

**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 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