

Educational Service Unit Coordinating Council
Regular Meeting
September 8, 2016 at 8:30 AM Central
ESUCC Board Meeting ESU No. 10 76 Plaza Blvd. Kearney, NE 68845 NO DL Available
6949 South 110th Street
LaVista, NE 68128

Attendance Taken at 8:30 AM.

Paul Calvert (ESU 15):	Present
Dr. Ted DeTurk (ESU 02):	Present
Geraldine Erickson (ESU 17):	Present
Uhing ESU 01:	Present
Fisher ESU 04:	Present
Shoemake ESU 06:	Absent
Mowinkel ESU 08:	Present
Bell ESU 10:	Present
Tedesco ESU 11:	Absent
Beatty ESU 16:	Present
Standish ESU 18:	Present
Allen ESU 19:	Present
Kraig Lofquist:	Present
Dr. Brenda McNiff (ESU 05):	Present
Dr. Larianne Polk (ESU 07):	Present
Dr. Dan Schnoes (ESU 03):	Present
Jeff West (NE):	Absent

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Approval of Minutes

5. Petitions and Communications to the Board

5.1. Corwin Presentation (8:45)

5.2. ADVISER Presentation (9:45)

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

5.4. Association of Education Service Agency's Report

6. Recess to Budget Hearing at 9:30 AM

6.1. Reconvene to regular Board Meeting following Budget Hearing

7. Executive Reports

7.1. Executive Director Report

7.2. Executive Committee Report

7.2.1. Approve ESUCC Committees

7.2.2. Approve Home Base for Staff

7.2.3. Approval of Attorney Letter of Engagement

7.2.4. Approve Executive Director for ESUCC for 2016-2017

7.2.5. Approve Distance Education Director for 2016-2017

8. Public Comment

9. Recommendations from Standing Committees and Project Reports

9.1. Finance, Audit, Budget Committee

9.1.1. Approval of 2016-2017 ESUCC Budget

9.1.2. Approve Claims, Financials Statements, and Assets for Month of July and August

9.1.3. Approval of July/August Expenses that were paid in August.

9.1.4. Approve changes needed for Union State Bank Account and NPAIT account

9.2. Technology Committee

9.2.1. Approval Back-up Solutions Recommendation

9.3. Cooperative Purchasing Project

9.3.1. Coop Data

9.3.2. Consent Items

9.3.2.1. Approve contracts signed by Executive Director during May, June, July and August.

9.3.2.2. Approve Student Information Contracts

9.3.2.3. Approve Custodial Bid Awards

9.3.2.4. Approve Custodial Contract with Interline Brands DBA SupplyWorks

9.3.2.5. Approve Custodial Contract with National Wholesale Everything.

9.3.2.6. Approve Lighting-Ballasts Awards

9.3.3. Approve Interlocal with City of Scottsbluff

9.4. PD Leadership Committee

9.5. Special Populations Committee

9.6. Legislative Committee

10. New and Miscellaneous Business

10.1. Best Practices Discussion

11. Unfinished Business

11.1. Bylaws & Policy Review

11.2. Strategic Planning Process

12. Public Comment: Recognition of Visitors

13. Executive Session

14. Adjournment