

Educational Service Unit Coordinating Council
Coop Committee Meeting
January 13, 2016 at 2:00 PM Central
Technology Committee Meeting Educational Service Unit No. 3 6949 So. 110th Street LaVista,
NE 68128 DL via Zoom: 1, 3, 6, 7, 9, 10, 13, 18
6949 South 110th Street
LaVista, NE 68128

Attendance Taken at 2:03 PM.

Paul Calvert (ESU 15):	Present
Fisher ESU 04:	Present
Gegg ESU 05:	Present
Mowinkel ESU 08:	Present
Tedesco ESU 11:	Present
Jeff West (NE):	Absent

1. Call to Order

2. Roll Call

3. Agenda Item

3.1. Consent Agenda Items

3.1.1. Approve AEPA 2016 Contracts

3.1.2. Approve Extensions of AEPA Bids 015

3.1.3. Approve Extensions of AEPA Bids 014

3.1.4. Approve Extensions of AEPA Bids 013

3.2. ESM Update

3.3. Program Updates

3.3.1. Annual/Paper Buy

3.3.2. AEPA

3.3.2.1. Approve Peripole Extension

3.3.2.2. Approve Extension with Sports Surfaces Distributing AEPA BID #012 Hardwood and Synthetic Flooring

3.3.2.3. Approve Quill 2012 Extension

3.4. Demo of ION Wave Contract Management

3.5. Coop Strategic Plan

3.6. Policy & Procedures

4. Next Meeting Agenda Items

5. Executive Session

6. Adjournment