districts do nothing for the rest of the year?
    a. More guidance to come

13. Clarity on if Part C services continue if schools are closed? Can visits and meetings be held via zoom or must they be face to face? How do we obtain signatures on IFSP's and other forms?
    a. If the school is closed, no Early Intervention Services.
    b. Confirm digitally, through text, sign and scan, or have them stop in and sign in person.
    c. Confirm that they agreed over the phone.

14. Can schools allow students taking dual-credit courses to continue taking those through the higher education entity (to obtain the college credit) without being deemed to be providing educational services that would trigger FAPE and other requirements, if all other classes/services are closed down?
    a. Yes, continue dual credit classes.
    b. Some colleges are allowing students to withdraw from dual credit classes.

c. If high school teacher is teaching dual credit, the student can still earn college credit.

15. For 3-4 year old SPED students, if the school is providing education via DL to their K-12 population, but the preschool program is closed, do the 3-4 year old students receive all of their SPED services? Are these done via DL or home visit, or is it up to the individual district?
    i. These are Part B students, so it is likely that we need to provide services to 3-4 year olds. But, if the preschool is closed, then we don't have to provide sped services. We haven't necessarily seen guidance yet.

16. Some teachers have heard that giving grades during school closure is against the law. I am not sure where this information came from, but can you address this?
    i. Not true

17. For a school that closes and doesn't provide any instruction or other educational activities for regular students: What about students with disabilities in home school settings? Should the IEP team meet to discuss ESY? Is there an expectation that services will continue through the closure or be suspended?
    i. The answer may change. If the LEA is closed, our obligation to provide services to private school and home school kids remain the same as we do to the public school students, nothing.

18. Is there advice on how best to serve students with significant disabilities?
    i. Legal obligations are not based on the substantiality of a child's disability. This is a team decision

19. Revisiting the notion of a "ratio" of service minutes based upon the general education offerings...When we go to amend the IEP in the next 10 days, is it important to consider that the environment the student is now learning in is different than it was when the service minute decisions were made on the original IEP? As an example, a student may not need the same level of support they would in a large classroom given the new context. If their e-learning is provided at their instructional level, specialized instruction could look different, correct?
    i. These should ALL be individual decisions.

20. Students in Out of District Placements
    a. Services are available for all students, regardless of placement prior to closure.
    b. If school is closed, keep paying for the out of district placement if they are open.

21. Students with disabilities who have been placed in out of district placements, regardless of whether those are residential or day programs, will pose unique issues for school districts. The Q&A makes it clear that if a residential facility closes, the local education agency remains responsible for addressing any educational needs of the students who were placed in that facility. Special educators should be proactive now to reach out to any out-of-district program that is serving students with disabilities to discuss that facility's closure protocol. School districts should also communicate with the parents of these students now to broach plans for serving these students in the event of a school closure. Schools should also reach out to their attorneys for specific guidance on how to meet their legal obligations to students in out if district placements in these circumstances.

22. As with any other areas possibly impacted by coronavirus, you should gather all of your vendor contracts to have a clear picture of the school's and the vendor's/provider's obligations, rights, and responsibilities. In the services context, you should be prepared to share your contract for services with your legal counsel to determine if it contains any provisions addressing closures, continuation or discontinuation of services during a closure, and others.

23. As with any other areas possibly impacted by coronavirus, you should gather all of your vendor contracts to have a clear picture of the school's and the vendor's/provider's obligations, rights, and responsibilities. In the services context, you should be prepared to share your contract for services with your legal counsel to determine if it contains any provisions addressing closures, continuation or discontinuation of services during a closure, and others functional level,

24. What steps need to be taken for MOE compliance if that becomes an issue?
    a. A lot of exceptions will have to be considered

# Regular Meeting
## ESU No. 3
## 6949 South 110th Street
## Omaha, NE 68128
## Wednesday, November 18, 2020 8:30 AM Central

**Posted Locations:**
Springview Herald
Valentine Midland News
Rock County Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 11/11/20

| | |
|---|---|
| Greg Barnes (ESU 11): | Present |
| Paul Calvert (ESU 15): | Present |
| Corey Dahl (ESU 08): | Present |
| Dr. Ted DeTurk (ESU 02): | Present |
| Dr. Andrew Dick (ESU 13): | Absent |
| Geraldine Erickson (ESU 17): | Present |
| Drew Harris (ESU 09): | Present |
| Dr. Bill Heimann (ESU 01): | Absent |
| Dr. Brenda McNiff (ESU 05): | Absent |
| Deb Paulman (ESU 16): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Gregg Robke (ESU 04): | Present |
| Sarah Salem (ESU 18): | Absent |
| Dr. Dan Schnoes (ESU 03): | Present |
| Dr. John Skretta (ESU 06): | Present |
| Dr. Melissa Wheelock (ESU 10): | Present |
| Constance Wickham (ESU 19): | Present |

Present: 13, Absent: 4.

Dr. Brenda McNiff (ESU 05): Present

Present: 14, Absent: 3.

**ESU Coordinating Council Information**
**Call to Order**
Call to order at 8:30 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Andrew Easton, Scott Isaacson

**Roll Call**

Quarantined: Brenda McNiff, Deb Paulman attended via Zoom

**Approval of Minutes**
Review/approval of previous minutes.

Motion to approve the minutes as presented Passed with a motion by Paul Calvert (ESU 15) and a second by Geraldine Erickson (ESU 17).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Dr. Brenda McNiff (ESU 05): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 13, Nay: 0, Absent: 4

**ESU Share Out Topics**
Reminder to save the date for the Mental Health Conference on June 2/3, 2021. Discussion on what has been done for retiring ESU Board members. Discussion on training for HR personnel. Dr. Polk will look into some options for HR training. Discussing FFCRA leave and extensions if not extended on Federal Government.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Russ Masco was present to share NDE updates. He is working on the Talking Points to be sent sometime prior to holiday break.

**Association of Education Service Agency's Report**
Executive Director shared that the AESA Annual Conference will be held virtually. Dr. Lofquist, Dr. Polk, Dr. Schnoes did a presentation for the conference.

**Learning Community Update**
Not present.

**Executive Reports**
**Executive Director Report**
Executive Director reviewed his marketing goals from this past year. He discussed the SDA possibility of renaming their affiliate. It was decided by the Executive Committee to save this for a later conversation.

**ESUCC Redesign: Update**
**ESU Standards**
The Committee Chair shared that they have begun to meet and work on crosswalk with standards of Cognia with our standards. They have begun work on rubrics. They will create templates throughout this process.

**Joint Decision-Making Parameters**

Executive Director shared that they have been working on communication with NDE and our own groups. Created a list of concerns on communication for NDE.

**SIMPL Inventory**
Committee Chair gave an update on the work for SIMPL. A small committee met to work on implementation objects to help districts identify their needs/goals. These objectives have been deployed on the SIMPL website. SIMPL Advisory Committee consists of people who are users of the SIMPL. The Bold Step 3 committee will be the authoritative group. Reviewed some of the new updates on SIMPL site.

**Value-Add Metric**
Nothing new to report.

**Value Proposition**
No report given.

**Executive Committee Report**
Board President gave updates from committee. Discussion of the NSEA Rule 62 petition to NDE. If an executive committee meeting requires board action a special board meeting will be held to bring forth recommendation. President shared details of the Executive Director evaluation.

**Approve Claims, Financials Statements, and Assets for Month of September**
Treasurer reviewed the claims, financials statements, and assets for September.

Approve Claims, Financials Statements, and Assets for Month of September Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**Approval of October Expenses to be paid in November.**
Treasurer reviewed the October expenses to be paid in November.

Recommend motion to approve October expenses to be paid in November Passed with a motion by Geraldine Erickson (ESU 17) and a second by Greg Barnes (ESU 11).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea

Yea: 14, Nay: 0, Absent: 3

**Recommend approval of December Claims as approved by Executive Director**
Recommend approval of December claims due to no Board meeting.

Recommend approval of December Claims as approved by Executive Director Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Melissa Wheelock (ESU 10).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**Grant the authority to the ESUCC Executive Director to approve equipment purchases and reimbursement requests related to the Governor's Emergency Educational Relief fund (GEER).**
Discussion to grant the authority to the ESUCC Executive Director to approve equipment purchases and reimbursement requests related to the Governor's Emergency Educational Relief fund (GEER).

Recommend granting the ESUCC Executive Director the authority to purchase equipment and reimburse qualified expenditures related to GEER funding. Said expenditures to be approved by the ESUCC Board at the next regularly scheduled ESUCC Board meeting. Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Dan Schnoes (ESU 03).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
Committee Chair gave updates from committee. Discussion regarding the Software Innovation Network Grant and the four areas of work. Canvas discussion regarding trust relationships with schools, ESUs, ESUCC, NDE. Updates were given on the GEERS funding, devices to be ordered soon. Committee also discussed the TLT Special Project for Summer 2021.

**Approve TLT Bylaws**
Committee Chair gave updates of the TLT bylaws.

Recommend approval of TLT By-Laws Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Constance Wickham (ESU 19).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**Education Resources**
Committee Co-Chair shared discussions in committee. They had reports from NDE on talking points. The committee had a presentation on the TLT Special Project for Summer 2021.

**Legal Committee**
Committee Chair shared conversations in committee. Reviewed COOP contracts for approval by Board. COOP dates for annual buy and others. COOP Quarter 3 data was also shared. The committee discussed legislative issues and newly elected senators. Discussions regarding the Open Meetings Act and possible legislation along with other entities. Continued discussions on PPE equipment. Continued work the Article 5000's including the Title IX policy.

**Approve Amendment to Master Licenses with Equal Level**
Committee Chair shared information regarding Equal Level contract for approval

Motion to approve amendment with Equal Level Inc. upon favorable review by ESUCC Attorney Passed with a motion by Paul Calvert (ESU 15) and a second by Dr. Larianne Polk (ESU 07).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**Approve Amendment 2 to Agreement with ION Wave Technologies.**
Committee Chair shared information regarding Ion Wave contract for approval.

Motion to approve amendment with ION Wave Technologies. upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Corey Dahl (ESU 08).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk

(ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**Approve Amendment to Special Buy with CrisisGo**
Committee Chair shared information regarding CrisisGo contract for approval.

Motion to approve amendment with CrisisGo. upon a favorable review by ESUCC appointed Attorney Passed with a motion by Dr. Melissa Wheelock (ESU 10) and a second by Greg Barnes (ESU 11).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**Approve Special Buy Agreement with Sanitizing Solutions**
Committee Chair shared information regarding Sanitizing Solutions contract for approval.

Motion to approve Special Buy agreement with Sanitizing Solutions upon favorable review by ESUCC appointed attorney Passed with a motion by Constance Wickham (ESU 19) and a second by Dr. Larianne Polk (ESU 07).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**Approve Addendum with Schoology dba PowerSchool Group LLC.**
Committee Chair shared information regarding Schoology dba Powerschool contract for approval.

Approve Addendum to 2015-2018 Special Buy agreement with Schoology Inc, now dba PowerSchool Group LLC upon a favorable review by ESUCC appointed Attorney Passed with a motion by Dr. Dan Schnoes (ESU 03) and a second by Greg Barnes (ESU 11).
Dr. Andrew Dick (ESU 13): Absent, Dr. Bill Heimann (ESU 01): Absent, Sarah Salem (ESU 18): Absent, Greg Barnes (ESU 11): Yea, Paul Calvert (ESU 15): Yea, Corey Dahl (ESU 08): Yea, Dr. Ted DeTurk (ESU 02): Yea, Geraldine Erickson (ESU 17): Yea, Drew Harris (ESU 09): Yea, Dr. Brenda McNiff (ESU 05): Yea, Deb Paulman (ESU 16): Yea, Dr. Larianne Polk (ESU 07): Yea, Gregg Robke (ESU 04): Yea, Dr. Dan Schnoes (ESU 03): Yea, Dr. John Skretta (ESU 06): Yea, Dr. Melissa Wheelock (ESU 10): Yea, Constance Wickham (ESU 19): Yea
Yea: 14, Nay: 0, Absent: 3

**NEW ESU Chief Administrators**
Discussions on addressing digital equity for students with no connectivity.

**Leadership and Learning**
Executive Director shared the possibility of sharing leadership and learning amongst the administrators.

**Adjournment**
Meeting adjourned at 11:23AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Tuesday, January 12, 2021, 8:30 AM**
**ESU 3 plus Zoom, 6949 South 110th Street, LaVista, NE 68128**

**Posted Locations:**
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 01/06/21

**Attendance**

| | |
|---|---|
| Greg Barnes (ESU 11): | Present |
| Paul Calvert (ESU 15): | Present |
| Corey Dahl (ESU 08): | Present |
| Dr. Ted DeTurk (ESU 02): | Present |
| Dr. Andrew Dick (ESU 13): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Drew Harris (ESU 09): | Present |
| Dr. Bill Heimann (ESU 01): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Deb Paulman (ESU 16): | Absent |
| Dr. Larianne Polk (ESU 07): | Present |
| Gregg Robke (ESU 04): | Absent |
| Sarah Salem (ESU 18): | Present |
| Dr. Dan Schnoes (ESU 03): | Present |
| Dr. John Skretta (ESU 06): | Present |
| Dr. Melissa Wheelock (ESU 10): | Present |
| Constance Wickham (ESU 19): | Present |

Present: 15, Absent: 2.

| | |
|---|---|
| Gregg Robke (ESU 04): | Present |
| Deb Paulman (ESU 16): | Present |

Present: 17, Absent: 0.

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council**
**Regular Meeting**

**Call to Order**
Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

**Roll Call**

**Approval of Minutes**
Approval of minutes from November board meeting.

Motion to approve the minutes as presented Passed with a motion by Paul Calvert (ESU 15) and a second by Dr. Brenda McNiff (ESU 05).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**ESU Share Out Topics**
Our sympathies to ESU 3, who lost a board member due to COVID-19. ESU 7 is going to do School Voice, they currently have 8 students to attend along with I Love Public Schools. On January 27, ESU 15 and ESU 16 will be hosting a zoom session with their Board members. New position: Early Learning Connections Coach will be housed at ESU 10. ESU 1 will also have an ELC Coach.

**Petitions and Communications to the Board**
**Linda Kenedy, EHA**
Linda Kenedy, EHA was present to discuss mental health and the EHA personal health assessment data.

**State Board of Education and Nebraska Department of Education Report**
NDE Board Meetings - Please sign up to attend a meeting during 2021.

Janice Eret (Indirect Costs) and Michelle Cartwright (Coding), NDE were present to discuss indirect costs and coding.

**Association of Education Service Agency's Report**
Nothing to report.

**Learning Community Update**
Learning Community Director will share information at February meeting.

**Executive Reports**
**Executive Director Report**
Executive Director gave updates on legislative issues. Senator Walz is the new education chair. We are working with Senator Dorn to carry a catch-up bill on core service funding. Discussion on rewrite of Rule 84. Senator Flood will be introducing a bill on the Open Meetings Act. ESU Legislative Day is scheduled on February 11, 2021 will not be in person. Committee will create a plan for the day. Discussion on the redistricting of districts. GIS: https://www.nebraskamap.gov

CARES 2 funding $250+ million. The CARES 2 funds will be used for Renewal of Learning and Acceleration of Learning.

Mental Health continues to be discussed. Andrew Easton, ESUCC and Jen McNally, ESU 5 are discussing bi-weekly sessions on mental health.

**ESUCC Redesign: Update**
**ESU Standards**
Committee Chair shared updates on standards. There are several ESUs piloting the standards and rubrics.

**Joint Decision Making Parameters**
Committee Chair shared updates on joint decision making. Rule 84 committees are working on action plans for our work and they will work with PDO on Thursday.

**SIMPL Inventory**
Committee Chair gave updates on SIMPL. Reminder to clean-up service inventory for 2021-2022 year. SIMPL is ready for imports into the new year.

**Value-Add Metric**
Committee Chair gave updates on the value-add work.

**Value Proposition**
Nothing new to report.

**Executive Committee Report**
Dr. Schnoes discussed the Statewide Accreditation Committee representative for a three-year

term. President gave an update on the HR training. Discussion on MSA for 2021-2022. Discussed SIMPL within the MSA.

**Approve Claims, Financials Statements, and Assets for Month of November**
Treasurer reviewed the claims, financial statements, and assets for the month of November.

Approve Claims, Financials Statements, and Assets for Month of November Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of December Expenses to be paid in January.**
Treasurer reviewed the December expenses to be paid in January.

Recommend motion to approve December expenses to be paid in January Passed with a motion by Geraldine Erickson (ESU 17) and a second by Corey Dahl (ESU 08).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |

| | |
|---|---|
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Article 5000's**
Review of Article 5000.

Recommend first reading of Article 5000 section Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Dr. Dan Schnoes (ESU 03).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Policy 1015 - Meetings**
Review updates to Open Meetings requirement for meetings.

Recommend first reading to Policy 1015 per Open Meetings requirements Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussions in committee. Technology Director gave updates on the Innovation Grant, GEERS (device and broadband), CARES. Tabled discussions on TLT Special Project proposal. Discussed Canvas, NDE has course catalog up and running.

**Education Resources**
The Committee Chair shared discussion in committee. They also discussed the MSA for 2021-2022 for SRS fees. June 2-3 is the Mental Health Conference at the LaVista Conference Center. SRS report shared they have been working on the 504 Plan that will housed within the SRS system. Shared PDO on January 13-14, the final training on Visible Learning on January 13, 2021.

**Legal Committee**
The Committee Chair gave updates from committee. Discussed the COOP contracts that will be approved. Legislative updates, there have been 263 bills introduced already. Governor Rickett's state address will be held this Thursday. Coop training dates are listed and ready to be communicated to schools.

**Approve Addendum with IXL**
Committee Chair reviewed contract for addendum to IXL.

Approve Addendum to 2016-2019 Special Buy agreement with IXL upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

Approve 2021 AEPA Contracts
The Committee Chair reviewed contract for 2021 AEPA contracts.

Approve 2021 AEPA Contracts Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Bill Heimann (ESU 01).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |

| | |
|---|---|
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve AEPA 018 Extension**
Committee Chair reviewed contract for AEPA 018 extensions.

Recommend Approval of AEPA 018 Extension Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve AEPA 019 Extensions**
The Committee Chair reviewed contract for AEPA 019 extensions.

Recommend approval of AEPA 019 Extensions Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Larianne Polk (ESU 07).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |

| | |
|---|---|
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve AEPA 020 Extensions**
The Committee Chair reviewed contract for AEPA 020 extensions.

Recommend approval of AEPA 020 Extensions Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Annual Buy Awards**
The Committee Chair reviewed annual buy awards.

Approve Annual Buy Awards Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr. Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**NEW ESU Chief Administrators**
Discussion on volunteering to extend the FFRCA. Rule 10 updates and discussion on frameworks. Discussion on Educator Preparatory Program (EPP) updates with superintendents. Discussion on masks from state purchasing. Discussed the COVID vaccine and those who have received already. Discussion on security systems inside/outside buildings.

**Leadership and Learning**
Tabled until we meet in person.

**Adjournment**
Meeting adjourned at 12:02pm.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Thursday, February 4, 2021, 8:30 AM**
**Via Zoom**

**Posted Locations:**
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings
Posted Date: 1/27/21

**ESU Coordinating Council Information**
**Call to Order**
Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**

**Approval of Minutes**
President presented minutes from last meeting for approval.

Motion to approve the minutes as presented Passed with a motion by Constance Wickham (ESU 19) and a second by Dr. Brenda McNiff (ESU 05).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 13, Nay: 0

**ESU Share Out Topics**
ESU 7 Student Voices via Zoom, about 40 students participated.

**Petitions and Communications to the Board**
Russ Masco was present for NDE to share updates on the February Talking Points.

**Association of Education Service Agency's Report**
Shared meeting update from AESA regarding intermediates.

**Learning Community Update**
Not present.

**Executive Reports**
**Executive Director Report**
Executive Director shared information on new hires. He gave updates on Canvas and GEERS funding. Discussed new NVIS and Digital Learning site. Discussed legislative bills that are for distance education funds.

**Core Service Payments**
Executive Director shared the Core Services double payment information, please work with NDE to rectify situation.

**ESUCC Redesign: Update**
**ESU Standards**
Committee Chair shared updates on ESU Standards. They are working on a rubric for the standards.

**Joint Decision-Making Parameters**
Committee Chair gave an update on joint decision making. Discussed the Software Innovation Network and several legislative bills.

**SIMPL Inventory**
Committee Chair shared that they will be meeting on February 8, 2021. They have been discussing NeMTSS using the SIMPL system.

**Value-Add Metric**
Committee Chair shared they have been meeting monthly. What will the data look like that we can share out? They are creating a spreadsheet that shows core service information. Discussion on difference of value add and cost savings.

**Value Proposition**
Nothing to report.

**Executive Committee Report**
President shared updates from committee. The Executive Committee has begun to look at a rewrite for Rule 84. The committee also discussed the Master Service Report (MSA). SIMPL

will remain the same for 2021-2022. There are some possible dollars available under the Software Innovation Grant. Committee discussed some legislative bills and possibility of letter writing campaign. Discussion on Executive Director salary increase. The committee has requested Executive Director to share a proposal on increase.

**Approve Claims, Financials Statements, and Assets for Month of December**
Treasurer reviewed claims, financial statements, and assets for the month of December.

Approve Claims, Financials Statements, and Assets for Month of December Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval of January Expenses to be paid in February.**
Treasurer reviewed January expenses to be paid in February.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Geraldine Erickson (ESU 17) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Article 5000's**
President reviewed Article 5000's second reading to be approved.

Approve second reading of Article 5000's of the ESUCC Policy Manual Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Dr. Dan Schnoes (ESU 03).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Policy 1015 - Meetings**
President reviewed second reading of Policy 1015 for Open Meeting to be approved.

Recommend second reading updates to Policy 1015 per Open Meetings requirements Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Dr. Melissa Wheelock (ESU 10).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The committee chair shared discussions in committee. Shared updated on the Software Innovation Grant and the proposed closing budget. Eduroam was discussed as possible purchase for three years to be used across the state. We are still in negotiations with Canvas on trust agreements. Discussed the NOC and TLT budget proposals for 2021-2022. Social Media kudos to Andrew Easton. EDUclimber was also discussed as a possibility for payment under the grant.

**Education Resources**
The committee chair shared discussions in committee. Andrew Easton has begun Monday Motivation every other week with Jen McNally, ESU 5. They invite a guest speaker to join along with them. SRS has been working on the 504 portion to SRS. The committee also discussed the new SPED verification guidelines in all disability areas. New verification guidelines: https://www.education.ne.gov/sped/ SRS fees for 2021-2022 were discussed. COOP is having discussions with Amazon and there is a meeting with them on February 10, 2010.

**Legal Committee**
The committee chair shared discussions in committee. Discussed legislative bills at length with Bromm & Associates. Executive Director also gave legislative updates. Legislative outreach will include delivery of folders to each Senator and cookies to also be delivered.

**Approve Addendum/Extension to 2018-2021 Special Buy agreement with Newsela upon a favorable review by ESUCC appointed Attorney**
The committee chair reviewed contract with Newsela to be approved.

Approve Addendum/Extension to 2018-2021 Special Buy agreement with Newsela upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr Melissa Wheelock (ESU 10).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Addendum/Extension to 2017-2020 Special Buy agreement with Infobase Learning upon a favorable review by ESUCC appointed Attorney**
The committee chair reviewed contract with Infobase Learning to be approved.

Approve Addendum/Extension to 2017-2020 Special Buy agreement with Infobase Learning upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Gregg Robke (ESU 04).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve 2021-ESUCC-AB100 bid awards**
The committee chair reviewed annual buy 100s/Electronics to be approved.
Approve 2021-ESUCC-AB100 bid awards Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Melissa Wheelock (ESU 10).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Addendum/Extension to 2018-2021 Special Buy agreement with KnowBe4**
The committee chair reviewed contract with KnowBe4 to be approved.

Approve Addendum/Extension to 2018-2021 Special Buy agreement with KnowBe4 upon a favorable review by ESUCC appointed Attorney Passed with a motion by Gregg Robke (ESU 04) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |

| | |
|---|---|
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Addendum/Extension to 2018-2021 Special Buy agreement with Swank Motion Pictures**

The committee chair reviewed contract with Swank Motion Pictures to be approved.

Approve Addendum/Extension to 2018-2021 Special Buy agreement with Swank Motion Pictures upon a favorable review by ESUCC appointed Attorney Passed with a motion by Constance Wickham (ESU 19) and a second by Gregg Robke (ESU 04).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Special Buy agreement with Early Childhood LLC dba Discount School Supply**

The committee chair reviewed contract with Early Childhood LLC to be approved.

Approve Special Buy agreement with Early Childhood LLC dba Discount School Supply upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Drew Harris (ESU 09).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |

| | |
|---|---|
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**NEW ESU Chief Administrators**
Update given on NSSRS. Discussion on title consortium and application process. Also discussed mask mandates. Mental Health Conference is still to be in person but will the committee will decide soon whether or not they plan to go virtual.

**Leadership and Learning**
This is on hold until face to face meetings.

**Adjournment**
Meeting adjourned at 11:57AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Thursday, March 4, 2021, 8:30 AM**
**ESU 3 plus Zoom, 6949 South 110th Street, LaVista, NE 68128**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 02/24/21

**Call to Order**
Call to order at 8:30AM
Staff: Kraig Lofquist, Deb Hericks, Priscila Quintana. Scott Isaacson

**Roll Call**
**Approval of Minutes**
Recommend approval of February minutes.
Motion to approve the minutes as presented Passed with a motion by Constance Wickham (ESU 19) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 12, Nay: 0

**ESU Share Out Topics**
ESU 19 shared that OPS is revamping the ESU 19 position to include school improvement, research, etc. Current ESU 19 Administrator will be staying with the technology department at OPS. ESU 19 will be looking nationally to hire a new administrator. ESU 13 Administrator took a new position as Superintendent of Scottsbluff Public Schools. They will hire an interim to

fill the position and hire next year. Discussions on staff working from home on a more permanent basis going forward following the pandemic.

**Petitions and Communications to the Board**
**gWorks - Tyson Larson**
Tyson Larson with gWorks was present to share on the redistricting process. He also shared a pricing structure for this process. Board continued to discuss the process of redistricting. Another possible contact is MCS Family of Companies, Susan Myers, 308-635-1926 - https://mcsfamilyofcompanies.com/.

**State Board of Education and Nebraska Department of Education Report**
Russ Masco, NDE was present to share updates from NDE. NDE does not have any plans of purchasing any software application like Discovery Education. NDE has moved to their new location (84th & O, Lincoln), it will take a month to get everything moved and three months to set-up. NDE will be purchasing cell phones for most personnel. March Talking Points have been sent out. NDE Data Conference will most likely be virtual, dates are not set.

**Record Retention Management**
Austin Rhodes was present to share updates with the record retention management (Schedule 95).

**Association of Education Service Agency's Report**
Executive Director shared updates for AESA. AESA Summer Conference will be in Richardson, Texas.

**Learning Community Update**
Learning Community uses MAPA for their redistricting.

**Executive Reports**
**Executive Director Report**
Executive Director shared that we have hired Trevor Paschall to work on project management for Canvas and others. GEERS work continues moving forward. NVIS and Digital Learning new site is being redone and will be available in the near future. We will need to promote widely once it is live. The Board discussed some legislative bills that we need to support.

**ESUCC Redesign: Update**
**ESU Standards**
Chair shared that we have two ESUs are piloting a rubric and working to find a continuum of performance. A sub-committee of staff developers has been formed to build out the rubric relative to the standards. A final rubric will be available in two years.

**Joint Decision-Making Parameters**
Chair shared updates from committee. Continue to work on joint decision making with our stakeholders. Discussed the upcoming Rule 84 meeting.

**SIMPL Inventory**
Chair shared the committee will meet Monday to review the goals for this past year. The committee will meet again on April 14, 2021 to discuss goals for next year. They will then present to the PDO in May.

**Value-Add Metric**
Chair shared that they are working on the value-add metric.

**Value Proposition**
Chair shared there is no report.

**Executive Committee Report**
**Approve Claims, Financials Statements, and Assets for Month of January**
Treasurer reviewed the claims, financial statements, and assets for the month of January to be approved by Board.

Approve Claims, Financials Statements, and Assets for Month of January Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval of February Expenses to be paid in March.**
Treasurer reviewed February expenses to be paid in March to be approved by Board.

Recommend motion to approve February expenses to be paid in March Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |

| | |
|---|---|
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve ESUCC PDO Calendar 2021-2023**
President reviewed ESUCC PDO calendar for 2021-2023 to be approved by Board.

Approve ESUCC PDO Calendar 2021-2023 Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Dr. Brenda McNiff (ESU 05).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve SIMPL in MSA**
President reviewed the Master Service Agreement (MSA) SIMPL that will remain the same for 2021-2022.

Approve SIMPL in MSA to the remain the same as 2020-2021 for 2021-2022 Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Auditor for ESUCC**

ESUCC went through the RFP process for a local auditor with two submissions. The committee recommend the firm SEIM Johnson, LLP for the ESUCC auditor for three fiscal years.

Recommend approval of Seim Johnson, LLP as the auditor of record for the ESUCC for three years (Audit FY '20, '21, '22) Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |

| | |
|---|---|
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve SEIM Arrangement Letter for FY 20**

The president recommends the acceptance of SEIM Johnson, LLP arrangement letter for FY' 20. Recommend Approval of the SEIM Arrangement Letter for audit FY20 Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Dr. Dan Schnoes (ESU 03).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Executive Director Salary/Benefits for 2021-2022**

President recommends approval of 4.5% raise for the Executive Director for 2021-2022.

Recommend approval of 4.5% total compensation package increase for Executive Director Lofquist for 2021-2022 Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Resignation of Mike Danahy**
President recommends accepting the resignation of Mike Danahy with much appreciation for his years of service with ESU and ESUCC.

Recommend accepting the resignation of Mike Danahy Recommend accepting the resignation of Mike Danahy with much appreciation for his years of service with ESU and ESUCC Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussion in committee. The Innovation Grant will be extended another year. Discussed the GEER funding for devices and broadband initiative. They are working on a speed test with the families across the state.

**Approve NOC - Wyebot Renewal**
The Committee Chair discussions in committee regarding the payment of Wyebot from NOC training funds.

Recommend approval of the NOC budget request to use training dollars to pay the Wyebot renewal Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Gregg Robke (ESU 04).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Recommend Approval NOC Budget**
The Committee Chair shared the NOC budget requests for 2021-2022.

Recommend approval of NOC budget requests for 2021-2022 Passed with a motion by Bill Heimann (ESU 01) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Dr. Ted DeTurk (ESU 02): | Nay |
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |

| | |
|---|---|
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 14, Nay: 1

**Recommend Approval of TLT Budget Requests 2021-2022**
The Committee Chair shared the TLT budget requests for 2021-2022.

Recommend Approval of TLT Budget Requests 2021-2022 Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Education Resources**
The Committee Chair shared discussions in committee. There will be a Zearn Math Institute this summer through NDE. SRS reported they are ready to pilot the 504 portions of SRS.

**Recommend approval of SDA Budget Requests**
The Committee Chair shared the SDA budget requests for 2021-2022.

Motion to approve the SDA budget requests for 2021-2022 Passed with a motion by Dr. Brenda McNiff (ESU 05) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |

| | |
|---|---|
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Recommend Approval of ESPD Budget Requests**
The Committee Chair shared the ESPD budget requests for 2021-2022.

Motion to approve the ESPD budget requests for 2021-2022 Passed with a motion by Dr. Brenda McNiff (ESU 05) and a second by Dr. Ted DeTurk (ESU 02).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Recommend Approval of PDO Fees**
The Committee Chair shared the PDO budget for 2021-2022 for the amount of $3653.

Motion to approve the PDO budget fee $3653 for 2021-2022 Passed with a motion by Dr. Brenda McNiff (ESU 05) and a second by Dr. Larianne Polk (ESU 07).

| | |
|---|---|
| Dr. Ted DeTurk (ESU 02): | Nay |
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 14, Nay: 1

**Recommend Approve of SRS Fees**
President shared that SRS fees will remain the same for 2021-2022.

Motion to approve the SRS Fees to remain the same for 2021-2022 Passed with a motion by Dr. Brenda McNiff (ESU 05) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**Legal Committee**
The Committee Chair shared discussions in committee. Discussed several legislative bills. Continue to watch the Bromm's bill tracker for updates. Coop sales are up for the quarter. Coop had a lengthy discussion on a possible contract with Amazon Business.

**Approve Special Buy agreement with World Book Inc.**
The Committee Chair shared the contract for World Book, Inc to be approved.

Approve Special Buy agreement with World Book Inc. upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 15, Nay: 0

**NEW ESU Chief Administrators**
Discussed COVID vaccines and will masks still be required? Plan to continue to follow health department guidelines. HR Training will be meeting on March 23 to continue discussions. School Mental Health will be moving to a virtual format and held on June 2-3, 2021. Discussed the Power School Consortium and possibility of bringing it under the ESUCC.

**Leadership and Learning**
Tabled until we meet face to face.

**Adjournment**
Meeting adjourned at 1:00PM.

**Educational Service Unit Coordinating Council Regular Meeting**
**Thursday, April 8, 2021, 8:00 AM**
**Zoom: All Location**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 3/31/21

**Attendance:**
Greg Barnes (ESU 11): Present
Paul Calvert (ESU 15): Absent
Corey Dahl (ESU 08): Present
Ted DeTurk (ESU 02): Present
Andrew Dick (ESU 13): Present
Geraldine Erickson (ESU 17): Present
Drew Harris (ESU 09): Present
Bill Heimann (ESU 01): Present
Brenda McNiff (ESU 05): Present
Deb Paulman (ESU 16): Present
Larianne Polk (ESU 07): Present
Gregg Robke (ESU 04): Present
Sarah Salem (ESU 18): Present
Dan Schnoes (ESU 03): Present
John Skretta (ESU 06): Present
Melissa Wheelock (ESU 10): Present
Constance Wickham (ESU 19): Absent

**Call to Order**
Call to order at 8:00 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson, Scott Isaacson

**Roll Call**

**Approval of Minutes**
Review of the March minutes for approval.

Motion to approve the minutes as presented Passed with a motion by Dr. John Skretta (ESU 06) and a second by Dr. Brenda McNiff (ESU 05).
Greg Barnes (ESU 11): Yea

| | |
|---|---|
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |

Yea: 15, Nay: 0

**ESU Share Out Topics**
ESU 16 shared they had their external review this week. They did a blended visit and it worked well. Through the ESU 16 review, they will be integrating the ESU pilot standards (Bold Step 1). School Mental Health Conference will be held virtually on June 2-3, 2021.

**Petitions and Communications to the Board**
**State Board of Education and Nebraska Department of Education Report**
Russ Masco was present to share the April Talking Points. NDE has moved out of their old facility and working on moving into the new location.

**Association of Education Service Agency's Report**
Nothing to report

**Learning Community Update**
Nothing to report.

**Executive Reports**
**Executive Director Report**
Executive Director shared that we have the Rule 84 meeting at 10:30 AM. Discussed that Rule 10 will be separated into three areas which will be discussed during the meeting. Also, to be discussed is the Comprehensive Needs Assessment.

**Covid-19 Office & Conference Protocols**
Discussion on how ESUs are transitioning to COVID-19 office and conference protocols (masks, attendance, travel, etc.) Health Departments suggest to maintain with original protocols set for remainder of the school year. Discussion for those that have extended the FFRCA leave.

**ESUCC Redesign: Update**

**ESU Standards**
ESU 16 will be using the standards for their visit. There will be an update at the May PDO. They are looking forward to getting feedback from external teams.

**Joint Decision-Making Parameters**
Work will continue through the Rule 84 meeting today. The work on the Software Innovation Network is a good source of joint decision making.

**SIMPL Inventory**
Committee will meet and plan the 2021-2022 MSA work. They also plan to present at PDO to help prioritize work to be done. They plan to create an action plan for their continued work. There have been some updates to the SIMPL website.

**Value-Add Metric**
The committee has not met.

**Value Proposition**
Nothing to report.

**Executive Committee Report**
President shared discussion in committee. Next month we will approve staff salaries for 2021-2022. The committee discussed the PowerSchool Consortium to move under the ESUCC. Hand sanitizer donation was discussed and decided to do this via ESUs/regionally. May ESUCC Committee/Board meetings we will be hybrid - in person and via zoom. New Board will be voted in July, will be asking for nominations for positions. We will also be looking to renew committee structure for 2021-2023.

**Approve Claims, Financials Statements, and Assets for Month of February**
Treasurer reviewed the Approve Claims, Financials Statements, and Assets for Month of February to be approved.

Approve Claims, Financials Statements, and Assets for Month of February Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Larianne Polk (ESU 07).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |

| | |
|---|---|
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |

Yea: 15, Nay: 0

**Approval of March Expenses to be paid in April.**
Treasurer reviewed the March expenses to be paid in April.

Recommend motion to approve March expenses to be paid in April Passed with a motion by Geraldine Erickson (ESU 17) and a second by Drew Harris (ESU 09).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussions in committee. TLT Special Projects is still on hold. He shared an updated on the GEER devices and broadband services. Updates were given on the Innovation Network and sections under that grant.

**Education Resources**
The Committee Chair shared discussions in committee. The committee continues to discuss the High-Quality Instructional Materials (HQIM). SRS team are adjusting website and will continue to work on the 504 plans to be included on the site.
**Legal Committee**
The Committee Chair discussions in committee. Paper Buy was down for the year partially due

to COVID. Annual Buy will close tomorrow at the close of business. AEPA buys are up for the year. Bromm & Associate's were present in committee to discuss legislative bills. Further discussion of Board on several legislative bills.

**Approve Special Buy agreement with Securly**
Committee Chair reviewed the Securly contract to be approved.

Approve Special Buy agreement with Securly upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Dan Schnoes (ESU 03).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |

Yea: 15, Nay: 0

**Approve Special Buy agreement with Navigate360**
Committee Chair reviewed the Navigate360 contract to be approved.

Approve Special Buy agreement with Navigate360 upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |

Yea: 15, Nay: 0

**Approve Special Buy agreement with Amazon Business**
Committee Chair reviewed the Amazon Business contract to be approved.

Approve Special Buy agreement with Amazon Business upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Larianne Polk (ESU 07).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |

Yea: 15, Nay: 0

**NEW ESU Chief Administrators**
Discussed redistricting.

**Leadership and Learning**
Tabled until in person meetings resume.

**Adjournment**
Meeting adjourned at 10:06 AM.

Rule 84 Collaboration Meeting to begin at 10:30 AM on April 8, 2021.

# Rule 84 Meeting
# April 8, 2021
## Agenda

**Zoom Link: https://zoom.us/j/4995643911**

**Objectives:**

- *Orient participants to the three rules and garner support and feedback*
- *Provide a progress update to the Comprehensive Needs Assessment (CNA)*
- *Build connections from three rules and the CNA to Rule 84 workgroups and plan for the PDO workgroups*

**10:30 a.m. Welcome: Dr. Matt Blomstedt & Dr. Kraig Lofquist**

Commissioner welcomed the group to the Rule 84 meeting. Thanks to everyone for helping to build out the system that makes everything better. We have learned so much from the pandemic, and need to bring into our future work. Many great opportunities to advance together.

The Executive Director thanks everyone for attending today. The work has been continuing throughout the past months. Some of the guiding questions relate to the May PDO meetings.

**10:45 a.m. NDE- Approval, Accreditation, and Accountability Rules**

(Brad Dirksen) Power Point

There will be three new rules out of Rule 10 and Rule 14 (Non-Publics). Rule 10 was last revised in 2015. Rule 14 was last revised in 2012. Why? Provide clarity; create coherence; provide equity with limited resources; ensure appropriate stakeholder involvement.

Board Position Statement #2 - Accountability for a quality education system today and tomorrow (AQuESTT). Position Statement S2: https://www.education.ne.gov/policyreference/s2/. The purpose of AQuESTT is to serve as a framework for approval, accreditation, and accountability.

Approval of 3 separate rules:

1. Approval - minimum standards
2. Accreditation - continuous improvement
3. Accountability - school measures/data

*Rule 84 - 003.02A1 The ESU administrator or his or her designee shall participate in two jointly established meetings with representatives of the Department and the ESU Coordinating Council annually to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.*

This will repeal Rule 10 and Rule 14.

Who? NDE, Educators (Administrators, teachers, staff, etc.), local school boards, ESU, community members.

When and How?

- Work up to this point
- January-March 2021 - engaging stakeholders and revising drafts
- April-June 2021 - public online comment period and stakeholder input
- July-September 2021 - finalize drafts
- October-December 2021 - final drafts, public hearing, State Board of Ed approval

Approval Rule: Minimum standard to operate

Rule 10 - regulations and procedures for the accreditation of schools (2015

Rule 14 - regulations and procedures for the legal operations of approve

These will be merged and restructured

Structure

- Public and nonpublic schools shall meet all the same requirements; with limited exceptions
- Organized by AQuESTT Domain
    - Leadership
    - Success, Access, and Supports
    - Teaching, learning and serving
- Statutes will not appear in the approval rule; however, will be required for approval. A complete list of rule and statute requirements will be in the annual assurance statement

Changes- Leadership Domain

- Ensure minimum standards are reflective of all approval requirements across NDE
- Update safe and healthy schools' section around student safety
- Require all schools have a properly endorsed principal to ensure proper administration and evaluations of staff
- Eliminate instructional units as a unit of measurement
- Encourage self-reporting and creating a more cooperative problem solving approach to compliance

*Rule 84 - 003.02A1 The ESU administrator or his or her designee shall participate in two jointly established meetings with representatives of the Department and the ESU Coordinating Council annually to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.*

Changes - Success, Access, and Support Domain

- Strengthen existing multicultural education regulations
- Provide equity to highly mobile students by ensuring transferability of credit earned at approved schools
- Ensure elementary and middle school have computer science and technology instruction'
- Middle grades have world language
- Align graduation requirements to ensure common minimum standards for all NE diplomas
- Eliminate limitations on multi-state and distance learning.

