

Regular Meeting
September 08, 2016 8:30 AM
ESUCC Board Meeting

ESU No. 10
76 Plaza Blvd.
Kearney, NE

NO DL Available

Attendance Taken at 8:30 AM:

Present Board Members:

Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
Fisher ESU 04
McNiff ESU 05
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18
Allen ESU 19

Absent Board Members:

Shoemake ESU 06
Tedesco ESU 11
West ESU 13

ESU Coordinating Council Information

Call to Order

Discussion:

Call to order at 8:30 AM.

Staff: David Ludwig, Deb Hericks, Scott Isaacson, Priscilla Quintana, Beth Kabes

Legal: Karen Haase

Guests: Jim Knight and Kelly Valentine, Corwin; Dean Folkers, NDE

Roll Call

Approval of Minutes

Motion Passed: Motion to approve the minutes as presented passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Petitions and Communications to the Board**Corwin Presentation (8:45)**

Discussion:

Kelly Valentine and Jim Knight from Corwin were present to discuss their company. Jim Knight will be the presenter for our January PDO meetings. Jim Knight works with instructional/peer coaching. What does it take to give high quality instruction? Professional different to make a difference: Understanding the complexity of helping adults; need both autonomy and accountability, Process to bring about autonomy and accountability; instructional play book - practice getting from here to there (living document); gather core elements of data - measurable goals; culture of the school - the way they converse; change leaders need to have leadership skills - ambitious to change and deeply responsive to staff; system has to support change - on board and encourage the change.

ADVISER Presentation (9:45)

Discussion:

Dean Folkers and Scott Isaacson were present to discuss/update on ADVISER. Adviser/Single Sign On Project Updates Early Adopters (EAP) thirty-one districts began, 13 districts are in production, 3 districts are in staging, some moved into the Stage two because of working with Infinite Campus. Eighty-eight districts will start coming on to the system this Fall. ESUCC/NDE went through an RFQ process for Student Management Systems and ended with 5 systems that will be available through the Coop Market Place. The Single Sign On framework currently have 38 districts attached to the portal. The App Launch Portal includes applications that need to be available. Three Districts are working to create this environment and deciding the apps that need to be added to the App Store. 2018-2019 will be the first year on the new system on data collection and NNSRS will be deprecated. Vendors are working to get their certification finished for this process.; Virtual Support Team (VST) was created to help provide easy access to support. This team include one staff developers and one technical person for each ESU. This

will provide a smooth escalation of problems in order to fully support our schools in this transition period.; Biennium budget - Requires a technology proposal to be submitted to NITC. Core pieces to include: Instructional Improvement Systems (IIS - Learner Profile and Artifacts - Standard and Instructional Resources, Instructional Designed Practices, Assessment and Growth, Professional Learning and Educator Effectiveness) Systems of shared infrastructure, improved accessibility of data for decision making, research and continuous improvement. What is the IIS? It is an user-friendly, online platform to house and deliver teaching and learning tools. Internal efficiency - project management practices and software supports. There are eight core components - ADVISER Dashboard, Standards Database, Learning Object Repository, Course Building Tool, Learning Management System, Assessment Object Repository, Assessment Tool, Professional Development System for Educators.

State Board of Education and Nebraska Department of Education Report

Discussion:

Deturk went to listen to discussion regarding ACT. Decisions should be made within the next couple of months. They will have to re-open Rule 51 regarding Special Ed Administrator requirements. KSB will be redrafting the foster care (79-215 sub 9 and 10).

Association of Education Service Agency's Report

Discussion:

The Leadership Conference was in Seattle this year with great session. The Federal Advocacy Conference will be October in Washington DC. The annual conference will be in Savannah, GA. Peter Young will be retiring at the end of December. John Bass will be Peter's replacement.

Recess to Budget Hearing at 9:30 AM

Discussion:

Recess to Budget Hearing at 9:30 AM.

