

Educational Service Unit Coordinating Council

Regular Meeting

Thursday, February 5, 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, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 8:30 AM.

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

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. State Board of Education and Nebraska Department of Education Report

5.1.1. Jolene Palmer - Suicide Prevention

5.1.2. Freida Lange - AQuESTT, Rule 10, Waiver, CPR

5.2. Association of Education Service Agency's Report

6. Executive Reports

6.1. Executive Committee Report

6.1.1. Agenda Item

6.1.1.1. Letter of Engagement (Attorney)

6.1.1.2. Executive Director Evaluation

6.1.1.3. Lobbyist

6.1.1.4. ESUCC/PDO Calendars 2015-2017

6.1.1.5. Master Service Agreement

6.1.1.6. ESU Services

6.1.1.6.1. Services Survey

6.1.1.7. ESEA Reauthorization

6.2. Executive Director Report

7. Public Comment

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee

8.1.1. Approve Claims, Financials Statements, and Assets for Month of December

8.1.2. Approval of February Expenses

8.1.3. Master Service Agreement

8.2. Technology Committee

8.2.1. ESUCC Technology Plan

8.2.1.1. IllniCloud Presentation

8.2.1.2. One Page Talking Point Document

8.2.1.3. Vendor Management Update

8.2.1.3.1. LOR

8.2.1.3.2. LMS

8.2.1.4. LMS Committee Recommendation and Revenue

8.2.1.5. Recommended purchase of RAM for donated servers

8.2.1.6. Recommended purchase of LastPass for admin password management

8.2.1.7. Disaster Recovery/Business Continuity Planning

8.2.2. Master Service Agreement

8.2.2.1. PDO IMAT Budget Requests

8.2.2.2. NOC Budget Requests

8.2.2.3. BlendEd Budget Requests

8.2.2.4. TAG Budget Requests

8.2.3. Safari Contract Update

8.2.4. Network Nebraska request

8.3. Cooperative Purchasing Project

8.3.1. AEPA

8.3.1.1. Recommend Approval of School Specialty Contract

8.3.1.2. Recommend Approval Nilfisk-Advance Contract

8.3.1.3. Fourth Quarter Sales

8.3.2. Future Efforts

8.3.2.1. Timeline for ESM

8.3.2.2. Recommend approval of Interlocal Agreements

8.3.2.3. Recommend Approval of Inter Government Agreement

8.3.3. Coop Project Director Update

8.4. PD Leadership Committee

8.4.1. Master Service Agreement

8.4.1.1. 2014-2015 PDO Budget Requests

8.4.1.1.1. NOC Budget Requests

8.4.1.1.2. SDA Requests

8.4.1.1.2.1. Crisis Training

8.4.1.1.3. ESPD Budget Requests

8.4.1.1.4. TAG Budget Requests

8.4.1.1.5. IMAT Budget Requests

8.4.1.1.6. BlendEd Budget Requests

8.5. Special Education Committee

8.5.1. Medicaid (Steve Milliken)

8.5.2. Rule 11

8.5.3. Master Service Agreement

8.5.3.1. ILCD Fees (\$5000)

8.5.3.2. SRS Tier Structure

8.5.3.3. ESPD Affiliate Budget Requests

8.6. Legislative Committee

8.6.1. Network NE Membership (Non-Profit Agencies)

8.6.2. LB 343 (Programs of Excellence)

8.6.3. LB 402 (DL)

8.6.4. LB 478 (ESU Facility Funding)

9. New and Miscellaneous Business

10. Unfinished Business

10.1. Bylaws & Policy Review

10.2. Strategic Planning Process

11. Public Comment: Recognition of Visitors

12. Executive Session

13. Adjournment

{{Name: Agenda Item Name}}
{{Discussion: Agenda Item Discussion}}
{{Comments: Agenda Item Comments}}
{{Actions: Agenda Item Actions}}