

**ESU Coordinating Council Regular Meeting
April 4, 2018 at 8:00 AM Central
ESU No. 3
6949 South 110th Street Omaha, NE 68128**

Attendance Taken at 8:00 AM.

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Present
Polk ESU 07: Present
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Bell ESU 10: Absent
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Absent
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Absent

ESU Coordinating Council Information

Educational Service Unit Coordinating Council
Regular Meeting

Call to Order

Call to order at 8:00 AM

Staff: David Ludwig, Deb Hericks, Beth Kabes, Craig Peterson, Priscilla Quintana, Scott Isaacson, Nancy Movall

Guests: Russ Masco, Kelly Means (for Connie Wickham), 3 Creighton Nursing Students, Dave Patton
Roll Call

Approval of Minutes

Approval of minutes from March 8, 2018 Board Meeting.

Motion to approve the minutes as presented Passed with a motion by DeTurk ESU 02 and a second by Mowinkel ESU 08.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: 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
Erickson ESU 17: Yea
Standish ESU 18: Yea

Yea: 14, Nay: 0

ESU Share Out Topics

ESU #3 shared the Mass Attacks documents and also the School Mental Health Summit on June 8, 2018.

Petitions and Communications to the Board

Association of Education Service Agency's Report

Please update AESA information. Phoebe Bailey from Arkansas is the new President of AESA. Call for presentation for AESA Conference is April 16, 2018.

State Board of Education and Nebraska Department of Education Report NDE Board Meetings

NDE Update (Dr. Blomstedt) – no report sick.

Instructional Materials and OER (Corey Epler) – no report

Adviser Update (Matt Hastings) – no report – sick.

Strategic Planning Process – no updates given.

Executive Reports

Executive Director Report

EdReady Presentation (Movall)

Chris Valentine (Accelerate NE/Avenue of Scholars) and Nancy Movall were present to present on Accelerate Nebraska. Work is being done on how EdReady can be used to help students prepare on for Career and Technical skills/enrichment exercise. Eighty percent of jobs in Nebraska do not need a higher education degree. Our membership with NROC/EdReady can contextualize towards career pathways (nursing, welding, etc.) There are 141 pathways that are accessible in EdReady. EdReady can be used for Clusters that do not meet the needs of state's performance goals such as hospitality and tourism, law, public safety, security and corrections, etc. Team is ready and willing to do presentations and/or workshops with ESUs and teachers. We continue to look for niche programs where we can help students learn. It was suggested by an Administrators to work with groups at PDO/TLT.

Executive Committee Report

President shared discussions in committee.

Approve ESUCC Rotating Meeting Calendar

Do we align January ESUCC Meetings with PDO Meetings?

January PDO Meeting is currently January 2/3 before we come back, move to following week? Discussion was held to just move the March to a rotational meeting and it will continue to be a DL Meeting. Have there been discussion to reduce meetings? For business purposes we need to keep meetings. Redesign process will help further develop our needs/purpose. Try to decrease the amount of spending/mileage to meetings. DL is a statutory allowance opportunity. When attending via DL could possibly attend regionally.

Approve the ESUCC rotating calendar with approved changes (February and March meeting will be rotational) Passed with a motion by Lofquist ESU 09 and a second by Schnoes ESU 03.

Heimann ESU 01: Yea

DeTurk ESU 02: Yea

Schnoes ESU 03: Yea

Robke ESU 04: Yea

McNiff ESU 05: Yea

Shoemaker 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
Erickson ESU 17: Yea S
Standish ESU 18: Yea
Yea: 14, Nay: 0

Approve ESUCC PDO Calendar 2018-2020

Currently, the ESUCC January Meeting has been scheduled for January 2 and 3, 2019. In addition, ESU PDO has been scheduled for January 21 and 22, 2019. It was suggested during a previous ESUCC meeting to align both meetings.

A recommendation for this alignment includes moving the ESUCC Meeting to January 14 and 15 and the ESU PDO meeting to January 15, 16 and 17. President discussed the PDO calendar to align ESUCC Board Meeting and PDO Meeting (second week). Possibility of moving April meeting to Lincoln as well.

Recommend approval of ESUCC PDO calendar 2018-2020 with approved changes (Moving January to align with PDO, and April meeting to Lincoln) Passed with a motion by Lofquist ESU 09 and a second by Polk ESU 07.

Mowinkel ESU 08: Nay
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea
Shoemake ESU 06: Yea
Polk ESU 07: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 13, Nay: 1

Approve MSA 2018-2019 Language

All MSA budget requests were approved March 8.

Upon approval of changes within language of the MSA, the MSA will be sent to ESU Administrators for processing. Executive Director/Karen Haase discussed and reviewed the changes in language for the MSA for 2018-2019. These changes help us to align better with Rule 84. The NWEA has been removed from MSA and will be moved to the MOU with NDE. The language changes will help to clarify and understand the language. Need to remove the BrightBytes information.

Motion to approve the new language in the MSA for 2018-2019 with the removal of BrightBytes language. Passed with a motion by Lofquist ESU 09 and a second by Barnes ESU 11.

Shoemake ESU 06: Nay
Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: Yea
McNiff ESU 05: Yea P
Polk ESU 07: Yea

Mowinkel ESU 08: Yea
Lofquist ESU 09: Yea
Barnes ESU 11: Yea
West ESU 13: Yea
Calvert ESU 15: Yea
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 13, Nay: 1

Approve Partnership with NCSA and NDE for Safety and Security Summit - October 17, 2018

The Executive Director was approached by Mike Dulaney, Friday, March 23 regarding a Safety and Security Summit. The summit, co-sponsored by NDE and NSCA with a possible partnership with ESUCC is scheduled October 17, 2018 in Kearney. The audience will be school administrators, ESU administrators, and Senators. The focus of the conference will be safety and security. Our role, as per Mike Dulaney, will be that of assistance and support. No monetary obligations will be provided.