Changes - Teaching, Learning and Serving

- Ensure all schools have appropriate policies for the support, development and evaluation of certified employees; aligned to NE teacher and principal performance standards
- Adjust school library requirements to ensure all school libraries are appropriately staffed while providing flexibility to best utilize the school librarian

Accreditation Rule: Continuous Improvement

- Required for all public school districts
- Optional for non-public school systems
- Bridging the gap between the Approval Rule and the Accountability Rule

New Elements

- Development of an accreditation system that relies on tan ongoing CIP
- Incorporate regulations that focus on the key steps of goal development, data-based decision makings, and teamwork
- Build a more robust and consistent on-site evaluation process that focus on a peer review model
- Accreditation cycles to equitability focus support - 3, 5, 7 years cycles being discussed aligned with site visits. Annual process of reviewing and ongoing. Gold Star - will be built around accreditation standards

Accountability Rule: Assessment & Accountability

- All schools are accountable to stakeholders regarding student outcomes - public and non-public
- Accountability system to measure public schools and district performance
    - State classification and federal designations

*Rule 84 - 003.02A1 The ESU administrator or his or her designee shall participate in two jointly established meetings with representatives of the Department and the ESU Coordinating Council annually to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.*

- Connect the three rules: 1 Approval; 2 Accreditation, and 3 Accountability, to help ensure data informed decision making for improvement

Questions

- Would it be up to the external review team to recommend the school move to a 3,5, or 7 year cycle? Yes, Provided with fundamental and support material
- How are the EBA and CNA related/connected? CNA is a component of the CNA is the accreditation to see how schools are meeting the process and standards. EBA is more a part of the accountability system. Possibly going to be phase out. Many of the questions/dimensions from the EBA have been incorporated directly into the CNA!
- Can you talk more about State classifications and federal designations? State classification has a good process - always need to have 3 designated at all times. Federal is CSI, TSI, etc. designations.
- Every school will be considered accredited not by year cycles. Onsite school team to do the visit by peers, that information rolls back up to NDE and they will do some quality checks, and then to the state accreditation committee before going to the Board.
- Will NDE come up with a new guideline/process/documents for teams to use for external visits? Yes, but they need to revise more. There will be lots of guidance documents and training for site visit teams.
- When will this draft be available for us to see? Drafts should be available in the next few weeks.
- Can you review the thinking again regarding the change to instructional hours? Three ways - instructional hours 1080 hours; students earn credits in course for students - 200; instructional units - hours per content area - provides some flexibility for schools especially smaller schools.
- Would NDE consider PD around conducting external reviews? Yes, As the drafts become more "finalized" - we will also be developing corresponding PD (and will partner with ESU's) in helping to facilitate PD.

**11:45 a.m. Comprehensive Needs Assessment (CNA)**

(Dr. Shirley Vargas & Lane Carr) Powerpoint

When you hear “needs assessment” what comes to mind? (Poll)

Insert Pic

What is your level of familiarity with the NDE Comprehensive Needs Assessment

- High - know and use it - 18%

- Medium - 14%
- Low - not much time - 46%
- Know nothing - 21%

Development of CNA

- Developed in response for use of CSI
- In partnership with Regional Education Laboratory and ESUs
- Significant user feedback
- Collaborative, year-long effort
- Oriented around six tenets of AQuESTT
- Screener for pinpointing areas of greatest needs
- Dynamic “results” page helps determine areas of emphasis
- https://www.education.ne.gov/csds/resources/

Pilot Study

- Learn how school teams use and value CNA as a resource to support school improvement
- Refine the CNA and develop a sustainable system of support around its use
- Provide NE schools with a valid and reliable needs assessment that has been tested in schools (beyond its use in CSI schools)
- We partnered with some ESU Staff Developers and district staff

Learned

- Create a strategy for communicating the purpose of CNA
- Adjust the CNA v.1.0 to be truly comprehensive given other tools/requirements
- Adjust the toll to be truly collaborative (beyond MS Excel)
- Identify resources to make sense of CNA results (root-cause analysis)

Development of CNA v2.0

- Account for key changes to AQuESTT language
    - Leadership Domain
    - Tenet Name Changes
    - Rule 10 revisions
- Consider multiple needs assessments
- Build from CNA v.1.0
- Continues partnership with REL Central/Magnolia Consulting
- Domain and Tenet team meetings to ensure representatives and consistency, and reduce redundancy

CNA Organization

- Domain
    - Leadership
        - Instructional Leadership
        - Community and Relationship Builder
        - Improvement and Resource Management Leader
    - Success, Access, and Supports
        -
    - Teaching, learning and serving
        - Educator Effectiveness
        - Student Achievement and Growth
        - Post-secondary, Career and Civic Readiness
- Tenet
- Areas of Focus
    - Instructional Leadership
    - Community and relationship builder
    - Improvement and Resource Management Leader
- Dimension (item)

Where to next?

- Finalize dimension language
- Final stakeholder meeting in May - domain and tenet teams
- Additional of sources of evidence
- Finalize platform for CNA v.2.0
- Reinstate pilot study

Reflections:

What did you learn about the CNA and CNA process?
What are you still wondering?

Responses:

- Learned it is a good tool for reflection and planning, it is connected to AQuESTT and the new 3 rules. Wondering when districts will start using this to guide CIP
- the intentionality around linking/connecting the work of NDE, ESUs and our school partners
- Appreciate the desire for a tool for authentic reflection and conversation, rather than something tied to a rating.

- It sounds like all schools will now use CNA, not just those with a certain designation. I need to know more about how NE Frameworks will look moving forward.
- I'm concerned that schools may not be completely objective on the CNA if it is used for accountability rather than self-reflection.
- I'm concerned that schools may not be completely objective on the CNA if it is used for accountability rather than self-reflection.

**12:00 p.m. Lunch Break**

**12:30 p.m. Action Plan Review, Connections & Updates**

2021 Rule 84 Teams

a. Continuous Improvement Action Plan -
   i. Zoom Link: https://zoom.us/s/4215446870
   ii. Guiding Questions

b. Leadership & Educator Effectiveness Action Plan -
   i. Zoom Link: https://zoom.us/j/2281418611
   ii. Guiding Questions

c. HQ-IM & Supports Action Plan -
   i. Zoom Link: https://zoom.us/j/4995643911
   ii. Guiding Questions
      1. Group 1
      2. Group 2
      3. Group 3

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Tuesday, May 4, 2021, 12:30 PM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**
**Plus Zoom Locations: ESUs 4, 5, 6, 10, 13, 16**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings
Posted Date: 04/28/21

**ESU Coordinating Council Information**
**Attendance:**

Greg Barnes (ESU 11): Present
Paul Calvert (ESU 15): Present
Corey Dahl (ESU 08): Present
Ted DeTurk (ESU 02): Present
Andrew Dick (ESU 13): Absent
Geraldine Erickson (ESU 17): Absent
Drew Harris (ESU 09): Present
Bill Heimann (ESU 01): Absent
Brenda McNiff (ESU 05): Present
Deb Paulman (ESU 16): Present
Larianne Polk (ESU 07): Absent
Gregg Robke (ESU 04): Present
Sarah Salem (ESU 18): Present
Dan Schnoes (ESU 03): Absent
John Skretta (ESU 06): Present
Melissa Wheelock (ESU 10): Present
Constance Wickham (ESU 19): Present
Present: 12, Absent: 5.
Andrew Dick (ESU 13): Present
Geraldine Erickson (ESU 17): Present
Bill Heimann (ESU 01): Present
Larianne Polk (ESU 07): Present
Present: 16, Absent: 1.
Dan Schnoes (ESU 03): Present
Present: 17.

**Call to Order**
Call to order at 12:30 PM.

Staff: Executive Director, Deb Hericks, Priscilla Quintana, Scott Isaacson

Learning Community: Bradley Ekwerekwu

**Roll Call**
**Approval of Minutes**
President reviewed minutes to be approved.

Motion to approve the minutes as presented Passed with a motion by Constance Wickham (ESU 19) and a second by Ted DeTurk (ESU 02).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Drew Harris (ESU 09): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 12, Nay: 0

**ESU Share Out Topics**
Discussion on EOP Training (Emergency Operations Plan.) ESU 13 shared they opened their new facilities.

Mental Health Conference will be held 2-3, 2021.

**Petitions and Communications to the Board**
**Learning Community Update**
Learning Community Executive Director shared updates from with the Board. They will be opening a third learning center in the next few years.

**State Board of Education and Nebraska Department of Education Report**
Russ Masco was present to give NDE Updates. May Talking Points

**Association of Education Service Agency's Report**
Executive Director discussed the Summer Leadership Conference ton July 21 and 22. John Bass, AESA will be joining the Future Ready Conference.

**Executive Reports**
**Executive Director Report**
Executive Director shared that Laura Barrett will be the Interim Director for ESU 13. Also,

shared the new ESU 19 Administrator will be Fatima Fulmore. Stacey Bess will be presenting tomorrow during PDO. Discussed redistricting for the ESUs. Executive director gave an update on the audit. The auditors will be giving a presentation to the Executive Committee on June 7.

**ESUCC Redesign: Update**
**ESU Standards**
Bold Step Chair updates that ESU 16 and ESU 3 had external visit in April and highlighted the draft of the ESU standards/rubrics.

**Joint Decision Making Parameters**
Bold Step Chair nothing new to report.

**SIMPL Inventory**
Bold Step Chair they will work with PDO this week to prioritize the work for 2021-2022. The SIMPL Advisory will be meeting on May 10 for a work session.

**Value-Add Metric**
Bold Step Chair had nothing new to report.

**Value Proposition**
Bold Step Chair had nothing new to report.

**Executive Committee Report**
President shared discussions in Committee.

**Approve Claims, Financials Statements, and Assets for Month of March and October 2020**
Treasurer reviewed claims, financials statements, and assets for month of March 2021 and October 2020.

Approve Claims, Financials Statements, and Assets for Month of March 2021 and October 2020 Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |

| | |
|---|---|
| Sarah Salem (ESU 18): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of April Expenses to be paid in May.**
Treasurer reviewed April expenses to be paid in May.

Recommend motion to approve April expenses to be paid in May Passed with a motion by Constance Wickham (ESU 19) and a second by Drew Harris (ESU 09).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Recommend approval of May, June, July, August claims as approved by Executive Director**
Treasurer recommended approval of May, June, July, August claims as approved by Executive Director

Recommend approval of May, June, July, August claims as approved by Executive Director Passed with a motion by Geraldine Erickson (ESU 17) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |

| | |
|---|---|
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Staff Salary/Benefits for 2021-2022**
President discussed the salary increase for 2021-22. Executive Director shared staffing updates.

Recommend approval of 4% Staff Salary increase for 2021-2022 Passed with a motion by Larianne Polk (ESU 07) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**Call for Nominations for ESUCC Executive Committee**
President discussed the call for recommendations for Executive Board. President nominations are as follows: Dan Schnoes. President-Elect nominations are as follows: Brenda

McNiff. Treasurer nominations are as follows: Geraldine Erikson. Secretary nominations are as follows: Bill Heimann. Discussion regarding the policy for officers to be updated.

**Public Comment**
No public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair gave updates from committee. Updates given on Software Innovation Network and also the GEERs devices and broadband progress.

**Approve NOC Subscription Services (Safari Books Online/Coursera)**
Discussion on subscription services for those NOC people that are interested.

Recommend approval of funding for Safari Books Online/Coursera for those NOC members that are interested Passed with a motion by Ted DeTurk (ESU 02) and a second by Constance Wickham (ESU 19).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 16, Nay: 0

**TLT Special Projects 2021 - High Quality Instructional Materials, Digital Age Pedagogy and Instructional Shifts**
Discussion on HQIM and TLT special project requests. TLT and Social Studies Cadre along with NDE will continue to work together to move project forward together.

Recommend to make the motion to approve this special project phase one Passed with a motion by Ted DeTurk (ESU 02) and a second by Deb Paulman (ESU 16).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Education Resources Committee**
The Committee Chair gave updates from committee. Discussed Special Education dispute resolutions and state complaints. The committee also discussed the new draft Rules: Approval, Accreditation, and Accountability (Triple A)

**Legal Committee**
The Committee chair shared discussions in committee. Review of Coop contracts to be approved. Discussions on some legislative bills on the floor of the legislature.

**Approve Addendum to 2017-2020 Special Buy Agreement with Infobase**
Committee Chair shared Insight contract to be approved.

Approve Addendum to 2017-2020 Special Buy Agreement with Infobase upon a favorable review by ESUCC appointed Attorney. Passed with a motion by Greg Barnes (ESU 11) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |

| | |
|---|---|
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Recommend approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August**

Committee Chair recommends approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August

Recommend approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August Passed with a motion by Dan Schnoes (ESU 03) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve 2021-ESUCC-Food Addendum 1 bid Award.**

Committee Chair recommends approval of food buy contract.

Approve 2021-ESUCC-Food Addendum 1 bid Award to Sysco Passed with a motion by Ted DeTurk (ESU 02) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve agreement with 2021- ESUCC-Food Agreement with Sysco**
Committee Chair recommends approval of Sysco contract.

Approve 2021-ESUCC Food agreement with Sysco Passed with a motion by Bill Heimann (ESU 01) and a second by Ted DeTurk (ESU 02).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |

| | |
|---|---|
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve 2021.5 AEPA Contracts**
Committee Chair recommends approval of AEPA 2021.5 contracts.

Approve 2021.5 AEPA Contracts Passed with a motion by Greg Barnes (ESU 11) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve 018.5 AEPA Extensions**
Committee Chair recommends approval of AEPA 018.5 contracts.

Approve 018.5 AEPA Extensions Passed with a motion by Greg Barnes (ESU 11) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve 019.5 AEPA Extensions**
Committee Chair recommends approval of AEPA 019.5 contracts.

Approve 019.5 AEPA Extensions Passed with a motion by Melissa Wheelock (ESU 10) and a second by Greg Barnes (ESU 11).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve 021.5 Amendments**
Committee Chair recommends approval of AEPA 021.5 contracts.

Approve 021.5 Amendments Passed with a motion by Greg Barnes (ESU 11) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Addendum to 2021-2024 Special Buy Agreement with World Book**
Committee Chair recommends approval of Worldbook contract.

Approve Addendum to 2021-2024 Special Buy Agreement with World Book upon Legal review Passed with a motion by Dan Schnoes (ESU 03) and a second by Sarah Salem (ESU 18).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |

| | |
|---|---|
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Special Buy Agreement with B&H Photo**
Committee Chair recommends approval of B&H Photo contract.

Approve Special Buy Agreement with B&H Photo upon legal review Passed with a motion by Drew Harris (ESU 09) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Special Buy Agreement with Impero**
Committee Chair recommends approval of Impero contract.

Approve Special Buy Agreement with Impero with legal review Passed with a motion by Greg Barnes (ESU 11) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Addendum/Extension with Power School**
Committee Chair recommends approval of Power School contract.

Approve Addendum/Extension with Power School with legal review Passed with a motion by Melissa Wheelock (ESU 10) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Special Buy Agreement with Softchoice**
Committee Chair recommends approval of Softchoice contract.

Approve Special Buy Agreement with Softchoice with legal review Passed with a motion by Deb Paulman (ESU 16) and a second by Gregg Robke (ESU 04).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Special Buy Agreement with Insight Public**
Committee Chair recommends approval of Insight contract.

Approve Special Buy Agreement with Insight Public with legal review Passed with a motion by Gregg Robke (ESU 04) and a second by Brenda McNiff (ESU 05).

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Andrew Dick (ESU 13): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Drew Harris (ESU 09): | Yea |
| Bill Heimann (ESU 01): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Dan Schnoes (ESU 03): | Yea |

| | |
|---|---|
| John Skretta (ESU 06): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Constance Wickham (ESU 19): | Yea |

Yea: 17, Nay: 0

**NEW ESU Chief Administrators**
Discussion on the new DHM regarding masks.

**Leadership and Learning**
Tabled until 2021-2022 Meetings

**Adjournment**
Meeting adjourned at 2:42 PM.

Educational Service Unit Coordinating Council
Regular Meeting
Wednesday, July 28, 2021, 3:00 PM
Holiday Inn, 110 S. 2nd Ave, Kearney, NE 68847

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 7/21/21

Attendance Taken at 3:05 PM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Absent |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Present |
| Laura Barrett (ESU 13): | Absent |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Constance Wickham (ESU 19): | Absent |

Attendance at 3:35 PM Dr Laura Barrett Present

**Call to Order**
Call to order at 3:00 PM.

Staff: Kraig Lofquist, Deb Hericks, Priscila Quintana

**Roll Call**

**Approval of Minutes**

Approval of minutes from May meeting.

Motion to approve the minutes as presented Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| ohn Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**ESU Share Out Topics**
Early childhood discussion on opportunities for improvement/support with ESSER funding. Paul Calvert shared that he attended the AESA Summer Leadership Conference in Dallas.

**Petitions and Communications to the Board**

**NDE Board Meeting Sign up**
Please sign up to attend an NDE Board Meeting.

**Executive Reports**

**Executive Director Report**
The Executive Director shared an update on his goals for the year.

**2021-2022 Budget Preview**
Executive Director gave a preview of the ESUCC Budget for 2021-2022.

**Approve ESU Standards/Rubrics Changes**
Discussion on the ESU Standards/Rubrics changes.

Approve recommend changes for ESU Standards rubric Passed with a motion by Deb Paulman (ESU 16) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |

| | |
|---|---|
| Dan Schnoes (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13 | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**SIMPL**

**SIMPL - Value Add**
The Board President shared that the Value Add and SIMPL Bold Step Committees will meet to discuss the value add in SIMPL statewide.

**SIMPL - PDO**
The Executive Director shared we are hoping to have Susan Leddick come back and walk us through the process again to review our Bold Steps. He also shared that we will be working through the SIMPL phases throughout the year during PDO meetings. We will also be meeting with the new ESU employees during lunch in September.

**ESU New Hires**
Please send new hire information to the Executive Assistant.

**Executive Committee Report**

**Approve Claims, Financials Statements, and Assets for Month of April and May**
The Treasurer shared information on claims, financial statements, and assets for the months of April and May 2021.

Approve Claims, Financials Statements, and Assets for Month of April and May 2021 Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Larianne Polk (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13 | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approval of May/June Expenses to be paid in June/July.**
The Treasurer shared information on expenses paid in June and July.

Recommend motion to approve May/June expenses to be paid in June/July Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Dan Schnoes (ESU 03).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13 | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approve PowerSchool Consortium**
Executive Director gave an update on the PowerSchool Consortium.

Recommend approval of the PowerSchool Consortium coming under the ESUCC Passed with a motion by Dr. Dan Schnoes (ESU 03) and a second by Corey Dahl (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |

| | |
|---|---|
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13 | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Accept Audit Report for 2019-2020**

Accept Audit Report FY 2019-2020 by Seim Johnson, LLP Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13 | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approval of ESUCC Executive Board/Committee 2021-2023**

President reviewed the recommended ESUCC Board for 2021-2023

Approval of the Executive Board/Committee for 2021-2023 Passed with a motion by Corey Dahl (ESU 08) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |

| | |
|---|---|
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dr. Dan Schnoes (ESU 03): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approval of ESUCC Committees -2021-2023**
Executive Director shared we will table until September.

**Public Comment**
There was no public comment.

**Information Services Committee**
The Information Services Committee chair gave an update on cyber security and the Allicap questionnaire.

**NNAG Notes**
The Information Services Chair shared the notes from NNAG.

**Adjournment**
Meeting adjourned at 4:35 PM.

**Educational Service Unit Coordinating Council**
**Rule 84 Meeting**
**Tuesday, July 26, 2022, 1:00 PM**
**Younes North Conference Center, 707 Talmadge St, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 07/20/22

Attendance Taken at 1:00 PM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda A McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Absent |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Absent |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

**ESU Coordinating Council Information**
**Call to Order**
Meeting call to order at 1:00 PM.

**Roll Call**

**Agenda**

**Rule 84 Meeting**
NDE, ESUCC, and ESU Affiliates met to meet the requirement of Rule 84.

**Public Comment**
There was no public comment.

**Adjournment**
Meeting adjourned at 3:24 PM

# Rule 84 Meeting
# July 26, 2022

1. **Welcome-Introductions**
    a. Kellen Conroy are today's facilitators
        i. Keep in mind the things we have in common - "Education in NE"
    b. Dr Blomstedt - welcome and thanks for being here.
        i. Challenges of today are the challenges of tomorrow - help us move forward.
        ii. Lead and coordinate - work on partnerships

2. **Three Goals Updates, Successes, Next Steps (5 minutes each)**
    a. HQIM -
        i. Two Goals
        ii. This is the right work to collaborate
        iii. Resources are available for work through NDE website
        iv. Fellowship - 1.0 disrupted by COVID - supporting districts and ESU with curriculum development
        v. Curriculum/Materials Workgroup - identify the professional learning for ESUs to help districts.
        vi. How ESUs will support the districts that have adopted HQIM supports (2.0)
            1. Summer work - training
            2. Collaborative work at September PDO - September 14/15
            3. Continued training for SDA this Fall
        vii. This is about strengthen Tier 1 instruction - focus on HQIM is one way to do this
        viii. Over half districts in the state implement new materials within a week.
        ix. TLT Special Project - Social Studies - creating quality resources for the OER hub and aligned to standards
            1. To include the technology tools that help deliver
    b. Continuous Improvement
        i. Accreditation and Accountability -
            1. Super App - enter all data at once
        ii. The ESUCC created Bold steps to guide their work. One was to create ESU standards
            1. In place using for a couple years - site visits
            2. Committee will do a presentation at AESA Conference

3. Next Steps - Expanded Continuous Improvements Standards - work with NDE to create a guidance document for the external team/host schools. Guidance document to be modeled after the school guidance document.

iii. K-12 has developed new materials - more purposeful
   1. NE Frameworks has been sunsetted
   2. Whole school team lead responsibilities - guide - more structured
   3. NeMTSS

iv. ESUCC drafted new bold steps this past Spring - working on final draft

v. Comprehensive Needs Assessment - pilot study -
   1. Get to know tools better - need more training, etc.
   2. How should look and use tools to drive improvement
   3. Common language for a high quality schools

vi. Responsive to different schools - Accountability
   1. Look at what schools are struggling with - target supports

c. Educator Effectiveness (SEED)
   i. System to ensure that we are successful - supporting to make this happen
   ii. Working with ESU partners and Higher Ed - having the same conversations.
   iii. ESU 13 partnership - Julie Downing - how they operate and communicate
   iv. NDE will also be hire a High Ed person to also have that perspective on the team
   v. EFF Summitt - was a success in June - engaged conversations
      1. Supports around the whole teacher and whole principal
      2. What are schools doing already and how can we support them
   vi. Data Cadre - work closely with the cadre - Data for T/P around continuous improvement - student, staff, etc.
      1. Work to connect PD to helping those districts

Partnership and Collaboration - theme across updates

**3. Upcoming Initiatives**

a. High level updates and big things coming up.
   i. ESUCC updated bold steps this past Spring
   ii. Cybersecurity - ESUCC has discussed at several meetings

iii. September 14 PDO - Dr Scott Butler - to speak
    1. Hope Rising - how the Science of Hope can change your life
iv. Data - LAKE - streamline data - to benefit schools and ESUs

b. One pager for NDE -
    i. Russ Masco has retired - Shirley to be the POC
        1. Talking Points to resume - beginning of August
        2. Continue to try to make this two directional
    ii. LR335 - statewide attainment goal
        1. Post secondary partners involved
        2.
        3. Positive vision for the state of NE
            a. 70% of 15-34 age have work goals & credentials (48% - current goal)
        4. What is the steps
            a. Career Ed, Early Childhood, etc. involved
        5. Nebraska Ready - engage public, policy makers
            a. Have deeper conversations for K-12 and how to attain this goal.
    iii. Systems Involved Youth
        1. Foster Care - not functional system
        2. System that can follow the student and their growth through the system -
        3. Rebuild to track these students - include judges, etc
        4. Build out baseline of our system and what needs to be improved
    iv. State Assessment -
        1. Make investment in work to make this process work
        2. Not a step back - lateral - engage in the difficult discussion of what will work - MAP Growth - schools use this for instructional decisions
        3. Will need to pair with Map Growth Fluency - Reading Act

c. One pager for ESU (Updated Bold Steps)
    i. To finalized in September - Lead, Influence, Invest, Advocate
    ii. LB852 - Behavioral Mental Health conduit at each schools -
        1. resources/supports
        2. LB 912 - Mental Health Training - de escalation
            a. Need to be ready August 1, 2023
        3. Seizure Training - school building requirements

4. **Joint Decision Making (*Discussion of use of additional funds for evidence-based interventions*)**
    a. Hanover Research - purchased for ESU
        i. Not being utilized
        ii. Create a win win for all
        iii. Statewide approach to address issues such as HQIM, teacher shortages, etc.
        iv. Full licenses for those interested, one licenses for ESUCC to share
        v. Around $350-$400,000
        vi. Support our ESUs to support the work in the classroom
        vii. Put the PD back into PDO - leverage to bring some great PD/Learning - to our staff developers - Good instruction, content, etc.
            1. CHAT: Andrew Easton will have a podcast on the Social Study work that happened this summer - It will be out next week!
        viii. Joint conversations with the right people at the table to help build our capacities
            1. HQPL - to HQIM - professional learning to help supportwr
            2. Real need for help in 9-12 grades
            3. What are the roles - ground in content being taught and connected to curriculum - instructional strategies
                a. Strong Tier 1 Instruction
            4. Empower ESUs to do the work with schools
                a. Supporting ESUs to coach side by side with teachers
            5. Concerns for program specific trainers - be thoughtful
                a. Who are the PD providers - ESPD, MTSS, ESUs, SDA
            6. Services provided to schools - 67 priority services identified in SIMPL
        ix. Core Group to honor those mentioned - decide a more detailed plan
            1. Andrew Easton is interested in being part of CORE Group
        x. MTSS/SEBL Intervention Supports - vehicle that moves so much of our work forward
            1. SEBL interventions
            2. Effectively connect with all students
            3. Problem solving - changing needs of students
            4. Inclusive practices
            5. MTSS Priority for schools and huge demand for the training

6. Social/Emotional Behavior - evidence based strategies to support students
7. For ALL - targeted groups of schools
    a. Designated schools

xi. Additional Staff Resources - Pay teachers - to be able to continue their learning
1. PD for ESU staff
2. Hire extra staff - difficult because money would go away
3. Pay staff to create resources like TLT Special Project for Social Studies
4. Lengthen contracts for a couple years

xii. Anchor to be sure money is being used in a purposeful way - document/data/metric

xiii. Two top services requests are MTSS and new curriculum -purchase to implement

xiv. Money to ESUs that serve **ATSI, TSI**, CSI - action plan
1. School to determine what those action steps would look like
2. Action Plan would include to learning -
3. Could tie back to first idea - PD
4. What would the funds do? What are they already receiving?

xv. Core Committee
1. Large & Small ESUs
2. All Affiliates - ESPD, SDA, TLT, NOC
3. Deb Paulman, Shirley Vargus, Marissa Pazant - to begin discussions (Andrew Easton interested too)
    a. Needs to be Evidenced Based - PD
        i. Hypothesis - what is the problem we are attempting to solve (problem of practice)
    b. Educator, recruitment, retention
4. NDE to set parameters - what available, when available, etc.
5. Contract over $50,000 needs state board approval
6. NDE Board meeting Sep 2, 2022 - have plan ready mid-August
    a. Can be concept - to initiated with ESUCC to conquer ____ and then can iron out details following approval

*b. July Planning and Implementation*

*i. HQIM*

*ii. Accountability in fall 2022*

*iii. Resource allocation review? ESSER III support for our districts?*

*c. January Follow Up*

5. ***Adjournment***
    a. *Meeting adjourned at 3:24 PM*

### *Attendance*

ESU Administrators: 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (John Skretta), 7 (Larianne Polk), 8 (Corey Dahl), 9 (Drew Harris), 10 (Melissa Wheelock), 11 (John Poppert - Kate Hatch), 13 (Laura Barrett), 15 (Paul Calvert - Kelly Erickson) 16 (Deb Paulman), 17 (Geraldine Erickson), 18 (Sarah Salem), 19 (Fateama Fulmore) - Absent

NDE Leaders: Matt Blomstedt, Brian Halstead, Kristin Yates, Dorann Avey, Sydney Kobza, Cory Epler, Melody Hobbson, Ryan Ricebaw, Ryan Foor, Shirley Vargas, Lane Carr, Marissa Payzant, Kris Elmshaeuser, LaDonna Jones-Dunlap, Kirk Russell, Amy Rhone, Todd Wolverton, Micki Charf, Trudy Clark, Zainab Rida, Bryce Wilson, Beth Wooster,

ESUCC Staff: Kraig Lofquist, Deb Hericks, Rhonda Eis, Craig Peterson, Scott Isaacson, Andrew Easton

ESUPDO Representatives: PD Planning, TLT (Lori Biesecker), NOC (Dan Ellsworth), SDA (Jen Madison), ESPD

Rule 84 003.02A1 …The ESU administrator or his or her designee shall participate in two jointly established meetings with representatives of the Department and the ESU Coordinating Council annually to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.

- Admins
- Affiliate Chairs
- NDE rep

Educational Service Unit Coordinating Council
Budget Hearing
Thursday, September 2, 2021, 8:15 AM
ESU No.10, 76 Plaza Blvd, Kearney, NE 68845

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 8/25/21

Attendance Taken at 8:15 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Absent |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Absent |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

**Call to Order**
Call to order at 8:15

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**

**Executive Reports**

**Executive Director Report**
**Budget Presentation**
The Executive Director presented the ESUCC budget for 2021-2022.

**Public Comment**
There was no public comment.

**Adjournment**
Meeting adjourned at 8:22 AM.

Educational Service Unit Coordinating Council
Regular Meeting
Thursday, September 2, 2021, 8:30 AM
ESU No.10, 76 Plaza Blvd, Kearney, NE 68845

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 8/25/21

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Absent |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Absent |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

Attendance Update Taken at 9:02 AM.

| | |
|---|---|
| Brenda McNiff (ESU 05): | Present |

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting

**Call to Order**

Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

Guest: Russ Masco, NDE

**Roll Call**

**Seating of the Board**
Oath of office was read by all Executive Committee members. President Dan Schnoes presented Larianne Polk with a plaque in appreciation of her service as the Board President for the past two years.

**Approval of Minutes**
Recommend approval of the July board meeting minutes.
Motion to approve the minutes as presented Passed with a motion by Corey Dahl (ESU 08) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**ESU Share Out Topics**
ESU 8 purchased the Clearwater-Orchard building to move their Learning Center into and they will begin a behavior program in January. Discussed the Letter of Intent for the Mental Health Grant and opportunities of the grant. ESU 4 has moved into their new building. ESU 3 has worked with Region 6 where they have received a Systems of Care Grant. Dr. Schnoes worked on a committee to help create a Crisis of Care document for pediatrics. This plan covers what would happen when our ICU beds are full and where we would send them and how to treat pediatric patients.

**Petitions and Communications to the Board**

**Learning Community Update**
No report.

**State Board of Education and Nebraska Department of Education Report**
Lane Carr and Shirley Vargas were present to answer questions from their presentation to the Ed Resources Committee.

**Association of Education Service Agency's Report**
AESA Conference is accepting presentations. Three people will be attending the Call to Action in Washington office. Dr. Schnoes will be running again for the AESA Board.

**Executive Reports**
**Executive Director Report**
The Executive Director gave updates on having Susan Leddick do an update on our strategic plan. He continues to work with the Technology Director to submit a plan for the Future Ready Digital Learning Collaborative (FRDLC). NDE will present the plan to the Governor. Working with Kristin Luebbe to fund pre-school program through each ESU. They have developed and sent out a survey for this project.

**ESUCC Redesign: Update**
**ESU Standards**
Bold Step Chair shared the draft of the ESUCC website site for the ESUCC Standards.

**Joint Decision-Making Parameters**
No report.

**SIMPL Inventory**
Bold Step Chair shared that the Value Add and SIMPL committees have joined together. There will be time set aside at each PDO meeting this year.

**Value-Add Metric**
Merged with SIMPL Inventory

**Value Proposition**
No report.

**Executive Committee Report**
President shared some discussions from committee.

**Approve Claims, Financials Statements, and Assets for Month of June/July**
The treasurer reviewed claims, financials statements, and assets for the months of June/July.

Approve Claims, Financials Statements, and Assets for Month of June/July Passed with a motion by Geraldine Erickson (ESU 17) and a second by Deb Paulman (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approval of July/August Expenses to be paid in August**
The treasurer reviewed the July and August expenses paid in August.

Approve July/August expenses to be paid in August Passed with a motion by Geraldine Erickson (ESU 17) and a second by Drew Harris (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approve 2021-2022 Budget**
Approval of the 2021-2022 ESUCC budget.

Approval of the ESUCC 2021-2022 budget Passed with a motion by Paul Calvert (ESU 15) and a second by Sarah Salem (ESU 18).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |

| | |
|---|---|
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approval of Union Bank and Trust as the official depository of the ESUCC for 2021-2022**
President shared the recommended approval of Union Bank and Trust for the ESUCC depository for 2021-2022.

Approval of Union Bank and Trust as the official depository of the ESUCC for 2021-2022
Passed with a motion by Corey Dahl (ESU 08) and a second by Laura Barrett (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approval of the ESUCC Committee Membership 2021-2023**
President presented the committee membership for 2021-2023.

Approval of the ESUCC Committee's for 2021-2023 Passed with a motion by Larianne Polk (ESU 07) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approve Distance Learning Director for 2021-2022**

President presented to approve Andrew Easton as the Distance Learning Director for 2021-2022.

Motion to approve Andrew Easton as the Distance Education Coordinator for 2021-2022 Passed with a motion by Corey Dahl (ESU 08) and a second by Deb Paulman (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approve Home Base for Staff 2021-2022**
The president presented the home base for ESUCC staff for 2021-2022.

Approval of Home Base for ESUCC Staff 2021-2022 Passed with a motion by Laura Barrett (ESU 13) and a second by Brenda McNiff (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approval Independent Contractors for PowerSchool**
President recommends approval of the Independent Contractors for Powerschool.

Approval of independent contracts for Aimee Muehling, Peggy Medema, Chris Rogge, Nicki Muller Passed with a motion by Bill Heimann (ESU 01) and a second by Drew Harris (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |

| | |
|---|---|
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approval of the ESU 1 Interlocal Agreement**
President shared the ESU 1 Interlocal agreement for PowerSchool.

Approval of the ESU 1 Interlocal Agreement Passed with a motion by Deb Paulman (ESU 16) and a second by Corey Dahl (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Abstain (With Conflict) |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0, Abstain (With Conflict): 1

**Approval Executive Director Evaluation 2021-2022**
The president recommended approval of changes in the evaluation tool for the Executive Director.

Approval of changes in the evaluation tool for the Executive Director for 2021-22 Passed with a motion by Dan Schnoes (ESU 03) and a second by Larianne Polk (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussions in committee.

**Approve Hardware Disposal**
Committee Chair shared the hardware proposed for disposal.

Approval of hardware disposal Passed with a motion by Corey Dahl (ESU 08) and a second by Gregg Robke (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 15, Nay: 0

**Education Resources**
The Committee Chair shared discussions in committee. Several guests were present to give committee updates.

**Legal Committee**
The Committee Chair shared discussions in committee.

**Approve Contracts/Addendums signed by Executive Director for months May-August**
Committee Chair recommended approval of contracts/addendums that were signed by the Executive Director during the months of May through August.

Approval of contracts/addendums signed by the Executive Director for the months of May-August Passed with a motion by Corey Dahl (ESU 08) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve Special Buy Agreement with Syscloud**
Committee Chair shared the Special Buy agreement with Syscloud recommended for approval.

Approval of the Special Buy Agreement with Syscloud Passed with a motion by Drew Harris (ESU 09) and a second by Brenda McNiff (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve Special Buy agreement with 3rd Millennium**
Committee Chair shared the Special Buy agreement with 3rd Millennium recommend for approval.

Approval of Special Buy agreement with 3rd Millennium. Passed with a motion by Drew Harris (ESU 09) and a second by Laura Barrett (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve Annual Buy Terms and Conditions**
Committee Chair shared the annual buy terms and conditions for Coop to be approved.

Approval of the Annual Buy Terms and Conditions Passed with a motion by Drew Harris (ESU 09) and a second by Larianne Polk (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |

| | |
|---|---|
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve Addendum with Impero**
Committee Chair shared the contract with Impero to be approved.

Approval of Addendum with Impero Passed with a motion by Geraldine Erickson (ESU 17) and a second by Brenda McNiff (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**NEW ESU Chief Administrators**
Discussion on the teacher certification process with NDE. Credit cards for employees and policies used for them were discussed. Public Health Departments and how we are reporting to schools.

**Leadership and Learning**
No report.

**Adjournment**
Meeting adjourned at 11:17 AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Wednesday, October 6, 2021, 8:30 AM**
**LPS Admin. Bldg., 5905 O Street, Lincoln, NE 68501**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 9/29/21

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Absent |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Present |

**ESU Coordinating Council Information Regular Meeting**

**Call to Order**
Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**

**Approval of Minutes**
Approve September board meeting and budget hearing minutes.

Motion to approve the minutes as presented Passed with a motion by Geraldine Erickson (ESU 17) and a second by Brenda McNiff (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 16, Nay: 0

**ESU Share Out Topics**
Shared updates on COVID. Discussion of coding from NDE for Mental Health Contract. Suggested NDE to put code in grants/contracts coming from NDE. Appreciate those that have filled out the salary array.

**Petitions and Communications to the Board**

**Learning Community Update**
No report.

**State Board of Education and Nebraska Department of Education Report**
No report.

**Association of Education Service Agency's Report**
Three administrators attended the AESA Call to Action. The Nebraska breakfast was not held because security measures are so high. Congress was in recess, so they could only meet with their representatives. The representatives were unaware that ESA's were left out of the federal funding from COVID. They also discussed the teacher shortage across the nation. AESA Conference will be on December 1-4, 2021 in Houston.

**Executive Reports**

**Executive Director Report**
The Executive Director gave updates on the Rule 84 meeting. This meeting has been moved to November 17, 2021 at ESU 3. The Executive Director gave an overview of the agenda for that meeting.

**ESUCC Redesign: Update**
The Executive director is trying to get Susan Leddick to come in February to update the whole process.

**ESU Standards**
Some ESUs are working through the standards process. They have created a Google Site to hold resources that are created.

**Joint Decision Making Parameters**
Nothing to report.

**SIMPL Inventory**
Nothing to report.

**Value-Add Metric**
Nothing to report.

**Value Proposition**
Nothing to report.

**Executive Committee Report**
The President discussed the Executive Director evaluation for 2021-2022. The evaluation survey needs to be completed by October 31, 2021.

**Approve Claims, Financials Statements, and Assets for Month of August**
The treasurer reviewed claims, financial statements, and assets for the month of August.

Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Geraldine Erickson (ESU 17) and a second by Melissa Wheelock (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |

| | |
|---|---|
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of September Expenses to be paid in October.**
The treasurer reviewed September expenses to be paid in October.

Approve September expenses to be paid in October Passed with a motion by Geraldine Erickson (ESU 17) and a second by Ted DeTurk (ESU 02).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of Attorney 2021-2022**
The President shared that the selection of attorney was tabled last month and shared the discussion by the Executive Committee yesterday. Discussion on updating board policy.

Approve Perry Law Firm as ESUCC Coordinating Council Legal Representative for 2021-2022 Passed with a motion by Ted DeTurk (ESU 02) and a second by Brenda McNiff (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 16, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
Co-Chair gave updates on discussions of the Information Services Committee. He gave an update on the Geers funding and services provided by ESUCC. Shared an update on the TLT Special Project proposal request to work with Social Studies Cadre. The final proposal will be brought to the Information Services committee next month to be approved in January. Discussion on marketing the SRS system. There was also discussion on the ADVISER trainings and state dashboard.

**Education Resources**
The Committee Chair shared discussions from the Educational Resources Committee. The Committee had updates from the ESPD Committee as well as NDE, Amy Rhone. SRS staff gave an update on the work they are currently working on. Feedback on PDO meetings to have a more intentional process for remote users.

**Legal Committee**
The Committee Chair shared discussions with the Legal Committee. The Executive Director shared some legislative updates. The next legislative day will be held on Tuesday, February 8, 2021.

**Approve Special Buy agreement with AmTab**
The Committee Chair reviewed the AmTab contract to be approved.

Approve Special Buy agreement with AmTab Passed with a motion by Paul Calvert (ESU 15) and a second by Laura Barrett (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |

| | |
|---|---|
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Abstain (With Conflict) |

Yea: 15, Nay: 0, Abstain (With Conflict): 1

**Approve Special Buy agreement with Renaissance - Schoolzilla**

The Committee Chair reviewed the Schoolzilla contract to be approved.

Approve Special Buy agreement with Renaissance - Schoolzilla Passed with a motion by Drew Harris (ESU 09) and a second by Larianne Polk (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Abstain (With Conflict) |

Yea: 15, Nay: 0, Abstain (With Conflict): 1

**Approve Special Buy agreement with Renaissance - Lalilo**

The Committee Chair reviewed the Lalillo contract to be approved.

Approve Special Buy agreement with Renaissance - Lalilo Passed with a motion by Corey Dahl (ESU 08) and a second by Bill Heimann (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Abstain (With Conflict) |

Yea: 15, Nay: 0, Abstain (With Conflict): 1

**Approve Addendum/Extension with Renaissance - MyON**

The Committee Chair reviewed the MyOn contract to be approved.

Approve Addendum/Extension with Renaissance - MyON Passed with a motion by Drew Harris (ESU 09) and a second by Melissa Wheelock (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Abstain (With Conflict) |

Yea: 15, Nay: 0, Abstain (With Conflict): 1

**Approve Addendum/Extension with Renaissance - NearPod**
The Committee Chair reviewed the Nearpod contract to be approved.

Approve Addendum/Extension with Renaissance - NearPod Passed with a motion by Deb Paulman (ESU 16) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 16, Nay: 0

**NEW ESU Chief Administrators**
Discussion regarding non-public and standards work and how ESUs could help them. We can help to teach them how to construct and write standards. Further discussions on COVID situations in schools. Discussion on the current structure of committees.

**Leadership and Learning**
Create some hot topics to be discussed during this time to begin in January.

**Adjournment**
The meeting adjourned at 11:24 AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Wednesday, November 17, 2021, 8:00 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 11/10/21

Attendance Taken at 8:00 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Dr. Ted DeTurk (ESU 02): | Absent |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr. John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Absent |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Absent |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Present |

Attendance Update Taken at 7:54 AM.

| | |
|---|---|
| Dr. Ted DeTurk (ESU 02): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Greg Barnes (ESU 11): | Present |
| Sarah Salem (ESU 18): | Absent |

Attendance Update Taken at 8:41 AM.

| | |
|---|---|
| Sarah Salem (ESU 18): | Present |

Attendance Update Taken at 9:30 AM.
Fateama Fulmore (ESU 19): Absent
Attendance Update Taken at 11:00 AM.
Fateama Fulmore (ESU 19): Present

**ESU Coordinating Council Information**
**Regular Meeting**

**Call to Order**
Call to order at 8:00 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Andrew Easton

**Roll Call**
**Approval of Minutes**
President review minutes from October meeting.

Motion to approve the minutes as presented Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 16, Nay: 0

**ESU Share Out Topics**
ESU 5 entered into an agreement with BPS to form the Southeast Nebraska Education Agency (SNEA) to build a new elementary building in the Beatrice Public School district. Shared discussion on other similar projects with other ESUs.

Discussion on SLP shortage and limits put on colleges/ASHA. Texas created Speech Language Pathologist Assistant (SLPA) Master Degree Program to help create a solution.

Discussion on ESU redistricting maps and has everyone received their maps?

**Petitions and Communications to the Board**
**Nebraska ICAP**
NE ICAP (Infection Control Assessment Promotion Program) was established in 2015 as a joint effort of UNMC, Nebraska Medicine and NE DHHS. They are creating an assessment tool for schools. Pilot voluntary general IPC assessments of schools IPC. They will validate, share and integrate best practices from successful school IPC programs. There will be a certificate for school leads. There are 10 domains for these assessments. They shared the benefits for the schools. They are not a reporting structure. The Public Health Department will be getting information out to the schools.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas was present to share updates from NDE. She will now be our NDE representative. The November Talking Points have been sent out for November.

**Association of Education Service Agency's Report**
Dr. Schnoes will be running for a position on the AESA Board.

**Executive Reports**
**Executive Director Report**
The Executive Director shared updates. He shared his goals for the year. He continues to work to get Susan Leddick to come back and help evaluate/update our Bold Steps. We will currently hold April 8th for this meeting. He gave updates on audit work. GEER update on devices where we will be reporting to the Governor's office in December.

**ESUCC Redesign: Update**
**ESU Standards**
ESU Standards Chair gave an update on the standards process. Standards and rubrics have been established. Next step, we will create documents to help support the process.

**Joint Decision-Making Parameters**
Nothing to report.

**SIMPL Inventory**
Joint Inventory Value Add Committee. They have combined SIMPL and Value Add Committees into this committee. Discussion/concerns on the SIMPL process and adding consistent value add to the system.

**Value-Add Metric**

Combined with SIMPL Inventory.

**Value Proposition**
Nothing to report.

**Executive Committee Report**
The President shared that the Executive Director evaluation had been completed. National Insurance gave a presentation to the Executive Committee on possibility of creating a consortium. Beginning work on MSA, we discussed SIMPL and the possible addition of a grant writer.

**Approve Claims, Financials Statements, and Assets for Month of September and October**
Treasurer reviewed the claims, financial statements, and assets for the months of September and October.

Approve Claims, Financials Statements, and Assets for Month of September and October Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Brenda McNiff (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approval of October Expenses to be paid in November.**
Treasurer reviewed the October expenses to be paid in November.

Recommend motion to approve October expenses to be paid in November Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Melissa Wheelock (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |

| | |
|---|---|
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Recommend approval of December Claims as approved by Executive Director**
President reviewed motion to approve December claims to be paid by Executive Director since there is no December meeting.

Recommend approval of December Claims as approved by Executive Director Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0, Abstain

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussion with the committee.

**Approve TLT Special Project and Social Studies Cadre**
The TLT Special Project along with the Social Studies Cadre are requesting approval of the special project for this year to work on Social Studies.

Approval TLT Special Project with the SDA Social Studies Cadre for 2021-2022 Passed with a motion by Deb Paulman (ESU 16) and a second by Dr. John Skretta (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Education Resources**
The Committee Chair shared discussion with the committee.

**Legal Committee**
The Committee Chair shared discussion with the committee.

**Approve Special Buy agreement with B&H Photo**
The Committee Chair reviewed the contract with B&H Photo to be approved.

Approve Special Buy agreement with B&H Photo Passed with a motion by Dr Melissa Wheelock (ESU 10) and a second by Geraldine Erickson (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |

| | |
|---|---|
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve Special Buy agreement with Backupify**
The Committee Chair reviewed the Backupify contract to be approved.

Approve Special Buy agreement with Backupify Passed with a motion by Geraldine Erickson (ESU 17) and a second by Sarah Salem (ESU 18).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve Addendum to contract with Scholastic Inc.**
The Committee Chair reviewed the Scholastic contract to be approved.

Approve Addendum to contract with Scholastic Inc. Passed with a motion by Paul Calvert (ESU 15) and a second by Dr. Laura Barrett (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve Amendment to Agreement with Staples Contract & Commercial**
The Committee Chair reviewed the Staples contract to be approved.

Approve Amendment to Agreement with Staples Contract & Commercial Passed with a motion by Drew Harris (ESU 09) and a second by Gregg Robke (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve Special Buy Agreement with Noodletools**
The Committee Chair reviewed the Noodletools contract to be approved.

Approve Special Buy Agreement with Noodletools Passed with a motion by Sarah Salem (ESU 18) and a second by Gregg Robke (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve Extension to 2015-2018 Special Buy agreement with hand2mind**
The Committee Chair reviewed the Hand2mind contract to be approved.

Approve Extension to 2015-2018 Special Buy agreement with hand2mind Passed with a motion by Dan Schnoes (ESU 03) and a second by Bill Heimann (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 14, Nay: 0

**NEW ESU Chief Administrators**
Nothing new to report.

**Leadership and Learning**
Nothing new to report

**Rule 84 Meeting**
ESUCC Board met with NDE representatives to meet the Rule 84 commitment.

**Adjournment**
Meeting adjourned at 1:11PM

# Rule 84 Agenda

November 17, 2021
10:30 a.m.
ESU #3
https://zoom.us/j/4995643911

1. **Welcome** (Dr. Matt Blomstedt & Dr. Kraig Lofquist)
    a. Typically we meet in October, postponed to November
    b. Welcome to new staff
    c. Three initiatives - of our work together - to be continued
    d. Help school and communities to improve their education in the state
    e. Covid impact is substantial
    f. National level - we should be proud of our work
    g. Purpose - collectively work to support our education system

2. **Important Initiatives In Progress**

Mental Health Grant Update(s)

- Need is great - lifeline to address mental health in schools
- Grant obligation is a pretty heavy lift - additional staff to be hired
- Delivery of MTSS support - create plan of what this would look like
    - Engage in structures already in place
- Choose district that willing to help build these structures
- In the past - we have been reactive - need to be active to help with social/emotional supports
- Modules for required training - not comfortable in the teaching part but brought in ESU staff to help work on this process - all working together
- Need for more LMHP's for our schools
- Mental Health Conference - June 1-2, 2022 - in person at Embassy SuitesYouth suicides are up in the Omaha Metro area and across the state - awareness is important. Kim Foundation to help and be involved
- Grant will help to be able to do more out in the schools.
- Need a well defined school based process would help with get more funding
- Expectations on schools is changing faster than policies are changing - there is a need in schools
- Big change since pre-pandemic - more need

Future Ready Digital Learning Collaborative Update - FRDLC (Dorann Avery)

- Currently version 5 is at Governor's office for approval - deadline is January
- Process started to work on a comprehensive plan to build out the plan - digital hierarchy.

- To include: data security, expand broadband services, data interoperability (was cut out of plan), opportunities to do some work on digital curraction of resources (OER, Canvas, etc)
    - Engage Course has been added into Canvas
- This will help our students to be future ready - can be K-20
- GEER funding reports are due in December 1 - this will decide the leftover amounts of funds available
- GEER 2 will be supplemental to GEER 1
    - Current Canvas contract will go to summer 2023 then will renegotiate the contract for seat pricing.
    - VCLI - virtual leadership training available
    - Homeschool number almost doubled during COVID

PK-2 Updates (Melody Hobson)

- Group met last May - provide coaches at ESU level
    - Created a survey - needs assessment
- Still working on plan - not final
- Grant - consortium/single ESUs
    - Six grants to fund get started and embedded
    - Using ESSER funding
    - ESU/Schools would support after funding ended
- Offer supports needed in regional areas - support, coaching, etc
    - What is most needed in those regions
- Timeline - not known at this time
- Application would be the same but the needs would be different for each grant
- Six regions - we decisions be based off needs -
    - Like it to cover the whole state
    - Open to any ESU but more favorable to consortium/regional
- ESU people need to be at table to help design process
    - Anticipate including ESUs into the conversations
    - Include current early childhood people working in those areas
- Workforce -
    - Pre-pandemic discussion on how we get to where we need - now needed
    - Need make sure how rule and regs are included
    - How can we do it differently - get more people in the pipeline and along the pipeline

**3. ESU Updates**

a. Bold Steps
    i. Process began in 2018
    ii. Five Bold Steps

1. Continuous Improvement - create standards for ESUs
2. Joint Decision Making - ESUs and NDE to work closer together making informed decisions.
3. SIMPL - gather services across all ESUs
4. Value Add - savings to schools
5. Value Proposition - telling our story
    a. Created elevator speeches

iii. Susan Leddick will walk us through process to update on April 8, 2022

b. ESUPDO (January 12 & 13)
    i. Meeting will be in Kearney
    ii. Day 2 - will focus on SIMPL

4. **NDE Updates**

a. ESSER & GEER Funds-Allocation & Amounts -
    i. Major themes
        1. Comprehensive Mental Health Services - supports for teachers
        2. Family and Community Engagements
            a. Learning and Acceleration - addressing learning loss
            b. Send small bites of information on each areas
                i. Helpful for NDE to help roll out
        3. Professional Learning and Teacher Pipeline - addresses teacher shortage
        4. Accelerated Learning
            a. TNTP - want to include SDA/Strategist - TBD
            b. First session with CSI schools yesterday (28 CSI schools)
                i. Staff Developers invited that had CSI schools
            c. Larger opportunity will be statewide
        5. Data, Infrastructure, Systems
            a. Infrastructure needs to be determined on the $15 million - areas of collaboration - what are the needs?
            b. Need to have conversation with NOC, NITC, etc
            c. Discussion on Hanover Research for ESUs
    ii. Suggested to add to contracts - where to receipt and receive funding
        1. Is it possible to put on the GAN
        2. Educate ESUs what is available for schools
        3. Have a meeting - dialog between NDE/ESUs
b. Certification for educators process
    i. Statewide meeting to discuss teacher shortage.
    ii. Please invite Brad to meetings to address
    iii. Removing Barriers and creating pathways
        1. Identify issues
            a. Capacity
                i. Hiring an additional 5 staff

b. Communication
    i. Website updates
    ii. Develop communication pathways
    iii. Current teachers register in TEACH
c. Processes
    i. Document application process
    ii. Document application requirements
    iii. Review/update internal processes
d. Application System
    i. Upload process: transcript and test scores
    ii. Business partner portal
    iii. Schools identify priority applications
e. Regulations - the law
    i. Eliminate barriers
    ii. Alternate pathways
    iii. Consider reciprocity
**f. Trust - regain and build**

c. New building and current work location procedures for visitors, etc.
    i. Security is an issue - sent out a bid for security and got no bids
    ii. State has removed old furniture and began to move in NDE stuff.
    iii. Hoping to be in the building early Spring
    iv. Staff turnover issue - more vacant positions than in a long time

5. Other -
- Legislative Session thoughts
    - Know the challenges ahead
    - Enhance legislative engagements
-

**Attendance:**
ESU Administrators: 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (John Skretta), 7 (Larianne Polk), 8 (Corey Dahl), 9 (Drew Harris), 10 (Melissa Wheelock), 11 (Greg Barnes), 13 (Laura Barrett), 15 (Paul Calvert) 16 (Deb Paulman), 17 (Geraldine Erickson), 18 (Sarah Salem), 19 (Fateama Fullmore)

NDE Leaders: Matt Blomstedt, Cory Epler, Russ Masco, Lane Carr, Ryan Foor, Shirley Vargas, Brad Dirkson, Melody Hobson, Kim Snyder, Dorann Avey, Jeremy Heneger, Bryce Wilson, Amy Rhone, Katie Graham, Kristen Yates, Kris Elmshaeuser, Micki Charf, David Jespersen, Kristin Yates

ESUCC Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson, Scott Isaacson, Andrew Easton

ESUPDO Representatives: PD Planning, SDA (Kellen Conroy, Jen Madison), TLT (?), ESPD (?), NOC (?)

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Tuesday, January 11, 2022, 8:30 AM**
**ESU 10 plus Zoom, 6949 South 110th Street, LaVista, NE 68128**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 01/05/22

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting
Educational Service Unit No. 10
Video Conference Sites: 1, 4, 5, 18

**Call to Order**
Meeting called to order at 8:30AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Roll Call**
**Approval of Minutes**
The President reviewed the minutes/notes for the last meeting to be approved.

Motion to approve the minutes as presented passed with a motion by Paul Calvert (ESU 15) and a second by Larianne Polk (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**ESU Share Out Topics**
Discussion on parochial/private/home schools and services provided and the contracts used.

**Petitions and Communications to the Board**

**Learning Community Update**
No report given.

**State Board of Education and Nebraska Department of Education Report**
Micki Charf was present to give NDE updates. She announced she will be replacing Don Loeske. NDE is looking at doing a technical amendment to Rule 10.

**NDE Mental Health Team**
Amber Hartsock was present to discuss Project AWARE. This grant is to increase awareness of mental health issues among school-aged children. The School Mental Health Project provides access to comprehensive mental health services for students, staff and communities. Mental Health conference will be June 1-2, 2022 at the Embassy Suites in LaVista.

**Association of Education Service Agency's Report**
Susan Leddick passed away on December 22. Doreen Marvin and Joan Wade will be doing our Bold Step review process with us in April. There will be a Federal Advocacy meeting on January 18-19, 2022.

**Executive Reports**
**Executive Director Report**
Seim Johnson has a draft audit ready but they are awaiting the letter from legal. Tyler Dahlgreen will be present at PDO to work on an article for NCSA. SRS continues to work on the 504 plan and are working to clean up the old data files.

**ESUCC Redesign: Update**
**ESU Standards**
Any team lead for an external review for this year, received an email that shared the Google Folder to house the documents/resources.

**Joint Decision Making Parameters**
No report given.

**SIMPL Inventory & Value Add Combined**
The committee met on December 13, to review the PDO work from September and upcoming work that will happen this week. Discussion on rates for each ESU, this should be your rates for each ESU.

**Value Proposition**
No report given.

**Executive Committee Report**
The President shared discussions in committee. He reviewed the information from Resolute Guard on their Continuous Improvement Plan. There will be a short survey coming out for everyone to see interest in hiring a grant writer. The Executive Committee is also working to finalize the MSA for 2022-23. Discussion regarding the committee structure and times of the committee meetings.

**Approve Claims, Financials Statements, and Assets for Month of November**
The Treasurer reviewed the claims, financial statements, and assets for the month of November and recommended for approval.

Approve Claims, Financials Statements, and Assets for Month of November Passed with a motion by Geraldine Erickson (ESU 17) and a second by Corey Dahl (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Recommend motion to approve November/December expenses to be paid in December/January**

The Treasurer reviewed the November/December Expenses to be paid in December/January and recommended for approval.

Approve November/December expenses to be paid in December/January Passed with a motion by Geraldine Erickson (ESU 17) and a second by Laura Barrett (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Public Comment**

There was no public comment.

**Recommendations from Standing Committees and Project Reports**

**Information Services Committee**

The Committee Chair reviewed discussions in committee. Discussion on the GEER 1 remaining

funds is still awaiting the Governor to allocate these funds. TLT Special Project/Social Studies is in the process of identifying the teachers to work on the project this summer.

**Education Resources**
The Committee Chair reviewed discussions in committee. Amy Rhone gave an update to the committee on disproportionality letters that will be going out soon. They are working on guidance documents for inclusion.

**Legal Committee**
The Committee Chair reviewed discussions in committee. Bromm and Associates' were present to share legislative bills that are being introduced. Discussion on the upcoming Legislative Day in Lincoln. Please share any outstanding keynote speakers that you may heard/seen.

**Approve 2022 AEPA Contracts**
The Committee Chair reviewed the 2022 AEPA contracts for approval.

Approve 2022 AEPA Contracts Passed with a motion by Greg Barnes (ESU 11) and a second by Paul Calvert (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve AEPA 019 Extensions**
The Committee Chair reviewed the AEPA 019 contracts for approval.

Approve AEPA 019 Extensions Passed with a motion by Greg Barnes (ESU 11) and a second by Deb Paulman (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |

| | |
|---|---|
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve AEPA 020 Extensions**
The Committee Chair reviewed the AEPA 020 contracts for approval.

Approve AEPA 020 Extensions Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Dr. Larianne Polk (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve AEPA 021 Extensions**
The Committee Chair reviewed the AEPA 021 contracts for approval.

Approve AEPA 021 Extensions Passed with a motion by Melissa Wheelock (ESU 10) and a second by John Skretta (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve Special Buy Agreement with Swank Motion Pictures**
The Committee Chair reviewed the Swank Motion Pictures contract for approval.

Approve Special Buy Agreement with Swank Motion Pictures Passed with a motion by Greg Barnes (ESU 11) and a second by John Skretta (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Sarah Salem (ESU 18): Yea

Yea: 16, Nay: 0

**NEW ESU Chief Administrators**

The new administrator at ESU 11 will be Mr. John Poppert. Discussion on open superintendent positions in NE. There was a share out on salary increases for 2022-23. Hanover Research was also discussed by the Board.

**Leadership and Learning**

Nothing to report

**Adjournment**

Meeting adjourned at 11:28 AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Thursday, February 3, 2022, 8:30 AM**
**ESU 7 plus Zoom, 2657 44th Ave, Columbus, NE 68601**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 01/26/22

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting
Educational Service Unit No. 7 (host).
Video Conference Sites: 4, 6, 10, 11, 13, 16, 18

**Call to Order**
Call to order 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson
NDE: Russ Masco

**Roll Call**
**Approval of Minutes**
The President reviewed minutes to be approved.

Motion to approve the minutes as presented Passed with a motion by Erickson, Geraldine (ESU 17) and a second by McNiff, Brenda (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**ESU Share Out Topics**
Administrators share updates on events they have hosted and upcoming events.

**Petitions and Communications to the Board**
**EHA Update**
Linda Kenedy was present to share updates from EHA and the use of Headspace application for educators.

**Audit Presentation by Seim Johnson**
Darren Osten, Seim Johnson presented the FY 2020-21 audit to the Board.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**

Russ Masco was present to give updates from NDE.

**Association of Education Service Agency's Report**
Dan Schnoes shared that he was elected to the AESA Board. There will be a Central Region networking meeting in Minneapolis this October.

**Executive Reports**
**Executive Director Report**
The Executive Director gave updates on the Federal Advocacy meeting that was held virtually. An update on Powerschool, Sheri Schultis has taken a different position and we will be hiring Becky Sosalla. He also gave some legislative updates on current legislation. Discussed the salary increase for the Executive Director for 2022-23. Reviewed the updates to the committee meeting times for 2022-23.

**ESUCC Redesign: Update**
We will be meeting on April 8th at ESU 3 with Joan Wade and Doreen Marvin will be facilitating us through the process to review our bold steps.

**ESU Standards**
Working to create some consistency on how the standards are utilized.

**Joint Decision Making Parameters**
Nothing to report.

**SIMPL Inventory & Value Add Combined**
The Committee Chair gave updates on the SIMPL work with PDO this year. We will share out information with Senators at our legislative day next week.

**Value Proposition**
Nothing to report.

**Executive Committee Report**
The President gave updates on discussions in committee. Discussed adding a consent agenda to our policies for future meetings. Shared results on adding a grant writer to the MSA. Shared updates on the ESUCC calendar for 2022-2024. The Executive Director shared updates to the MSA for 2022-2023 to be approved next month.

**Approve Claims, Financials Statements, and Assets for Month of December**
Treasurer reviewed claims, financial statements and assets for the month of December.

Approve Claims, Financials Statements, and Assets for Month of December Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |

| | |
|---|---|
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approval of January Expenses to be paid in February**
The Treasurer reviewed January expenses to be paid in February.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Accept ESUCC Audit 2020-21**
Seim Johnson presented the FY 2020-21 audit to the board.
Accept the ESUCC audit for FY20-21 with thanks to the ESUCC staff for their work Passed with a motion by Polk, Larianne (ESU 07) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussions in committee. The GEER Projects are winding down. The Future Ready Digital Learning Collaborative continue to work on securing funding for some future projects. Reviewed staff reports.

**Education Resources**
The Committee Chair shared discussions in committee. There were presentations and reports given from several people to this committee.

**Legal Committee**
The Committee Chair shared discussions in committee and review of contracts to be approved. Bromm & Associates' were present to share legislative updates.

**Approve 2022-ESUCC-Annual Buy awards**
The Committee Chair shared the Annual Buy bids to be approved.

Approve 2022-ESUCC-Annual Buy awards Passed with a motion by Barnes, Greg (ESU 11) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |

| | |
|---|---|
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve Extension to 2021-2022 Food Buy agreement with Sysco**
The Committee Chair shared the Food Buy contract to be approved.

Approve Extension to 2021-2022 Food Buy agreement with Sysco Passed with a motion by Barnes, Greg (ESU 11) and a second by Skretta, John (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve Special Buy agreement with NetSupport Inc.**
The Committee Chair shared the NetSupport Inc. contract to be approved.
Approve Special Buy agreement with NetSupport Inc. Passed with a motion by Barnes, Greg (ESU 11) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve Special Buy agreement with Voss Lighting**
The Committee Chair shared the Voss Lightening contract to be approved.

Approve Special Buy agreement with Voss Lighting Passed with a motion by Barnes, Greg (ESU 11) and a second by Skretta, John (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve Addendum to Special Buy with Syscloud**
The Committee Chair shared the Syscloud contract to be approved.

Approve Addendum to Special Buy with Syscloud Passed with a motion by Barnes, Greg (ESU 11) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve Special Buy agreement with Dreambox/Reading Plus**
The Committee Chair shared the Dreambox/ Reading Plus contract to be approved.

Approve Special Buy agreement with Dreambox/Reading Plus Passed with a motion by Barnes, Greg (ESU 11) and a second by Skretta, John (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**Approve Special Buy agreement with Renaissance Learning for Freckle**
The Committee Chair shared the Freckle contract to be approved.

Approve Special Buy agreement with Renaissance Learning for Freckle Passed with a motion by Barnes, Greg (ESU 11) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 16, Nay: 0

**NEW ESU Chief Administrators**
Discussed that a group that has been making public records requests for information regarding liabilities, bonding, etc. Shared information from Business Managers on their request to have Kevin Lyons attend their March meeting to discuss core service dollars and coding that goes along with the AFR reporting process. Discussed conference, travel and cell phone procedures for staff.

**Leadership and Learning**
Nothing to report.

**Adjournment**
Meeting adjourned at 11:51 AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Thursday, March 3, 2022, 8:30 AM**
**ESU 01 plus Zoom, 211 10th St, Wakefield, NE 68784**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 02/23/22

**Attendance Taken at 8:30 AM**.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Absent |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Absent |
| Greg Barnes (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

ESU Coordinating Council Information
Educational Service Unit Coordinating Council Regular Meeting
Educational Service Unit No. 1
Video Conference Sites: 4, 5, 6, 10, 11, 13, 18

**Call to Order**
Call to order at 8:30 am.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

**Roll Call**
**Approval of Minutes**
Review of minutes to be approved.

Motion to approve the minutes as presented Passed with a motion by Calvert, Paul (ESU 15) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**ESU Share Out Topics**
The School Mental Health conference is open for registration.

**Petitions and Communications to the Board**
**I love Public Schools**
Sally Nellson, I love Public Schools who was present to have a think tank with the ESU administrators.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
https://www.education.ne.gov/esser/esser-iii-arp/ndes-esser-iii-application/#1638461871642-476adaf8-5ae7

Russ Masco, NDE was present to give updates from NDE.

**Association of Education Service Agency's Report**
The President shared updates on his AESA Board position.

**Executive Reports**
**Executive Director Report**
The Executive Director gave updates on some legislative issues.

**ESUCC Redesign: Update**
On April 8th there will be an update to our 5 Bold Steps.

**ESU Standards**
The Committee Chair shared that they will begin to crosswalk SIMPL reports that will work for our ESU standards.

**Joint Decision Making Parameters**
Nothing to report.

**SIMPL Inventory & Value Add Combined**
The Committee Chair gave updates on their work with SIMPL.

**Value Proposition**
Nothing to report.

**Executive Committee Report**
The President shared discussions in committee.

**Approve Claims, Financials Statements, and Assets for Month of January**
The Treasurer reviewed claims, financial statements, and assets for the month of January.

Approve Claims, Financials Statements, and Assets for Month of January Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approval of February Expenses to be paid in March**
The Treasurer reviewed February expenses to be paid in March.

Recommend motion to approve February expenses to be paid in March Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve Executive Director Salary/Benefits for 2022-2023**
President reviewed the suggested increase for the Executive Director

Approve a 4.69 salary increase for the Executive Director for 2022-2023 Passed with a motion by Dahl, Corey (ESU 08) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |

| | |
|---|---|
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve ESUCC 2022-2024 Calendar**
The President reviewed the calendar for 2022-23.

Approve the 2022-2024 ESUCC/PDO Calendar Passed with a motion by Polk, Larianne (ESU 07) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve Updates to Policy 1018_Agenda Construction and Meeting Materials**
The President reviewed the changes to Policy 1018.

Approve the updates to policy 1018_Agenda Construction and Meeting Materials to include consent agenda Passed with a motion by Barnes, Greg (ESU 11) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussions in committee.

**Approve NOC - Wyebot Budget request**
NOC voted to renew the Wyebot three-year plan using the allotted $21,000 budget they have and invoicing those ESUs choosing to keep their Wyebots the overage.

Recommend to approve the Wyebot renewal of three-year plan invoicing the overage to participating ESUs ($540) and pay invoice to Wyebot prior to April Board meeting Passed with a motion by Dahl, Corey (ESU 08) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Nay |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 13, Nay: 1

**Approve NOC 2022-2023 Budget Requests**
Review of NOC Budget requests for 2022-2023.

Approve NOC's request to change the budget to 100% flow through services for 2022-2023 Passed with a motion by Dahl, Corey (ESU 08) and a second by DeTurk, Ted (ESU 02).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve TLT Affiliate 2022-2023 Budget Requests**
Review of TLT Budget requests for 2022-2023.

Approve TLT Budget requests for 2022-2023 Passed with a motion by Dahl, Corey (ESU 08) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Education Resources Committee**
The Committee Chair shared discussions in committee.

**Approve ESPD Affiliate 2022-2023 Budget Requests**
Review of ESPD Budget request for 2022-2023.

Approve ESPD budget of $2000 for legal for 2022-2023 Passed with a motion by Paulman, Deb (ESU 16) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve SDA Affiliate 2022-2023 Budget Requests**
Review of SDA Budget requests for 2022-2023.

Approve SDA Budget Requests for 2022-2023 Passed with a motion by Paulman, Deb (ESU 16) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |

| | |
|---|---|
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve MSA PDO Fees**
Review of PDO requests for 2022-2023.

Approve the MSA PD Program annual Fee of $2000 Passed with a motion by Paulman, Deb (ESU 16) and a second by DeTurk, Ted (ESU 02).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Approve SRS Fees/Tier Structure**
Review of SRS fees and tier structure for 2022-2023.

Approve SRS fee increase to $5,700 and increase Tier Structure by 5% for 2022-2023 Passed with a motion by Paulman, Deb (ESU 16) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**Legal Committee**
The Committee Chair shared discussions in committee.

**Approve Special Buy Agreement with MNJ Technologies**
Review contract with MNJ Technologies to be approved.

Approve Special Buy Agreement with MNJ Technologies Passed with a motion by Calvert, Paul (ESU 15) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 14, Nay: 0

**NEW ESU Chief Administrators**
Discussion on advisory meetings during summer months. Discussed core service resolutions and requirements. Shared information on COVID tests kits.

**Leadership and Learning**
Nothing to report.

**Adjournment**
The meeting adjourned at 11:24 AM.

**ESUCC Regular Meeting**
**Thursday, April 7, 2022, 8:30 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 3/30/2022

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda A McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Present |

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**

**Call to Order**
Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Roll Call**

**Consent Agenda Items**
Consent agenda items as presented.

1. Approval of Minutes
2. Coop Contracts
    a. Special Agreement Buy with Ranato Software LTD.
    b. Addendum to 2021-2024 Special Buy Agreement with Securly Inc.
    c. Addendum to 2017-2020 Special Buy agreement with Infobase
    d. Special Buy agreement with BioSafe Distributors, LLC

Approve Consent agenda items listed Passed with a motion by Polk, Larianne (ESU 07) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 17, Nay: 0

**ESU Share Out Topics**
Discussion on how to boost staff morale. ESU 13 finished their Cognia accreditation review and did an awesome job. ESU 8 had an ESU framework visit and also did a fantastic job.

**Petitions and Communications to the Board**
**Learning Community Update**
There was no report.

**State Board of Education and Nebraska Department of Education Report**
**School Safety Priorities**
Jolene Palmer was present to give school safety updates. NDE school safety is working to help schools with mental health. Encouraging schools to develop policies and procedures

(preventive) on suicide prevention. LB322 - Safe2help anonymous report system for schools. Working with NIAC Nebraska Information Analysis Center to disseminate information to schools. Threat Assessment Training has been scheduled for May 25/26 and June 29/30. NDE School Safety office will be purchasing the evidence-based Hazelton curriculum for schools.

**Association of Education Service Agency's Report**
The Board President shared some details for the AESA Board. The call for proposals for the AESA Conference is out. Please submit proposals. The dates for the AESA Conference have been changed to November 30 (noon)-December 1, 2022 (Wednesday through Friday - moved off Saturday) in Anaheim, CA. The Central Region meeting will be in Minneapolis, MN on October 11-12, 2022. The Summer Leadership Conference will be in Cincinnati, OH July 20-21, 2022.

**Executive Reports**
**Executive Director Report**
The Executive Director shared his updates. Data Cadre met and created some goals. Data Cadre members will be part of workgroups during PDO. The Executive Committee met with some NDE personnel to discuss Rule 84 meetings. We have been notified that FRDLC will not be receiving the GEER funding we requested. He updated on the new hires for Powerschool. Powerschool has added two new schools.

**ESUCC Redesign: Update**
We will be working with Joan Wade and Doreen Martin to go through the review process for our Redesign.

**Executive Committee Report**
The President reviewed updates from the committee. NDE personnel were present to discuss the Rule 84 meetings. There will be a change in dates and times. Executive Committee to meet with NDE more often during Executive Committee meetings.

**Approve Claims, Financials Statements, and Assets for Month of February**
The Treasurer reviewed the claims, financials statements, and assets for the month of February.

Approve Claims, Financials Statements, and Assets for Month of February Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |

| | |
|---|---|
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of March Expenses to be paid in April.**
The Treasurer reviewed March expenses to be paid in April.

Recommend motion to approve March expenses to be paid in April Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Staff Salary Increase 2022-2023**
The President reviewed the proposed raise for ESUCC staff.

Approval of ESUCC Staff Salary increase for 2022-2023 of 4% Passed with a motion by Dahl, Corey (ESU 08) and a second by Skretta, John (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Governmental Relations Increase - MSA 2022-2023**
Increase Governmental Relation to $51,000. This would make each ESU increase from $2059/year to $3000/year.

The President reviewed the governmental relations in the MSA to be approved.
Approve increase of governmental relations to $51,000 with each ESU paying $3000/year.
Passed with a motion by Polk, Larianne (ESU 07) and a second by Skretta, John (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

| | |
|---|---|
| Sarah Salem (ESU 18): | Yea |
| Fateama Fulmore (ESU 19): | Yea |

Yea: 17, Nay: 0

**Final MSA 2022-2023**
The President shared the final draft of the MSA for 2022-2023.

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**

**Information Services Committee**
The Committee Chair reviewed discussions in committee.

**Education Resources Committee**
The Committee Chair reviewed discussions in committee.

**Legal Committee**
The Committee Chair reviewed discussions in committee.

**NEW ESU Chief Administrators**
Discussion on indirect costs and having the same percentage for all grants. ESU 10 has had a public records request for information on purchases since 2015.

**Leadership and Learning**
Nothing to report.

**Adjournment**
The meeting adjourned at 11:40AM.

**ESUCC Redesign Update - April 7-8, 2022**
**With Doreen Martin and Joan Wade**

**Thursday PM- 12 -4**

Attendance:
**ESU Administrators:** 1 (Bill Heimann), 2 (Ted DeTurk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (John Skretta), 7 (Larianne Polk), 8 (Cory Dahl), 9 (Drew Harris), 10 (Melissa Wheelock), 11 (Greg Barnes), 13 (Laura Barrett), 15 (Paul Calvert) 16 (Deb Paulman), 17 (Geraldine Erickson), 18 (Sarah Salem), 19 (Fateama Fullmore)

**NDE Leaders:** Russ Masco

**ESUCC Staff:** Kraig Lofquist, Deb Hericks (recorder)

**ESUPDO & Initiative Representatives:**
SDA (Kellen Conroy), TLT (Lori Biesecker), ESPD (Ruth Miller), NOC (Dustin Buggi),

- Welcome and Introductions
- Setting the Current Context - If you could have what you want, what would you have?
    - 5 Bold Steps
        - Updates
        - Continuous Improvement - ESU Standards
            - Sub Committee developed ESU standards
                - Adopted in February 2020
            - Sub Group build out rubric
                - Adopted by ESUCC July 2021
                - Adopted by ESU 1, 3, 8, 10
            - Next steps - formalize documents and formally warehouse those documents
            - Measurable and evidence based
            - Allows for creativity and context of ESUs
            - Great conversations with great descriptors
            - Learning from each other by sending our people doing the site visits
            - Knowledge - how to gather, share, and distribute
            - From AESA - Perspective Journal - available for AESA
            - From AESA - Submit proposal to AESA
            - From AESA - Can you bolster this process for other areas of need?
        - Joint Decision Parameter
            - Struggled with NDE and they way they rollout

        - Short notice
        - Not at the table
        - Make a won-win situation
    - A group met with the Leadership Team at NDE
        - Guarded
        - Communication initial better - COVID hit and challenges brought with that - NDE is working from home
    - Struggled the most with this bold step - most difficult
    - Rule 84 - by law we meet with NDE twice a year
    - From AESA - What can we leverage to make this improvement?
    - From AESA - Influencing joint decision making
- SIMPL
    - Complete an inventory of services
        - Tell our story
    - Service Implementat Model Process and Log
    - Grassroots process - developer at ESU 10 creating
        - Brought on ESUs as they were ready
        - Began with professional development
            - Added technology, Student Services
            - COOP - savings
        - Logging events
    - 2021 - created a catalog of services
        - Multi district ESUs have services into SIMPL
        - Have to work with single service unit - so they do not create chaos
    - Phase one will be completed by the end of this year (2022)
    - Phase two - tech service provided and logging
        - What is done
        - How long it took
        - Value add component - explore with technology
        - Student Services
    - Phase three - consistent measurement tool within the platform that will measure implementation objectives
        - Any other services offered - print shops, etc.
    - We are a network - not a system
        - We each do our own thing but learn from each other
    - Need to look at the data we are collecting -
        - Some feelings of misinterpretations in the data

        - Need to see what rises the top
        - From AESA - May fall in another way within “value”
    - Utilized tool with state senators - to share our story
        - Legislative Day we can show them our data - individually and together
    - Helps to grow our network across the state with each other
    - Need to figure out what phases fit each ESU
    - All intended and unintended consequences should be celebrated
- Value Add
    - Develop a metric that identified the dollars saved by using ESUs and ESU services
    - Can’t quantify, modify
    - Talked with several outside firms and kept coming back to our own system (SIMPL)
    - Combined with SIMPL to help with value-add component
    - Professional development - RUle 84 requirement
        - Across the state - figure out time, energy, attention, skills and come to conclusion on cost factor
        - Not necessarily about the economics - need to show differentiation between them
        - Can’t equate price with quality
    - Market cost comparison - in one iteration and we compared costs but didn’t feel accurate.  This is what it costs us but didn’t bill schools.
    - SAVE - not necessarily saved money but used funds for other needed things
    - COST - locations cost differently - some charge schools for certain things that other do not
    - How do we tell the whole picture - different from district to district and ESU to ESU
    - “Priceless”
    - Resources - time, knowledge, skills, personnel, abilities
- Value Proposition
    - All ESUs approach things in different ways
    - What is the value of the ESUCC
    - What would happen if the ESUCC did not exist?
    - What problems statewide exist that we (ESUCC) can solve

                - Each ESU create an elevator speech - shared with each other at PDO
                - Regionally we duplicate efforts - we can share knowledge with each other.
            - CELEBRATE SUCCESS
            - From AESA - Is anyone using the standards a different way to make sure we are using them correctly?
                - New
                - Match individually and then discuss as a group to see the difference
                - Standards are being aligned to SIMPL services
                - Bold Steps - was able to help in legislative study
        - Drivers for the Next Set of Work for the ESU Coordinating Council - Context setting. Moving from what - towards what? Current State, ESUs, CC - CHOOSE a RECORDER and an ACTIVATOR
            - Political
            - Economic
            - Educational Innovation
- Group One - Geraldine, Dan, Ruth, Larianne, Ted, John - **Poster**
    - Political Drivers
        - Unfunded mandates
        - Property tax
        - Core service dollars
        - Rule 84
        - Declining rural population
        - State board dysfunction
        - Lack of coordinated and cohesive communication
        - ESU staff shortages
        - Educational CertificationID (praxis, reciprocity, licenses teacher
        - Timing of communication
        - Whose narrative tells the story
    - Economic Drivers
        - Unfunded Mandates
        - Property tax
        - Core service dollars
        - Grant inconsistent requirements (mental health, perkins, etc)
        - Declining rural population
        - ESU staff shortages

        - Timing of communication
    - Educational Innovations
        - Zoom*
        - MTSS*
        - Journey to Inclusion*
        - Eduroam*
        - Cybersecurity*
        - Rural broadband*
        - Mental health*
        - Declining rural populations
        - ESU staff shortages*
        - Data systems
- Group Two - Paul, Lori B, Sara, Melissa, Fateama, Drew, Greg B **Poster 1** **Poster 2**
    - Political
        - School accountability
        - Student achievement
        - Property taxes
        - Unfunded mandates
        - Rule 84 requirements
        - Legislative session
    - Economic
        - Providing efficiency
        - Statewide projects
        - Core service requirements
        - Size economy of scale
        - Funding for PD-EX TLT- Caitlin Tucker
        - Goes and impacts schools
    - Education Innovation
        - Staff shortages - assisting w/ hiring
        - Mental health
        - technology/cybersecurity
        - Societal changes
        - Adaptability - Pandemic
        - Shared Services
        - Customized Services
        - Leadership support - change in leaders
        - Andrew Easton - ex: provides communication statewide
        - Collaborative efforts of affiliates

- Group Three - Laura, Gregg, Kellen, Deb P., Bill, Cory **Poster**
    - Political
        - Reactive vs proactive
        - Term limits
        - Equity
        - Lack of understanding of regional benefit
        - Relationship with NDE
        - Leadership
        - Relationship with districts
    - Economic
        - Efficient use of resources
        - Funding
        - Demographic changes
        - Relationship with NDE
        - Relationship with districts
    - Educational
        - Statewide initiatives - HQIM, Matt, Learning Acc.. MTSS, Mental Health, etc.
        - Focus on the whole child
        - Customization of services sustainability and delivery model
        - Relationship with NDE
        - Relationship with districts
- Group Four (DL) - Kraig, Russ, Dustin **Poster**
    - Political
        - Federal - facilitating change CSI, TSI, ATSI (300+) - NDE responsibilities
        - State legislature/Governor
            - Pro-private schools
    - Economic
        - We are consistently passed over
    - Educational Innovation
        - Zoom
        - Distance Education
            - Growth
            - Teacher shortage
        - ESUPDO
            - Brad Giese (Data Literacy), mental health, John Hattie (visible learning)
            - TLT Special Projects

- Analysis to Assure the Best Value and Use of Resources
    - High - Incentive to focus time, energy, attention, knowledge, skills
    - Low - Incentive to think more and keep reconsidering the RIGHT time
    - Common pitfalls -
        - Not understanding the value to specific audiences
        - Not being strategic about the use of resources
        - Not understanding the constraints of the resources

**Next Group Activity:**

Group 1:

Answer these questions: **Poster**

- If You could have what you want, what would you have?
    - A relationship, trust, and communication with policy makers, external stakeholders & NDE
    - Necessary resources (fiscal & Human) to do our job to expand, to innovate, and impact even more
    - Seamless synced data real time showing results (ESU)
- As a network of ESUs we are moving from THIS to THAT
    - Bold steps to next gen
    - Inconsistent service ID to master catalog
    - Background to foreground
- Our greatest momentum is in the area of…..
    - Continuous improvement
    - Data collection
    - Mental health
- We are poised to influence the FUTURE with/by…..
    - Innovating, advocating, communicating, collaborating

Systems analysis **Poster**

| | | |
|---|---|---|
| STRENGTHS<br>● Collaborative<br>● Communication<br>● Statewide personnel + Programs<br>● relationships | | CONSTRAINTS<br>● Re-educating stakeholders<br>● Financial resource<br>● Recruiting + retaining staff |
| | FUTURE | |
| OBSTACLES<br>● Accessing additional state dollars | | OPPORTUNITIES<br>● Mental health<br>● Innovate & create new services<br>● Sync data |

Group 2

Answer these questions: **Poster**

- If You could have what you want, what would you have?
  - Equitably Serve schools across ESUs
  - Resources to offer consistent equity for all schools
- As a network of ESUs we are moving from THIS to THAT
- Our greatest momentum is in the area of…..
- We are poised to influence the FUTURE with/by…..
  - Influence a positive perception of education

Systems analysis **Poster**

| | | |
|---|---|---|
| STRENGTHS<br>● Expertise<br>● Strong belief in mission<br>● Communication<br>● Diversity<br>● support/services | | CONSTRAINTS<br>● Legislature<br>● Staffing<br>● Unfunded mandates<br>● Communication w/ entities<br>● Understanding of ESUCC Role |
| | FUTURE - influence the positive perception of education | |

| | | |
|---|---|---|
| OBSTACLES<br>● Reousrces<br>● Zooming/Distance/loss of in person connections<br>● geography | | OPPORTUNITIES<br>● We are needed<br>● Build partnerships to offer services<br>● timing/credibility |

Group 3

Answer these questions: **Poster 1** **Poster 2**

- If You could have what you want, what would you have?
  - We would want a consistent, commonly understood system for education for Birth-21
  - We would want to use each others; strengths across all agencies
- As a network of ESUs we are moving from THIS to THAT
  - We're moving from creating ESU standards to establishing a consistent improvement process and supporting protocols
  - Reactive to proactive
- Our greatest momentum is in the area of…..
  - Is in the area of ESU Standards and Data Collections
- We are poised to influence the FUTURE with/by….
  - Throughout relationships.

