

Educational Service Unit Coordinating Council

Regular Meeting

Wednesday, April 8, 2015, 10:30 AM

ESU No. 3 6949 south 110th Street LaVista, NE, 6949 South 110th Street, LaVista, NE 68128

Attendance Taken at 10:30 AM.

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

5.2. Association of Education Service Agency's Report

6. Executive Reports

6.1. Executive Director Report

6.2. Executive Committee Report

6.2.1. Agenda Item

6.2.1.1. Math/Science Partnership Grant - Ad Hoc Committee Update

6.2.1.2. NE State-wide Continuous Improvement Model

6.2.1.3. Lobbyist

6.2.1.4. Master Service Agreement

6.2.1.5. MOU with ESUCC/NDE

6.2.1.6. ESUCC/NCSA Committee

6.2.1.7. ESU 50 Year Celebration

7. Public Comment

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee

8.1.1. Agenda Item

8.1.1.1. Monthly Staff Budget Meeting - April 2, 2015

8.1.1.2. Approve Claims, Financials Statements, and Assets for Month of February

8.1.1.3. Approval of March Expenses

8.1.1.4. Approve ESUCC Credit Card Limit

8.1.1.5. Fiscal Management Goals (Departmental Carry Over)

8.1.1.5.1. Coop

8.1.1.5.2. SRS

8.1.1.5.3. IMAT

8.1.1.5.4. LMS (Committee Recommendation/Revenue)

8.2. Technology Committee

8.2.1. Agenda Item

8.2.1.1. ESUCC Technology Plan

8.2.1.1.1. Single-Sign On Timeline/RFP

8.2.1.1.2. Cloud Learning Environment Update

8.2.1.1.3. One Page Talking Point Document

8.2.1.1.4. Safari Update and Recommendation

8.2.1.2. Lincoln Archdiocese

8.2.1.3. LMS Recommendations

8.2.1.4. Master Service Agreement

8.2.1.4.1. Learn360

8.2.1.4.2. Safari Montage

8.2.1.5. Approve New Acquisitions 2014-2015

8.2.1.6. Approve IMAT Special Projects 2014-2015 Use

8.2.1.6.1. NDE Contract

8.2.1.7. Bright Bytes Pilot Update

8.2.1.8. Technology Chair Resignation

8.2.1.9. Staff Reports

8.2.1.9.1. Rhonda Eis

8.2.1.9.2. Scott Isaacson

8.2.1.9.3. Gordon Roethemeyer

8.3. Cooperative Purchasing Project

8.3.1. Agenda Item

8.3.1.1. Coop Vision

8.3.1.2. COOP Goals

8.3.1.2.1. Reduce the Number of POs

8.3.1.2.2. Billing Responsive to District needs

8.3.1.2.3. Enhancement of Coop through Statewide communication

8.3.1.2.4. Effective statewide training

8.3.1.2.5. Develop a "user friendly" environment

8.3.1.2.6. Ensure on-time delivery

8.3.1.3. Program Updates

8.3.1.3.1. Annual/Paper Buy

8.3.1.3.1.1. 2015 Paper Buy Totals

8.3.1.3.2. Specials Buys

8.3.1.3.2.1. Recommend Adobe Enterprise License Agreement

8.3.1.3.3. AEPA

8.3.1.3.3.1. Recommend payment of AEPA yearly fees

8.3.1.4. Interlocal Agreement to share Coop Purchasing Director

8.3.1.5. Future Effort/Timeline

8.3.1.6. Financial

8.3.1.7. Statewide Communications

8.3.1.8. Policy & Procedures

8.4. PD Leadership Committee

8.4.1. Agenda Item

8.4.1.1. May PDO

8.4.1.2. Master Service Agreement

8.4.1.2.1. NWEA

8.4.1.2.2. Technology Committee Recommendations

8.4.1.2.2.1. Safari Montage

8.4.1.2.2.2. Learn360

8.4.1.3. MSP Math Grant Updates

8.4.1.3.1. NMPDS 2015-2016 Preliminary Budget

8.4.1.3.2. NMPDS Brochure for 2015-2016

8.5. Special Populations Committee

8.5.1. Agenda Item

8.5.1.1. Wade Fruhling - SRS Report

8.5.1.1.1. AAP

8.5.1.1.2. Project Para

8.5.1.1.3. SRS Report

8.5.1.1.4. ILCD

8.5.1.2. SRS Mission/Vision

8.5.1.3. Application Systems Analyst: Transition Time Line

8.5.1.4. Medicaid

8.5.1.5. SEARIS (Special Education Assessments & Reports) Software

8.5.1.6. IEP Facilitation Training

8.6. Legislative Committee

8.6.1. Agenda Item

8.6.1.1. ESUCC Legislative Action Plan

8.6.1.2. Network NE Membership (Non-Profit Agencies)

8.6.1.3. LB 343 (Programs of Excellence)

8.6.1.4. LB 478 (ESU Facility Funding)

8.6.1.5. Appropriations

8.6.1.6. Lobbyist

9. New and Miscellaneous Business

9.1. Best Practices Discussion

10. Unfinished Business

10.1. Bylaws & Policy Review

10.2. Strategic Planning Process

11. Public Comment: Recognition of Visitors

12. Strategy session to receive legal advice from ESUCC's attorney and discuss options regarding service contract.

13. Executive Session

13.1. Strategy session to receive legal advice from ESUCC's attorney and discuss options regarding service contract.

14. Adjournment

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