Executive Director discussed the partnership with NCSA and NDE for Safety and Security Summit - October 17, 2018.

Approve Partnership for Safety and Security Summit - October 17, 2018 Passed with a motion by Lofquist ESU 09 and a second by Schnoes ESU 03.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: 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
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

Public Comment

There was no public comment.

Finance, Audit, Budget Committee

Committee Chair reviewed the Budget Summary with the Board.

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

Committee Chair reviewed the Budget Summary with the Board.

Approve Claims, Financials Statements, and Assets for Month of February 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
Robke ESU 04: 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
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

Approval of March Expenses to be paid in April.

Committee Chair reviewed the Expenses for March with the Board.

Approve March expenses to be paid in April Passed with a motion by Schnoes ESU 03 and a second by Heimann ESU 01.

Heimann ESU 01: Yea
DeTurk ESU 02: Yea
Schnoes ESU 03: Yea
Robke ESU 04: 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
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

Technology Committee

Committee Chair shared that the Brightbytes failed for a lack of a second. Brightbytes will not be a statewide contract, you can contact vendor individually. ADVISER issues have been resolved with the work of Doublin Partners. The application is ready for the Data Conference. The committee is still working on reducing the clicks and making process smoother. The Dashboard Advisory Committee will do a needs assessment on where everyone is at on their process. LMS Committee has been working with Canvas as an Open Source option, ESU 19/OPS will be working to begin this process. NITC is creating a task force for Rural Broad Band Service. Windstream was disqualified from RFP Process for NITC, there is a potential of 300% increase of service. There will be a legal challenge to the RFP process.

Approve Inventory - Hardware Disposal

Inventory that was removed from UNL Location. Approval of disposal will be at April meetings. Committee Chair reviewed the inventory to be disposed.

Approval of the hardware disposal 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
Robke ESU 04: 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
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

Cooperative Purchasing Project

Coop paper buy was up from last year.

Approve AEPA extension with Astro Turf

Committee Chair reviewed the Astro Turf name change.

Approve upon a favorable review by ESUCC appointed Attorney, AEPA Astro Turf Extensions for 016. 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
Robke ESU 04: 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
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

Approve Special Buy contract with Securly Inc.

This item was brought forward by the NETA Tech Coordinators and Gary Needham from ESU 9.
Committee Chair reviewed the Securly Inc contract.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Securly Inc. 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
Robke ESU 04: 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
Erickson ESU 17: Yea
Standish ESU 18: Yea
Yea: 14, Nay: 0

Approve Special Buy contract with BetterLesson

Committee Chair reviewed the Better Lesson contract.

Approve upon a favorable review by ESUCC appointed Attorney and a recommendation from the BlendEd committee on April 9, 2018, Special Buy contract with BetterLesson. Passed with a motion by Mowinkel ESU 08 and a second by West ESU 13.

Heimann ESU 01: Yea

DeTurk ESU 02: Yea

Schnoes ESU 03: Yea

Robke ESU 04: 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

Erickson ESU 17: Yea

Standish ESU 18: Yea

Yea: 14, Nay: 0

PD Leadership Committee

Executive Director shared the PDO meeting agenda for May 9-10. The outcomes will be to facilitate the direction of the work groups, continue to invest in data driven decision, align the current work and statewide collaboration, put the PD back into PDO. Survey needs to go out right away after event and the PD Committee will do some analysis of that survey. Administrators talk to your staff about their feelings/outcomes from the meeting and share with PD Committee. The PD committee needs to be more informed of the work of PDO. Continue to make our decision data driven. LB 651 - Linehan summer school for reading. Required hours have been removed. This bill has been amended with LB 1081 technical clean-up bill. Would we help to facilitate/coordinate summer school across the state? Look at the work Iowa AEAs did with Iowa with summer school.

Special Populations Committee

Committee Chair reviewed the discussion in committee. SRS is working hard to get moved over to Zend 3 by the end of June. They are working to get some more schools involved in the AAP (alternative schools). Continue to discuss if there should be a Para Conference on the East end of the state. LB 998 - Mental Health bill should be on the floor sometime this week. Assistive Technology RFP will not be out until May.

Legislative Committee

Committee Chair reviewed the discussion in committee regarding legislative bills. In education we had to play a lot of defense this year with the legislative session. There will be about 15 interim studies done, the committee will meet to discuss our interest in those studies. Discussion of Senator Erdman's bill on property tax relief could possibly be on the ballot, discussion regarding our opposition of the bill. Associations are organization group to work on shedding light on the affect this will have on schools.

NEW ESU Chief Administrators

No new discussions

ESUCC/NDE Collaboration Meeting

Recess to NDE Collaboration Meeting at 10:00 AM

Recess to NDE/ESUCC collaboration meeting at 10:09AM. Resume meeting at 2:12PM

Adjournment

Meeting adjourned at 2:12PM

Motion to adjourn meeting at 2:12PM Passed with a motion by Calvert ESU 15 and a second by West ESU 13.

Heimann ESU 01: Yea

DeTurk ESU 02: Yea

Schnoes ESU 03: Yea

Robke ESU 04: 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

Erickson ESU 17: Yea

Standish ESU 18: Yea

Yea: 14, Nay: 0