Systems analysis Poster

| | | |
|---|---|---|
| STRENGTHS<br>● Strong relationship<br>● Talented, highly skilled staff<br>● Mindset for connecting and collaboration<br>● ESUCC actionable Connections | | CONSTRAINTS<br>● Agencies<br>● Competing interests<br>● Funding<br>● Traditional Educational Mindset/Model<br>● Staffing |
| | FUTURE | |
| OBSTACLES<br>● Competing interests<br>● Political forces | | OPPORTUNITIES<br>● Carry forward lessons learned<br>● Hybrid learning<br>● Build new partnerships<br>● Next steps with |

| | | |
|---|---|---|
| | | Tech/Virtual Environment |

Group 4

Answer these questions: **Document**

- If You could have what you want, what would you have?
  - Joint decision making must occur for planning and implementation purposes.
  - What does this look like?
  - What is the process?
  - Who is involved?
  - Relationships/Work must be built on trust.
  - We will have stable funding.
- As a network of ESUs we are moving from THIS to THAT
  - We are moving from an anecdotal or intuitive decision making model to a strong data based decision making and problems solving process.
- Our greatest momentum is in the area of…..
  - Professional development
  - Technology support
  - Special education services
- We are poised to influence the FUTURE with/by…..
  - We will research and know of any significant changes that might help ESUs and schools.
  - Ongoing statewide promotion of ESUs, leveraging social media tools, etc.
  - Leverage school district leadership (superintendents/principals) to proactively promote the importance of ESU involvement.
  - We will build on the success of our *"government relations"* work and our "annual legislative day."

Systems analysis **Document**

| | | |
|---|---|---|
| STRENGTHS<br>• Strong relationships with school districts (based on trust)<br>• Highly competent ESU staff | | CONSTRAINTS<br>• Some people don't understand or believe how outstanding ESU staff members are. |

| | | |
|---|---|---|
| • Highly competent ESU leadership<br>• Regional Concept<br>• Data based decision making<br>• Adaptable | | • Some don't understand or value ESUs.<br>• Budgets/Financial |
| | FUTURE | |
| OBSTACLES<br>• Bureaucracy<br>• Employee Turnover<br>• Term Limits<br>• Regional capacity<br>• Financial resources | | OPPORTUNITIES<br>• Promote ESUs/ESUCC leveraging technology and social media<br>• Cyber Security<br>• Early childhood<br>• Safety/Mental Health<br>• Joint decision making, planning & implementation |

- Closing
    - Two things they appreciated
    - Two things we want moving forward?

**Friday AM 8 to 12**

- Re-cap of Thursday
    - Work on priorities today based on yesterday's posters
    - **2 Commonalities** - *** mean duplicates
        - Equity of services across the state **
        - Culture - not where we would like to be - influence a positive perception across the state
        - Expertise across the state
        - Communication & Collaboration **
        - Diversity
        - Support and Services for ESUs and school
        - Resources - lack of ****

- Geography - Sparsity/populations
- Loss of in person contact - Zoom, distance, etc - has opened opportunities as well
- We are needed - unfunded mandates
- Build partnerships **
    - Maintain and grow - continue
    - Relevant and intentionality (mental health, etc)
- Increase in credibility - masks, hand sanitizer - helped to build
- Constraint of Legislature **
- Short staffing ***
- Term limits of legislators**
- Creating standards - consistent improvement processes
- Moving from reactive to proactive **
    - How do we plan for it and carry forward
- Consistently commonly understood system from birth-21
    - Leverage strengths
    - Relationships
- Talented and high skilled staff ***
    - Connectectedness
- Actionable strengths/connections - make things happen
- Competing interests - programs, processes, initiatives
- Strengths in models - supporting learning, teachers
- Relationships of reliability with stakeholders - legislators, etc
- Resources to innovate - staffing/resources**
- Sync'd - realtime systems**
    - Singular location
    - Decisions made across the state
- Momentum in collecting data
- Mental Health Support ***
- Re Educate stakeholders
- Financial resources - constraint***
- Innovate and Create
- Asking for something new will be an obstacle
- Chronic turnover - legislative, staff - supt/principals, etc
    - Need to get them to understand long term thinking
    - Need to educate
- Cybersecurity
- Early childhood

- **2 Questions**
  - Influencing a positive perception of ESUs and schools
  - Competing interests - obstacle and strengths
    - Strengths become opportunities
- **2 Considerations**
  - Resource equity
  - Influence communication - innovative**
    - Positive Perception
    - **Be a positive force for education in Nebraska.**
    - What do we do best, how do we market it
  - Staffing, personnel**
  - Leverage technology in a positive way - zoom, etc. ***
    - Cybersecurity
  - Funding**
  - Relationships & Partnerships**
    - Maintain and grow - continue
    - Relevant and intentionality (mental health, etc)
    - Strategy - knowing what you will say no to and how to use partnership to get the services they need
    - Intentional - strengths
      - Work in education
      - Teaching and reteaching
  - Education Constituencies
    - Board, supts, etc
  - Data - continuing supports and additions**
    - Real time access at ESU level
    - Impact
  - Mental Health

Where does the value proposition fit?

- Advocacy
- Leadership
- Structure
- Support
- Guidance

**Themes identified**

- Demonstrating and capturing value to inform
- Influencing innovation, decision making, planning and implementation

- Communicating value that represents and supports the uniqueness of different regions and ESU entities
- Strengthening the statewide quality of the ESUs by connecting ESU standards programs and services
- Developing innovative and responsive programs and services (mental health,  early childhood, cybersecurity
- Real time data to demonstrate at measurable impact
- Equitable resources and capacity
- Leveraging technology and what we learned to positively impact services
- Being intentional with strengthening relationships and partnerships for long term impact on education
- Educating Constituencies

- Drafting of Priorities
    - Individually - No more than 5 minutes
    - Triads - no more than 5
    - Groups of 6 - no more than 4
    - Representation from each group - no more than 8
    - Lets's review and see how it all plays together

Group One - Poster 1

- Developing proactive innovative and responsible programs and services
    - Advocate, development and support, innovative programs and services
- Equitable resources and capacity
    - Funding
    - Staffing
    - Services
    - Opportunities
    - Support equitable resources through collaboration and the use of reliable data
- Being intentional with strengthening relationships and partnerships
    - Leaderships
    - Strategically strengthen leadership through developing relationships and partnerships
- Communicating and capturing value to inform our stakeholders
    - Data - real time
    - marketing/promoting
    - Communicating value and impactto our stakeholders using reliable data
- Strengthening the statewide quality of ESUs by connecting ESU standards to programs and services

Group Two - Poster 1

- Leveraging Partnerships to ensure equitable resources and capacity for service delivery

- Refining and defining data (reliable) processes
- Innovation (Staffing & Services)
- Communication - positive, proactive, influential, global, two-way, advocating and value

Group Three Poster 1 Poster 2

- Do we have a role and goal clarity?
- Are we trying to convince people of our value, or make an impact with our value?
- Communication, marketing, branding - narrative impact -
    - how do we tell our story
        - Communication
        - Marketing
        - Branding
        - impact
    - How is this demonstrated
        - Innovation
        - professional learn,
        - data,
        - Tech
        - virtual
    - How does this get done?
        - Equitable resources
        - Expanding district capacity
        - Collective expertise and impact
        - Strategic partnerships

- Finalizing Priorities
    - Setting Bold Steps
        - Identifying three steps to implement in this first year

**Levers for Impact**

Explore the levers/strengths you can employ to tackle bold steps

Poster 1

- Relationships - access, credibility
- Technology -
- Expertise - staffing
- Data - qualitative, quantitative to point to impact and influence
- Trust
- PDO Structure - ESU Collaboration - culture of teaching, learning, and innovation
- Communication - telling story, listening to others needs

Poster 2

- Diverse experience - lived it, understand it
- Relationships - teamwork, reliable support, trust

- Expertise - specialized in many ways, go-to resource, Looked to for leadership
- Collaboration - established in many areas, structure promotes opportunities
- Connections - vast statewide network, local, regional, connected, w/ multiple entities
- Perseverance - no quit in ESUs, study us all you want, keep showing up, and coming back
- Dynamic - resourceful, powerful, culpable, collective capacity
- Vision - proactive, future oriented, no just fire fighting, horizon view
- Passion - Rock it til ya drop! Love what we do.

Poster 3

- Relationships - trust across groups
- Communication - consistency and support
- Collaboration - teamwork
- Diversity - range of skills
- Talented staff - areas of expertise
- Regional concept - locally and statewide
- Data based decisions - measure growth on bold steps
- ESUCC staff - areas of expertise

**Goals**

1 - Communicate values and impact poster
- Tell your story
- SIMPL
- Local State and national level impact
- Role and goal clarity

2 - Lead by leveraging partnerships and collective expertise - poster
- Expand capacity
- Influence decision making
- Affiliates, pdo
- Collaboration

3 - Advocate, develop and support innovative services and resources - poster
- Professional learning
- Talent management
- Equitable resources
- Fiscal responsibility

4- Use reliable data processes to inform decisions and actions - poster
- SIMPL
- Statewide (NDE)
- Outcomes
- Decision Making

- Mental Health
- Cybersecurity

Early Childhood

The Success Case Methods - $24.27 on Amazon

**Story in 2025 - Influence and future**

- Each of these will be communicated by any member for the ESU/PDO, etc.
- What we do aligns with who we are and why we are here
- NDE initiatives will align with ESUCC
- Proactive in promotion of our services and ESUCC is commonly activated by any stakeholders
- Schools, NDE and legislature and others will understand our value and impact.
- The data will show that NE ESU positively impacted learning
- We will enhance public perception around public education in NE and ESUs/ESUCC has a more prominent voice and role within that.
- Innovative public/private partnerships
- Reliable process for collecting data and funding innovative services
- We will have identified and implemented cutting edge state of the art services using reliable data
- Solve the educator workforce shortage
- Two years - Regular meetings and planning and implementing statewide projects

- Closing

The mess - Doreen will create to diagram to show

- Set of challenging interactions
    - What are both strengths and weaknesses
- Part of our system - contribute or detract from
- Communicating in the same language

ESUCC Redesign: Bold Step Review Process
April 7-8, 2022, 12:00 PM
ESU No. 3, 6949 South 110th Street, Omaha, NE 68128

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 3/30/22

Attendance Taken at 12:18 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda A McNiff (ESU 05): | Absent |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Present |

**ESU Coordinating Council Information Redesign**

**Call to Order**
Call to order at 12:18 PM. 4/7/22
Recessed at 3:43 PM
Reconvene at 8:00 AM 4/8/22

**Roll Call**

**ESUCC Redesign: Update**
The ESUCC Coordinating Council went through a review process of their Redesign Five Bold Steps. Doreen Marvin and Joan Wade facilitate the process.

**Public Comment**
There was no public comment.

**Adjournment**
The meeting adjourned at 11:57 AM on April 8, 2022.

**Educational Service Unit Coordinating Council Regular Meeting**
**Tuesday, May 3, 2022, 12:30 PM**
**ESU 10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 4/27/22

Attendance Taken at 12:30 AM.

| | |
|---|---|
| Laura Barrett (ESU 13): | Present |
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda A McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Absent |
| Greg Barnes (ESU 11): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Fateama Fulmore (ESU 19): | Absent |

**Call to Order**
Call to order at 12:30 PM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson, Scott Isaacson

**Roll Call**

**Consent Agenda Items**
Review of consent items for approval.

- ESUCC Minutes
- Coop Contracts

Approve consent agenda items listed Passed with a motion by Dahl, Corey (ESU 08) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 15, Nay: 0

**ESU Share Out Topics**
ESU 3 shared updates on the Brook Valley schools.

**Petitions and Communications to the Board**

**UNL Grand Challenge of Science and Technology Literacy Letter of Collaboration**
Dr. Mark Griep was present to share the UNL Grand challenge of Science and Technology Literacy. He is looking for a letter of collaboration from the ESUCC Board.

**CyberSecurity Presentation**
Andy Boell and Gary Needham were present to share a presentation on Cybersecurity.

**Approval to Support a State-Level Cybersecurity Coordinator**
There was no motion.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas and Lane Carr were present to give updates. Russ Masco will be leaving NDE at the end of May. The Learning Acceleration Professional Learning group is taking signups for

training. Accountability will be happening this fall. Those currently on the list have a chance to exit. There will also be a new set of 27 schools identified. There will also be TSI/ATSI schools identified. Those identified last year will stay another year and will probably have additional new schools added. NDE will be reposting the Accountability position. They are working through an addendum process and working through a longer-term ESSA evaluation. There is a 1.5 million grant teacher shortage grant being developed. There will be a tier- system grant. Schools, ESUs, higher ed can all apply for this grant. There is a hope that NDE will approve these grants by this coming August. The Early Childhood grant will go before the board this week.

**Association of Education Service Agency's Report**
Reminder of the Summer Leadership Conference on July 19-21, 2022 in Nashville, TN.

**Executive Reports**
**Executive Director Report**
Executive Director discussed some legislative bills.

**ESUCC Redesign: Update**
**Bold Step Redesign Follow-up**
The President gave updates on process of updating the newly redesigned Bold Steps. Timeline: edits today, bring draft to July meeting, formal approval in September.

**Executive Committee Report**
**Approve Claims, Financials Statements, and Assets for Month of March**
The Treasurer reviewed the claims, financial statements and assets for the month of March.

Approve Claims, Financials Statements, and Assets for Month of March Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 15, Nay: 0

**Approval of April Expenses to be paid in May.**
The Treasurer shared April expenses paid in May.

Recommend motion to approve April expenses to be paid in May Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Laura Barrett: | Yea |
| Bill Heimann (ESU 01): | Yea |
| Dr. Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 15, Nay: 0

**Recommend approval of May, June, July, August claims as approved by Executive Director**
The President discussed the approval of the Executive Director to be able to pay May, June, July, August claims because there are no actual board meetings those months.

Recommend approval of May, June, July, August claims as approved by Executive Director Passed with a motion by Skretta, John (ESU 06) and a second by Barnes, Greg (ESU 11).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |

Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Deb Paulman (ESU 16): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 15, Nay: 0

**Approve Rule 84 Meeting Dates**
The President reviewed the new dates and times for Rule 84 meetings.

Approval new dates/times for the Rule 84 meetings Passed with a motion by Barrett, Laura (ESU 13) and a second by Paulman, Deb (ESU 16).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Brenda A McNiff (ESU 05): Yea
John Skretta (ESU 06): Yea
Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Greg Barnes (ESU 11): Yea
Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Deb Paulman (ESU 16): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 15, Nay: 0

**Calendar Conflicts**
The President reviewed the calendar conflicts.

Motion to move September 2022 Meetings to ESU 10, Kearney if there is a conflict Passed with a motion by Skretta, John (ESU 06) and a second by Erickson, Geraldine (ESU 17).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Brenda A McNiff (ESU 05): Yea
John Skretta (ESU 06): Yea
Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Greg Barnes (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There is no public comment.

**Recommendations from Standing Committees and Project Reports**

**Information Services Committee**
The Committee Chair shared discussion in committee.

**Education Resources Committee**
The Committee Chair shared discussion in committee.

**Legal Committee**
The Committee Chair shared discussion in committee. Discussed the end of the legislative session for this year and possible future legislation.

**NEW ESU Chief Administrators**
Discussion on paying student teachers in the future.

**Leadership and Learning**
No discussion.

**Adjournment**
Meeting adjourned at 4:10 PM.

Educational Service Unit Coordinating Council
Rule 84 Meeting
Wednesday, May 11, 2022, 10:00 AM
Zoom – All Locations

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 05/04/22

Attendance Taken at 10:00 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda A McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Absent |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Greg Barnes (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Absent |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

Attendance Update Taken at 10:10 AM.

| | |
|---|---|
| John Skretta (ESU 06): | Present |
| Fateama Fulmore (ESU 19): | Present |

**Call to Order**
Call to order at 10:00 AM.

Present: ESUCC and NDE Staff.

**Roll Call**

**Agenda**
**Rule 84 Meeting**
Shared discussions regarding our collaborative work with NDE.

**Public Comment**
There was no public comment.

**Adjournment**
Meeting adjourned at 11:15 AM

# Rule 84 Meeting
## May 11, 2022
## 10:00 AM
## Zoom Link: https://zoom.us/j/4995643911

1. **Welcome**-Dr. Matt Blomstedt & Dr. Kraig Lofquist
    a. May Talking Points - please read.
    b. Dr Blomstedt welcomed everyone to this meeting and thanked them for being here today.
2. **UNL Gold Grant Opportunity -** Dr Nick Pace, Dr. Scott Sturgeon, Jiangang Xiau
    a. Growth-Oriented Leadership Development (GOLD) Project for Effective and Sustainable Rural School Renewal.
        i. Develop Current and Future Leaders from within – a grow your own model
        ii. Strengthen School Leadership
        iii. Improve Principal and Teacher Leadership
    b. Will be meeting with Kim Snyder and Ryan Ricenbaw
    c. Renewal over reform - context specific, not one size fits all
    d. Researched based
    e. Utilizes existing structures
    f. No additional cost or duties
    g. Gold Dimensions
        i. Shared Vision of school renewal
        ii. Positive School Culture and Healthy Environments for Learning and Growth for all students
        iii. Teaching and Learning Balanced Instructional Leadership
        iv. Distributed Leadership
        v. Evidence based and network supported decision making
    h. Implementation Process
        i. Regular, large group PD
        ii. Small Group facilitation - on-site
            1. Five strategies and 3 levels of adult learning
            2. Applying GOLD dimensions to school improvement priorities
            3. NE Teacher and principal Professional Standards (NTPPS)
    i. Structure
        i. UNL Management and REsearch TEam
        ii. Trainer/Coordinators
        iii. Coaches - principal and 203 teacher leaders
    j. Next Steps
        i. Proposal due June 3, 2022

ii. ESUs/School elect to participate and submit a letter of support
iii. Calculate match - total grant amount
iv. Schools randomly selected into PD groups and Control Group
    1. PD Groups - receive stipend to support implementation of the GOLD Dimensions and coaching and facilitation over 3 years
    2. Control Group schools will be first for PD Group with grant renewal.

## 3. NDE Updates

a. Hot Topics for planning and implementation
b. May Talking Points - Dr Vargas reviewed the talking points
c. Shirley/Lane will be available until a new person is hired for Russ Masco's position.

## 4. ESU Updates

a. Review Prior Five Bold Steps - 5/8/18
    i. ESU Standards
        1. Discussion on whether or not the standards should be written into Rule as a requirement?
    ii. Develop Joint Decision Making Parameters
    iii. Complete SIMPL Inventory
    iv. Develop Value Add Metric
    v. Develop ESUCC Value Proposition
b. Redesign Next Generation - Four Bold Steps - April 2022
    i. **Influence** statewide decisions and actions with reliable data processes and information
    ii. **Advocate** for, develop, and support implementation of innovative services and resources
    iii. **Lead** public education, regional efforts, and statewide efforts by leveraging partnerships and the collective expertise of the ESU CC
    iv. **Invest** time and attention to communicating the value of ESUs, Public Education, and the ESU CC
c. LB 112 - Computer Science and Technology Act
    i. Requires 5 credit hour computer science course for graduation
    ii. Must be implemented by 2024-25
    iii. Maybe be available in a traditional classroom setting, a blended-learning environment, or an online-based or other technology-based format
    iv. From Cory Epler: It might be good to start encouraging districts to consider providing professional learning for computer science. UNL is a code.org partner, and they offer summer PL: https://cehs.unl.edu/tlte/techedge/code.org/middle-high/
d. LB 852 - Behavioral Health Point of Contact (Morfeld's LB 912 was amended into LB 852)
    i. Mental Health First Aid Training takes effect July 2024

ii. Trainers must be certified by a national organization
iii. Paid for by lottery funds
iv. August 1, 2023

e. Mental Health Grant Updates
   i. FAQ: https://docs.google.com/document/d/1mK-Bxt38rV3E0XzhfjkoJmd5UWshU6M595FkHw4Nx-g/edit?usp=sharing

f. Hot Topics for planning and implementation

## 5. NDE/ESUCC Goals

a. Continuous Improvement
b. HQIM & Supports - Dr Epler
   i. Result of ESSER III - expect 50-60% of schools to look at materials beginning this Fall. How do we support districts to make sure they reflect quality?
   ii. Switch to implementation of materials
   iii. CCSSO - John Skretta, Allison Smith joined NDE at the meeting.
      1. High Quality Professional Learning Aligned to Instructional Materials
      2. Educators Preparation Program (EPP)
   iv. Help districts with more immediate support for implementation and professional learning - collaborative approach
   v. Skretta Thoughts on CCSSO Meeting
c. Educator Effectiveness
   i. Educator Effectiveness Summit - one district team from region
   **WHEN:** June 16: 8:00 am-3:00 pm MST/9:00 am-4:00 pm CST
   June 17: 8:00 am-1:00 pm MST/9:00 am-2:00 pm CST.
   **WHERE:** Embassy Suites in Lincoln
   **WHO:** Selected districts from each ESU region in the state, and any ESU, NDE, and IHE (institutes of higher education) personnel who wish to attend and learn alongside the districts
   **WHY:** To correlate educator effectiveness data into the context of each district's continuous improvement process
   ii. Discussion on paying student teachers stipends - How to address?
      1. Challenges - NDE power to regulate teacher pay is limited
      2. Potential lawsuits eventually - bargaining agreements
      3. Schools can be creative and use their ESSER funds to pay student teachers.
   iii. LB1218 - Student Loan Forgiveness
      1. NDE has a team of attorneys on how as an agency this will look like
      2. Wiggle room - time to interpret - July 12
      3. Rule 25 - loan forgiveness - not completely expended

        a. Work together to get the information to those who need it (educator)
    4. Funding does not happen until fall of 2023 with the yet to be created application being available late spring of 2023
    5. Information regarding Rule 25: Excellence in Teaching Act: https://www.education.ne.gov/educatorprep/quick-resource-list/excellence-in-teaching-act/

d. Joint Planning -
    i. NDE met with Executive Team in April to discuss the Rule 84 meetings
    ii. Create a group to help plan Rule 84 meetings (Ryan Foor, Lane Carr, Shirley Vargas as NDE representatives)
    iii. Commissioner commented that it is nice to have these meetings outside of NDE Board meetings week
    iv. Commissioner list of items - interesting and challenging times, positive

**6. Proposed Rule 84 Calendar**

a. Admin Days
    i. Last Tuesday in July (26th)
        1. Reception to follow

**Future Meetings -** approved at ESUCC Board Meeting on May 2, 2022 - all meetings in Kearney
July 26, 2022 - 1:00-4:30 PM meeting with reception following - Admin Days
January 10, 2023 - 10:00-3:00 PM - ESU 10 & Zoom
July 25, 2023- 1:00-4:30 PM meeting with reception following - Admin Days
January 9, 2024 - 10:00-3:00 PM - ESU 10 & Zoom

Meeting adjourned at 11:15 AM

**Attendance:**
ESU Administrators: 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (John Skretta), 7 (Larianne Polk), 8 (Corey Dahl), 9 (Drew Harris), 10 (Melissa Wheelock), 11 (Greg Barnes), 13 (Laura Barrett), 15 (Paul Calvert) 16 (Allison Smith for Deb Paulman), 17 (Geraldine Erickson), 18 (Sarah Salem), 19 (Fateama Fulmore)

NDE Leaders: Matt Blomstedt, Brian Halstead, Jill Aurand, Deb Frison, Brad Dirksen, Ryan Foor, Cory Epler, Shirley Vargas, Lane Carr, Beth Wooster, Kirk Russell, Juan Roman, Tibor Moldovan, Kris Elmshaeuser, Amy Rhone, Marissa Payzant, Kristin Yates

ESUCC Staff: Kraig Lofquist, Deb Hericks, Rhonda Eis, Craig Peterson, Scott Isaacson, Andrew Easton

ESUPDO Representatives: PD Planning, TLT (Lori Biesecker), NOC (Dan Ellsworth), SDA (Kellen Conroy, Jen Madison), ESPD

UNL: Jiangang XiaU, Nick Pace, Scott Sturgeon

**Educational Service Unit Coordinating Council**
**Rule 84 Meeting**
**Tuesday, July 26, 2022, 1:00 PM**
**Younes North Conference Center, 707 Talmadge St, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 07/20/22

Attendance Taken at 1:00 PM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda A McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Absent |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Absent |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

**ESU Coordinating Council Information**
**Call to Order**
Meeting call to order at 1:00 PM.

**Roll Call**

**Agenda**

**Rule 84 Meeting**
NDE, ESUCC, and ESU Affiliates met to meet the requirement of Rule 84.

**Public Comment**
There was no public comment.

**Adjournment**
Meeting adjourned at 3:24 PM

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Wednesday, July 27, 2022, 3:00 PM**
**Younes North Conference Center, 707 Talmadge St, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 7/20/2022

Attendance Taken at 2:48 PM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda A McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Absent |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Absent |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Absent |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Fateama Fulmore (ESU 19): | Absent |

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**

**Call to Order**
Call to order: 3:00 PM

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson
Guest: Justin Knight

**Roll Call**

**Consent Agenda Items**
Recommend approval of consent agenda items.

Approve consent agenda items listed Passed with a motion by McNiff, Brenda A (ESU 05) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 13, Nay: 0

**Executive Reports**
**Executive Director Report**
The Executive Director shared information on September PDO. We would like to have LMHP's present as well.

**Budget Review**
The Executive Director reviewed the proposed budget for 2022-2023.

**ESUCC Redesign: Update**
Review of the draft Bold Steps document to be approved in September.

**ESU External Visitation Guidance**
Deb Paulman shared the ESU External Visitation Guidance document.
Executive Committee Report

**Approve Claims, Financials Statements, and Assets for Month of April, May**
The Treasurer reviewed the claims, financial statements, and assets for the months of April and May.

Approve Claims, Financials Statements, and Assets for Month of April, May Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 13, Nay: 0

**Approval of May/June Expenses to be paid in June and July**
The Treasurer reviewed the expenses that were paid for May and June.

Approve Approval of May/June Expenses to be paid in June/July Passed with a motion by Erickson, Geraldine (ESU 17) and a second by DeTurk, Ted (ESU 02).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 13, Nay: 0

**Approve SORA Renewal**
The Executive Director shared the information on renewing the SORA contract.

Recommend to approval of the SORA contract Passed with a motion by Schnoes, Dan (ESU 03) and a second by DeTurk, Ted (ESU 02).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda A McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

Yea: 13, Nay: 0

**Public Comment**
There was no public comment.

**Cybersecurity Update**
Ted DeTurk gave an update on the cybersecurity task force.

**NITC/NNAG Meeting Updates**
Ted DeTurk reviewed the NITC/NAG council notes.

**Adjournment**
Meeting adjourned at 4:24 PM.

# Rule 84 Meeting
# July 26, 2022

1. **Welcome-Introductions**
    a. Kellen Conroy are today's facilitators
        i. Keep in mind the things we have in common - "Education in NE"
    b. Dr Blomstedt - welcome and thanks for being here.
        i. Challenges of today are the challenges of tomorrow - help us move forward.
        ii. Lead and coordinate - work on partnerships

2. **Three Goals Updates, Successes, Next Steps (5 minutes each)**
    a. HQIM -
        i. Two Goals
        ii. This is the right work to collaborate
        iii. Resources are available for work through NDE website
        iv. Fellowship - 1.0 disrupted by COVID - supporting districts and ESU with curriculum development
        v. Curriculum/Materials Workgroup - identify the professional learning for ESUs to help districts.
        vi. How ESUs will support the districts that have adopted HQIM supports (2.0)
            1. Summer work - training
            2. Collaborative work at September PDO - September 14/15
            3. Continued training for SDA this Fall
        vii. This is about strengthen Tier 1 instruction - focus on HQIM is one way to do this
        viii. Over half districts in the state implement new materials within a week.
        ix. TLT Special Project - Social Studies - creating quality resources for the OER hub and aligned to standards
            1. To include the technology tools that help deliver
    b. Continuous Improvement
        i. Accreditation and Accountability -
            1. Super App - enter all data at once
        ii. The ESUCC created Bold steps to guide their work. One was to create ESU standards
            1. In place using for a couple years - site visits
            2. Committee will do a presentation at AESA Conference

3. Next Steps - Expanded Continuous Improvements Standards - work with NDE to create a guidance document for the external team/host schools. Guidance document to be modeled after the school guidance document.

iii. K-12 has developed new materials - more purposeful
   1. NE Frameworks has been sunsetted
   2. Whole school team lead responsibilities - guide - more structured
   3. NeMTSS

iv. ESUCC drafted new bold steps this past Spring - working on final draft

v. Comprehensive Needs Assessment - pilot study -
   1. Get to know tools better - need more training, etc.
   2. How should look and use tools to drive improvement
   3. Common language for a high quality schools

vi. Responsive to different schools - Accountability
   1. Look at what schools are struggling with - target supports

c. Educator Effectiveness (SEED)
   i. System to ensure that we are successful - supporting to make this happen
   ii. Working with ESU partners and Higher Ed - having the same conversations.
   iii. ESU 13 partnership - Julie Downing - how they operate and communicate
   iv. NDE will also be hire a High Ed person to also have that perspective on the team
   v. EFF Summitt - was a success in June - engaged conversations
      1. Supports around the whole teacher and whole principal
      2. What are schools doing already and how can we support them
   vi. Data Cadre - work closely with the cadre - Data for T/P around continuous improvement - student, staff, etc.
      1. Work to connect PD to helping those districts

Partnership and Collaboration - theme across updates

**3. Upcoming Initiatives**

a. High level updates and big things coming up.
   i. ESUCC updated bold steps this past Spring
   ii. Cybersecurity - ESUCC has discussed at several meetings

iii. September 14 PDO - Dr Scott Butler - to speak
    1. Hope Rising - how the Science of Hope can change your life
iv. Data - LAKE - streamline data - to benefit schools and ESUs

b. One pager for NDE -
    i. Russ Masco has retired - Shirley to be the POC
        1. Talking Points to resume - beginning of August
        2. Continue to try to make this two directional
    ii. LR335 - statewide attainment goal
        1. Post secondary partners involved
        2.
        3. Positive vision for the state of NE
            a. 70% of 15-34 age have work goals & credentials (48% - current goal)
        4. What is the steps
            a. Career Ed, Early Childhood, etc. involved
        5. Nebraska Ready - engage public, policy makers
            a. Have deeper conversations for K-12 and how to attain this goal.
    iii. Systems Involved Youth
        1. Foster Care - not functional system
        2. System that can follow the student and their growth through the system -
        3. Rebuild to track these students - include judges, etc
        4. Build out baseline of our system and what needs to be improved
    iv. State Assessment -
        1. Make investment in work to make this process work
        2. Not a step back - lateral - engage in the difficult discussion of what will work - MAP Growth - schools use this for instructional decisions
        3. Will need to pair with Map Growth Fluency - Reading Act

c. One pager for ESU (Updated Bold Steps)
    i. To finalized in September - Lead, Influence, Invest, Advocate
    ii. LB852 - Behavioral Mental Health conduit at each schools -
        1. resources/supports
        2. LB 912 - Mental Health Training - de escalation
            a. Need to be ready August 1, 2023
        3. Seizure Training - school building requirements

4. **Joint Decision Making (*Discussion of use of additional funds for evidence-based interventions*)**
    a. Hanover Research - purchased for ESU
        i. Not being utilized
        ii. Create a win win for all
        iii. Statewide approach to address issues such as HQIM, teacher shortages, etc.
        iv. Full licenses for those interested, one licenses for ESUCC to share
        v. Around $350-$400,000
        vi. Support our ESUs to support the work in the classroom
        vii. Put the PD back into PDO - leverage to bring some great PD/Learning - to our staff developers - Good instruction, content, etc.
            1. CHAT: Andrew Easton will have a podcast on the Social Study work that happened this summer - It will be out next week!
        viii. Joint conversations with the right people at the table to help build our capacities
            1. HQPL - to HQIM - professional learning to help supportwr
            2. Real need for help in 9-12 grades
            3. What are the roles - ground in content being taught and connected to curriculum - instructional strategies
                a. Strong Tier 1 Instruction
            4. Empower ESUs to do the work with schools
                a. Supporting ESUs to coach side by side with teachers
            5. Concerns for program specific trainers - be thoughtful
                a. Who are the PD providers - ESPD, MTSS, ESUs, SDA
            6. Services provided to schools - 67 priority services identified in SIMPL
        ix. Core Group to honor those mentioned - decide a more detailed plan
            1. Andrew Easton is interested in being part of CORE Group
        x. MTSS/SEBL Intervention Supports - vehicle that moves so much of our work forward
            1. SEBL interventions
            2. Effectively connect with all students
            3. Problem solving - changing needs of students
            4. Inclusive practices
            5. MTSS Priority for schools and huge demand for the training

6. Social/Emotional Behavior - evidence based strategies to support students
7. For ALL - targeted groups of schools
    a. Designated schools

xi. Additional Staff Resources - Pay teachers - to be able to continue their learning
1. PD for ESU staff
2. Hire extra staff - difficult because money would go away
3. Pay staff to create resources like TLT Special Project for Social Studies
4. Lengthen contracts for a couple years

xii. Anchor to be sure money is being used in a purposeful way - document/data/metric

xiii. Two top services requests are MTSS and new curriculum -purchase to implement

xiv. Money to ESUs that serve **ATSI, TSI**, CSI - action plan
1. School to determine what those action steps would look like
2. Action Plan would include to learning -
3. Could tie back to first idea - PD
4. What would the funds do? What are they already receiving?

xv. Core Committee
1. Large & Small ESUs
2. All Affiliates - ESPD, SDA, TLT, NOC
3. Deb Paulman, Shirley Vargus, Marissa Pazant - to begin discussions (Andrew Easton interested too)
    a. Needs to be Evidenced Based - PD
        i. Hypothesis - what is the problem we are attempting to solve (problem of practice)
    b. Educator, recruitment, retention
4. NDE to set parameters - what available, when available, etc.
5. Contract over $50,000 needs state board approval
6. NDE Board meeting Sep 2, 2022 - have plan ready mid-August
    a. Can be concept - to initiated with ESUCC to conquer ____ and then can iron out details following approval

*b. July Planning and Implementation*

*i. HQIM*

*ii. Accountability in fall 2022*

*iii. Resource allocation review? ESSER III support for our districts?*

*c. January Follow Up*

5. ***Adjournment***
    a. *Meeting adjourned at 3:24 PM*

### *Attendance*

ESU Administrators: 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (John Skretta), 7 (Larianne Polk), 8 (Corey Dahl), 9 (Drew Harris), 10 (Melissa Wheelock), 11 (John Poppert - Kate Hatch), 13 (Laura Barrett), 15 (Paul Calvert - Kelly Erickson) 16 (Deb Paulman), 17 (Geraldine Erickson), 18 (Sarah Salem), 19 (Fateama Fulmore) - Absent

NDE Leaders: Matt Blomstedt, Brian Halstead, Kristin Yates, Dorann Avey, Sydney Kobza, Cory Epler, Melody Hobbson, Ryan Ricebaw, Ryan Foor, Shirley Vargas, Lane Carr, Marissa Payzant, Kris Elmshaeuser, LaDonna Jones-Dunlap, Kirk Russell, Amy Rhone, Todd Wolverton, Micki Charf, Trudy Clark, Zainab Rida, Bryce Wilson, Beth Wooster,

ESUCC Staff: Kraig Lofquist, Deb Hericks, Rhonda Eis, Craig Peterson, Scott Isaacson, Andrew Easton

ESUPDO Representatives: PD Planning, TLT (Lori Biesecker), NOC (Dan Ellsworth), SDA (Jen Madison), ESPD

Rule 84 003.02A1 …The ESU administrator or his or her designee shall participate in two jointly established meetings with representatives of the Department and the ESU Coordinating Council annually to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.

- Admins
- Affiliate Chairs
- NDE rep

**Educational Service Unit Coordinating Council**
**Budget Hearing**
**Thursday, September 8, 2022, 8:00 AM**
**ESU No.10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 8/31/22

**Attendance** Taken at 8:00 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Absent |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Absent |

**Call to Order**
Call to order at 8:00 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Roll Call**
**Executive Director Report**
The Executive Director did a final review of the budget for 2022-2023.

**Budget Presentation**
The Executive Director presented the budget to the ESUCC Board.

**Public Comment**
There was no public comment.

**Adjournment**
Motion to adjourn at 8:20AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Thursday, September 8, 2022, 8:30 AM**
**ESU No.10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 8/31/22

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Absent |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Absent |

**Call to Order**
Meeting called to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**

**Consent Agenda Items**
The President shared the consent agenda items for approval.

1. Approval of Minutes
2. Coop Contracts
    a. Approve Contracts/Addendums signed by the Executive Director for the months of May-August.
    b. Approve Addendum with Swank Motion Pictures
    c. Approve Special Buy agreement with JMC
    d. Approve Special Buy agreement with Renaissance - KeyPhonics
    e. Approve Special Buy agreement with ESU 3 NebSIS
    f. Approve Special Buy agreement with Acco Brands
    g. Approve Addendum to Special Buy agreement with Senso
    h. Approve Annual Buy Terms and Conditions

Approve consent agenda items listed Passed with a motion by Dahl, Corey (ESU 08) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**ESU Share Out Topics**
No share out topics this month.

**Petitions and Communications to the Board**
**Intern NE Grant Funding**
Kristen Haasebrook and Ana Lopez Shalla were present to share information on the InternNE Grant. Contact Information: khassebrook@nechamber.com; Office Phone: 402-474-4422; Cell Phone: 402-440-7371.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas and Zainab Rida were present to share NDE Updates. Kim Snyder, S.E.E.D. team, was present to give updates on the reports that had been shared out.

**Certification (Revision Rule 21 & 24)**
Clayton Waddle, NDE was present to give updates on teacher certification.

**Threat Assessment Updates**
NDE will begin interviewing for Jolene Palmer's position next week.

**Association of Education Service Agency's Report**
The Board President gave the AESA update. There will be three people attending the AESA Call to Action meeting and they plan to meet with our Nebraska Congressmen. On October 11-12, there will be the Central Region meeting in Minneapolis. AESA National Conference will be held in Atlanta, Georgia.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his report to the Board. The new ESU 19 Administrator is Kanyon Chism.

ESUCC Redesign: Update
Board to approve new bold steps.

**Executive Committee Report**
The Board President shared updates from the Executive Committee. Discussion regarding the Executive Director evaluation timeline. The committee also discussed the PDO organization, which will be a part of the Bold Step process.

**Approve 2022-2023 Budget**
Approve the ESUCC Budget for 2022-2023.

Approve the 2022-2023 budget Passed with a motion by Dahl, Corey (ESU 08) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |

John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve Claims, Financials Statements, and Assets for Month of June/July**
The Treasurer reviewed the claims, financial statements, and assets for the month of June/July.

Approve Claims, Financials Statements, and Assets for Month of June/July Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Wheelock, Melissa (ESU 10).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approval of July/August Expenses to be paid in August/September.**
The Treasurer reviewed the July/August expenses to be paid in August/ September.

Approve the claims, financial statements, and assets for the month of June/July Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Barrett, Laura (ESU 13).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea

Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approval of Union Bank and Trust as the official depository of the ESUCC for 2022-2023**
The President shared the annual approval of Union State Bank and Trust as the depository of the ESUCC for 2022-2023.

Approval of Union Bank and Trust as the official depository of the ESUCC for 2022-2023 Passed with a motion by DeTurk, Ted (ESU 02) and a second by Heimann, Bill (ESU 01).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve New Bold Steps 2022-2025**
The Board President reviewed the new bold steps and the approval with approved changes.

Approve adopting the newly created Bold steps with approved changes Passed with a motion by Erickson, Geraldine (ESU 17) and a second by McNiff, Dr. Brenda (ESU 05).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea

Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve Perry Guthery Haase & Gessford as attorneys of record for 2022-23**
The President shared the approval of Perry Guthery Haase & Gessford as attorneys of record for 2022-23.

Approve Perry Guthery Haase & Gessford as attorneys of record for 2022-23 Passed with a motion by DeTurk, Ted (ESU 02) and a second by Calvert, Paul (ESU 15).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve Distance Learning Director for 2022-2023**
The President shared the approval of Andrew Easton as the Distance Learning Director for 2022-2023.