Reconvene to regular Board Meeting following Budget Hearing

Discussion:

Reconvene to regular Board Meeting at 9:43 AM

Executive Reports

Executive Director Report

Discussion:

Executive Director reviewed his power point with ESUCC updates. Coop - ESM Mediation will be held on September 28, 2016. Meetings to be held with a couple larger school districts to discuss the Market Place. Discussion continue with the K-12 Federation regarding our Market Place. SRS Development continues with the help of Mindshine Technologies on the ZEND conversion. The first edition of Zend Conversion to be completed by end of December 2016. ESUCC continues to discuss possibilities for potentials projects to apply for Innovation Grant funds. NCSA has organized a meeting of statewide education groups with Open Sky Institute. This meeting to be held on September 27, 2016. Discussions continue with NWEA and their interest and willingness to submit a proposal for statewide assessment. NDE has been discussing Competency Based Education (CBE) and has recently held a meeting to discuss options with members of ESUCC/ESUs, School districts, NDE and Higher Education. Work

continues with Educator Effectiveness between Executive Director and NDE. Janine Thieler will present on Educator Effectiveness updates in the future.

Executive Committee Report

Discussion:

President Elect reviewed committee discussions. Executive Director discussed the evaluation tool and standards for ESU administrators.

Approve ESUCC Committees

Discussion:

President-elect reviewed the ESUCC Committee list for the next two-years.

Motion Passed: Recommend Approval of 2016-2018 Committees passed with a motion by Schnoes ESU 03 and a second by DeTurk ESU 02.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend Approval of 2016-2018 Committees passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

3 Yeas - 0 Nays.

Schnoes ESU 03	Yes
Polk ESU 07	Absent
Lofquist ESU 09	Yes
West ESU 13	Absent
Beatty ESU 16	Yes

Approve Home Base for Staff

Discussion:

Reviewed the home base for staff.

Motion Passed: Recommend to approve the Home Base for ESUCC Staff passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend to approve the Home Base for ESUCC Staff passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

3 Yeas - 0 Nays.

Schnoes ESU 03	Yes
Polk ESU 07	Absent
Lofquist ESU 09	Yes
West ESU 13	Absent
Beatty ESU 16	Yes

Approval of Attorney Letter of Engagement

Motion Passed: Recommend approval of KSB Attorney Letter of Engagement passed with a motion by Bell ESU 10 and a second by Fisher ESU 04.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes

Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend approval of Attorney Letter of Engagement passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

3 Yeas - 0 Nays.

Schnoes ESU 03	Yes
Polk ESU 07	Absent
Lofquist ESU 09	Yes
West ESU 13	Absent
Beatty ESU 16	Yes

Approve Executive Director for ESUCC for 2016-2017

Motion Passed: Approval of David M Ludwig as Executive Director for ESUCC for 2016-2017 passed with a motion by Beatty ESU 16 and a second by Mowinkel ESU 08.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Approval of David M Ludwig as Executive Director for ESUCC for 2016-2017 passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.

3 Yeas - 0 Nays.

Schnoes ESU 03	Yes
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Polk ESU 07	Absent
Lofquist ESU 09	Yes
West ESU 13	Absent
Beatty ESU 16	Yes

Approve Distance Education Director for 2016-2017

Discussion:

Amend the motion to Beth's legal name Mary Beth Kabes.

Motion Passed: Approve Beth Kabes as the Distance Education Director for 2016-2017. passed with a motion by Lofquist ESU 09 and a second by Bell ESU 10.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Approve Beth Kabes as the Distance Education Director for 2016-2017. passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

3 Yeas - 0 Nays.

Schnoes ESU 03	Yes
Polk ESU 07	Absent
Lofquist ESU 09	Yes
West ESU 13	Absent
Beatty ESU 16	Yes

Public Comment

Discussion:

There a no public comments.

**Recommendations from Standing Committees and Project Reports
Finance, Audit, Budget Committee**

Approval of 2016-2017 ESUCC Budget

Motion Passed: Recommend approval of the 2016-2017 ESUCC Budget passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Approve Claims, Financials Statements, and Assets for Month of July and August

Discussion:

Treasurer reviewed July and August financials statements with Committee. Treasurer will continue to work with Business Manager to revise Budget Summary.

Motion Passed: Approve Claims, Financials Statements, and Assets for Month of July and August passed with a motion by Schnoes ESU 03 and a second by Uhing ESU 01.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes

Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Approve Claims, Financials Statements, and Assets for Month of July and August passed with a motion by Mowinkel ESU 08 and a second by Standish ESU 18.

4 Yeas - 0 Nays.

Schnoes ESU 03	Yes
Mowinkel ESU 08	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Absent
Erickson ESU 17	Yes
Standish ESU 18	Yes

Approval of July/August Expenses that were paid in August.