Approval of Distance Learning Director for 2022-2023 Passed with a motion by Polk, Larianne (ESU 07) and a second by Wheelock, Melissa (ESU 10).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea

Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve Home Base 2022-23**
The President shared the approval of homebase for the ESUCC staff.

Approve Home Base 2022-23 Passed with a motion by Dahl, Corey (ESU 08) and a second by Harris, Drew (ESU 09).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussion in the Information Services Committee.

**Approve Disposal of Inventory**
The Committee Chair discussed the approval of the disposal of inventory.

Approve Disposal of Inventory Passed with a motion by Dahl, Corey (ESU 08) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**Education Resources**
The Committee Chair shared discussion in the Educational Resource Committee.

**Legal Committee**
The Committee Chair shared discussion in the Legal Committee.

**Approve Interlocal Agreement with Two Rivers Public Health Department**
The Committee Chair reviewed the interlocal agreement with Two Rivers Public Health Department.

Approve Interlocal Agreement with Two Rivers Public Health Department Passed with a motion by Skretta, John (ESU 06) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**NEW ESU Chief Administrators**
Discussion on licensing through DHHS. Shared information on valuations across the state. Discussion on the Department of Labor grant and the details within the grant. More info: https://dol.nebraska.gov/webdocs/Resources/Items/ARPA%20TRRG%20Presentation.pdf

**Leadership and Learning**
Nothing for this meeting.

**Adjournment**
Meeting adjourned at 12:12 PM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Wednesday, October 5, 2022, 8:30 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 9/28/22

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

**Call to Order**
Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Scott Isaacson, Craig Peterson

**Roll Call**
**Consent Agenda Items**
President reviewed consent items to be approved.

Approve consent agenda items listed Passed with a motion by Calvert, Paul (ESU 15) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

- Approval of Minutes
- Coop Contracts
    - Approve Special Buy agreement with Kami
    - Approve Special Buy agreement with ResoluteGuard
    - Approve Special Buy agreement with Springshare for LibGuide
      Approve Special Buy agreement with Bluum Technology

**ESU Share Out Topics**
No share out topics this month.

**Petitions and Communications to the Board**
**Learning Community Update**
No report.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas was present to give updates for NDE. Draft classification came out last evening. NDE will continue to make it out to schools. They have office hours where schools will get more information. The Commissioner is resigning from his position on January 3, 2022. The Talking Points were sent out this week. NDE will identify one of the deputy commissioners to carry out his duties. There will be an adhoc committee to begin the work of drafting the position, hiring a search firm, posting, etc.

**NE School Safety**
**Threat Assessment**
Scott Stemper, NDE Safety Office, was present to give updates on school safety. The Emergency Operation Plan (EOP) is what was known as the Safety Plan. A comprehensive plan for addressing prevention, preparedness, response and recovery, minimizing the impact of a threat to schools.

**School Safety Summit**
School safety Summit to be held on October 18-19, 200 at the Holiday Inn, Kearney NE. There is a scholarship available for schools for up to 5 people in the amount of $350 each.

**Association of Education Service Agency's Report**
The President gave AESA updates. Next week there will be a regional meeting in Minneapolis. Updates on the AESA Call to Action Meeting in Washington DC. They were able to meet with 4 of our US representatives and Dr Schnoes was able to meet with Secretary Cardona on several issues while there.

**Executive Reports**
**Executive Director Report**
The Executive Director shared his updates.

**ESUCC Redesign: Update**
1. Lead
2. Advocate
3. Influence
4. Invest

**Executive Committee Report**
The President shared updates on the Executive Director evaluation. He will be sending out the materials for administrators to complete the form.

**Approve Claims, Financials Statements, and Assets for Month of August**
The Treasurer reviewed the claims, financial statements, and assets for the month of August.

Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of September Expenses to be paid in October**
The Treasurer reviewed the September expenses to be paid in October.

Recommend motion to approve September expenses to be paid in October Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Redesign Committees 2022-2025**
The President reviewed the redesign committees to be approved.

Motion to approve the bold step redesign committees Passed with a motion by Polk, Larianne (ESU 07) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Information Service Committee Co-Chair reviewed discussions in committee. Continued discussion on cybersecurity. The committee will work on an interlocal and find interest and decide at a November meeting on the direction.

**Education Resources**
The Educational Resource Committee Chair reviewed discussions in committee.

**Approve Hanover Research - Repurposing Funds**
The Committee Chair reviewed the repurposing of the Hanover Research funds to be approved.

Approve the repurposing of Hanover Research funds proposal and send to NDE for approval at their November meeting Passed with a motion by Paulman, Deb (ESU 16) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |

| | |
|---|---|
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Legal Committee**
The Legal Committee Chair reviewed discussions in committee. Discussion regarding the governor and legislative changes along with state board changes upcoming during the election process.

**NEW ESU Chief Administrators**
Discussion on mental health Tier 1 and 2 supports are currently being utilized. Shared ideas around negotiations and bargaining units. Conversation on the Department of Labor grant. NDE has hired a new NE School Safety Director is Jay Martin, he will begin on October 11, 2022.

**Leadership and Learning**
No report.

**Adjournment**
Meeting adjourned at 11:34 AM.

**ESUCC**
**Regular Meeting**
**Wednesday, November 16, 2022, 8:30 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

**Posted Locations:**

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 11/9/22

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Present |

**Call to Order**
Meeting called to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

**Roll Call**

**Consent Agenda Items**
The Board President shared consent items to be approved.

Approve consent agenda items listed Passed with a motion by McNiff, Dr. Brenda (ESU 05) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

1. Approval of Minutes
2. Coop Contracts
    a. Special Buy agreement with Scholastic
    b. Special Buy agreement with Capstone
    c. Extension to Special Buy agreement with Staples
    d. Special Buy agreement with Newsela
    e. Special Buy Agreement for Global Grid for Learning (GG4L)
    f. Special Buy agreement with WeVideo

**ESU Share Out Topics**
Nothing new shared.

**Petitions and Communications to the Board**
Paul Calvert and Deb Paulman will be retiring the end of June. ESU 5, 7, 13 have been working on an orientation plan. ESU 3 discussed the flyer with all the mandated trainings and NDE also has a document. Both documents are now up to date.

**Learning Community Update**
Bradley Ekwerekwu was present to share updates from the Learning Community. They are in the process of electing new officials. They will have 6 new board members in January. They are working on a building a 3rd facility in Southwest Omaha.

**State Board of Education and Nebraska Department of Education Report**

Shirley Vargas was present to give NDE updates. School designations information will be released on November 23, 2022.

**NDE - Teacher Certification**
Clayton Waddle was present to share updates on teacher certification. They have doubled their staff since 2019. Website has regular updates based on support tickets. Average of two weeks or less before an analysis is assigned. Communication plan which includes presentations, target emails, etc. LB 1281 allows the Commissioner to set certification fees.

**Association of Education Service Agency's Report**
The AESA National Conference is the on November 30-December 2, 2022 in Atlanta, GA. Our ESUs will have several presentations. ESU 3 and 16 will be presenting our ESU standards process. They are continuing conversations with Secretary Cardona on student teacher stipends. They will meet again in December. We have extended an offer to Secretary Cardona to visit Nebraska.

**Executive Reports**
**Executive Director Report**
The Executive Director shared updates. He is working on getting the Hanover license information out to the ESUs. The remaining funds will be used in professional development work which was approved at the NDE Board meeting in November. Mental Health Advisory meetings include NDE, ESUs and other departments to discuss LB 852. We continue to work on the LB112 - Computer Science Act.

**ESUCC Redesign: Update**
**Lead**
The committee chairs gave updates from their first meeting. Began with discussions on revamping PDO.

**Advocate**
This committee has not met.

**Influence**
The committee chairs met to begin their work. They will begin their work looking at the ESU's standards and infographics. They plan to create a communications plan.

**Invest**
This committee has not met.

**Executive Committee Report**
The Board President gave updates from the committee. The Executive Director's evaluation is now complete. We have a draft agenda for our Rule 84 meeting with NDE for January. We have begun the draft MSA for 2023-2024. Discussion regarding the 504 Plan that is new to the SRS System, adding a tier structure to the MSA for fees. There will be a calendar change for our October 2023 meeting, which will be moved to October 2-3, 2023 so that members can attend the Call to Action meeting in Washington DC.

**Approve Claims, Financials Statements, and Assets for Month of September**
The Treasurer reviewed the claims, financial statements, and assets for the month of September.

Approve Claims, Financials Statements, and Assets for Month of September Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of October Expenses to be paid in November.**
The Treasurer reviewed the October expenses to be paid in November.

Approve October expenses to be paid in November Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Recommend approval of December Claims as approved by Executive Director**
The Board President requested approval of December claims to be paid in December as approved by the Executive Director. December claims to be approved by the Board in January.

Approve December Claims as approved by Executive Director Passed with a motion by Dahl, Corey (ESU 08) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared updates from the committee meeting. Shared updates on GEER funding. Discussion on the interlocal for cybersecurity.

**Education Resources**
The Committee Chair shared updates from the committee meeting. NDE presented to the committee The Coherence Project. Discussed the repurposed funds from Hanover Research. We are awaiting the contract from NDE.

**Legal Committee**
The Committee Chair shared updates from the committee meeting. Coop sales are up for the third quarter. Updates for the upcoming legislative session. The ESU Legislative Day will be on February 14, 2023.

**Approve Interlocal Agreement with Loup Basin Public Health Department**
The Committee Chair reviewed the Interlocal Agreement with Loup Basin Public Health Department.

Approve Interlocal Agreement with Loup Basin Public Health Department Passed with a motion by Calvert, Paul (ESU 15) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Interlocal Agreement with Panhandle Public Health District**
The Committee Chair reviewed the Interlocal Agreement with Panhandle Public Health District.

Approve Interlocal Agreement with Panhandle Public Health District Passed with a motion by DeTurk, Ted (ESU 02) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Board Orientation**
There has been a board orientation committee to create a process around orienting new board members.

**NEW ESU Chief Administrators**
The salary array is still not completed. Please add your information to the spreadsheet. What can we do to make the transition to a new ESUCC Board member? Acronyms are huge part of our work. Maybe a boot camp of sorts. Take several months of information from board meetings and share important topics/discussions to help them understand what we are currently discussing.

**Leadership and Learning**
There was no leadership and learning.

**Adjournment**
The meeting was adjourned at 10:55 AM.

**ESUCC**
**Regular Meeting**
**Tuesday, January 10, 2023, 8:00 AM**
**ESU 10 plus Zoom, 6949 South 110th Street, LaVista, NE 68128**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 1/4/23

Attendance Taken at 8:00 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
**Educational Service Unit No. 10**
**Video Conference Sites: 4, 5, 7, 10 (host), 18, 19**

**Call to Order**

Meeting Called to order at 8:00 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**

**Consent Agenda Items**
The President shared consent agenda items to be approved.

Approve consent agenda items listed Passed with a motion by Calvert, Paul (ESU 15) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

- Approval of Minutes
- Coop Contracts
    - AEPA Contract Extensions
        - 020 Extensions
        - 021 Extensions
        - 022 Extensions
    - Approve AEPA 023 Contracts
    - AEPA 020 Extensions
    - AEPA 021 Extensions
    - AEPA 022 Extensions
    - AEPA 023 Contracts
    - Special Buy agreement with Trafera
    - Special Buy agreement with PowerSchool Group LLC
    - Annual Buy Awards
    - Special Buy agreement with Linewize

**ESU Share Out Topics**
Discussions regarding ESU audits. Salary increases were shared out. Senator Walz safety taskforce was discussed.

**Petitions and Communications to the Board**
**GET SET Presentation**
Pam Brezenski presented Get Set NE.

**Growth Oriented Leadership Development**
Dr. Nick Pace was present to talk about the Growth Oriented Leadership Development program.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas was present to give NDE report.

**Association of Education Service Agency's Report**
The President gave an update on the ASEA conference. Dr. Schnoes was able to record a podcast with AESA along with Joan Wade. They will also be doing a local podcast with Andrew Easton. Summer leadership will be in Cincinnati.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates. Please read the weekly updates. Scott Butler will be here for PDO training on Hope Science. Discussed the grant writer program with NCRSA.

**ESUCC Redesign: Update**
**Lead**
They have been discussing how to reinvent PDO.

**Advocate**
The Committee Chair shared that they met yesterday and have identified a couple of goals for them to work on.

**Influence**
Committee discussed its areas of focus.

**Invest**
This committee will meet on January 20, 2023.

**Executive Committee Report**
The Board President shared discussion in committee.

**Legislative Day 2023**
The President discussed the legislative day on February 14, 2023.

**ESUCC_PDO Calendars 2023-2025**
The President shared the new meeting dates for 2023-2025.

**Draft MSA 2023-2024**
The President reviewed the draft MSA for 2023-2024. Discussed the fees for areas of the MSA.

**Approve Claims, Financials Statements, and Assets for Month of October and November**
The Board Treasurer shared the claims, financials statements, and assets for the months of October and November.

Approve Claims, Financials Statements, and Assets for Month of October and November Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of November/December Expenses to be paid in December/January.**
The Board Treasurer reviewed the November/December Expenses to be paid in December/January.

Recommend motion to approve November/December expenses to be paid in December/January Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussion in committee.

**Approval of Disposal of Inventory**
The Committee Chair reviewed the inventory to be approved for disposal.

Recommend approval of inventory for disposal Passed with a motion by Dahl, Corey (ESU 08) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Education Resources**
The Committee Chair shared discussion in committee.

**Legal Committee**
The Committee Chair shared discussion in committee.

**Approve Interlocal Agreement with South Heartland District Health Department**.
The Committee Chair shared the interlocal agreement to be approved with South Heartland District Health Department.

Approve the interlocal agreement to be approved with South Heartland District Health Department. Passed with a motion by Barrett, Laura (ESU 13) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Interlocal Agreement with Southeast District Health Department**
The Committee Chair shared the interlocal agreement to be approved with Southeast District Health Department.

Approve Interlocal Agreement with Southeast District Health Department Passed with a motion by DeTurk, Ted (ESU 02) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Hanover Research**
The Executive Director shared details on the Hanover Research discussion.

**NEW ESU Chief Administrators**
Discussed the opening of ESU Administrators position for ESU 15 and 16. ESU 15 will be Phillip Piquet. ESU 16 just closed their opening yesterday.

**Leadership and Learning**
Nothing to report.

**Rule 84 Meeting**
Recess at 9:50am.
Back to order at 2:52 PM

**Adjournment**
The meeting adjourned at 2:53 PM.

Rule 84 Meeting
**January 10, 2023**
**Educational Service Unit #10 - Rooms E & F**
**Slideshow**

**Orientation:** Welcome, Purpose, Bold Steps
Dr. Kraig Lofquist welcomed everyone to the meeting. Reviewed the statutory purpose of the meeting between NDE and ESUCC.

Educational Service Units shall act in a **cooperative** and **supportive** role with the State Department of Education

- to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the **analysis of data** through two jointly established meetings
- to develop and implement long-range plans, strategies and **goals** for the enhancement of educational opportunities in elementary and secondary education

Bold Step Infographic

Bold Step Information

**Orientation:** Introductions
Introductions from around the room and zoom participants.

**Orientation:** Collaboration/Partnership
What are the ways we can collaborate and share information? Collaborate and work toward shared goals. Eliminate the barriers. If we could have what we want, what would we have? Four levels of partnerships: informing, networking, collaborating, transforming.

Norms: Engage with the message; listen to learn; advocate to collaborate; relate with everyone; thrive and be alive.

**Communication:** Legislative Updates
Dr Kraig Lofquist gave some legislative updates. The ESUs are focusing on the following four areas: Core Services, Mental Health, Cybersecurity, Internship/Student Teaching/Supplemental Teacher Pay.

**Communication**: NDE Reports
Shirley Vargas gave an update on the commissioner search. Introduced the two Deputy Commissions: Dr. Deb Frison and Brian Halstead.

Dr. Deb Frison shared her vision of the commissioner and her work until a new Commissioner is appointed. NDE has great people to continue the work that is needed. The vision needs to be more than that of one person (Commissioner). Be committed to earning, learning and living.

Brian Halstead shared that he will continue to learn from all of us. The last two years have been disruptive for everyone. He is here to help, just let him know how we can collectively do that.

Ryan Foor began the NDE updates. The new state board president is Patti Gubbels, the vice president will be Kirk Penner. The NDE board worked with the commissioner search consultant firm. They will be asking for revision before finalizing the position. Hope to have it out next week and open for about 6 weeks. There is a search committee of the NDE Board who will work with the search firm. He shared the committees of the Board of Education.

**Communication:** Rule 84 Committee Status Reports - shared leadership
**Continuous Improvement** - Dr Schnoes and friends gave an update. School Improvement, Accountability, accreditation and developing standards. Micki Charf gave an update on improvement and accountability. She also gave an update on data cadre and the perceptual survey. The perpetual survey is now posted and located on the NDE website. Shirley Vargas gave an update on school improvement. Deb Paulman and Dan Schnoes shared the Nebraska standards for ESUs.

**Leadership and Educator Effectiveness** - Kim Snyder gave updates from S.E.E.D.S. The website has been revised for Educator Effectiveness.

**High Quality Instructional Materials and Supports** - Deb Paulman gave updates on the HQIM work. They created a repository of HQIM resources. They will be working on a needs assessment to identify the gaps.

**Communication:** ESUCC & NDE Reports & Data

SIMPL - Service Implementation Model Processing and Log
Dr. Schnoes shared the SIMPL Data.

NDE Reports -
Shirley Vargas shared the NDE board has established priority areas.

Lane Carr reviewed the 6 priorities:
Priority 1: Increase Third Grade English Language Arts Proficiency to 75% by 2030
Priority 2: Half the Gap in 8th Grade Math Achievement for Each Student Group by 2030
Priority 3: Increase the Number of High School CTE Concentrators to 50%.
Priority 4: Reduce Chronic Absenteeism by half by 2030.
Priority 5: For Youth who are Systems-Involved, Raise the High School Graduation Rate and/or High School Equivalency Attainment to 70%
Priority 6: Eliminate the Special Education Staffing Vacancy and Cut the Educator Shortage in Half by 2030

NDE Reports
Student Performance: Early Literacy & Mathematics - Lane Carr also shared data on student performance

Accountability - Vicky Munoz shared the data for accountability

Absenteeism - Lane Carr shared the data on chronic absenteeism

**Nutrition:** Working Lunch - review data and reports

Teacher Vacancy and Shortage - Shirley Vargas the data on teacher vacancy and shortage

- Teacher Vacancy Survey - Comparison Report

A Focus on Student with Disabilities - Amy Rhone shared the data on students with disabilities

Vocational Rehabilitation - Linda Foley shared data on vocational rehabilitation.

High Quality Instructional Materials - Marissa Pazant shared data on HQIM.

**Action: Data Analysis -**

Part 1 -

- Personal reflection

Part 2 -

- Meet as a caucus (NDE and ESUCC) to share/consider
    - Each caucus will rank order its top 5 priorities

**Action: Caucus to Identify & Prioritize Needs**

What would impact the most students? (breadth)

- NDE
- ESUCC

What would have the greatest Impact on students? (depth)

- NDE
- ESUCC

What would improve "the achievement of students in poverty and students with diverse backgrounds? (equity)

- NDE
- ESUCC

What was the most potential for NDE/ESUCC collaboration? (relationship)

- NDE
- ESUCC

NDE -

- NDE & SIMPL Data (2)
- Student with disabilities (5)
    - Teacher shortage, achievement, designation, transition (1)
- HQ Continuous Improvement (1)
    - Coherence
- Inside the building
    - Absenteeism, HQIM, funding, leadership, climate, culture
- Cybersecurity
- Political climate
- Division
- Expectation
    - 4 resources
- Mental Health

ESUCC

- Data - pulling info into SIMPL***
    - Materials
    - Designations
    - Cybersecurity
- HQIM - looking at implementation achievement
- Correlation between designation and shortage
- Teacher recruitment and retention - Shortage***
    - School leadership understanding
- Educator Effectiveness/Leadership key to making the improvements (need data to empower action? Leadership/Effectiveness ***
- Collaboration with NDE and ESUs to move forward on above
- MTSS as part/framework for the plan***
    - Coherence/CIP

**Action: Share Prioritized Needs - top 5 priorities**

- NDE

    - Data aligned to
    - SIMPL and ndE Data
    - HQIM & MTSS - combines and SEL
        - Expand beyond reading and math - include teacher program
    - Teacher Shortage with Ed. effectiveness - build efficacy with leaders
    - Potential for dedicated funding to be for SPED to be included in core services
- ESUCC
    - Data
        - SIMPL
        - Cybersecurity
    - Educator Shortage
    - Leadership and Educator
        - Culture
    - Coherence Educator Effectiveness
        - MTSS
        - Mental Health
-

**Action: Selection of Rule 84 Goals**
**Goal 1: Data aligned across SIMPL and NDE - Cybersecurity in mind**
**Goal 2: Leadership and Educator Effectiveness - teacher shortage**
**Goal 3: Continuous improvement - Coherence, MTSS, mental health, HQIM and inclusive practices**

**Action: Goal Preparation**

- Complete the Goal Preparation planning document with your discussion group:
    - **Goal 1 Preparation:** shorturl.at/BEKMS
    - **Goal 2 Preparation:** shorturl.at/ciw15
    - **Goal 3 Preparation:** shorturl.at/jqrZ5
- Report out
    - **Goal 1 Preparation:** shorturl.at/BEKMS
        - Co Chairs - Larianne Polk, Kristen Yates

Given agreed-upon data sets, NDE and ESUs will have access to a functioning and automated data sharing system that benefits all agencies.

    - **Goal 2 Preparation:** shorturl.at/ciw15
        - Co-Chairs - Melissa Wheelock and Brad Dirksen

- Identify resources, supports, and strategies to help reduce and address the educator shortage in NE.

        -
    - **Goal 3 Preparation:** shorturl.at/jqrZ5
        - Co-Chairs - Laura Barret/Amy Rhone

How do we make our (ESUs and NDE) approaches aligned so districts are enabled to establish cultures of high-quality continuous improvement with strategic focus on the implementation and use of MTSS/HQIM and inclusive practices, as well as the establishment of MH services for adults and students?

**Wrap up:**
Date/Time July 25, 2023 1:00-4:30 at Younes North
Rule 84 Meeting Feedback: **shorturl.at/fxyW6**

Communication: Share Out & Adjournment

Thank you for your participation today!

**Handout URL:** shorturl.at/dnJL4

**Zoom URL:** https://zoom.us/j/4995643911

**Today's Participants**

**Nebraska Department of Education**
**Deborah Frison** Deputy Commissioner of School Improvement & Support **and** Student & Client Support
**Brian Halstead** Deputy Commissioner of Agency and Division Support

**Ryan Foor** Administrative Officer
**Zainab Rida** Equity Officer
**Shirley Vargas** School Transformation Officer
**Bryce Wilson** Finance Officer
**Kristin Yates** Information Officer

**Jill Aurand** Data, Research & Evaluation Administrator
**Lane Carr** Policy & Strategic Initiatives Administrator
**Brad Dirksen** Accountability, Accreditation & Program Approval Administrator
**Lindy Foley** Nebraska Vocational Rehabilitation Administrator
**Katie Graham** Career, Technical & Adult Education Administrator
**Melody Hobson** Early Childhood Education Administrator
**David Jespersen** Public Information & Communications Administrator
**Sydney Kobza** Career, Technical & Adult Education Assistant Administrator
**Tibor Moldovan** Technology Services Administrator
**Vicky Munoz** Accountability, Accreditation & Program Approval Assistant Administrator
**Marissa Payzant** Teaching, Learning & Assessment Interim Administrator
**Amy Rhone** Special Education Administrator
**Juan Roman** General Counsel/Legal Services Administrator
**Kirk Russell** ESEA Programs Assistant Administrator
**Jen Utemark** Budget & Grants Management Administrator
**Beth Wooster** ESEA Programs Administrator
**Dorann Avey** Digital Learning Director
**Micki Charf** Accreditation Director
**Trudy Clark** Interim Director of Statewide Assessment
**Victoria Rasmussen** Nebraska Vocational Rehabilitation Director

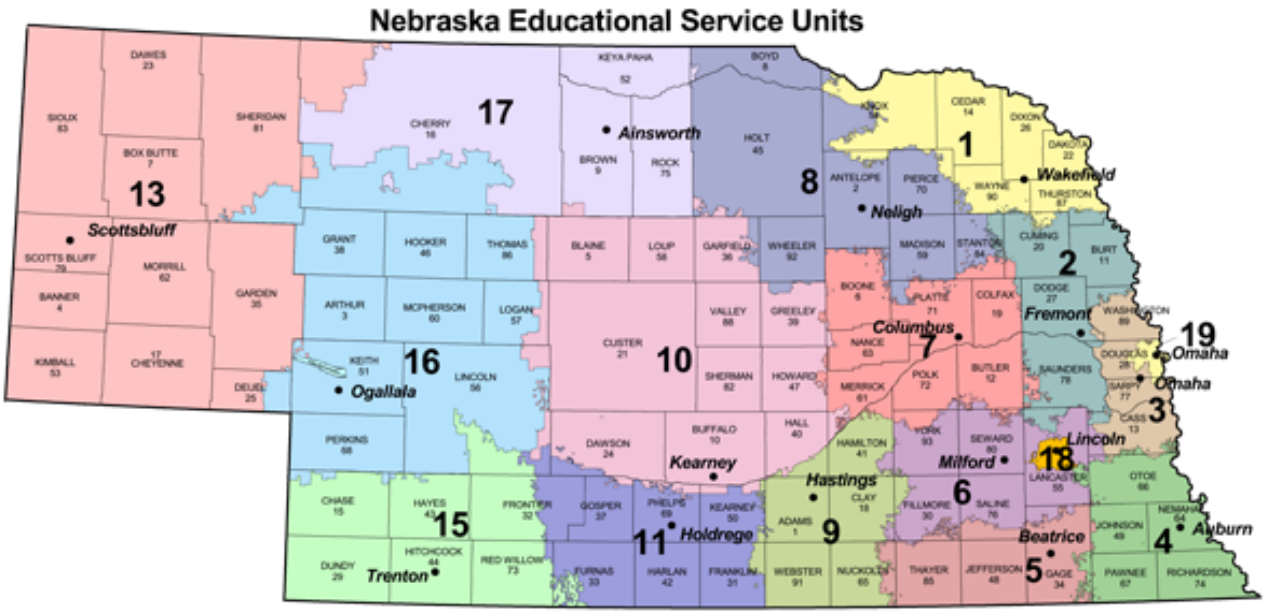
**Kim Snyder** Director of Teacher & Principal Support
**Mariella Resendiz** Project Management Program Specialist
**Ryan Ricenbaw** School Leadership Specialist
**Sandy Suiter** Accreditation Specialist
**Todd Wolverton** Accreditation Specialist
**Amber Hartsock** School Mental Health Coordinator

**Educational Service Unit Coordinating Council (ESUCC)**
**Bill Heimann** ESU 1 Wakefield Administrator
**Ted DeTurk** ESU 2 Fremont Administrator
**Dan Schnoes** ESU 3 LaVista Administrator
**Gregg Robke** ESU 4 Auburn Administrator
**Brenda McNiff** ESU 5 Beatrice Administrator
**John Skretta** ESU 6 Milford Administrator
**Larianne Polk** ESU 7 Columbus Administrator
**Corey Dahl** ESU 8 Neligh Administrator
**Drew Harris** ESU 9 Hastings Administrator
**Melissa Wheelock** ESU 10 Kearney Administrator
**John Poppert** ESU 11 Holdrege Administrator
**Laura Barrett** ESU 13 Scottsbluff Administrator
**Paul Calvert** ESU 15 Trenton Administrator
**Deb Paulman** ESU 16 Ogallala Administrator
**Geraldine Erickson** ESU 17 Ainsworth Administrator **and** ESU Special Populations Directors (ESPD) Affiliate
**Sarah Salem** ESU 18 Lincoln Administrator
**Kanyon Chism** ESU 19 Omaha Administrator

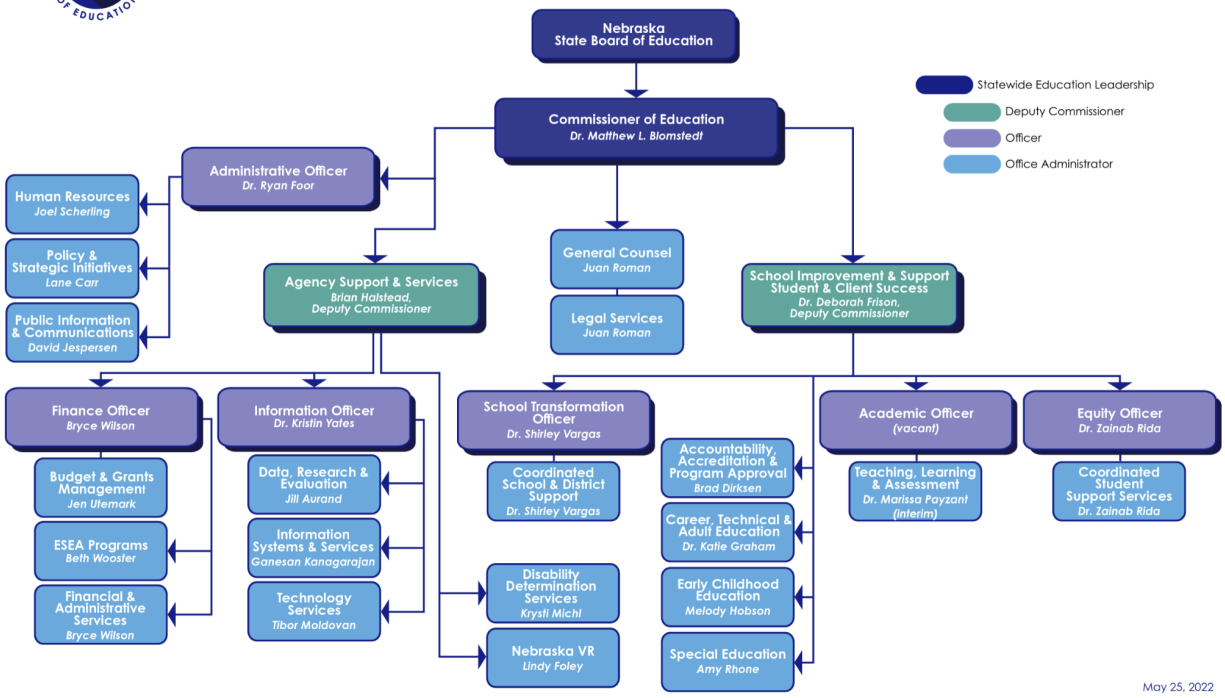
**Educational Service Unit Coordinating Council Staff**
**Kraig Lofquist** Executive Director
**Deb Hericks** Executive Assistant
**Craig Peterson** Cooperative Purchasing Director
**Scott Isaacson** Technology Director
**Andrew Easton** Distance & Digital Learning Coordinator **and** ESU Teaching & Learning with Technology (TLT) Affiliate

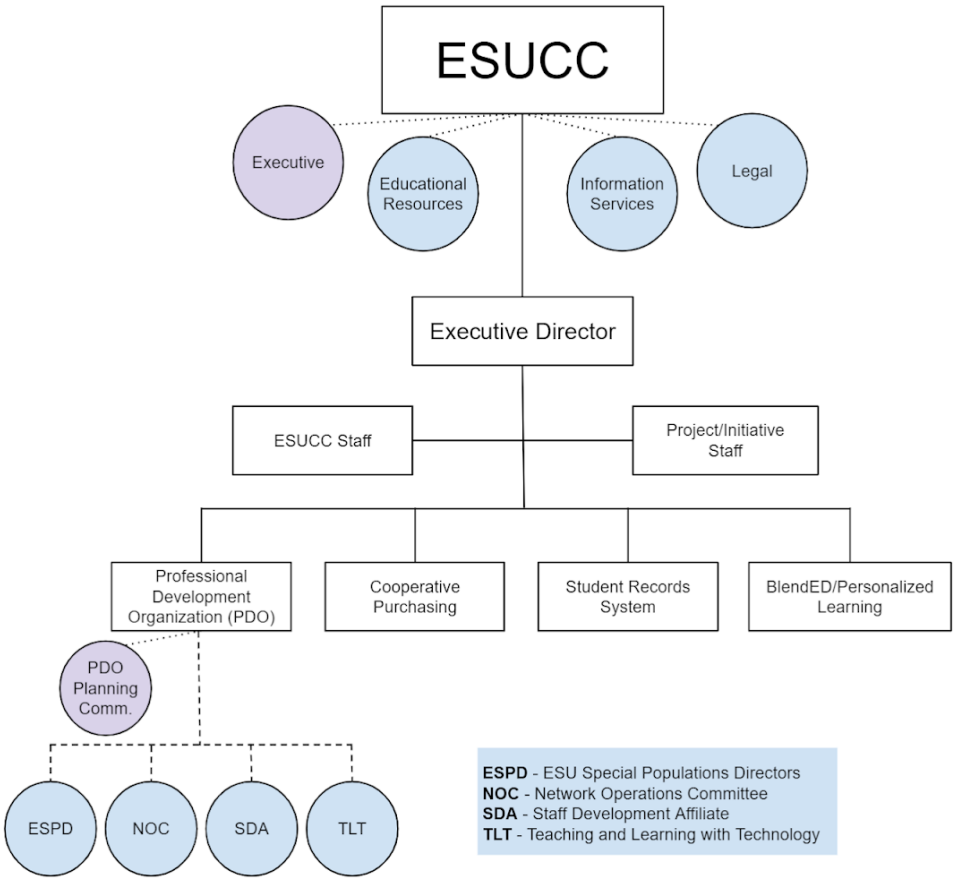
**ESU Professional Development Organization (ESUPDO) Affiliate Representatives**
**TBD** ESU # Network Operations Committee (NOC)
**Kellen Conroy** ESU #1 Staff Development Affiliate (SDA)
**Claire Kayton** ESU 8 ESUPDO Planning Team

**Facilitators:**
**Marci Ostmeyer** ESU 7 Professional Development Director
**Jeff McQuistan** ESU 17 Staff Development Director


Nebraska Educational Service Units
17
Ainsworth
8
Neligh
1
Wakefield
13
Scottsbluff
2
Fremont
Columbus
7
19
Omaha
16
Ogallala
10
3
Omaha
Lincoln
18
Kearney
Milford
Hastings
6
15
11
Holdrege
9
Beatrice
4
Auburn
Trenton
5

# 2022 NDE Organizational Structure




Statutory Purpose

TITLE 92 - NEBRASKA DEPARTMENT OF EDUCATION
CHAPTER 84 - REGULATIONS FOR THE ACCREDITATION OF EDUCATIONAL SERVICE UNITS

Section 001 General Provisions

001.05 **The Role and Mission of the Educational Service** Units . Section 79-1204 R.R.S. states, in part, that Educational Service Units shall:

001.05D **Act in a cooperative and supportive role with the State Department of Education** and school districts **in development and implementation of long-range plans, strategies, and goals for the enhancement of educational opportunities in elementary and secondary education**; and…

Section 002 Definitions. As used in this Chapter:

002.05 **Core services** shall mean services that are provided by educational service units to all member school districts and that are in the following service areas in order of priority:

002.05A **Staff development**, which shall include access to staff development related to ***improving the achievement of students in poverty and students with diverse backgrounds;***
002.05B **Technology**, including distance education services; and
002.05C **Instructional materials services**.

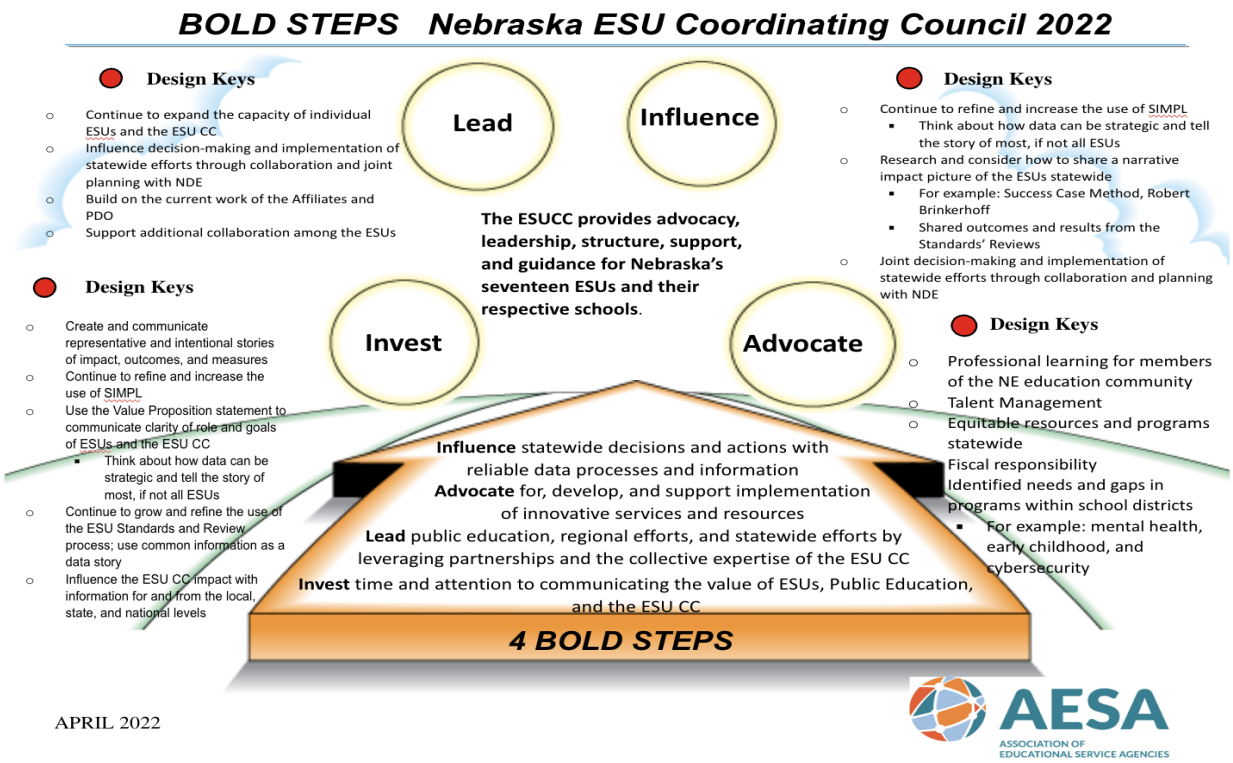
Section 003 Requirements for Operation

003.02 **Core Services** . The ESU shall provide core services to all member school districts. The provision of core services shall include, but is not limited to, access to **statewide core service initiatives as established by the ESU Coordinating Council in collaboration with the Department and requested by member districts as being necessary services**.

003.02A Each ESU administrator shall serve as a member of the ESU Coordinating Council as established by Section 79-1245 R.R.S.

003.02A1 The ESU administrator or his or her designee shall participate in two jointly established meetings with representatives of the **Department** and the **ESU Coordinating Council** annually **to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.**

Bold Steps




## 4 Bold Steps:

**Influence** statewide decisions and actions with reliable data processes and information.

**Advocate** for, develop, and support implementation of innovative services and resources.

**Lead** public education, regional efforts and statewide efforts by leveraging partnerships and the collective expertise of the ESUCC.

**Invest** time and attention to communicating the value of ESUs, public education and the ESUCC.

Collaboration/Partnership

**What is the true meaning of 'partnership?'**

A partnership can be defined as a collaborative relationship between organizations.

The purpose of this relationship is to work toward shared goals through a division of labor that all parties agree on.

Partnerships are complex vehicles for delivering practical solutions to societal and community issues.

**Barriers to Achieving Effective Partnerships**

- Limited vision or failure to inspire
- Lack of clear purpose or inconsistent understanding of purpose
- Competition between partners for the lead or domination by one partner
- Unequal and/or unacceptable balance of power and control
- Lack of support from organizations with decision-making power in the partnership
- Key stakeholders missing from the partnership
- Lack of commitment and unwilling participants
- Differences in philosophies or work styles
- Inadequate understanding of roles and responsibilities
- Hidden agendas
- Failure to communicate
- Failure to learn
- Lack of evaluation or monitoring systems
- Financial and time commitments outweigh potential benefits

**Reflecting on the NDE/ESUCC Partnership**

If we could have what we want, what would we have?

- What positive partnerships are currently in existence?
- What additional partnership possibilities exist?
- What partnerships would optimize Rule 84 work?

# Coalescing Around Issues Rubric

| Coalescing Around Issues | Depth of Interaction | | | |
|---|---|---|---|---|
| | **Informing* Level** (Sharing/Sending) | **Networking† Level** (Exchanging) | **Collaborating‡ Level** (Engaging) | **Transforming¶ Level** (Committing to Consensus) |
| **Acknowledging and valuing diversity.** | A core group of interested stakeholders disseminates information to potentially interested stakeholders, across roles, to inform them about issues and invite them into the discussion. | Stakeholders from diverse roles exchange ideas and resources with one another. Clarification of role-specific vocabulary is at beginning stages. Outreach to others with a specific focus on roles not yet involved continues. | Diverse stakeholders engage in dialogue about issues. Differences are acknowledged and explored. A common vocabulary begins to emerge. | Diverse stakeholders with diverse perspectives are engaged through multiple ways in active collaborative dialogue about issues in order to reach consensus about priorities and future research, policy and practice opportunities. |
| **Researching and agreeing on relevant data.** | Personal and professional experiences (anecdotal) are the primary source of evidence for consideration. | Stakeholders consider what other data beyond personal stories could be a source of evidence and begin collecting relevant data and resources. | Stakeholders identify relevant data from across disciplines and examine for common themes for understanding (collective analysis). | Through consensus, stakeholders agree on the anecdotal and research data from various perspectives and sources relevant to the issue. |
| **Decision making through consensus.** | Core group identifies an issue of importance. | Stakeholders contribute to the discussion, bringing in other perspectives. | Stakeholders contribute to and create a shared vocabulary. They reach across systems to review, critique and revise and/or confirm the issue to be addressed. | Through consensus, stakeholders determine the specific aspects of the issue that the group will move forward to influence. |
| **Coalescing to move to future work together.** | Core group intentionally shares with others, who are not already stakeholders, the reason for caring about this issue, meeting one-on-one with targeted persons, organizations, etc. | Stakeholders are intentional about inviting new members into the group work and being purposeful in getting the people in the same room to work together. | Stakeholders develop grounding documents (mission, vision, guiding principles and ground rules). Stakeholders develop and agree on a process of continued communication that fits their needs. | Through consensus, stakeholders develop a set of actionable goals that define the work scope of the effort. Relationships are built for strategic advantage. |

*__Informing__ — Sharing or disseminating information with others who care about the issue.

†__Networking__ — Asking others what they think about this issue and listening to what they say.

‡__Collaborating__ — Engaging people in trying to do something of value and working together around the issue.

¶__Transforming__ — Doing things the partnership way (leading by convening, working cross-stakeholder, sharing leadership, building consensus).

*Engage* ***Listen*** *Advocate* ***Relate*** *Thrive*

Legislative Updates
What did you hear? What questions do you have?
What potential do you see for future NDE and ESUCC collaboration?

- Core Services
- Mental Health
- Cyber Security
- Internship/Student Teaching/Supplemental Teacher Pay

NDE Updates
What did you hear? What questions do you have?
What potential do you see for future NDE and ESUCC collaboration?

-

Rule 84 Committee Status Reports
What did you hear? What questions do you have?
What potential do you see for future NDE and ESUCC collaboration?

- **Continuous Improvement**
- **Leadership & Educator Effectiveness**
- **High Quality Instructional Materials & Supports**

ESUCC SIMPL Report
What did you hear? What questions do you have?
What potential do you see for future NDE and ESUCC collaboration?

- **See page 13**

NDE Reports

Contact Information

**Name**
**Position Title**
**NDE Department**

Presentation Information

**Presentation/Story Title**
**Brief Summary**
**Specific Needs or Initiative**
**Challenges**
**ESU Collaboration**
**Data**

*Q&A after each presentation*
*Three presentations per round followed by reflection conversations*

Data Analysis

**Part 1.**

What did you hear from the NDE and Legislative updates that resonated with you?

- Create your personal list.
- Share at your table. Listen for themes.

**Part 2.**

- Meet as a caucus (NDE Caucus and ESUCC Caucus) to share and consider:
    - What would impact the most students? (**breadth**)
    - What would have the greatest impact on students? (**depth**)
    - What would improve "the achievement of students in poverty and students with diverse backgrounds?" 003.02A1 (**equity**)
    - What has the most potential for NDE/ESUCC collaboration? (**relationship**)
- Each caucus will rank order its top 5 priorities.

***Engage • Listen • Advocate • Relate • Thrive***

**Part 3.**

Two (2) NDE representatives and two (2) ESUCC representatives will share their top 5 priorities with the other caucus. Caucuses will reconvene to consider what was learned from the other caucus and finalize their priorities based on this new information.

**Part 4.**

Two (2) NDE representatives and two (2) ESUCC representatives will come together with their finalized priorities to identify up to three (3) goals.

Time to ***Relate***

When the goal selection has been made, the representatives will share the results.

Goal Preparation

- Join a goal preparation discussion group.
- Select a group facilitator and/or recorder/reporter.
- Complete the Goal Preparation planning document with your discussion group:
    - **Goal 1 Preparation:** shorturl.at/BEKMS
    - **Goal 2 Preparation:** shorturl.at/ciw15
    - **Goal 3 Preparation:** shorturl.at/jqrZ5

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- *Identify a Problem Statement (what is the current reality that needs to be addressed?)*
- *Create a Goal Statement (through the work of an action committee, what will be accomplished?)*
- *What tasks will be completed by the July Rule 84 Meeting to support the goal?*
- *What additional tasks need to be addressed in order for the goal to be accomplished?*
- *Who has knowledge/expertise that would contribute toward accomplishing the goal? Identify a group of 5-8 individuals to engage in this process who will meet a minimum of twice prior to the July meeting representing…*
    - *NDE Administrator (co-chair, required)*
    - *ESUCC Administrator (co-chair, required)*
    - *Additional NDE and ESUCC as desired*
    - *PDO (optional)*
    - *School Districts (optional)*

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Share Out & Adjournment
Goal Preparation Summaries
Set Date and Location for Summer Rule 84 Meeting

- Last year's date: July 26, 2022
- The corresponding date is Tuesday, July 25, 2023 (the day before NDE Day during Administrators' Days).

Date, Location and Time:
Adjournment
Appendix 1: ESUCC SIMPL
Service Implementation Model Process & Log

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2021-2022 Program Year

2022-2023 Program Year (in progress)

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2021-2022 Program Year, based on a total of 150,000 hours of service support.

2022-2023 Program Year, based on approximately 50,000 hours of service support (in progress).

**ESUCC**
**Regular Meeting**
**Thursday, February 2, 2023, Mountain Time**
**ESU 13/Scottsbluff, 4215 Avenue I, Scottsbluff, NE 69361-4902**

**Posted Locations:**
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 1/25/23

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Absent |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

Attendance Update Taken at 9:42 AM.
Larianne Polk (ESU 07): Present
Attendance Update Taken at 10:00 AM.
John Skretta (ESU 06): Absent
Attendance Update Taken at 10:58 AM.
Sarah Salem (ESU 18): Absent
Attendance Update Taken at 11:16 AM.
Sarah Salem (ESU 18): Present

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
**Educational Service Unit No. 13**
**Video Conference Sites: ESUs 4, 6, 10, 17, 18, 19**

**Call to Order**
Meeting called to order at 8:30 AM Mountain time.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

**Roll Call**

**Consent Agenda Items**
President discussed consent items to be approved.

Approve consent agenda items listed Passed with a motion by Calvert, Paul (ESU 15) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

- Approval of Minutes
- Extension to 2022-2023 Food Buy agreement with Sysco
- 2023-ESUCC-AB100 Electronics and Supplies awards
- Extension to Special Buy agreement with Articulate
- Addendum with Shaw Industries Inc - Requested Name change to Shaw integrated & Turf Solutions (“Shaw Sports Turf”)

**ESU Share Out Topics**
Phillip Picquet was present for our meeting. He will be the new administrator for ESU 15. ESU

10 has been having Early Childhood together to meet to discuss their work. ESU 15/16 held a board workshop with over 85 members with several breakout sessions. ESU 16 new administrator will be James McGowan. Discussion regarding the Zoom outage. Kudos to Scott Jones for all his work during the outage. Discussions regarding Heart Friendly Schools. Shared information on student teachers' pay. ESU 10 has begun a curriculum director network.

**Petitions and Communications to the Board**
**Nebraska State Chamber Initiative**
Dr. Jim Sutfin was present to share information on workforce development. This work started with the Nebraska State Chamber. His work is to discover, connect, arrange, communicate, and educate on CTE and workforce development.

**Hanover Research Presentation**
Jesse Hokanson from Hanover Research was present to share information on Hanover Research.

**Infection Control Initiatives with NE Medicine**
Chris Cashatt, NE Medicine, was to share information on the Infection Control Initiative.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Not present.

**Association of Education Service Agency's Report**
The Board President shared that AESA will have their Board meeting the end of the month. The Summer Leadership Institute will be July 18-20, 2023 in Cincinnati, OH.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates to the Board. He gave information on a rural psychology program with Beth Doll, UNL. Shared that we are looking to hire a part time staff member to assist the Technology Director. We have a resignation from our Project Manager.

**Prairie Nebraska Project**
The Executive Director gave information on the Prairie Nebraska Project.

**ESUCC Redesign: Update**
**Lead**
The Committee Chair gave their committee updates. They will be surveying the PDO and affiliates.

**Advocate**
The Committee Chair gave their committee updates. They are working on two areas of needs. The committee had a small group discussion on engagement strategies.

**Influence**
The Committee Chair gave their committee updates.

**Invest**
The Committee Chair gave their committee updates.

**Executive Committee Report**
The Board President gave their committee updates.

**Approve Claims, Financials Statements, and Assets for Month of December**
The Treasurer reviewed the claims, financial statements and assets for the month of December.

Approve Claims, Financials Statements, and Assets for Month of December Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of January Expenses to be paid in February.**
The Treasurer reviewed the January expenses to be paid in January.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |

| | |
|---|---|
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Job Description**
The President reviewed the job description for the technical administrative assistant to be approved.

Approve job description for a technical administrative assistant Passed with a motion by Polk, Larianne (ESU 07) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Draft MSA 2023-2024**
The Executive Director shared changes to the MSA for 2023-2024.

**ESUCC_PDO Calendars 2023-2025**
The Board President shared the ESUCC PDO Calendar for 2023-2025 and the Committee/Board meeting dates.

**President-Elect position for 2023-2025**
The Board president discussed the president-elect and board positions for 2023-2025.

**Public Comment**
There was no public comment.

**Information Services Committee**
The Committee Chair gave their committee updates.

**Education Resources Committee**
The Committee Chair gave their committee updates.

**Approve increase in PDO Onsite Fees from $20 to $25 in 2023-2024**
Discussion regarding changing the PDO onsite registration fee from $20 to $25 in the 2023-2024 MSA to be approved.

Approve change of PDO onsite fees in the MSA 2023-2024 from $20 to $25 Passed with a motion by Paulman, Deb (ESU 16) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Legal Committee**
The Committee Chair shared discussions in committee.

**Hanover Research**
The Executive Director discussed Hanover Research.

**NEW ESU Chief Administrators**
Discussed some legislative bills. Our AESA Region and our Mental Health group met to discuss having a multi-state mental health conference.

**Leadership and Learning**
Activity led by Advocate bold Step Committee

**Adjournment**
Meeting adjourned at 11:36 AM Mountain.

**ESUCC**
**Regular Meeting**
**Thursday, March 2, 2023, Central Time**
**ESU 9 Plus Zoom, 5807 Osborne Dr W , Hastings , NE 68901**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 2/22/23

Attendance Taken at 12:16 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Absent |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Absent |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

Attendance Update Taken at 12:23 AM.

| | |
|---|---|
| Larianne Polk (ESU 07): | Absent |
| Sarah Salem (ESU 18): | Absent |

Attendance Update Taken at 8:30 AM.

| | |
|---|---|
| John Skretta (ESU 06): | Present |
| Drew Harris (ESU 09): | Absent |
| John Poppert (ESU 11): | Absent |

Sarah Salem (ESU 18): Present
Attendance Update Taken at 8:32 AM.
Larianne Polk (ESU 07): Present
Drew Harris (ESU 09): Present
Attendance Update Taken at 8:57 AM.
John Poppert (ESU 11): Present
Attendance Update Taken at 9:50 AM.
Larianne Polk (ESU 07): Absent
Attendance Update Taken at 10:43 AM.
John Skretta (ESU 06): Absent
Attendance Update Taken at 10:57 AM.
Larianne Polk (ESU 07): Present
Attendance Update Taken at 11:32 AM.
Sarah Salem (ESU 18): Absent

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting Educational Service Unit No. 9
Video Conference Sites: 4, 7, 18, 19

**Call to Order**
Meeting called to order at 8:30 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson

**Roll Call**
**Consent Agenda Items**
Review consent items to be approved.

Approve consent agenda items listed Passed with a motion by Dahl, Corey (ESU 08) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Sarah Salem (ESU 18): Yea
Kanyon Chism (ESU 19): Yea
Yea: 14, Nay: 0

1. Approval of Minutes
2. Coop Contracts
    a. AEPA 022-B Extension with Medicaleshop
    b. Addendum/Extension to Special Buy with Netsweeper
    c. Special Buy agreement with Wyebot

**Petitions and Communications to the Board**
**TeamMates Presentation**
Desmoine Adams gave a presentation for the TeamMates Mentoring Program.

**Declassified State Patrol Documents**
Monty Lovelace was present to share declassified State Patrol documents from the Nebraska Information Analysis Center (NIAC).

**Learning Community Update**
No report.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas gave updates from NDE. The Coherence Project continues to go to ESUs sharing their framework. Next steps, capturing questions about the implementation process and will share this information that was compiled. The April-March talking points are ready to be sent out. THE ESUCC Board requested a subcommittee to discuss contact days and salaries paid to ESU people for statewide projects.

**Association of Education Service Agency's Report**
The Executive Director shared some updates from AESA.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates. The April meeting will be at ESU 3. The search firm for the Commissioner continues to move forward. The Executive Director will help with the interviews at the end of March. Discussion on Prairie Nebraska Project, the application deadline is April 1, 2023. Dr. Butler continues to work with Hope Champions Summit.

**VIP Tour at Skills USA - Grand Island, NE**
The Executive Director gave information on the VIP Tour at Skills USA in Grand Island.

**NICN Infection Prevention & Control in School Setting Conference**
The Executive Director gave information on the NCIN Infection Prevention & Control in School Setting Conference.

**ESUCC Redesign: Update**

**Lead**
The Committee Chair has not met since the last meeting.

**Advocate**
The Committee Chair shared the information from the results of the Google Form filled out at the February Meeting by ESU Administrators. Today's discussion will be another survey on, "How do you engage your staff at your ESU?"

**Influence**
The Committee Chair shared their discussions from their last meeting. Discussion on interview questions for the Commissioner applicants.

**Invest**
The Committee Chair shared their discussions from their last meeting.

**SIMPL Workgroup**
The SIMPL Advisory group met and also the SIMPL Workgroup. Discussion about the need to have SIMPL at May PDO. Shared SIMPL at the HR meeting this week. Create a document that shows where each ESUs is at in their SIMPL process/phases.

**Executive Committee Report**
The President-Elect shared discussions from committee.

**Approve Claims, Financials Statements, and Assets for Month of January**
The Treasurer reviewed the claims, financial statements, and assets for the month of January to be approved.

Approve Claims, Financials Statements, and Assets for Month of January Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

| | |
|---|---|
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval of February Expenses to be paid in March**
The Treasurer reviewed the February expenses to be paid in March.

Approval of February Expenses to be paid in March Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve ESUCC_PDO Calendars 2023-2025**
The President-Elect reviewed the ESUCC_PDO calendars for 2023-2025 to be approved.

Approve ESUCC_PDO Calendars for 2023-2025 Passed with a motion by Dahl, Corey (ESU 08) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Executive Director Salary/Benefits for 2023-2024**
The President-Elect reviewed the Executive Director raise for 2023-2024.

Approve a 4.5% increase for the Executive Director Salary/Benefits total compensation for 2023-2024 Passed with a motion by Heimann, Bill (ESU 01) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve ESUCC Staff Salary/Benefits for 2023-2024**
The President-Elect reviewed the ESUCC staff raises for 2023-2024.

Approve a 4.5% increase for the ESUCC Staff Salary/Benefits total compensation for 2023-2024 as directed by the ESUCC Director Passed with a motion by Dahl, Corey (ESU 08) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Accept Audit Report**
The President-Elect reviewed the audit report for FY22 to be accepted. We are working on a contract with Eide Bailey to continue our audit work.

Accept the audit report for FY22 Passed with a motion by Dahl, Corey (ESU 08) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair reviewed discussions in committee.

**Approve NOC Budget requests for 2023-2024**
The Committee Chair reviewed the NOC Budget requests for 2023-2024 to be approved.

Approve NOC Budget requests for 2023-2024 Passed with a motion by Dahl, Corey (ESU 08) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve TLT Budget Requests 2023-2024**
The Committee Chair reviewed the TLT Budget requests for 2023-2024 to be approved.

Approve TLT Budget Requests for 2023-2024 Passed with a motion by Dahl, Corey (ESU 08) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |

| | |
|---|---|
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval Support of NATA Letter**
The Committee Chair reviewed the NATA letter to be approved.

Approve support of NATA letter Passed with a motion by DeTurk, Ted (ESU 02) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Education Resources**
The Committee Chair reviewed discussions in committee.

**Approve SRS Fees for 2024-2025**
The Committee Chair reviewed the SRS Fees requests for 2024-2025 to be approved.

Approve SRS Project Fee to $6000 and increase fee structure as noted in rationale Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve ESPD Budget Request**
The Committee Chair reviewed the ESPD Budget requests for 2023-2024 to be approved.

Approve ESPD Budget requests for 2023-2024 Passed with a motion by Dahl, Corey (ESU 08) and a second by McNiff, Dr. Brenda (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve SDA Budget Requests 2023-2024**
The Committee Chair reviewed the SDA Budget requests for 2023-2024 to be approved.

Approve SDA Budget Requests for 2023-2024 Passed with a motion by Paulman, Deb (ESU 16) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve PDO Budget Requests**
The Committee Chair reviewed the PDO Budget requests for 2023-2024 to be approved.

Approve the PDO Budget for the MSA for 2023-2024 in the amount of $2400 Passed with a motion by McNiff, Dr. Brenda (ESU 05) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Legal Committee**
The Committee Chair reviewed discussions in committee.

**Hanover Research**
Discussed the research article on Building a Sense of Belonging.

**ESU Share Out Topics**
Discussed sending letters and information to Senators. Updating ESU salary array this Spring when negotiations are finished.

**NEW ESU Chief Administrators**
Nothing to report.

**Leadership and Learning**
The Advocate Bold Step group led an activity.

**Adjournment**
Meeting adjourned at 12:44 PM.

**ESUCC**
**Regular Meeting**
**Wednesday, April 5, 2023, 8:30 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 3/29/23

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Absent |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Absent |
| Brenda McNiff (ESU 05): | Absent |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Present |

Attendance Update Taken at 8:37 AM.
Gregg Robke (ESU 04): Present

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting

**Call to Order**
Call to order at 8:30 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson

**Roll Call**

**Consent Agenda Items**
Consent agenda items to be approved.

Approve consent agenda items listed Passed with a motion by Dahl, Corey (ESU 08) and a second by Poppert, John (ESU 11).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 13, Nay: 0

1. Approval of Minutes
2. Coop Contracts
    a. Special Buy agreement with _Wheelhouse Solutions LLC, dba My Central Supply
    b. Special Buy agreement with Impero Solutions Inc.

**Petitions and Communications to the Board**
**Learning Community Update**
No report given.

**State Board of Education and Nebraska Department of Education Report**
No report given. New NDE Commissioner will be Brian Maher.

**Association of Education Service Agency's Report**
The Board President shared updates from the AESA board meeting and the annual report. They are accepting proposals for AESA conference in Anaheim, CA on November 24-December 1, 2023.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates to the ESUCC Board. Please complete the surveys that have been sent out.

**Open Meeting Law - Texting During Board Meetings**
Discussion on texting during board meetings and the Open Meetings Law.

**NICN School IPC Conference**
Discussion on the NICN School IPC Conference.

**ESUCC Redesign: Update**
**Lead**
Committee Chair discussion on the Lead Bold Step. There will be a survey to come out for PDO.

**Advocate**
Committee Chair discussion on the Advocate Bold Step. Shared results from last month's poll.

**Retaining Staff**
This month's survey is on retaining staff. Group discussion on this topic.

**Influence**
Committee Chair discussion on the Influence Bold Step.

**Invest**
Committee Chair discussion on the Invest Bold Step.

**SIMPL Workgroup**
Committee Chair discussion on the SIMPL Advisory Group.

**Executive Committee Report**
The Board President gave updates from committee discussions.

**Rule 84 meeting - January 2024**
Discussed the January 2024 Rule 84 meeting. Will bring back some options of possible change.

**Approve Claims, Financials Statements, and Assets for Month of February**
The Treasurer reviewed the claims, financials statements, and assets for month of February.

Approve Claims, Financials Statements, and Assets for Month of February Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approval of March Expenses to be paid in April**
The Treasurer reviewed the March expenses to be paid in April.

Recommend motion to approve March expenses to be paid in April Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve John Skretta as President Elect 2023-2025**
The Board President shared the approval for Dr John Skeretta to be President-Elect for 2023-2025.

Approve John Skretta as President Elect 2023-2025 Passed with a motion by Poppert, John (ESU 11) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**

**Information Services Committee**
The Committee Chair shared committee updates.

**Education Resources Committee**
The Committee Chair shared committee updates.

**Legal Committee**
The Committee Chair shared committee updates.

**Approve Interlocal Agreement with Village of Republican City for Cooperative Purchasing**
The Committee Chair reviewed the interlocal to be approved.

Approve Interlocal Agreement with Village of Republican City for Cooperative Purchasing
Passed with a motion by Harris, Drew (ESU 09) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |

| | |
|---|---|
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve Interlocal Agreement with City of Minden for Cooperative Purchasing**
The Committee Chair reviewed the interlocal to be approved.

Approve Interlocal Agreement with City of Minden for Cooperative Purchasing Passed with a motion by Dahl, Corey (ESU 08) and a second by Poppert, John (ESU 11).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Hanover Research**
No article articles were shared this month.

**ESU Share Out Topics**
ESU 7 shared updates on their external visit. April 26th is Administrative Assistants Day. Discussion on the Department of Labor teacher grants. New Board training videos to share at board meetings. Currently, there will be four videos available to share. AI discussion on ChatGPT, there is a need to be discussed/trained. Shared information on Accuracy in Media.

**NEW ESU Chief Administrators**
No topics to discuss this month.

**Leadership and Learning**
The Board discussed retaining staff under the Advocate Bold Step.

**SPARQ Negotiations Presentation**
Craig Caples and Darion Miller were present to share information on SPARQ negotiations.

**Adjournment**
The meeting adjourned at 11:52 AM.

**ESUCC**
**Regular Meeting**
**Tuesday, May 2, 2023, 12:30 PM**
**ESU No.10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 4/26/23

Attendance Taken at 12:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Absent |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Present |

**Call to Order**
Meeting called to order at 12:30 PM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**
**Consent Agenda Items**
The Board President shared consent items to be approved.

Approve consent agenda items listed Passed with a motion by Calvert, Paul (ESU 15) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

- Approval of Minutes
- Coop Contracts
    - Special Buy agreement with SchoolsPLP
    - Special Buy agreement with Nearpod
    - Approve AEPA 2021.5, 2021.75 and 2022.5 Extensions
        - 021.5B - BMS Cat LLC
        - 021.5B - ServiceMaster of St. Cloud, Inc.
        - 021.5B - Signal Restoration Services
        - 021.5C - E-Rate Consulting Services
        - 021.5C - E-Rate Elite Services Inc.
        - 021.5C - Kellogg & Sovereign Consulting
        - 021.5C - Solix, Inc.
        - 021.5C -Tel/Logic Inc. dba E-Rate Central
        - 021.5D - Kajeet Inc.
        - 021.75 - Carrier Corp.
        - 021.75 - Flaghouse, Inc.
        - 2022.5-B - Blick Art Materials
        - 2022.5-B - Midwest Technology Products
        - 2022.5-B - Pitsco Education, LLC
        - 2022.5-C - Hubert
    - 4.2.4. Approve AEPA 2023.5 solicitation contracts
        - 2023.5-B - WV Kompan, Inc.
        - 2023.5-B - RCP Shelters
        - 2023.5 - Romtec, Inc.

- 4.2.5. Addendum to Special Buy agreement with Securly

**Petitions and Communications to the Board**
**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Dr. Maher, Shirley Vargas, Kim Snyder were present for NDE Updates. Kim Snyder will be retiring from NDE.

**Commissioner Brian Maher**
Dr. Maher addressed the Board.

**Association of Education Service Agency's Report**
The Board President gave updates from AESA.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates for the ESUCC Board.

**SPARQ Negotiations**
The Executive Director discussed the SPARQ Negotiations software and an ESU proposal to join.

**ESUCC Redesign: Update**
**Lead**
Committee chairs shared discussions in committee. Beginning to review the PDO survey that was sent out.

**Advocate**
Committee chairs shared discussions in committee.

**Influence**
Committee chairs shared discussions in committee.

**Invest**
Committee chairs shared discussions in committee.

**SIMPL Workgroup**
Committee chairs shared discussions in committee.

**Executive Committee Report**
**Approve Claims, Financials Statements, and Assets for Month of March**
The Treasurer shared the claims, financial statements and assets for the month of March.

Approve Claims, Financials Statements, and Assets for Month of March Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval of April Expenses to be paid in May**
The Treasurer reviewed the April expenses to be paid in May.

Approve April expenses to be paid in May Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Recommend approval of May, June, July, August claims as approved by Executive Director**

The Board President shared the recommended approval for the Executive Director to approve claims the months of May, June, July and August.

Recommend approval of May, June, July, August claims as approved by Executive Director
Passed with a motion by Skretta, John (ESU 06) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Rule 84 meeting - January 2024**

The Board president gave updates on the change of date for January 2024 Rule 84. We will be meeting on January 8, 2024 from 11:00-3:30 for this meeting instead of January 9, 2024.

**ESUCC Committee Membership 2023-2025**

The Board President discussed the committee membership for 2023-2025.

**Discuss a timeline for reviewing the current ESU Standards**

The Board President shared the discussion on the current standards and a timeline review.

**Public Comment**

There was no public comment.

**Recommendations from Standing Committees and Project Reports**

**Information Services Committee**

The Committee Chair shared discussion from committee.

**Education Resources**
The Committee Chair shared discussion from committee.

**Legal Committee**
The Committee Chair shared discussions from committee along with legislative updates.

**Approve Interlocal Agreement with Lincoln Electric System for Cooperative Purchasing**
The Chair shared the interlocal agreement with Lincoln Electric System for Cooperative Purchasing to be approved.

Approve Interlocal Agreement with Lincoln Electric System for Cooperative Purchasing Passed with a motion by Calvert, Paul (ESU 15) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Authorize Executive Director to approve/sign contracts during the months of May, June, July, August**
The Chair shared the need to authorize the Executive Director to approve/sign contracts during the months of May, June, July, August

Authorize Executive Director to approve/sign contracts during the months of May, June, July, August Passed with a motion by McNiff, Dr. Brenda (ESU 05) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Hanover Research**
Discussion on having Hanover Research at PDO in September.

**ESU Share Out Topics**
Review the upcoming Threat Assessment training. Discussed the talking points with NDE and the need for us to be more active in the communications.

**NEW ESU Chief Administrators**
Nothing to report.

**Leadership and Learning**
Nothing to report.

**Adjournment**
The meeting adjourned at 3:06 PM.

**Educational Service Unit Coordinating Council**
**Budget Hearing**
**Thursday, September 8, 2022, 8:00 AM**
**ESU No.10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 8/31/22

**Attendance** Taken at 8:00 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Absent |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Absent |

**Call to Order**
Call to order at 8:00 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Roll Call**
**Executive Director Report**
The Executive Director did a final review of the budget for 2022-2023.

**Budget Presentation**
The Executive Director presented the budget to the ESUCC Board.

**Public Comment**
There was no public comment.

**Adjournment**
Motion to adjourn at 8:20AM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Thursday, September 8, 2022, 8:30 AM**
**ESU No.10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 8/31/22

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Absent |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Absent |

**Call to Order**
Meeting called to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**

**Consent Agenda Items**
The President shared the consent agenda items for approval.

1. Approval of Minutes
2. Coop Contracts
    a. Approve Contracts/Addendums signed by the Executive Director for the months of May-August.
    b. Approve Addendum with Swank Motion Pictures
    c. Approve Special Buy agreement with JMC
    d. Approve Special Buy agreement with Renaissance - KeyPhonics
    e. Approve Special Buy agreement with ESU 3 NebSIS
    f. Approve Special Buy agreement with Acco Brands
    g. Approve Addendum to Special Buy agreement with Senso
    h. Approve Annual Buy Terms and Conditions

Approve consent agenda items listed Passed with a motion by Dahl, Corey (ESU 08) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**ESU Share Out Topics**
No share out topics this month.

**Petitions and Communications to the Board**
**Intern NE Grant Funding**
Kristen Haasebrook and Ana Lopez Shalla were present to share information on the InternNE Grant. Contact Information: khassebrook@nechamber.com; Office Phone: 402-474-4422; Cell Phone: 402-440-7371.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas and Zainab Rida were present to share NDE Updates. Kim Snyder, S.E.E.D. team, was present to give updates on the reports that had been shared out.

**Certification (Revision Rule 21 & 24)**
Clayton Waddle, NDE was present to give updates on teacher certification.

**Threat Assessment Updates**
NDE will begin interviewing for Jolene Palmer's position next week.

**Association of Education Service Agency's Report**
The Board President gave the AESA update. There will be three people attending the AESA Call to Action meeting and they plan to meet with our Nebraska Congressmen. On October 11-12, there will be the Central Region meeting in Minneapolis. AESA National Conference will be held in Atlanta, Georgia.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his report to the Board. The new ESU 19 Administrator is Kanyon Chism.

ESUCC Redesign: Update
Board to approve new bold steps.

**Executive Committee Report**
The Board President shared updates from the Executive Committee. Discussion regarding the Executive Director evaluation timeline. The committee also discussed the PDO organization, which will be a part of the Bold Step process.

**Approve 2022-2023 Budget**
Approve the ESUCC Budget for 2022-2023.

Approve the 2022-2023 budget Passed with a motion by Dahl, Corey (ESU 08) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |

John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve Claims, Financials Statements, and Assets for Month of June/July**
The Treasurer reviewed the claims, financial statements, and assets for the month of June/July.

Approve Claims, Financials Statements, and Assets for Month of June/July Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Wheelock, Melissa (ESU 10).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approval of July/August Expenses to be paid in August/September.**
The Treasurer reviewed the July/August expenses to be paid in August/ September.

Approve the claims, financial statements, and assets for the month of June/July Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Barrett, Laura (ESU 13).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea

Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approval of Union Bank and Trust as the official depository of the ESUCC for 2022-2023**
The President shared the annual approval of Union State Bank and Trust as the depository of the ESUCC for 2022-2023.

Approval of Union Bank and Trust as the official depository of the ESUCC for 2022-2023 Passed with a motion by DeTurk, Ted (ESU 02) and a second by Heimann, Bill (ESU 01).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve New Bold Steps 2022-2025**
The Board President reviewed the new bold steps and the approval with approved changes.

Approve adopting the newly created Bold steps with approved changes Passed with a motion by Erickson, Geraldine (ESU 17) and a second by McNiff, Dr. Brenda (ESU 05).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea

Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve Perry Guthery Haase & Gessford as attorneys of record for 2022-23**
The President shared the approval of Perry Guthery Haase & Gessford as attorneys of record for 2022-23.

Approve Perry Guthery Haase & Gessford as attorneys of record for 2022-23 Passed with a motion by DeTurk, Ted (ESU 02) and a second by Calvert, Paul (ESU 15).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve Distance Learning Director for 2022-2023**
The President shared the approval of Andrew Easton as the Distance Learning Director for 2022-2023.

Approval of Distance Learning Director for 2022-2023 Passed with a motion by Polk, Larianne (ESU 07) and a second by Wheelock, Melissa (ESU 10).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea

Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Approve Home Base 2022-23**
The President shared the approval of homebase for the ESUCC staff.

Approve Home Base 2022-23 Passed with a motion by Dahl, Corey (ESU 08) and a second by Harris, Drew (ESU 09).
Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
John Poppert (ESU 11): Yea
Dr. Laura Barrett (ESU 13): Yea
Paul Calvert (ESU 15): Yea
Geraldine Erickson (ESU 17): Yea
Yea: 14, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussion in the Information Services Committee.

**Approve Disposal of Inventory**
The Committee Chair discussed the approval of the disposal of inventory.

Approve Disposal of Inventory Passed with a motion by Dahl, Corey (ESU 08) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**Education Resources**
The Committee Chair shared discussion in the Educational Resource Committee.

**Legal Committee**
The Committee Chair shared discussion in the Legal Committee.

**Approve Interlocal Agreement with Two Rivers Public Health Department**
The Committee Chair reviewed the interlocal agreement with Two Rivers Public Health Department.

Approve Interlocal Agreement with Two Rivers Public Health Department Passed with a motion by Skretta, John (ESU 06) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**NEW ESU Chief Administrators**
Discussion on licensing through DHHS. Shared information on valuations across the state. Discussion on the Department of Labor grant and the details within the grant. More info: https://dol.nebraska.gov/webdocs/Resources/Items/ARPA%20TRRG%20Presentation.pdf

**Leadership and Learning**
Nothing for this meeting.

**Adjournment**
Meeting adjourned at 12:12 PM.

**Educational Service Unit Coordinating Council**
**Regular Meeting**
**Wednesday, October 5, 2022, 8:30 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 9/28/22

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

**Call to Order**
Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Scott Isaacson, Craig Peterson

**Roll Call**
**Consent Agenda Items**
President reviewed consent items to be approved.

Approve consent agenda items listed Passed with a motion by Calvert, Paul (ESU 15) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

- Approval of Minutes
- Coop Contracts
    - Approve Special Buy agreement with Kami
    - Approve Special Buy agreement with ResoluteGuard
    - Approve Special Buy agreement with Springshare for LibGuide
      Approve Special Buy agreement with Bluum Technology

**ESU Share Out Topics**
No share out topics this month.

**Petitions and Communications to the Board**
**Learning Community Update**
No report.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas was present to give updates for NDE. Draft classification came out last evening. NDE will continue to make it out to schools. They have office hours where schools will get more information. The Commissioner is resigning from his position on January 3, 2022. The Talking Points were sent out this week. NDE will identify one of the deputy commissioners to carry out his duties. There will be an adhoc committee to begin the work of drafting the position, hiring a search firm, posting, etc.

**NE School Safety**
**Threat Assessment**
Scott Stemper, NDE Safety Office, was present to give updates on school safety. The Emergency Operation Plan (EOP) is what was known as the Safety Plan. A comprehensive plan for addressing prevention, preparedness, response and recovery, minimizing the impact of a threat to schools.

**School Safety Summit**
School safety Summit to be held on October 18-19, 200 at the Holiday Inn, Kearney NE. There is a scholarship available for schools for up to 5 people in the amount of $350 each.

**Association of Education Service Agency's Report**
The President gave AESA updates. Next week there will be a regional meeting in Minneapolis. Updates on the AESA Call to Action Meeting in Washington DC. They were able to meet with 4 of our US representatives and Dr Schnoes was able to meet with Secretary Cardona on several issues while there.

**Executive Reports**
**Executive Director Report**
The Executive Director shared his updates.

**ESUCC Redesign: Update**
1. Lead
2. Advocate
3. Influence
4. Invest

**Executive Committee Report**
The President shared updates on the Executive Director evaluation. He will be sending out the materials for administrators to complete the form.

**Approve Claims, Financials Statements, and Assets for Month of August**
The Treasurer reviewed the claims, financial statements, and assets for the month of August.

Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of September Expenses to be paid in October**
The Treasurer reviewed the September expenses to be paid in October.

Recommend motion to approve September expenses to be paid in October Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Redesign Committees 2022-2025**
The President reviewed the redesign committees to be approved.

Motion to approve the bold step redesign committees Passed with a motion by Polk, Larianne (ESU 07) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Information Service Committee Co-Chair reviewed discussions in committee. Continued discussion on cybersecurity. The committee will work on an interlocal and find interest and decide at a November meeting on the direction.

**Education Resources**
The Educational Resource Committee Chair reviewed discussions in committee.

**Approve Hanover Research - Repurposing Funds**
The Committee Chair reviewed the repurposing of the Hanover Research funds to be approved.

Approve the repurposing of Hanover Research funds proposal and send to NDE for approval at their November meeting Passed with a motion by Paulman, Deb (ESU 16) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |

| | |
|---|---|
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Legal Committee**
The Legal Committee Chair reviewed discussions in committee. Discussion regarding the governor and legislative changes along with state board changes upcoming during the election process.

**NEW ESU Chief Administrators**
Discussion on mental health Tier 1 and 2 supports are currently being utilized. Shared ideas around negotiations and bargaining units. Conversation on the Department of Labor grant. NDE has hired a new NE School Safety Director is Jay Martin, he will begin on October 11, 2022.

**Leadership and Learning**
No report.

**Adjournment**
Meeting adjourned at 11:34 AM.

**ESUCC**
**Regular Meeting**
**Wednesday, November 16, 2022, 8:30 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

**Posted Locations:**

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 11/9/22

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Present |

**Call to Order**
Meeting called to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

**Roll Call**

**Consent Agenda Items**
The Board President shared consent items to be approved.

Approve consent agenda items listed Passed with a motion by McNiff, Dr. Brenda (ESU 05) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

1. Approval of Minutes
2. Coop Contracts
    a. Special Buy agreement with Scholastic
    b. Special Buy agreement with Capstone
    c. Extension to Special Buy agreement with Staples
    d. Special Buy agreement with Newsela
    e. Special Buy Agreement for Global Grid for Learning (GG4L)
    f. Special Buy agreement with WeVideo

**ESU Share Out Topics**
Nothing new shared.

**Petitions and Communications to the Board**
Paul Calvert and Deb Paulman will be retiring the end of June. ESU 5, 7, 13 have been working on an orientation plan. ESU 3 discussed the flyer with all the mandated trainings and NDE also has a document. Both documents are now up to date.

**Learning Community Update**
Bradley Ekwerekwu was present to share updates from the Learning Community. They are in the process of electing new officials. They will have 6 new board members in January. They are working on a building a 3rd facility in Southwest Omaha.

**State Board of Education and Nebraska Department of Education Report**

Shirley Vargas was present to give NDE updates. School designations information will be released on November 23, 2022.

**NDE - Teacher Certification**
Clayton Waddle was present to share updates on teacher certification. They have doubled their staff since 2019. Website has regular updates based on support tickets. Average of two weeks or less before an analysis is assigned. Communication plan which includes presentations, target emails, etc. LB 1281 allows the Commissioner to set certification fees.

**Association of Education Service Agency's Report**
The AESA National Conference is the on November 30-December 2, 2022 in Atlanta, GA. Our ESUs will have several presentations. ESU 3 and 16 will be presenting our ESU standards process. They are continuing conversations with Secretary Cardona on student teacher stipends. They will meet again in December. We have extended an offer to Secretary Cardona to visit Nebraska.

**Executive Reports**
**Executive Director Report**
The Executive Director shared updates. He is working on getting the Hanover license information out to the ESUs. The remaining funds will be used in professional development work which was approved at the NDE Board meeting in November. Mental Health Advisory meetings include NDE, ESUs and other departments to discuss LB 852. We continue to work on the LB112 - Computer Science Act.

**ESUCC Redesign: Update**
**Lead**
The committee chairs gave updates from their first meeting. Began with discussions on revamping PDO.

**Advocate**
This committee has not met.

**Influence**
The committee chairs met to begin their work. They will begin their work looking at the ESU's standards and infographics. They plan to create a communications plan.

**Invest**
This committee has not met.

**Executive Committee Report**
The Board President gave updates from the committee. The Executive Director's evaluation is now complete. We have a draft agenda for our Rule 84 meeting with NDE for January. We have begun the draft MSA for 2023-2024. Discussion regarding the 504 Plan that is new to the SRS System, adding a tier structure to the MSA for fees. There will be a calendar change for our October 2023 meeting, which will be moved to October 2-3, 2023 so that members can attend the Call to Action meeting in Washington DC.

**Approve Claims, Financials Statements, and Assets for Month of September**
The Treasurer reviewed the claims, financial statements, and assets for the month of September.

Approve Claims, Financials Statements, and Assets for Month of September Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of October Expenses to be paid in November.**
The Treasurer reviewed the October expenses to be paid in November.

Approve October expenses to be paid in November Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Recommend approval of December Claims as approved by Executive Director**
The Board President requested approval of December claims to be paid in December as approved by the Executive Director. December claims to be approved by the Board in January.

Approve December Claims as approved by Executive Director Passed with a motion by Dahl, Corey (ESU 08) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared updates from the committee meeting. Shared updates on GEER funding. Discussion on the interlocal for cybersecurity.

**Education Resources**
The Committee Chair shared updates from the committee meeting. NDE presented to the committee The Coherence Project. Discussed the repurposed funds from Hanover Research. We are awaiting the contract from NDE.

**Legal Committee**
The Committee Chair shared updates from the committee meeting. Coop sales are up for the third quarter. Updates for the upcoming legislative session. The ESU Legislative Day will be on February 14, 2023.

**Approve Interlocal Agreement with Loup Basin Public Health Department**
The Committee Chair reviewed the Interlocal Agreement with Loup Basin Public Health Department.

Approve Interlocal Agreement with Loup Basin Public Health Department Passed with a motion by Calvert, Paul (ESU 15) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Interlocal Agreement with Panhandle Public Health District**
The Committee Chair reviewed the Interlocal Agreement with Panhandle Public Health District.

Approve Interlocal Agreement with Panhandle Public Health District Passed with a motion by DeTurk, Ted (ESU 02) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Board Orientation**
There has been a board orientation committee to create a process around orienting new board members.

**NEW ESU Chief Administrators**
The salary array is still not completed. Please add your information to the spreadsheet. What can we do to make the transition to a new ESUCC Board member? Acronyms are huge part of our work. Maybe a boot camp of sorts. Take several months of information from board meetings and share important topics/discussions to help them understand what we are currently discussing.

**Leadership and Learning**
There was no leadership and learning.

**Adjournment**
The meeting was adjourned at 10:55 AM.

**ESUCC**
**Regular Meeting**
**Tuesday, January 10, 2023, 8:00 AM**
**ESU 10 plus Zoom, 6949 South 110th Street, LaVista, NE 68128**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 1/4/23

Attendance Taken at 8:00 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr. Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
**Educational Service Unit No. 10**
**Video Conference Sites: 4, 5, 7, 10 (host), 18, 19**

**Call to Order**

Meeting Called to order at 8:00 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**

**Consent Agenda Items**
The President shared consent agenda items to be approved.

Approve consent agenda items listed Passed with a motion by Calvert, Paul (ESU 15) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

- Approval of Minutes
- Coop Contracts
    - AEPA Contract Extensions
        - 020 Extensions
        - 021 Extensions
        - 022 Extensions
    - Approve AEPA 023 Contracts
    - AEPA 020 Extensions
    - AEPA 021 Extensions
    - AEPA 022 Extensions
    - AEPA 023 Contracts
    - Special Buy agreement with Trafera
    - Special Buy agreement with PowerSchool Group LLC
    - Annual Buy Awards
    - Special Buy agreement with Linewize

**ESU Share Out Topics**
Discussions regarding ESU audits. Salary increases were shared out. Senator Walz safety taskforce was discussed.

**Petitions and Communications to the Board**
**GET SET Presentation**
Pam Brezenski presented Get Set NE.

**Growth Oriented Leadership Development**
Dr. Nick Pace was present to talk about the Growth Oriented Leadership Development program.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas was present to give NDE report.

**Association of Education Service Agency's Report**
The President gave an update on the ASEA conference. Dr. Schnoes was able to record a podcast with AESA along with Joan Wade. They will also be doing a local podcast with Andrew Easton. Summer leadership will be in Cincinnati.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates. Please read the weekly updates. Scott Butler will be here for PDO training on Hope Science. Discussed the grant writer program with NCRSA.

**ESUCC Redesign: Update**
**Lead**
They have been discussing how to reinvent PDO.

**Advocate**
The Committee Chair shared that they met yesterday and have identified a couple of goals for them to work on.

**Influence**
Committee discussed its areas of focus.

**Invest**
This committee will meet on January 20, 2023.

**Executive Committee Report**
The Board President shared discussion in committee.

**Legislative Day 2023**
The President discussed the legislative day on February 14, 2023.

**ESUCC_PDO Calendars 2023-2025**
The President shared the new meeting dates for 2023-2025.

**Draft MSA 2023-2024**
The President reviewed the draft MSA for 2023-2024. Discussed the fees for areas of the MSA.

**Approve Claims, Financials Statements, and Assets for Month of October and November**
The Board Treasurer shared the claims, financials statements, and assets for the months of October and November.

Approve Claims, Financials Statements, and Assets for Month of October and November Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of November/December Expenses to be paid in December/January.**
The Board Treasurer reviewed the November/December Expenses to be paid in December/January.

Recommend motion to approve November/December expenses to be paid in December/January Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair shared discussion in committee.

**Approval of Disposal of Inventory**
The Committee Chair reviewed the inventory to be approved for disposal.

Recommend approval of inventory for disposal Passed with a motion by Dahl, Corey (ESU 08) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Education Resources**
The Committee Chair shared discussion in committee.

**Legal Committee**
The Committee Chair shared discussion in committee.

**Approve Interlocal Agreement with South Heartland District Health Department**.
The Committee Chair shared the interlocal agreement to be approved with South Heartland District Health Department.

Approve the interlocal agreement to be approved with South Heartland District Health Department. Passed with a motion by Barrett, Laura (ESU 13) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approve Interlocal Agreement with Southeast District Health Department**
The Committee Chair shared the interlocal agreement to be approved with Southeast District Health Department.

Approve Interlocal Agreement with Southeast District Health Department Passed with a motion by DeTurk, Ted (ESU 02) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr. Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Hanover Research**
The Executive Director shared details on the Hanover Research discussion.

**NEW ESU Chief Administrators**
Discussed the opening of ESU Administrators position for ESU 15 and 16. ESU 15 will be Phillip Piquet. ESU 16 just closed their opening yesterday.

**Leadership and Learning**
Nothing to report.

**Rule 84 Meeting**
Recess at 9:50am.
Back to order at 2:52 PM

**Adjournment**
The meeting adjourned at 2:53 PM.

Rule 84 Meeting
**January 10, 2023**
**Educational Service Unit #10 - Rooms E & F**
**Slideshow**

**Orientation:** Welcome, Purpose, Bold Steps
Dr. Kraig Lofquist welcomed everyone to the meeting. Reviewed the statutory purpose of the meeting between NDE and ESUCC.

Educational Service Units shall act in a **cooperative** and **supportive** role with the State Department of Education

- to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the **analysis of data** through two jointly established meetings
- to develop and implement long-range plans, strategies and **goals** for the enhancement of educational opportunities in elementary and secondary education

Bold Step Infographic

Bold Step Information

**Orientation:** Introductions
Introductions from around the room and zoom participants.

**Orientation:** Collaboration/Partnership
What are the ways we can collaborate and share information? Collaborate and work toward shared goals. Eliminate the barriers. If we could have what we want, what would we have? Four levels of partnerships: informing, networking, collaborating, transforming.

Norms: Engage with the message; listen to learn; advocate to collaborate; relate with everyone; thrive and be alive.

**Communication:** Legislative Updates
Dr Kraig Lofquist gave some legislative updates. The ESUs are focusing on the following four areas: Core Services, Mental Health, Cybersecurity, Internship/Student Teaching/Supplemental Teacher Pay.

**Communication**: NDE Reports
Shirley Vargas gave an update on the commissioner search. Introduced the two Deputy Commissions: Dr. Deb Frison and Brian Halstead.

Dr. Deb Frison shared her vision of the commissioner and her work until a new Commissioner is appointed. NDE has great people to continue the work that is needed. The vision needs to be more than that of one person (Commissioner). Be committed to earning, learning and living.

Brian Halstead shared that he will continue to learn from all of us. The last two years have been disruptive for everyone. He is here to help, just let him know how we can collectively do that.

Ryan Foor began the NDE updates. The new state board president is Patti Gubbels, the vice president will be Kirk Penner. The NDE board worked with the commissioner search consultant firm. They will be asking for revision before finalizing the position. Hope to have it out next week and open for about 6 weeks. There is a search committee of the NDE Board who will work with the search firm. He shared the committees of the Board of Education.

**Communication:** Rule 84 Committee Status Reports - shared leadership
**Continuous Improvement** - Dr Schnoes and friends gave an update. School Improvement, Accountability, accreditation and developing standards. Micki Charf gave an update on improvement and accountability. She also gave an update on data cadre and the perceptual survey. The perpetual survey is now posted and located on the NDE website. Shirley Vargas gave an update on school improvement. Deb Paulman and Dan Schnoes shared the Nebraska standards for ESUs.

**Leadership and Educator Effectiveness** - Kim Snyder gave updates from S.E.E.D.S. The website has been revised for Educator Effectiveness.

**High Quality Instructional Materials and Supports** - Deb Paulman gave updates on the HQIM work. They created a repository of HQIM resources. They will be working on a needs assessment to identify the gaps.

**Communication:** ESUCC & NDE Reports & Data

SIMPL - Service Implementation Model Processing and Log
Dr. Schnoes shared the SIMPL Data.

NDE Reports -
Shirley Vargas shared the NDE board has established priority areas.

Lane Carr reviewed the 6 priorities:
Priority 1: Increase Third Grade English Language Arts Proficiency to 75% by 2030
Priority 2: Half the Gap in 8th Grade Math Achievement for Each Student Group by 2030
Priority 3: Increase the Number of High School CTE Concentrators to 50%.
Priority 4: Reduce Chronic Absenteeism by half by 2030.
Priority 5: For Youth who are Systems-Involved, Raise the High School Graduation Rate and/or High School Equivalency Attainment to 70%
Priority 6: Eliminate the Special Education Staffing Vacancy and Cut the Educator Shortage in Half by 2030

NDE Reports
Student Performance: Early Literacy & Mathematics - Lane Carr also shared data on student performance

Accountability - Vicky Munoz shared the data for accountability

Absenteeism - Lane Carr shared the data on chronic absenteeism

**Nutrition:** Working Lunch - review data and reports

Teacher Vacancy and Shortage - Shirley Vargas the data on teacher vacancy and shortage

- Teacher Vacancy Survey - Comparison Report

A Focus on Student with Disabilities - Amy Rhone shared the data on students with disabilities

Vocational Rehabilitation - Linda Foley shared data on vocational rehabilitation.

High Quality Instructional Materials - Marissa Pazant shared data on HQIM.

**Action: Data Analysis -**

Part 1 -

- Personal reflection

Part 2 -

- Meet as a caucus (NDE and ESUCC) to share/consider
    - Each caucus will rank order its top 5 priorities

**Action: Caucus to Identify & Prioritize Needs**

What would impact the most students? (breadth)

- NDE
- ESUCC

What would have the greatest Impact on students? (depth)

- NDE
- ESUCC

What would improve "the achievement of students in poverty and students with diverse backgrounds? (equity)

- NDE
- ESUCC

What was the most potential for NDE/ESUCC collaboration? (relationship)

- NDE
- ESUCC

NDE -

- NDE & SIMPL Data (2)
- Student with disabilities (5)
    - Teacher shortage, achievement, designation, transition (1)
- HQ Continuous Improvement (1)
    - Coherence
- Inside the building
    - Absenteeism, HQIM, funding, leadership, climate, culture
- Cybersecurity
- Political climate
- Division
- Expectation
    - 4 resources
- Mental Health

ESUCC

- Data - pulling info into SIMPL***
    - Materials
    - Designations
    - Cybersecurity
- HQIM - looking at implementation achievement
- Correlation between designation and shortage
- Teacher recruitment and retention - Shortage***
    - School leadership understanding
- Educator Effectiveness/Leadership key to making the improvements (need data to empower action? Leadership/Effectiveness ***
- Collaboration with NDE and ESUs to move forward on above
- MTSS as part/framework for the plan***
    - Coherence/CIP

**Action: Share Prioritized Needs - top 5 priorities**

- NDE

    - Data aligned to
    - SIMPL and ndE Data
    - HQIM & MTSS - combines and SEL
        - Expand beyond reading and math - include teacher program
    - Teacher Shortage with Ed. effectiveness - build efficacy with leaders
    - Potential for dedicated funding to be for SPED to be included in core services
- ESUCC
    - Data
        - SIMPL
        - Cybersecurity
    - Educator Shortage
    - Leadership and Educator
        - Culture
    - Coherence Educator Effectiveness
        - MTSS
        - Mental Health
-

**Action: Selection of Rule 84 Goals**
**Goal 1: Data aligned across SIMPL and NDE - Cybersecurity in mind**
**Goal 2: Leadership and Educator Effectiveness - teacher shortage**
**Goal 3: Continuous improvement - Coherence, MTSS, mental health, HQIM and inclusive practices**

**Action: Goal Preparation**

- Complete the Goal Preparation planning document with your discussion group:
    - **Goal 1 Preparation:** shorturl.at/BEKMS
    - **Goal 2 Preparation:** shorturl.at/ciw15
    - **Goal 3 Preparation:** shorturl.at/jqrZ5
- Report out
    - **Goal 1 Preparation:** shorturl.at/BEKMS
        - Co Chairs - Larianne Polk, Kristen Yates

Given agreed-upon data sets, NDE and ESUs will have access to a functioning and automated data sharing system that benefits all agencies.

    - **Goal 2 Preparation:** shorturl.at/ciw15
        - Co-Chairs - Melissa Wheelock and Brad Dirksen

- Identify resources, supports, and strategies to help reduce and address the educator shortage in NE.

        -
    - **Goal 3 Preparation:** shorturl.at/jqrZ5
        - Co-Chairs - Laura Barret/Amy Rhone

How do we make our (ESUs and NDE) approaches aligned so districts are enabled to establish cultures of high-quality continuous improvement with strategic focus on the implementation and use of MTSS/HQIM and inclusive practices, as well as the establishment of MH services for adults and students?

**Wrap up:**
Date/Time July 25, 2023 1:00-4:30 at Younes North
Rule 84 Meeting Feedback: **shorturl.at/fxyW6**

Communication: Share Out & Adjournment

Thank you for your participation today!

**Handout URL:** shorturl.at/dnJL4

**Zoom URL:** https://zoom.us/j/4995643911

**Today's Participants**

**Nebraska Department of Education**
**Deborah Frison** Deputy Commissioner of School Improvement & Support **and** Student & Client Support
**Brian Halstead** Deputy Commissioner of Agency and Division Support

**Ryan Foor** Administrative Officer
**Zainab Rida** Equity Officer
**Shirley Vargas** School Transformation Officer
**Bryce Wilson** Finance Officer
**Kristin Yates** Information Officer

**Jill Aurand** Data, Research & Evaluation Administrator
**Lane Carr** Policy & Strategic Initiatives Administrator
**Brad Dirksen** Accountability, Accreditation & Program Approval Administrator
**Lindy Foley** Nebraska Vocational Rehabilitation Administrator
**Katie Graham** Career, Technical & Adult Education Administrator
**Melody Hobson** Early Childhood Education Administrator
**David Jespersen** Public Information & Communications Administrator
**Sydney Kobza** Career, Technical & Adult Education Assistant Administrator
**Tibor Moldovan** Technology Services Administrator
**Vicky Munoz** Accountability, Accreditation & Program Approval Assistant Administrator
**Marissa Payzant** Teaching, Learning & Assessment Interim Administrator
**Amy Rhone** Special Education Administrator
**Juan Roman** General Counsel/Legal Services Administrator
**Kirk Russell** ESEA Programs Assistant Administrator
**Jen Utemark** Budget & Grants Management Administrator
**Beth Wooster** ESEA Programs Administrator
**Dorann Avey** Digital Learning Director
**Micki Charf** Accreditation Director
**Trudy Clark** Interim Director of Statewide Assessment
**Victoria Rasmussen** Nebraska Vocational Rehabilitation Director

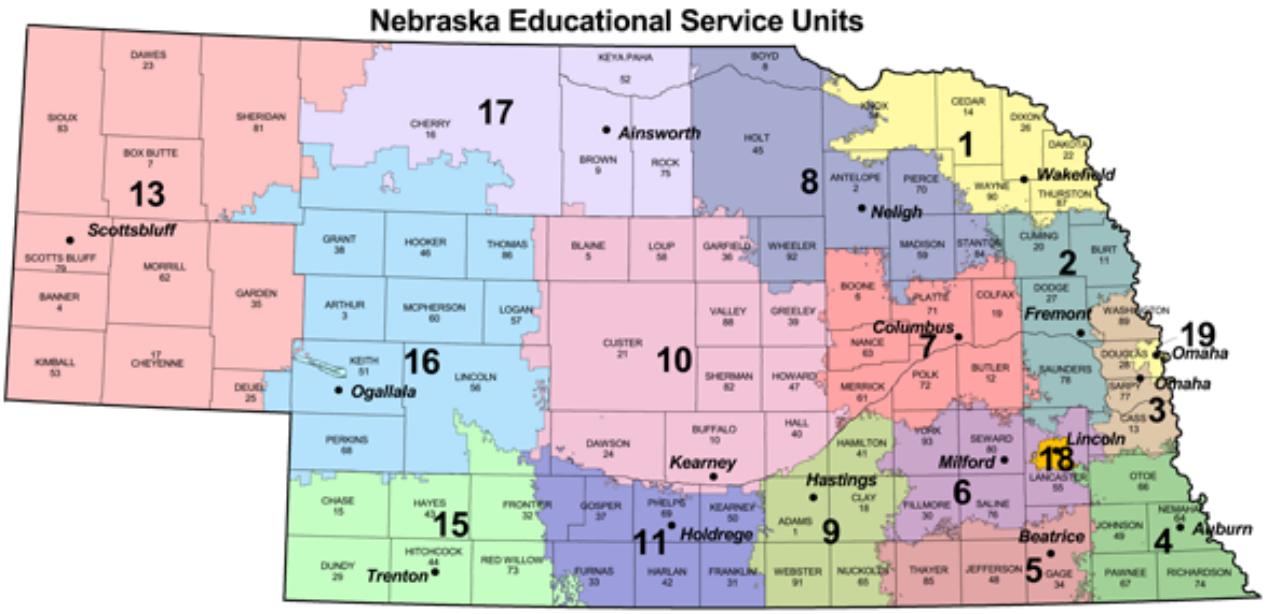
**Kim Snyder** Director of Teacher & Principal Support
**Mariella Resendiz** Project Management Program Specialist
**Ryan Ricenbaw** School Leadership Specialist
**Sandy Suiter** Accreditation Specialist
**Todd Wolverton** Accreditation Specialist
**Amber Hartsock** School Mental Health Coordinator

**Educational Service Unit Coordinating Council (ESUCC)**
**Bill Heimann** ESU 1 Wakefield Administrator
**Ted DeTurk** ESU 2 Fremont Administrator
**Dan Schnoes** ESU 3 LaVista Administrator
**Gregg Robke** ESU 4 Auburn Administrator
**Brenda McNiff** ESU 5 Beatrice Administrator
**John Skretta** ESU 6 Milford Administrator
**Larianne Polk** ESU 7 Columbus Administrator
**Corey Dahl** ESU 8 Neligh Administrator
**Drew Harris** ESU 9 Hastings Administrator
**Melissa Wheelock** ESU 10 Kearney Administrator
**John Poppert** ESU 11 Holdrege Administrator
**Laura Barrett** ESU 13 Scottsbluff Administrator
**Paul Calvert** ESU 15 Trenton Administrator
**Deb Paulman** ESU 16 Ogallala Administrator
**Geraldine Erickson** ESU 17 Ainsworth Administrator **and** ESU Special Populations Directors (ESPD) Affiliate
**Sarah Salem** ESU 18 Lincoln Administrator
**Kanyon Chism** ESU 19 Omaha Administrator

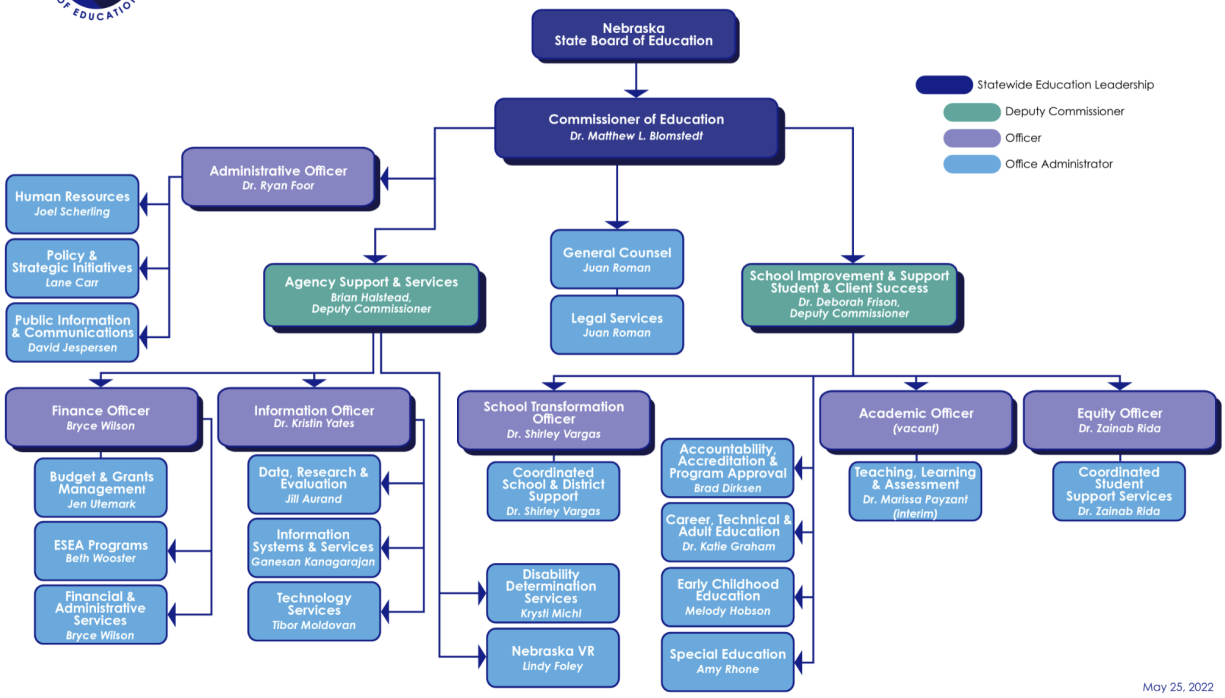
**Educational Service Unit Coordinating Council Staff**
**Kraig Lofquist** Executive Director
**Deb Hericks** Executive Assistant
**Craig Peterson** Cooperative Purchasing Director
**Scott Isaacson** Technology Director
**Andrew Easton** Distance & Digital Learning Coordinator **and** ESU Teaching & Learning with Technology (TLT) Affiliate

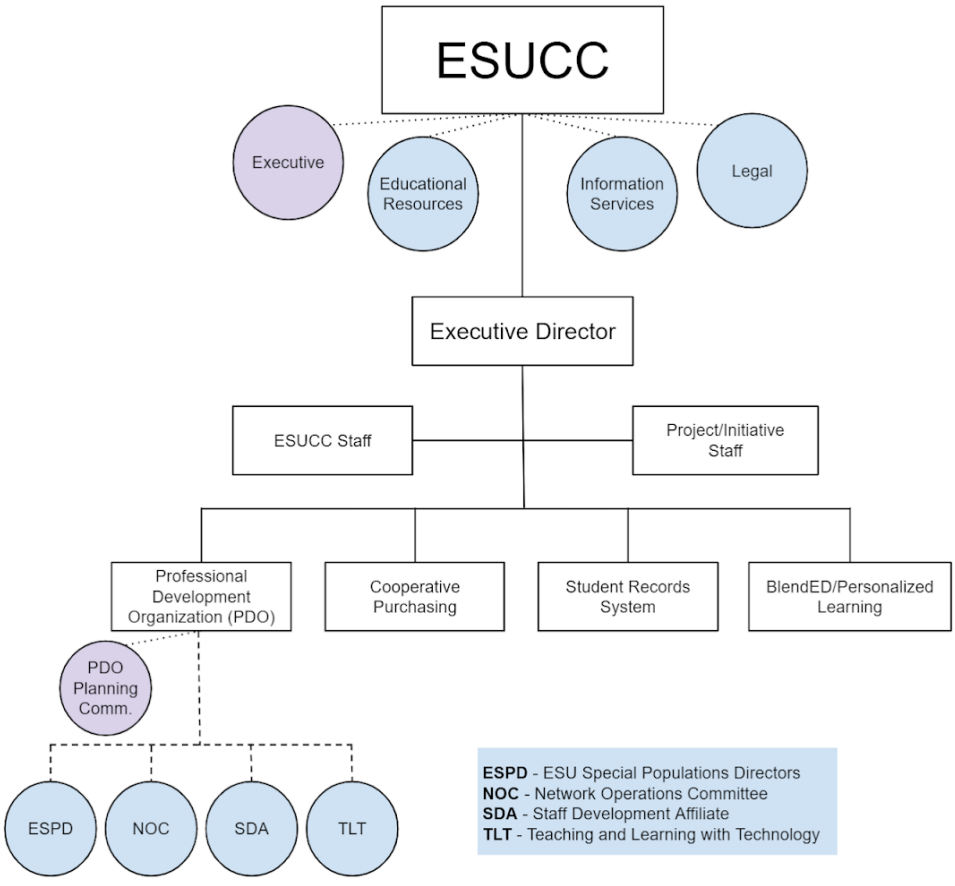
**ESU Professional Development Organization (ESUPDO) Affiliate Representatives**
**TBD** ESU # Network Operations Committee (NOC)
**Kellen Conroy** ESU #1 Staff Development Affiliate (SDA)
**Claire Kayton** ESU 8 ESUPDO Planning Team

**Facilitators:**
**Marci Ostmeyer** ESU 7 Professional Development Director
**Jeff McQuistan** ESU 17 Staff Development Director


Nebraska Educational Service Units
17
Ainsworth
8
Neligh
1
Wakefield
13
Scottsbluff
2
Fremont
Columbus
7
19
Omaha
16
Ogallala
10
3
Omaha
Lincoln
18
Kearney
Milford
Hastings
6
15
11
Holdrege
9
Beatrice
4
Auburn
Trenton
5

# 2022 NDE Organizational Structure




Statutory Purpose

TITLE 92 - NEBRASKA DEPARTMENT OF EDUCATION
CHAPTER 84 - REGULATIONS FOR THE ACCREDITATION OF EDUCATIONAL SERVICE UNITS

Section 001 General Provisions

001.05 **The Role and Mission of the Educational Service** Units . Section 79-1204 R.R.S. states, in part, that Educational Service Units shall:

001.05D **Act in a cooperative and supportive role with the State Department of Education** and school districts **in development and implementation of long-range plans, strategies, and goals for the enhancement of educational opportunities in elementary and secondary education**; and…

Section 002 Definitions. As used in this Chapter:

002.05 **Core services** shall mean services that are provided by educational service units to all member school districts and that are in the following service areas in order of priority:

002.05A **Staff development**, which shall include access to staff development related to ***improving the achievement of students in poverty and students with diverse backgrounds;***
002.05B **Technology**, including distance education services; and
002.05C **Instructional materials services**.

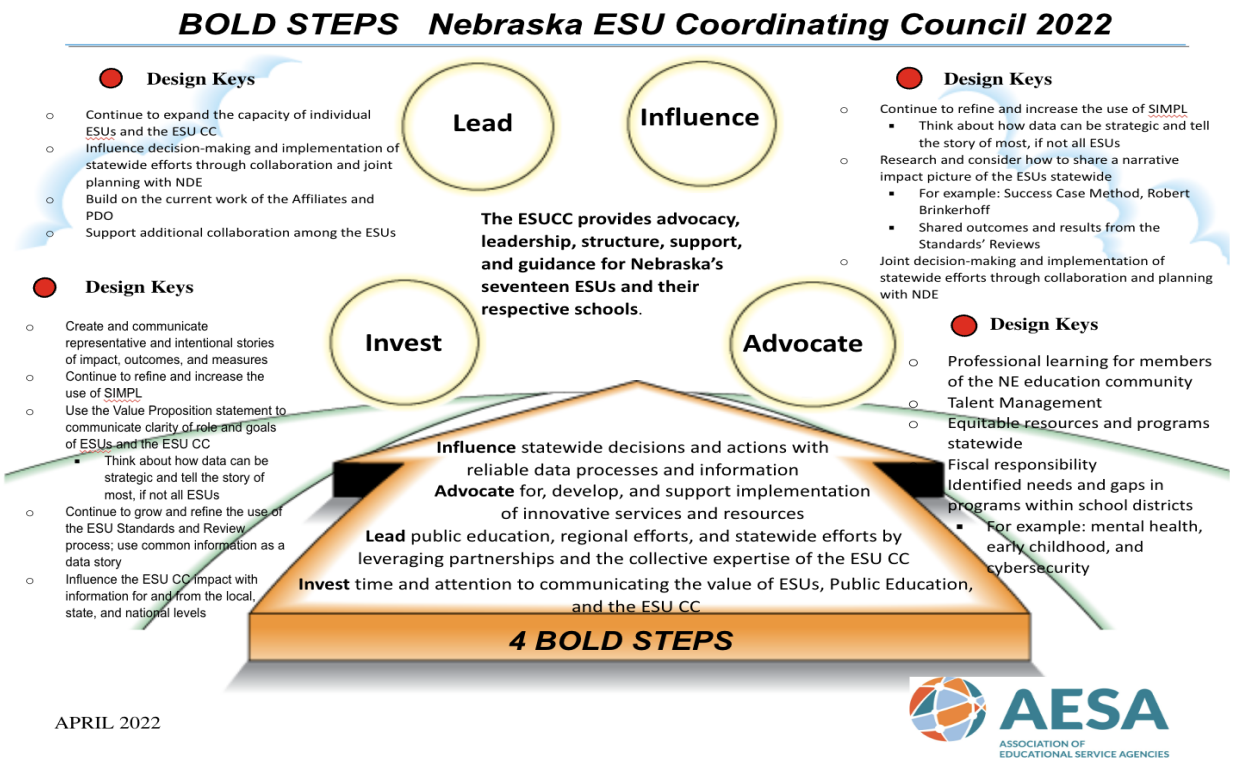
Section 003 Requirements for Operation

003.02 **Core Services** . The ESU shall provide core services to all member school districts. The provision of core services shall include, but is not limited to, access to **statewide core service initiatives as established by the ESU Coordinating Council in collaboration with the Department and requested by member districts as being necessary services**.

003.02A Each ESU administrator shall serve as a member of the ESU Coordinating Council as established by Section 79-1245 R.R.S.

003.02A1 The ESU administrator or his or her designee shall participate in two jointly established meetings with representatives of the **Department** and the **ESU Coordinating Council** annually **to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.**

Bold Steps




## 4 Bold Steps:

**Influence** statewide decisions and actions with reliable data processes and information.

**Advocate** for, develop, and support implementation of innovative services and resources.

**Lead** public education, regional efforts and statewide efforts by leveraging partnerships and the collective expertise of the ESUCC.

**Invest** time and attention to communicating the value of ESUs, public education and the ESUCC.

Collaboration/Partnership

**What is the true meaning of 'partnership?'**

A partnership can be defined as a collaborative relationship between organizations.

The purpose of this relationship is to work toward shared goals through a division of labor that all parties agree on.

Partnerships are complex vehicles for delivering practical solutions to societal and community issues.

**Barriers to Achieving Effective Partnerships**

- Limited vision or failure to inspire
- Lack of clear purpose or inconsistent understanding of purpose
- Competition between partners for the lead or domination by one partner
- Unequal and/or unacceptable balance of power and control
- Lack of support from organizations with decision-making power in the partnership
- Key stakeholders missing from the partnership
- Lack of commitment and unwilling participants
- Differences in philosophies or work styles
- Inadequate understanding of roles and responsibilities
- Hidden agendas
- Failure to communicate
- Failure to learn
- Lack of evaluation or monitoring systems
- Financial and time commitments outweigh potential benefits

**Reflecting on the NDE/ESUCC Partnership**

If we could have what we want, what would we have?

- What positive partnerships are currently in existence?
- What additional partnership possibilities exist?
- What partnerships would optimize Rule 84 work?

# Coalescing Around Issues Rubric

| Coalescing Around Issues | Depth of Interaction | | | |
|---|---|---|---|---|
| | **Informing* Level** (Sharing/Sending) | **Networking† Level** (Exchanging) | **Collaborating‡ Level** (Engaging) | **Transforming¶ Level** (Committing to Consensus) |
| **Acknowledging and valuing diversity.** | A core group of interested stakeholders disseminates information to potentially interested stakeholders, across roles, to inform them about issues and invite them into the discussion. | Stakeholders from diverse roles exchange ideas and resources with one another. Clarification of role-specific vocabulary is at beginning stages. Outreach to others with a specific focus on roles not yet involved continues. | Diverse stakeholders engage in dialogue about issues. Differences are acknowledged and explored. A common vocabulary begins to emerge. | Diverse stakeholders with diverse perspectives are engaged through multiple ways in active collaborative dialogue about issues in order to reach consensus about priorities and future research, policy and practice opportunities. |
| **Researching and agreeing on relevant data.** | Personal and professional experiences (anecdotal) are the primary source of evidence for consideration. | Stakeholders consider what other data beyond personal stories could be a source of evidence and begin collecting relevant data and resources. | Stakeholders identify relevant data from across disciplines and examine for common themes for understanding (collective analysis). | Through consensus, stakeholders agree on the anecdotal and research data from various perspectives and sources relevant to the issue. |
| **Decision making through consensus.** | Core group identifies an issue of importance. | Stakeholders contribute to the discussion, bringing in other perspectives. | Stakeholders contribute to and create a shared vocabulary. They reach across systems to review, critique and revise and/or confirm the issue to be addressed. | Through consensus, stakeholders determine the specific aspects of the issue that the group will move forward to influence. |
| **Coalescing to move to future work together.** | Core group intentionally shares with others, who are not already stakeholders, the reason for caring about this issue, meeting one-on-one with targeted persons, organizations, etc. | Stakeholders are intentional about inviting new members into the group work and being purposeful in getting the people in the same room to work together. | Stakeholders develop grounding documents (mission, vision, guiding principles and ground rules). Stakeholders develop and agree on a process of continued communication that fits their needs. | Through consensus, stakeholders develop a set of actionable goals that define the work scope of the effort. Relationships are built for strategic advantage. |

*__Informing__ — Sharing or disseminating information with others who care about the issue.

†__Networking__ — Asking others what they think about this issue and listening to what they say.

‡__Collaborating__ — Engaging people in trying to do something of value and working together around the issue.

¶__Transforming__ — Doing things the partnership way (leading by convening, working cross-stakeholder, sharing leadership, building consensus).

*Engage* ***Listen*** *Advocate* ***Relate*** *Thrive*

Legislative Updates
What did you hear? What questions do you have?
What potential do you see for future NDE and ESUCC collaboration?

- Core Services
- Mental Health
- Cyber Security
- Internship/Student Teaching/Supplemental Teacher Pay

NDE Updates
What did you hear? What questions do you have?
What potential do you see for future NDE and ESUCC collaboration?

-

Rule 84 Committee Status Reports
What did you hear? What questions do you have?
What potential do you see for future NDE and ESUCC collaboration?

- **Continuous Improvement**
- **Leadership & Educator Effectiveness**
- **High Quality Instructional Materials & Supports**

ESUCC SIMPL Report
What did you hear? What questions do you have?
What potential do you see for future NDE and ESUCC collaboration?

- **See page 13**

NDE Reports

Contact Information

**Name**
**Position Title**
**NDE Department**

Presentation Information

**Presentation/Story Title**
**Brief Summary**
**Specific Needs or Initiative**
**Challenges**
**ESU Collaboration**
**Data**

*Q&A after each presentation*
*Three presentations per round followed by reflection conversations*

Data Analysis

**Part 1.**

What did you hear from the NDE and Legislative updates that resonated with you?

- Create your personal list.
- Share at your table. Listen for themes.

**Part 2.**

- Meet as a caucus (NDE Caucus and ESUCC Caucus) to share and consider:
    - What would impact the most students? (**breadth**)
    - What would have the greatest impact on students? (**depth**)
    - What would improve "the achievement of students in poverty and students with diverse backgrounds?" 003.02A1 (**equity**)
    - What has the most potential for NDE/ESUCC collaboration? (**relationship**)
- Each caucus will rank order its top 5 priorities.

***Engage • Listen • Advocate • Relate • Thrive***

**Part 3.**

Two (2) NDE representatives and two (2) ESUCC representatives will share their top 5 priorities with the other caucus. Caucuses will reconvene to consider what was learned from the other caucus and finalize their priorities based on this new information.

**Part 4.**

Two (2) NDE representatives and two (2) ESUCC representatives will come together with their finalized priorities to identify up to three (3) goals.

Time to ***Relate***

When the goal selection has been made, the representatives will share the results.

Goal Preparation

- Join a goal preparation discussion group.
- Select a group facilitator and/or recorder/reporter.
- Complete the Goal Preparation planning document with your discussion group:
    - **Goal 1 Preparation:** shorturl.at/BEKMS
    - **Goal 2 Preparation:** shorturl.at/ciw15
    - **Goal 3 Preparation:** shorturl.at/jqrZ5

---

- *Identify a Problem Statement (what is the current reality that needs to be addressed?)*
- *Create a Goal Statement (through the work of an action committee, what will be accomplished?)*
- *What tasks will be completed by the July Rule 84 Meeting to support the goal?*
- *What additional tasks need to be addressed in order for the goal to be accomplished?*
- *Who has knowledge/expertise that would contribute toward accomplishing the goal? Identify a group of 5-8 individuals to engage in this process who will meet a minimum of twice prior to the July meeting representing…*
    - *NDE Administrator (co-chair, required)*
    - *ESUCC Administrator (co-chair, required)*
    - *Additional NDE and ESUCC as desired*
    - *PDO (optional)*
    - *School Districts (optional)*

---

Share Out & Adjournment
Goal Preparation Summaries
Set Date and Location for Summer Rule 84 Meeting

- Last year's date: July 26, 2022
- The corresponding date is Tuesday, July 25, 2023 (the day before NDE Day during Administrators' Days).

Date, Location and Time:
Adjournment
Appendix 1: ESUCC SIMPL
Service Implementation Model Process & Log

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2021-2022 Program Year

2022-2023 Program Year (in progress)

---

2021-2022 Program Year, based on a total of 150,000 hours of service support.

2022-2023 Program Year, based on approximately 50,000 hours of service support (in progress).

**ESUCC**
**Regular Meeting**
**Thursday, February 2, 2023, Mountain Time**
**ESU 13/Scottsbluff, 4215 Avenue I, Scottsbluff, NE 69361-4902**

**Posted Locations:**
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 1/25/23

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Absent |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

Attendance Update Taken at 9:42 AM.
Larianne Polk (ESU 07): Present
Attendance Update Taken at 10:00 AM.
John Skretta (ESU 06): Absent
Attendance Update Taken at 10:58 AM.
Sarah Salem (ESU 18): Absent
Attendance Update Taken at 11:16 AM.
Sarah Salem (ESU 18): Present

**ESU Coordinating Council Information**
**Educational Service Unit Coordinating Council Regular Meeting**
**Educational Service Unit No. 13**
**Video Conference Sites: ESUs 4, 6, 10, 17, 18, 19**

**Call to Order**
Meeting called to order at 8:30 AM Mountain time.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

**Roll Call**

**Consent Agenda Items**
President discussed consent items to be approved.

Approve consent agenda items listed Passed with a motion by Calvert, Paul (ESU 15) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

- Approval of Minutes
- Extension to 2022-2023 Food Buy agreement with Sysco
- 2023-ESUCC-AB100 Electronics and Supplies awards
- Extension to Special Buy agreement with Articulate
- Addendum with Shaw Industries Inc - Requested Name change to Shaw integrated & Turf Solutions (“Shaw Sports Turf”)

**ESU Share Out Topics**
Phillip Picquet was present for our meeting. He will be the new administrator for ESU 15. ESU

10 has been having Early Childhood together to meet to discuss their work. ESU 15/16 held a board workshop with over 85 members with several breakout sessions. ESU 16 new administrator will be James McGowan. Discussion regarding the Zoom outage. Kudos to Scott Jones for all his work during the outage. Discussions regarding Heart Friendly Schools. Shared information on student teachers' pay. ESU 10 has begun a curriculum director network.

**Petitions and Communications to the Board**
**Nebraska State Chamber Initiative**
Dr. Jim Sutfin was present to share information on workforce development. This work started with the Nebraska State Chamber. His work is to discover, connect, arrange, communicate, and educate on CTE and workforce development.

**Hanover Research Presentation**
Jesse Hokanson from Hanover Research was present to share information on Hanover Research.

**Infection Control Initiatives with NE Medicine**
Chris Cashatt, NE Medicine, was to share information on the Infection Control Initiative.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Not present.

**Association of Education Service Agency's Report**
The Board President shared that AESA will have their Board meeting the end of the month. The Summer Leadership Institute will be July 18-20, 2023 in Cincinnati, OH.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates to the Board. He gave information on a rural psychology program with Beth Doll, UNL. Shared that we are looking to hire a part time staff member to assist the Technology Director. We have a resignation from our Project Manager.

**Prairie Nebraska Project**
The Executive Director gave information on the Prairie Nebraska Project.

**ESUCC Redesign: Update**
**Lead**
The Committee Chair gave their committee updates. They will be surveying the PDO and affiliates.

**Advocate**
The Committee Chair gave their committee updates. They are working on two areas of needs. The committee had a small group discussion on engagement strategies.

**Influence**
The Committee Chair gave their committee updates.

**Invest**
The Committee Chair gave their committee updates.

**Executive Committee Report**
The Board President gave their committee updates.

**Approve Claims, Financials Statements, and Assets for Month of December**
The Treasurer reviewed the claims, financial statements and assets for the month of December.

Approve Claims, Financials Statements, and Assets for Month of December Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 17, Nay: 0

**Approval of January Expenses to be paid in February.**
The Treasurer reviewed the January expenses to be paid in January.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |

| | |
|---|---|
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Job Description**
The President reviewed the job description for the technical administrative assistant to be approved.

Approve job description for a technical administrative assistant Passed with a motion by Polk, Larianne (ESU 07) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Draft MSA 2023-2024**
The Executive Director shared changes to the MSA for 2023-2024.

**ESUCC_PDO Calendars 2023-2025**
The Board President shared the ESUCC PDO Calendar for 2023-2025 and the Committee/Board meeting dates.

**President-Elect position for 2023-2025**
The Board president discussed the president-elect and board positions for 2023-2025.

**Public Comment**
There was no public comment.

**Information Services Committee**
The Committee Chair gave their committee updates.

**Education Resources Committee**
The Committee Chair gave their committee updates.

**Approve increase in PDO Onsite Fees from $20 to $25 in 2023-2024**
Discussion regarding changing the PDO onsite registration fee from $20 to $25 in the 2023-2024 MSA to be approved.

Approve change of PDO onsite fees in the MSA 2023-2024 from $20 to $25 Passed with a motion by Paulman, Deb (ESU 16) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Legal Committee**
The Committee Chair shared discussions in committee.

**Hanover Research**
The Executive Director discussed Hanover Research.

**NEW ESU Chief Administrators**
Discussed some legislative bills. Our AESA Region and our Mental Health group met to discuss having a multi-state mental health conference.

**Leadership and Learning**
Activity led by Advocate bold Step Committee

**Adjournment**
Meeting adjourned at 11:36 AM Mountain.

**ESUCC**
**Regular Meeting**
**Thursday, March 2, 2023, Central Time**
**ESU 9 Plus Zoom, 5807 Osborne Dr W , Hastings , NE 68901**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 2/22/23

Attendance Taken at 12:16 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Absent |
| Gregg Robke (ESU 04): | Present |
| Brenda McNiff (ESU 05): | Present |
| John Skretta (ESU 06): | Absent |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

Attendance Update Taken at 12:23 AM.

| | |
|---|---|
| Larianne Polk (ESU 07): | Absent |
| Sarah Salem (ESU 18): | Absent |

Attendance Update Taken at 8:30 AM.

| | |
|---|---|
| John Skretta (ESU 06): | Present |
| Drew Harris (ESU 09): | Absent |
| John Poppert (ESU 11): | Absent |

Sarah Salem (ESU 18): Present
Attendance Update Taken at 8:32 AM.
Larianne Polk (ESU 07): Present
Drew Harris (ESU 09): Present
Attendance Update Taken at 8:57 AM.
John Poppert (ESU 11): Present
Attendance Update Taken at 9:50 AM.
Larianne Polk (ESU 07): Absent
Attendance Update Taken at 10:43 AM.
John Skretta (ESU 06): Absent
Attendance Update Taken at 10:57 AM.
Larianne Polk (ESU 07): Present
Attendance Update Taken at 11:32 AM.
Sarah Salem (ESU 18): Absent

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting Educational Service Unit No. 9
Video Conference Sites: 4, 7, 18, 19

**Call to Order**
Meeting called to order at 8:30 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson

**Roll Call**
**Consent Agenda Items**
Review consent items to be approved.

Approve consent agenda items listed Passed with a motion by Dahl, Corey (ESU 08) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Sarah Salem (ESU 18): Yea
Kanyon Chism (ESU 19): Yea
Yea: 14, Nay: 0

1. Approval of Minutes
2. Coop Contracts
    a. AEPA 022-B Extension with Medicaleshop
    b. Addendum/Extension to Special Buy with Netsweeper
    c. Special Buy agreement with Wyebot

**Petitions and Communications to the Board**
**TeamMates Presentation**
Desmoine Adams gave a presentation for the TeamMates Mentoring Program.

**Declassified State Patrol Documents**
Monty Lovelace was present to share declassified State Patrol documents from the Nebraska Information Analysis Center (NIAC).

**Learning Community Update**
No report.

**State Board of Education and Nebraska Department of Education Report**
Shirley Vargas gave updates from NDE. The Coherence Project continues to go to ESUs sharing their framework. Next steps, capturing questions about the implementation process and will share this information that was compiled. The April-March talking points are ready to be sent out. THE ESUCC Board requested a subcommittee to discuss contact days and salaries paid to ESU people for statewide projects.

**Association of Education Service Agency's Report**
The Executive Director shared some updates from AESA.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates. The April meeting will be at ESU 3. The search firm for the Commissioner continues to move forward. The Executive Director will help with the interviews at the end of March. Discussion on Prairie Nebraska Project, the application deadline is April 1, 2023. Dr. Butler continues to work with Hope Champions Summit.

**VIP Tour at Skills USA - Grand Island, NE**
The Executive Director gave information on the VIP Tour at Skills USA in Grand Island.

**NICN Infection Prevention & Control in School Setting Conference**
The Executive Director gave information on the NCIN Infection Prevention & Control in School Setting Conference.

**ESUCC Redesign: Update**

**Lead**
The Committee Chair has not met since the last meeting.

**Advocate**
The Committee Chair shared the information from the results of the Google Form filled out at the February Meeting by ESU Administrators. Today's discussion will be another survey on, "How do you engage your staff at your ESU?"

**Influence**
The Committee Chair shared their discussions from their last meeting. Discussion on interview questions for the Commissioner applicants.

**Invest**
The Committee Chair shared their discussions from their last meeting.

**SIMPL Workgroup**
The SIMPL Advisory group met and also the SIMPL Workgroup. Discussion about the need to have SIMPL at May PDO. Shared SIMPL at the HR meeting this week. Create a document that shows where each ESUs is at in their SIMPL process/phases.

**Executive Committee Report**
The President-Elect shared discussions from committee.

**Approve Claims, Financials Statements, and Assets for Month of January**
The Treasurer reviewed the claims, financial statements, and assets for the month of January to be approved.

Approve Claims, Financials Statements, and Assets for Month of January Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |

| | |
|---|---|
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval of February Expenses to be paid in March**
The Treasurer reviewed the February expenses to be paid in March.

Approval of February Expenses to be paid in March Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve ESUCC_PDO Calendars 2023-2025**
The President-Elect reviewed the ESUCC_PDO calendars for 2023-2025 to be approved.

Approve ESUCC_PDO Calendars for 2023-2025 Passed with a motion by Dahl, Corey (ESU 08) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve Executive Director Salary/Benefits for 2023-2024**
The President-Elect reviewed the Executive Director raise for 2023-2024.

Approve a 4.5% increase for the Executive Director Salary/Benefits total compensation for 2023-2024 Passed with a motion by Heimann, Bill (ESU 01) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve ESUCC Staff Salary/Benefits for 2023-2024**
The President-Elect reviewed the ESUCC staff raises for 2023-2024.

Approve a 4.5% increase for the ESUCC Staff Salary/Benefits total compensation for 2023-2024 as directed by the ESUCC Director Passed with a motion by Dahl, Corey (ESU 08) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |

| | |
|---|---|
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Accept Audit Report**
The President-Elect reviewed the audit report for FY22 to be accepted. We are working on a contract with Eide Bailey to continue our audit work.

Accept the audit report for FY22 Passed with a motion by Dahl, Corey (ESU 08) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair reviewed discussions in committee.

**Approve NOC Budget requests for 2023-2024**
The Committee Chair reviewed the NOC Budget requests for 2023-2024 to be approved.

Approve NOC Budget requests for 2023-2024 Passed with a motion by Dahl, Corey (ESU 08) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approve TLT Budget Requests 2023-2024**
The Committee Chair reviewed the TLT Budget requests for 2023-2024 to be approved.

Approve TLT Budget Requests for 2023-2024 Passed with a motion by Dahl, Corey (ESU 08) and a second by Paulman, Deb (ESU 16).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |

| | |
|---|---|
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval Support of NATA Letter**
The Committee Chair reviewed the NATA letter to be approved.

Approve support of NATA letter Passed with a motion by DeTurk, Ted (ESU 02) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Sarah Salem (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Education Resources**
The Committee Chair reviewed discussions in committee.

**Approve SRS Fees for 2024-2025**
The Committee Chair reviewed the SRS Fees requests for 2024-2025 to be approved.

Approve SRS Project Fee to $6000 and increase fee structure as noted in rationale Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve ESPD Budget Request**
The Committee Chair reviewed the ESPD Budget requests for 2023-2024 to be approved.

Approve ESPD Budget requests for 2023-2024 Passed with a motion by Dahl, Corey (ESU 08) and a second by McNiff, Dr. Brenda (ESU 05).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve SDA Budget Requests 2023-2024**
The Committee Chair reviewed the SDA Budget requests for 2023-2024 to be approved.

Approve SDA Budget Requests for 2023-2024 Passed with a motion by Paulman, Deb (ESU 16) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve PDO Budget Requests**
The Committee Chair reviewed the PDO Budget requests for 2023-2024 to be approved.

Approve the PDO Budget for the MSA for 2023-2024 in the amount of $2400 Passed with a motion by McNiff, Dr. Brenda (ESU 05) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Legal Committee**
The Committee Chair reviewed discussions in committee.

**Hanover Research**
Discussed the research article on Building a Sense of Belonging.

**ESU Share Out Topics**
Discussed sending letters and information to Senators. Updating ESU salary array this Spring when negotiations are finished.

**NEW ESU Chief Administrators**
Nothing to report.

**Leadership and Learning**
The Advocate Bold Step group led an activity.

**Adjournment**
Meeting adjourned at 12:44 PM.

**ESUCC**
**Regular Meeting**
**Wednesday, April 5, 2023, 8:30 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 3/29/23

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Absent |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Absent |
| Brenda McNiff (ESU 05): | Absent |
| John Skretta (ESU 06): | Present |
| Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Present |

Attendance Update Taken at 8:37 AM.
Gregg Robke (ESU 04): Present

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting

**Call to Order**
Call to order at 8:30 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Craig Peterson

**Roll Call**

**Consent Agenda Items**
Consent agenda items to be approved.

Approve consent agenda items listed Passed with a motion by Dahl, Corey (ESU 08) and a second by Poppert, John (ESU 11).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 13, Nay: 0

1. Approval of Minutes
2. Coop Contracts
    a. Special Buy agreement with _Wheelhouse Solutions LLC, dba My Central Supply
    b. Special Buy agreement with Impero Solutions Inc.

**Petitions and Communications to the Board**
**Learning Community Update**
No report given.

**State Board of Education and Nebraska Department of Education Report**
No report given. New NDE Commissioner will be Brian Maher.

**Association of Education Service Agency's Report**
The Board President shared updates from the AESA board meeting and the annual report. They are accepting proposals for AESA conference in Anaheim, CA on November 24-December 1, 2023.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates to the ESUCC Board. Please complete the surveys that have been sent out.

**Open Meeting Law - Texting During Board Meetings**
Discussion on texting during board meetings and the Open Meetings Law.

**NICN School IPC Conference**
Discussion on the NICN School IPC Conference.

**ESUCC Redesign: Update**
**Lead**
Committee Chair discussion on the Lead Bold Step. There will be a survey to come out for PDO.

**Advocate**
Committee Chair discussion on the Advocate Bold Step. Shared results from last month's poll.

**Retaining Staff**
This month's survey is on retaining staff. Group discussion on this topic.

**Influence**
Committee Chair discussion on the Influence Bold Step.

**Invest**
Committee Chair discussion on the Invest Bold Step.

**SIMPL Workgroup**
Committee Chair discussion on the SIMPL Advisory Group.

**Executive Committee Report**
The Board President gave updates from committee discussions.

**Rule 84 meeting - January 2024**
Discussed the January 2024 Rule 84 meeting. Will bring back some options of possible change.

**Approve Claims, Financials Statements, and Assets for Month of February**
The Treasurer reviewed the claims, financials statements, and assets for month of February.

Approve Claims, Financials Statements, and Assets for Month of February Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Calvert, Paul (ESU 15).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |

| | |
|---|---|
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approval of March Expenses to be paid in April**
The Treasurer reviewed the March expenses to be paid in April.

Recommend motion to approve March expenses to be paid in April Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve John Skretta as President Elect 2023-2025**
The Board President shared the approval for Dr John Skeretta to be President-Elect for 2023-2025.

Approve John Skretta as President Elect 2023-2025 Passed with a motion by Poppert, John (ESU 11) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**

**Information Services Committee**
The Committee Chair shared committee updates.

**Education Resources Committee**
The Committee Chair shared committee updates.

**Legal Committee**
The Committee Chair shared committee updates.

**Approve Interlocal Agreement with Village of Republican City for Cooperative Purchasing**
The Committee Chair reviewed the interlocal to be approved.

Approve Interlocal Agreement with Village of Republican City for Cooperative Purchasing
Passed with a motion by Harris, Drew (ESU 09) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |

| | |
|---|---|
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Approve Interlocal Agreement with City of Minden for Cooperative Purchasing**
The Committee Chair reviewed the interlocal to be approved.

Approve Interlocal Agreement with City of Minden for Cooperative Purchasing Passed with a motion by Dahl, Corey (ESU 08) and a second by Poppert, John (ESU 11).

| | |
|---|---|
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 14, Nay: 0

**Hanover Research**
No article articles were shared this month.

**ESU Share Out Topics**
ESU 7 shared updates on their external visit. April 26th is Administrative Assistants Day. Discussion on the Department of Labor teacher grants. New Board training videos to share at board meetings. Currently, there will be four videos available to share. AI discussion on ChatGPT, there is a need to be discussed/trained. Shared information on Accuracy in Media.

**NEW ESU Chief Administrators**
No topics to discuss this month.

**Leadership and Learning**
The Board discussed retaining staff under the Advocate Bold Step.

**SPARQ Negotiations Presentation**
Craig Caples and Darion Miller were present to share information on SPARQ negotiations.

**Adjournment**
The meeting adjourned at 11:52 AM.

**ESUCC**
**Regular Meeting**
**Tuesday, May 2, 2023, 12:30 PM**
**ESU No.10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 4/26/23

Attendance Taken at 12:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (NE) (ESU 03): | Present |
| Gregg Robke (ESU 04): | Absent |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Paul Calvert (ESU 15): | Present |
| Deb Paulman (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Sarah Salem (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Present |

**Call to Order**
Meeting called to order at 12:30 PM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson

**Roll Call**
**Consent Agenda Items**
The Board President shared consent items to be approved.

Approve consent agenda items listed Passed with a motion by Calvert, Paul (ESU 15) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

- Approval of Minutes
- Coop Contracts
    - Special Buy agreement with SchoolsPLP
    - Special Buy agreement with Nearpod
    - Approve AEPA 2021.5, 2021.75 and 2022.5 Extensions
        - 021.5B - BMS Cat LLC
        - 021.5B - ServiceMaster of St. Cloud, Inc.
        - 021.5B - Signal Restoration Services
        - 021.5C - E-Rate Consulting Services
        - 021.5C - E-Rate Elite Services Inc.
        - 021.5C - Kellogg & Sovereign Consulting
        - 021.5C - Solix, Inc.
        - 021.5C -Tel/Logic Inc. dba E-Rate Central
        - 021.5D - Kajeet Inc.
        - 021.75 - Carrier Corp.
        - 021.75 - Flaghouse, Inc.
        - 2022.5-B - Blick Art Materials
        - 2022.5-B - Midwest Technology Products
        - 2022.5-B - Pitsco Education, LLC
        - 2022.5-C - Hubert
    - 4.2.4. Approve AEPA 2023.5 solicitation contracts
        - 2023.5-B - WV Kompan, Inc.
        - 2023.5-B - RCP Shelters
        - 2023.5 - Romtec, Inc.

- 4.2.5. Addendum to Special Buy agreement with Securly

**Petitions and Communications to the Board**
**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Dr. Maher, Shirley Vargas, Kim Snyder were present for NDE Updates. Kim Snyder will be retiring from NDE.

**Commissioner Brian Maher**
Dr. Maher addressed the Board.

**Association of Education Service Agency's Report**
The Board President gave updates from AESA.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his updates for the ESUCC Board.

**SPARQ Negotiations**
The Executive Director discussed the SPARQ Negotiations software and an ESU proposal to join.

**ESUCC Redesign: Update**
**Lead**
Committee chairs shared discussions in committee. Beginning to review the PDO survey that was sent out.

**Advocate**
Committee chairs shared discussions in committee.

**Influence**
Committee chairs shared discussions in committee.

**Invest**
Committee chairs shared discussions in committee.

**SIMPL Workgroup**
Committee chairs shared discussions in committee.

**Executive Committee Report**
**Approve Claims, Financials Statements, and Assets for Month of March**
The Treasurer shared the claims, financial statements and assets for the month of March.

Approve Claims, Financials Statements, and Assets for Month of March Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Approval of April Expenses to be paid in May**
The Treasurer reviewed the April expenses to be paid in May.

Approve April expenses to be paid in May Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Recommend approval of May, June, July, August claims as approved by Executive Director**

The Board President shared the recommended approval for the Executive Director to approve claims the months of May, June, July and August.

Recommend approval of May, June, July, August claims as approved by Executive Director
Passed with a motion by Skretta, John (ESU 06) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Rule 84 meeting - January 2024**

The Board president gave updates on the change of date for January 2024 Rule 84. We will be meeting on January 8, 2024 from 11:00-3:30 for this meeting instead of January 9, 2024.

**ESUCC Committee Membership 2023-2025**

The Board President discussed the committee membership for 2023-2025.

**Discuss a timeline for reviewing the current ESU Standards**

The Board President shared the discussion on the current standards and a timeline review.

**Public Comment**

There was no public comment.

**Recommendations from Standing Committees and Project Reports**

**Information Services Committee**

The Committee Chair shared discussion from committee.

**Education Resources**
The Committee Chair shared discussion from committee.

**Legal Committee**
The Committee Chair shared discussions from committee along with legislative updates.

**Approve Interlocal Agreement with Lincoln Electric System for Cooperative Purchasing**
The Chair shared the interlocal agreement with Lincoln Electric System for Cooperative Purchasing to be approved.

Approve Interlocal Agreement with Lincoln Electric System for Cooperative Purchasing Passed with a motion by Calvert, Paul (ESU 15) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Authorize Executive Director to approve/sign contracts during the months of May, June, July, August**
The Chair shared the need to authorize the Executive Director to approve/sign contracts during the months of May, June, July, August

Authorize Executive Director to approve/sign contracts during the months of May, June, July, August Passed with a motion by McNiff, Dr. Brenda (ESU 05) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (NE) (ESU 03): | Yea |
| Brenda McNiff (ESU 05): | Yea |
| John Skretta (ESU 06): | Yea |

| | |
|---|---|
| Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Paul Calvert (ESU 15): | Yea |
| Deb Paulman (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

**Hanover Research**
Discussion on having Hanover Research at PDO in September.

**ESU Share Out Topics**
Review the upcoming Threat Assessment training. Discussed the talking points with NDE and the need for us to be more active in the communications.

**NEW ESU Chief Administrators**
Nothing to report.

**Leadership and Learning**
Nothing to report.

**Adjournment**
The meeting adjourned at 3:06 PM.

**ESUCC**
**Rule 84 Meeting**
**Tuesday, July 25, 2023, 1:00 PM**
**Younes North Conference Center, 707 Talmadge St, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 7/19/23

Attendance Taken at 1:00 PM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Absent |
| Dr. Laura Barrett (ESU 13): | Present |
| James McGown (ESU 16): | Present |
| Takako Olson (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Absent |

Attendance Update Taken at 2:05 PM.

| | |
|---|---|
| John Poppert (ESU 11): | Present |
| Phillip Picquet (ESU 15): | Present |

ESU Coordinating Council Information
Educational Service Unit Coordinating Council Rule 84 Meeting

**Call to Order**

Call to order at 1:00 PM.

Staff: Kraig Lofquist, Deb Hericks, Scott Isaacson, Craig Peterson, Rhonda Eis
NDE staff

**Roll Call**

**Rule 84 Meeting with NDE**
Per Rule 84, ESUCC Administrators and NDE personnel met to discuss goals and joint decisions making efforts.

**Public Comment**
There was no public comment.

**Adjournment**
The meeting adjourned at 4:08 PM.

# Rule 84 Meeting

**July 25, 2023**

**1:00 p.m.- 4:30 p.m.**

**Younes Conference Center-North - Silver Room TBA**

| **January 20, 2023 Information**<br>● Rule 84 Notes<br>● Rule 84 Members | |
|---|---|
| 1:00 p.m. | Call to Order, Roll Call & Welcome-Dr. Dan Schnoes |
| 1:05 p.m. - 1:20 p.m. | Introductions of New Staff Members & Updates-Dr. Maher & Dr. Lofquist<br>Dr. Lofquist and Dr. Maher welcomed the group.<br><br>Commissioner: We are under-resourced. How do we maximize the resources we already have? We must work together. Plan to do a whole lot of listening and learning and then begin the focus. Priorities: 1) Assessment Accountability System 2) Internal Operations of NDE (remote work) 3) Review Strategic Plan 4) Comprehensive Communication strategy - internal and external 5) Deliver on high quality relationships with NDE, Board, legislator, governor, schools, ESUs.<br><br>i. One pager for NDE<br>1. About the NDE<br>2. Board Legislative & Regulatory Priorities<br>ii. One pager for ESU (Updated Bold Steps)<br><br>Executive Director: Shared updates on Bold Steps: Leadership, Advocate, Invest, Influence. Met with Legislative Aide to discuss cybersecurity, mental health, LR240 - ESUs, discussed textbooks loans, and coherence. |
| 1:20 p.m. - 2:50 p.m. | Three Rule 84 Goals- Updates & Successes<br><br>Goal 1: Data aligned across SIMPL and NDE - Cybersecurity in mind<br>**https://bit.ly/Group1Rule84**<br>Goal 1 Share: Pull data without having to ask for it. Come up with "use cases." Help to decide what data to begin with. Each table has one person entering data into the spreadsheet.<br>**Click below:**<br>https://docs.google.com/document/d/1cJS_uCqdQLpkO5F80-hDmA9gySQ0ygZEa6JrFUL5AfA/edit |

| | |
|---|---|
| | Goal 2: Leadership and Educator Effectiveness - Teacher Shortage<br>Goal 2 Share: Reviewed shared joint and individual work. Provide digital learning for classrooms across the state. How do we ensure quality, access and opportunity? Mentoring and Coaching for new teachers especially in early years. Retention - new recruitment. Needs around behavioral interventions. NDE - Financial incentives: RESPECT Grant. Legislation - rule making. Increase in EdRising - usa at a regional level. What other innovations are we leading? Certification possibilities, understanding and identifying partnerships with community colleges (career academy project coordinator, liaisons between schools and career ed to college)<br><br>Goal 3: Continuous improvement - Coherence, MTSS, mental health, HQIM and inclusive practices<br>CBPL<br>Goal 3 Share: CBPL - Shared updates on the next steps for CBPL (Curriculum Based Professional Learning) Edreports, IM-PL Fellowship, HQIM Fellowship 2.0. Needs Assessment was held in May 2023. Shared the summary from the needs assessment. 1) Build capacity 2) Sustainability 3) Need for communication and continuation 4) Multi-part series 5) Learning opportunities. Next steps - communication plan and determine the logistics/details. Trainings to be done at September PDO (2 days), January PDO (1 day, May PDO (1 day) and September 2024 along with virtual check-ins. Updates on the other areas with their goal -collaboration, communication, listening. |
| 2:50 p.m. - 3:00 p.m. | BREAK |
| 3:00 p.m. - 3:30 p.m. | Joint Decision Making Discussion<br>iii. Hanover Research - purchased for ESU - purchased with ESSER funds. Great research tool. There is one more year on the contract. There will be some upcoming lunch and learns with Hanover. There were examples shared - there are some located on the accreditation website.<br>iv. CBPL - Needs Assessment ($116,000) - This is the HQIM work/training being done through PDO<br>v. Develop regional model for delivering HQ Curriculum based professional learning ($100,000)<br>vi. Social Studies Inquiry Project ($100,000) - work in progress. |

| | |
|---|---|
| 3:30 p.m. - 4:15 p.m. | Legislative Updates/New Programs and Timelines - Lane Carr & Brian Halstead (25 minutes)<br>● Behavioral Health Training - Key NDE Contact: Dr. Zainab Rida - classroom and behavioral intervention is a top issue across the state. NDE to craft a model policy. Districts will have to draft a similar policy. ESU will implement the training portion.<br>● School Safety and Security Grants for Non-Public Schools - Key NDE Contact: Dr. Zainab Rida & Jay Martin - task force on safety and security looking for ways to help non-public schools. ESUs can apply on the behalf of non-public schools.<br>● Textbook Loan/Instructional Material Loans - Key NDE Contact: Bryce Wilson - Catholic Conference went to NDE in December. NDE can use a third party vendor (ESUCC) to help with this. Takes effect in 2025-2026 school year.<br>● Safe2Help - Key NDE Contact: Dr. Zainab Rida - Funded with ESSER funds, runs out this year. Hoping to sustain for the future. About 70% of schools are already on Safe2Help.<br>● Recruitment and Retention Grant - Key NDE Contact: Dr. Shirley Vargas - In 2022, Teach in NE was launched. This is separate and time bound - $2500 - in 2nd, 4th, and 6th teaching years. End in 2028.<br><br>Lid Computation Forms - Bryce Wilson (20 minutes)<br>Bryce Wilson was present to explain the lid computation form. |
| 4:15 p.m. | Future Meeting Dates( Change of Date-see note) & Future Agenda Items<br><br>Note: The originally scheduled Rule 84 meeting scheduled on Jan 9, 2023 will be moved to Monday, January 8, 2024 from 11:00-3:00 PM at ESU 10 |
| | Adjournment - Adjourn for SPARQ |

***Attendance***

ESU Administrators: 1 (Bill Heimann), 2 (Ted Deturk), 3 (Dan Schnoes), 4 (Gregg Robke), 5 (Brenda McNiff), 6 (John Skretta), 7 (Larianne Polk), 8 (Corey Dahl), 9 (Drew Harris), 10 (Melissa Wheelock), 11 (John Poppert), 13 (Laura Barrett), 15 (Phillip Piquet) 16 (James McGowan), 17 (Geraldine Erickson), 18 (Takako Olson), 19 (Kanyon Chism) - Absent

NDE Leaders: Brian Maher, Brian Halstead, Deb Frison, Dorann Avey, Sydney Kobza, Allyson DenBeste , Melody Hobbson, Ryan Foor, Shirley Vargas, Lane Carr, Marissa Payzant, Kirk Russell, Todd Wolverton, Sandi Sueter, Micki Charf, Trudy Clark, Zainab Rida, Bryce Wilson, Beth Wooster, Tammy Berry, David Jespersen, Jill Aurand, Casey Hurner

ESUCC Staff: Kraig Lofquist, Deb Hericks, Rhonda Eis, Craig Peterson, Scott Isaacson

ESUPDO Representatives: PD Planning (Alison Smith), TLT (Jason Everett), NOC (Bill Pulte), SDA (Michelle Keszler/Amy Schultz), ESPD (Geraldine Erickson)

Rule 84 003.02A1 …The ESU administrator or his or her designee shall participate in two jointly established meetings with representatives of the Department and the ESU Coordinating Council annually to establish the focus and coordination of necessary core services based on priorities and on needs that are identified through the analysis of data.

- Admins
- Affiliate Chairs
- NDE rep

**ESUCC**
**Budget Review**
**Wednesday, July 26, 2023, 3:00 PM**
**Younes North Conference Center, 707 Talmadge St, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 7/19/23

Attendance Taken at 3:00 PM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Phillip Picquet (ESU 15): | Absent |
| James McGown (ESU 16): | Absent |
| Geraldine Erickson (ESU 17): | Present |
| Takako Olson (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Absent |

Attendance Update Taken at 3:06 PM.
James McGown (ESU 16): Present
Attendance Update Taken at 4:10 PM.
Takako Olson (ESU 18): Absent

**Call to Order**
Meeting called to order at 3:00 PM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson.

**Roll Call**

**Consent Agenda Items**
Approve consent agenda items listed Passed with a motion by DeTurk, Ted (ESU 02) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Yea |

Yea: 15, Nay: 0

- Approval of Minutes

**Executive Reports**
**Executive Director Report**

**Budget Review**
The Executive Director shared the budget for 2023-24.

**SPARQ - Negotiations**
The Executive Director discussed SPARQ Negotiations software.

Approve the Negotiations Software Agreement with SPARQ for those who choose to participate and will split the costs between those participating Passed with a motion by Harris, Drew (ESU 09) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |

| | |
|---|---|
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Abstain (With Conflict) |

Yea: 14, Nay: 0, Abstain (With Conflict): 1

**Training Opportunities**
The Executive Director shared information on statewide trainings.

**Executive Committee Report**

**Approve Claims, Financials Statements, and Assets for Months of April/May 2023**
**The Treasurer shared the claims, financial statements, and assets for the months of April/May 2023.**

Approve Claims, Financials Statements, and Assets for Month of April/May Passed with a motion by Erickson, Geraldine (ESU 17) and a second by DeTurk, Ted (ESU 02).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Yea |

Yea: 15, Nay: 0

**Approval of May/June/July Expenses to be paid in June/July.**
The Treasurer shared updates on the expenses paid in June/July 23.

Recommend motion to approve April expenses to be paid in May/June Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**Approve Eide Bailey Three Year as Auditor**
The Executive Director shared the information from Eide Bailey to do the ESUCC audit for the next three years.

Approve Eide Bailey as Auditor for FY23, FY24, FY 25 Passed with a motion by DeTurk, Ted (ESU 02) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |

| | |
|---|---|
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**Approve Committee Structure for 2023-2025**
The President shared the information to be approved on the committees for 2023-2025.

Approve Committee Structure for 2023-2025 Passed with a motion by DeTurk, Ted (ESU 02) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

Yea: 14, Nay: 0

**ESUCC Leadership Cadre**
Discussion regarding NDE/ESUs creating a Leadership Cadre.

**ESU Administrator List for 2023-2024**
Please review the Administrator list for any needed changes for 2023-24.

**Public Comment**
There was no public comment.

**Adjournment**
The meeting was adjourned at 4:25PM.

**ESUCC**
**Budget Hearing**
**Thursday, September 7, 2023, 8:00 AM**
**ESU No.10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 9/30/22

Attendance Taken at 8:00 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Absent |
| Dr. Laura Barrett (ESU 13): | Present |
| Phillip Picquet (ESU 15): | Absent |
| James McGown (ESU 16): | Absent |
| Geraldine Erickson (ESU 17): | Present |
| Takako Olson (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Absent |

Attendance Update Taken at 8:02 AM.

| | |
|---|---|
| John Poppert (ESU 11): | Present |
| Phillip Picquet (ESU 15): | Present |
| James McGown (ESU 16): | Present |

Attendance Update Taken at 8:20 AM.

| | |
|---|---|
| Kanyon Chism (ESU 19): | Present |

**Educational Service Unit Coordinating Council Budget Hearing**
**Call to Order**
Meeting called to order at 8:00AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

**Roll Call**

**Executive Reports**
**Executive Director Report**

**Budget Presentation**
The Executive Director reviewed the budget for 2023-2024.

**Public Comment**
There was no public comment.

**Adjournment**
The meeting adjourned at 8:28 AM.

**ESUCC**
**Regular Meeting**
**Thursday, September 7, 2023, 8:30 AM**
**ESU No.10, 76 Plaza Blvd, Kearney, NE 68845**

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 9/30/23

Attendance Taken at 8:30 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Phillip Picquet (ESU 15): | Present |
| James McGown (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Takako Olson (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Present |

**ESU Coordinating Council Information**
Educational Service Unit Coordinating Council Regular Meeting

**Call to Order**
Meeting called to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

**Roll Call**

**Seating of the Board**
The new board officers were seated for 2023-2025.

**Oath of Office**
The Board Officers took the oath of office.

**Consent Agenda Items**
The President shares the consent agenda items to be approved.

Approve consent agenda items listed Passed with a motion by Schnoes, Dan (ESU 03) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

1. Approval of Minutes
2. Coop Contracts
    a. Contracts/Addendums signed by the Executive Director for the months of May-August.
        i. Approve Extension with ACCO Brands USA LLC
        ii. Approve Addendum to Special Buy with WeVideo
        iii. Approve Addendum to Special Buy with Impero
        iv. Approve Special Buy agreement with Newsela
        v. Approve Special Buy agreement with PPG Architectural Finishes Inc.
        vi. Approve Special Buy agreement with HD Supply
    b. Special Buy agreement with Cloud9World
    c. Special Buy agreement with EMC2 Learning

d. Addendum to Special Buy agreement with Infobase
e. Special Buy agreement with Curipod AS

**Petitions and Communications to the Board**
**JAG Presentation**
Shauna Paolini, JAG gave a presentation to the Board.

**Service Academies and Military Outreach**
Kevin Huebert-Senator Deb Fischer's Office, Andy Cookston-Senator Pete Ricketts' Office, Kim Kwapnioski-Representative Mike Flood's Office (via Zoom), and Chris Garabrandt-Representative Don Bacon's Office (via Zoom) shared information on Service Academies and Military Outreach.

**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
State board meeting in Aurora (today and tomorrow), October meeting in Gering! Tomorrow the SBOE will proclaim September Attendance Awareness Month. The Office of Special Education sent a notification to districts regarding their SPED Determinations and an exclusive professional learning opportunity focused on inclusive practices. CSI support is kicking off on Sept 28. All are invited. Sessions will be recorded and posted on our webpage! Send any questions to me, Shirley.vargas@nebraska.gov

**Monthly Talking Points**
Monthly Talking Points were discussed.

**Association of Education Service Agency's Report**
Dr. Schnoes shared some updates for AESA.

**AESA Central Region Symposium**
Dr. Schnoes shared the information for the AESA Central Region Symposium.

**Executive Reports**
**Executive Director Report**
The Executive Director shared updates from his report, including legislative updates.

**ESUCC Redesign: Update**
**Lead**
The Committee Chair shared committee updates. Review of the PDO survey.

**Advocate**
The Committee Chair shared committee updates. This month their survey is on recruiting staff.

**Influence**
The Committee Chair shared committee updates.

**Invest**
The Committee Chair shared they have not met, no report.
**SIMPL Workgroup**
The Committee Chair shared information on SIMPL.

**Executive Committee Report**
The President gave updates from committee.

**Approve 2023-2024 Budget**
The 2023-2024 Budget was presented for approval.

Approve the 2023-2024 budget Passed with a motion by Schnoes, Dan (ESU 03) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Claims, Financials Statements, and Assets for Month of June/July**
The Board Treasurer reviewed the Claims, Financials Statements, and Assets for the month of June/July.

Approve Claims, Financials Statements, and Assets for Month of June/July Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Polk, Larianne (ESU 07).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |

| | |
|---|---|
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of July/August Expenses to be paid in August.**
The Board Treasurer reviewed the July/August expenses to be approved.

Recommend motion to approve July/August expenses to be paid in August Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Wheelock, Melissa (ESU 10).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve invoices to be paid in September**
The Board Treasurer reviewed the invoices that will need to be paid in September.

Approve invoices to be paid in September: Midwest Tech - $25,740; Powerschool - $41,344.08 + $253,767.43; and Securly Renewals - $103,095.76; Pitsco - $1,007,721.22 Canvas -

$1,136,400 Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of Union Bank and Trust as the official depository of the ESUCC for 2023-2024**
Approval of the Union Bank and Trust as the repository for 2023-2024.

Approval of Union Bank and Trust as the official depository of the ESUCC for 2023-2024 Passed with a motion by Dahl, Corey (ESU 08) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |

| | |
|---|---|
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Home Base for Staff**
The Board President reviewed the home base for ESUCC staff for 2023-2024.

Approve Home Base for staff for 2023-2024 Passed with a motion by Skretta, John (ESU 06) and a second by Heimann, Bill (ESU 01).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Perry Guthery Haase & Gessford as attorneys of record for 2023-24**
The Board President reviewed the Perry Guthery Haase & Gessford as attorneys of record for 2023-24.

Approve Perry Guthery Haase & Gessford as attorneys of record for 2023-24 Passed with a motion by Picquet, Phillip (ESU 15) and a second by Skretta, John (ESU 06).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |

| | |
|---|---|
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Distance Learning Director for 2023-2024**
The Board President reviewed the appointment of the Distance Learning Director for 2023-2024.

Approval of Distance Learning Director, Andrew Easton for 2023-2024 Passed with a motion by Schnoes, Dan (ESU 03) and a second by Robke, Gregg (ESU 04).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Public Comment**
There was no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The committee chair shared details from the committee meeting.

**Education Resources**
The committee chair shared details from the committee meeting.

**Legal Committee**
The committee chair shared details from the committee meeting.

**Approve Annual Buy Terms and Conditions**
The committee chair reviewed the Annual Buy terms and conditions for approval.
Approve Annual Buy Terms and Conditions Passed with a motion by Wheelock, Melissa (ESU 10) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve Interlocal with Elkhorn Logan Valley Health Department**
The committee chair reviewed the interlocal agreement with Elkhorn Logan Valley Health Department to be approved.

Approve Interlocal with Elkhorn Logan Valley Health Department Passed with a motion by Wheelock, Melissa (ESU 10) and a second by Harris, Drew (ESU 09).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| Phillip Picquet (ESU 15): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Hanover Research**
Discussed some information on Hanover Research.

**ESU Share Out Topics**
Dr. Polk is a representative of the Regional Advisory Committee and she shared some information from that committee. ESU 3 and ESU 17 Business Managers are retiring and their replacements have been hired. ESU 5 bookkeeper was in a bike accident and is recovering at home. ESU 5 and another person have been helping to get payroll, budget, etc done in her absence. Discussion on authentication, passwords, etc. for when something like this occurs. ESU 5 started a new mentoring program for the new administrators. Discussion on Narcan and policies. The Executive Board will be beginning the Executive Director evaluation. The Board meeting will begin at 8:00 AM on Tuesday, October 3, 2023. Is there guidance for option enrollment on how it should be done? There should be a template coming soon.

**NEW ESU Chief Administrators**
**Rule 10 and Instructional Unit issues for school districts**
Discussion on Rule 10 and Instructional Units issues for school districts. There is a subcommittee that is collecting some data and will provide some changes to the Rule.

**Leadership and Learning**
This was provided by the Advocate Committee.

**Adjournment**
Meeting adjourned at 12:12 PM.

**ESUCC**
**Regular Meeting**
**Tuesday, October 3, 2023, 8:00 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 9/27/23

Attendance Taken at 8:00AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr Larianne Polk (ESU 07): | Absent |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Present |
| Dr. Laura Barrett (ESU 13): | Present |
| Phillip Picquet (ESU 15): | Absent |
| James McGown (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Takako Olson (ESU 18): | Present |
| Kanyon Chism (ESU 19): | Present |

Attendance Update Taken at 8:13 AM.
Dr Larianne Polk (ESU 07): Present

**Call to Order**
Call to Order at 8:00 AM.
Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

**Roll Call**

**Consent Agenda Items**
Consent agenda items to be approved.

Approve consent agenda items listed Passed with a motion by Schnoes, Dan (ESU 03) and a second by DeTurk, Ted (ESU 02).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0

- Approval of Minutes

**Petitions and Communications to the Board**
**Learning Community Update**
Not present.

**State Board of Education and Nebraska Department of Education Report**
Not present but provided a written report with information regarding Strong Instruction Through an Acceleration Framework and Addressing Chronic Absenteeism Through Restorative Processes webinars

**Association of Education Service Agency's Report**
Several administrators will be attending the Call to Action meeting this week in Washington DC. Next week there will be the Central Region Symposium in Madison, Wisconsin. The National Conference will be in Anaheim, CA on November 29-December 1, 2023.

**Executive Reports**
**Executive Director Report**
The Executive Director gave his report. Discussed legislation for Behavior Training.

**ESUCC Redesign: Update**

**Lead**
The Committee Chairs shared they will have a meeting on November 7th to discuss the redesign of PDO.

**Advocate**
The Committee Chair shared updates from their committee and shared results of last survey.

**Influence**
The Committee Chair shared updates with their committee. Influence and Invest committees were combined for discussions.

**Invest**
The Committee Chair shared updates with their committee. Influence and Invest committees were combined for discussions and the possibility of joining the groups permanently.

**SIMPL Workgroup**
The SIMPL Committee has been working on how they can support the bold steps and statewide work. The committee is also working on how to copyright, package, and sell the product to others states.

Approve the SIMPL Committee to explore a SIMPL Consortium option to sell the SIMPL product across the state lines Passed with a motion by Polk, Larianne (ESU 07) and a second by DeTurk, Ted (ESU 02).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Abstain (With Conflict) |
| Kanyon Chism (ESU 19): | Yea |

Yea: 15, Nay: 0, Abstain (With Conflict): 1

**Executive Committee Report**
The Board President reviewed discussions in committee.

**Approve Claims, Financials Statements, and Assets for Month of August**
The Board Treasurer reviewed the claims, financial statements, and assets for the month of August.

Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Poppert, John (ESU 11).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approval of August/September Expenses to be paid in September/October.**
The Board Treasurer reviewed the August/September expenses to be paid in September/October.

Approval of August/September Expenses to be paid in September/October Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Barrett, Laura (ESU 13).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |

| | |
|---|---|
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Approve change at Union Bank to remove Dan Schnoes and add Brenda McNiff**
Review needed changes to Union Bank and Trust accounts to remove past-president (Dan Schnoes) and add the current president (Brenda McNiff).

Approve change at Union Bank to remove Dan Schnoes and add Brenda McNiff Passed with a motion by Harris, Drew (ESU 09) and a second by Erickson, Geraldine (ESU 17).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**ESUCC Leadership Cadre Present Purpose, Mission and Vision**
Discussed the Leadership Cadre and next steps.

**Public Comment**
There is no public comment.

**Recommendations from Standing Committees and Project Reports**
**Information Services Committee**
The Committee Chair reviewed discussions in committee.

**Education Resources**
The Committee Chair reviewed discussions in committee.

**Legal Committee**
The Committee Chair reviewed discussions in committee.

**Approve Interlocal with the City of Oshkosh**
Review the interlocal with the City of Oshkosh to be approved.

Approve Interlocal with the City of Oshkosh Passed with a motion by Harris, Drew (ESU 09) and a second by Dahl, Corey (ESU 08).

| | |
|---|---|
| Bill Heimann (ESU 01): | Yea |
| Ted DeTurk (ESU 02): | Yea |
| Dan Schnoes (ESU 03): | Yea |
| Gregg Robke (ESU 04): | Yea |
| Dr. Brenda McNiff (ESU 05): | Yea |
| Dr John Skretta (ESU 06): | Yea |
| Dr Larianne Polk (ESU 07): | Yea |
| Corey Dahl (ESU 08): | Yea |
| Drew Harris (ESU 09): | Yea |
| Dr Melissa Wheelock (ESU 10): | Yea |
| John Poppert (ESU 11): | Yea |
| Dr. Laura Barrett (ESU 13): | Yea |
| James McGown (ESU 16): | Yea |
| Geraldine Erickson (ESU 17): | Yea |
| Takako Olson (ESU 18): | Yea |
| Kanyon Chism (ESU 19): | Yea |

Yea: 16, Nay: 0

**Hanover Research**
Nothing this month.

**ESU Share Out Topics**
Discussed phishing campaigns against schools and ESU's. There will be an emergency test of cell phones tomorrow at 1:20 PM. Shared the importance of the EOP trainings. Discussed legislation that was passed last year and school concerns.

**NEW ESU Chief Administrators**
Appreciate having a mentor to share information.

**Leadership and Learning**
Nothing this month.

**Adjournment**
The meeting adjourned at 10:13 AM.

**ESUCC**
**SPARQ Negotiations Software Training**
**Monday, October 2, 2023, 9:00 AM**
**ESU No. 3, 6949 South 110th Street, Omaha, NE 68128**

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 9/27/23

Attendance Taken at 9:00 AM.

| | |
|---|---|
| Bill Heimann (ESU 01): | Present |
| Ted DeTurk (ESU 02): | Present |
| Dan Schnoes (ESU 03): | Present |
| Gregg Robke (ESU 04): | Present |
| Dr. Brenda McNiff (ESU 05): | Present |
| Dr John Skretta (ESU 06): | Present |
| Dr Larianne Polk (ESU 07): | Present |
| Corey Dahl (ESU 08): | Present |
| Drew Harris (ESU 09): | Present |
| Dr Melissa Wheelock (ESU 10): | Present |
| John Poppert (ESU 11): | Absent |
| Dr. Laura Barrett (ESU 13): | Present |
| Phillip Picquet (ESU 15): | Absent |
| James McGown (ESU 16): | Present |
| Geraldine Erickson (ESU 17): | Present |
| Takako Olson (ESU 18): | Absent |
| Kanyon Chism (ESU 19): | Absent |

**Call to Order**
Meeting called to order at 9:00 AM.

**Roll Call**

**Sparq Negotiation Software Training**
Darion Miller and Craig Caples were present to train on SPARQ Negotiations.

**Public Comment**
There is no public comment.

**Adjournment**
The meeting adjourned at 11:52 AM.