Discussion:

Treasurer reviewed expenses for July and August with committee.

Motion Passed: Recommend motion to approve July/August expenses that were paid in August passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend motion to approve July/August expenses that were paid in August passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.

4 Yeas - 0 Nays.

Schnoes ESU 03	Yes
Mowinkel ESU 08	Yes

Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Absent
Erickson ESU 17	Yes
Standish ESU 18	Yes

Approve changes needed for Union State Bank Account and NPAIT account

Discussion:

We need to remove Dennis Radford and Brian Gegg and replace with Geraldine Erickson and Kraig Lofquist to bank/NPAIT accounts. Discussion was held to also add the Business Manager, Priscilla Quintana to the account to be able to access information herself. We need to remove administrators and replace new administrators to bank/NPAIT accounts.

Motion Passed: Recommend approval of removing Radford/Gegg and adding Erickson, Lofquist and Quintana to both Union Bank and NPAIT accounts passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend approval of removing Radford/Gegg and adding Erickson, Lofquist and Quintana to both Union Bank and NPAIT accounts passed with a motion by Standish ESU 18 and a second by Schnoes ESU 03.

4 Yeas - 0 Nays.

Schnoes ESU 03	Yes
Mowinkel ESU 08	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Absent
Erickson ESU 17	Yes

Standish ESU 18 Yes

Technology Committee

Discussion:

Committee chair highlighted discussion in the Technology Committee.

Approval Back-up Solutions Recommendation

Discussion:

This system will be hosted at both ESU 3 and in Lincoln. Development environment will be at ESU 3. The bid that most meet our requirement is with Commvault. This will be a five-year contract.

Motion Passed: Recommend authorizing Executive Director to sign contract for the CommVault & Eagle Technologies proposal upon appropriate legal review of contract. passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend authorizing Executive Director to sign contract for the CommVault & Eagle Technologies proposal upon appropriate legal review of contract passed with a motion by Lofquist ESU 09 and a second by Bell ESU 10.

4 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Fisher ESU 04	Absent
Shoemake ESU 06	Absent
Lofquist ESU 09	Yes
Bell ESU 10	Yes
West ESU 13	Absent

Cooperative Purchasing Project

Discussion:

Coop chair discussed the topics of discussion. Executive Director discussed some discussions especially noted the positives in the work we accomplish through Cooperative Purchasing.

Coop Data

Consent Items

Approve contracts signed by Executive Director during May, June, July and August.

Approve Student Information Contracts

Approve Custodial Bid Awards

Approve Lighting-Ballasts Awards

Motion Passed: Motion to approve consent items as listed passed with a motion by Calvert ESU 15 and a second by Mowinkel ESU 08.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Approve Interlocal with City of Scottsbluff

Motion Passed: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney passed with a motion by Bell ESU 10 and a second by Polk ESU 07.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes

Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

PD Leadership Committee

Discussion:

Committee Chair reviewed discussions held in Committee. Executive Director reviewed the need to have NDE representation on each committee/affiliates.

Special Populations Committee

Discussion:

Committee Chair reviewed discussion held in committee. Continued work on the SRS system. Para Conference in in Kearney on October 26, 2016. Behavioral Health continues to be a topic of discussion. There will be a survey coming out regarding services already available in the state. Discussion regarding SLP shortages, how can we develop online resource in within our own state.

Legislative Committee

Discussion:

Executive Direct reviewed discussions held in committee. In the process of coordinating another meeting with NDE, ESUCC, and Governmental Relations to discuss legislative goals/processes. Large group could possibly reserve a conference room and have everyone there to meet with senators. Have smaller groups meet at Capitol to meet and discuss with legislators. Committee will work to update the flyer/brochure.

New and Miscellaneous Business

Best Practices Discussion

Discussion:

Dr. Bell shared with group his negotiations with Citelighter. He shared some talking points with the Board. If you would like more information, contact Dr. Bell.

Unfinished Business

Bylaws & Policy Review

Strategic Planning Process

Public Comment: Recognition of Visitors

Discussion:

No public comment.

Adjournment

Motion Passed: Motion to adjourn meeting at 12:03 passed with a motion by Beatty ESU 16 and a second by Calvert ESU 15.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Absent
West ESU 13	Absent
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes