

Regular Meeting
February 02, 2017 8:30 AM
ESUCC Board Meeting
NCSA Building
455 S 11th St A
Lincoln, NE 68508
DL ESUs 4, 6, 7, 9, 10, 13

Attendance Taken at 9:29 AM:

Present Board Members:

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

Absent Board Members:

Bell ESU 10
Calvert ESU 15

Updated Attendance:

Mowinkel ESU 08 was updated to present at: 9:38 AM

ESU Coordinating Council Information

Call to Order

Discussion:

Meeting called to order at 9:30 AM.

Staff: David Ludwig, Deb Hericks, Scott Isaacson, Beth Kabes, Rhonda Eis, Craig Peterson and Priscilla Quintana

Visitors: Russ Masco, Jason Bromm, Curt Bromm Ann Hunter-Pirtle, Kyle McGowen, Mike Dulaney, Dan Ernst

Roll Call

Approval of Minutes

Motion Passed: Motion to approve the minutes as presented passed with a motion by Lofquist ESU 09 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Absent
Lofquist ESU 09	Yes
Bell ESU 10	Absent
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Absent
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

ESU Share Out Topics

ESU Presentations/Contact Information

Discussion:

Future Discussion Board Policies

Petitions and Communications to the Board

Governmental Relations Update

Discussion:

Executive Director welcomed those present to discuss legislation. Ann Pirtle-Hunter, Executive Director for Stand for Schools, shared that they are a non-profit to help strengthen our public schools. They are here to stand against privatization of schools. She discussed several bills that they are following to include the charter schools and rating our schools. The continue to work to educate Nebraskans about those schools. They are also watching the Federal Legislation nomination of Education Chair. Mike Dulaney discussed some of their views regarding current legislative bills. He reviewed the appropriations committee views from yesterday. NCSA has a coalition that combine seven different groups that continue to meet on a regular basis to help against the senate trying to separate those groups. This coalition work together to continue to promote and protect public schools. Important bills to watch LB337 and LB338. Bromm and Associates gave their updates on the legislative session. They encourage the Board to stay in tune with this legislative session.

State Board of Education and Nebraska Department of Education Report NDE Strategic Plan - Russ Masco

Discussion:

Russ Masco, NDE was preset to give an overview of the NDE Strategic Plan. ESUs will play an important role into helping to create the effective strategies to help carry out the strategic plan. They are working on identifying the process to carry out the goals. He would like the Board to think about the processes so that we can have everyone buy into the process. Encourages the Administrators to discuss this plan with their staff. This plan will be a big part into beginning the redesign process for ESUCC/ESUs.

Association of Education Service Agency's Report No Time to Lose: How to Build a World-Class Education System State by State

Discussion:

Digital and hard copies of the book are available.

Executive Reports

Executive Director Report

Discussion:

Executive Director reviewed the updates to the budget overview.

ESUCC Meeting Presentations Calendar

Discussion:

Executive Director reviewed the presentation calendar with the committee. This spreadsheet will include presenters, action plans, etc.

Executive Committee Report

Discussion:

President reviewed the discussion from the Executive Committee meeting. Innovative Grant should be announced at the NDE Board meeting tomorrow. Discussion regarding doing our own list redesign process to begin with the NDE Strategic Plan. Discussed the two-year calendar, to be approved next month. Discussed adding two more Legislative Committee meetings - one to happen in January after bills have been announced and then again in June to help prepare upcoming session. These meetings would be held via Zoom. Also, discussed the KSB needs assessment, this will help determine what training topics should happen next year. Request to add Title IX to the list of training. President and Executive Director continue to work on his evaluation. Perry Policy Manual updates to ESUs Manuals. Kraig Lofquist is working with Perry Law to finalize the list of needs. These updates will be available after the legislative session. Policies need to include those services that include student services.

Approval Intellectual Property and Copyright Policy

Discussion:

Executive Director reviewed the Intellectual and Property and Copyright Policy.

Motion Passed: Motion to approve the Intellectual Property and Copyright Policy passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

15 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Absent
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Absent
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend to approve the Intellectual Property and Copyright Policy passed with a motion by Schnoes ESU 03 and a second by Polk ESU 07.

4 Yeas - 0 Nays.

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

Public Comment

Discussion:

There was no public comment at this time.

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

Discussion:

Committee Chair reviewed the FAB Committee discussions. There will be a person from the auditor's office (Deanne Haeffner) at the March Business Managers to discuss budget documents for ESUs. Please inform your business managers to attend the

meeting and discussion. We will record this meeting so that those who can't attend can go back and listen.

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

Discussion:

Committee Chair reviewed financials with the committee.

Motion Passed: Approve Claims, Financials Statements, and Assets for Month of December passed with a motion by Schnoes ESU 03 and a second by Standish ESU 18.

15 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Absent
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Absent
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 December passed with a motion by Standish ESU 18 and a second by Calvert ESU 15.

6 Yeas - 0 Nays.

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

Approval of January Expenses to be paid in February

Discussion:

Committee Chair reviewed bills to be paid in February.

Motion Passed: Recommend motion to approve January expenses to be paid in February passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

15 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Absent
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Absent
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend motion to approve January expenses to be paid in February passed with a motion by Calvert ESU 15 and a second by Standish ESU 18.

6 Yeas - 0 Nays.

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

Technology Committee

Discussion:

Committee Chair reviewed discussion in committee. Adviser program saw a 20% increase in January. NOC Committee will be meeting to create by-laws. Learn360 contract renewal is up for renewal and the first will be for 14 months so that we can get it aligned to our fiscal year. LOR will continue those discussions along with members from TLT.

Cooperative Purchasing Project

Discussion:

Committee Chair reviewed discussion in committee. The committee will continue to discuss procedure manual. Continue to discuss lowering the admin fee for vendors.

Ratify January Coop Meeting

Discussion:

Ratify the January the work of the Coop Meeting to exclude ESU 15 Administrator, he was present on DL but not at an advertised location.

Motion Passed: Recommend the ratification of the work of Coop Committee's January meeting to exclude ESU Administer present on DI but not at an advertised location passed with a motion by Tedesco ESU 11 and a second by Erickson ESU 17.

15 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Absent
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Absent
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend the ratification of the work of Coop Committee's January meeting to exclude ESU Administrator present on DI but not at an advertised location passed with a motion by Shoemake ESU 06 and a second by Mowinkel ESU 08.

4 Yeas - 0 Nays - 1 Abstained.

Fisher ESU 04	Yes
Shoemake ESU 06	Yes
Mowinkel ESU 08	Yes
Tedesco ESU 11	Yes
West ESU 13	Absent

Calvert ESU 15	Abstain
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Approve Staples Special Buy

Motion Passed: Motion to approve Staples Special Buy passed with a motion by Tedesco ESU 11 and a second by Mowinkel ESU 08.

15 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Absent
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Absent
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Annual/Paper Buy

Discussion:

Coop Director discussed the awards for the electronics section.

Approve 2017-Annual Buy-100 Electronics and Supplies bids/awards

Motion Passed: Motion to approve the Annual Buy line item 100 section awards as awarded by ESUCC Coop staff. passed with a motion by Tedesco ESU 11 and a second by Erickson ESU 17.

15 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes

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

Committee Motion Passed: Motion to approve the Annual Buy line item awards as awarded by ESUCC Coop staff. passed with a motion by Calvert ESU 15 and a second by Mowinkel ESU 08.

5 Yeas - 0 Nays.

Fisher ESU 04	Yes
Shoemake ESU 06	Yes
Mowinkel ESU 08	Yes
Tedesco ESU 11	Yes
West ESU 13	Absent
Calvert ESU 15	Yes

PD Leadership Committee

Discussion:

ESU 7 Administrator gave report from the PDO Committee. Discussed follow-up on Ji Knight training. Discussed May PDO, ESUCC and affiliate meeting. They continued discussion on the NDE Strategic Plan. Discussion regarding the PDO budget items that will be approved at next meeting.

Approve Brightbytes Agreement

Discussion:

ESU 7 Administrator shared information regarding the Brightbytes contract. Those that would participate are as follows: 1, 3, 5, 7, 8, 9, 10, 13, 15, 16, 17, 19.

Motion Passed: Approve Brightbytes ESU Module for 2017-2018 passed with a motion by Polk ESU 07 and a second by Lofquist ESU 09.

13 Yeas - 1 Nays - 1 Abstained.

Uhing ESU 01	Yes
DeTurk ESU 02	Abstain
Schnoes ESU 03	Yes
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	No
Polk ESU 07	Yes
Mowinkel ESU 08	Yes

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

Committee Motion Passed: Approve Brightbytes ESU Module for 2017-2018 in the amount of \$17,850 divided by participating ESUs passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

3 Yeas - 0 Nays.

DeTurk ESU 02	Yes
McNiff ESU 05	Absent
Polk ESU 07	Yes
Lofquist ESU 09	Absent
Tedesco ESU 11	Yes
West ESU 13	Absent
Allen ESU 19	Absent

Approve NWEA

Motion Passed: Recommend to give authority to Executive Director to sign the agreement for NWEA for new co-hort and maintenance prior to first training on February 17, 2017 at the new rate of \$2000 per training per person passed with a motion by Polk ESU 07 and a second by DeTurk ESU 02.

15 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Absent
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Absent
Beatty ESU 16	Yes
Erickson ESU 17	Yes

Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend to give authority to Executive Director to sign the agreement for NWEA for new co-hort and maintenance prior to first training on February 17, 2017 at the new rate of \$2000 per training per person passed with a motion by DeTurk ESU 02 and a second by Polk ESU 07.

3 Yeas - 0 Nays.

DeTurk ESU 02	Yes
McNiff ESU 05	Absent
Polk ESU 07	Yes
Lofquist ESU 09	Absent
Tedesco ESU 11	Yes
West ESU 13	Absent
Allen ESU 19	Absent

Special Populations Committee

Discussion:

Committee Chair reviewed the discussions in committee. Please share survey results with your staff. ESU 1 Administrator shared their tier support process that they will be using. Discussions with ESPD Affiliate regarding the shortage of SLPs. Conversations between administrators and ESPD affiliate will work on a plan. The AAP site is finished and will continue to work on SRS conversion beyond Zend. MSA Fees were also discussed, there will be a 5% increase on the tier structure. Executive Director will follow-up with NDE on the PEP Conference.

Legislative Committee

Discussion:

ESU 3 Administrator gave the report from Legislative Committee. There is a strong need for all in the education realm to give the same message when talking with Legislators. One voice, one team so that we all have a common voice. Discussion was held over the ESU Legislative Day, we will move forth with our plans and get invitations out to Senators.

Legislative Bills 2017

Discussion:

Executive Director shared that communication and awareness is more important now than ever before. Review the legislative bills that pertain to the ESUCC/ESU.

Committee Motion Passed: Recommend approval of list of legislative bills and the stance of the Legislative Committee passed with a motion by Schnoes ESU 03 and a second by Beatty ESU 16.

5 Yeas - 0 Nays.

Schnoes ESU 03	Yes
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Lofquist ESU 09	Absent
Bell ESU 10	Absent
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Standish ESU 18	Yes

New and Miscellaneous Business - None

Best Practices Discussion - None

Unfinished Business - None

Bylaws & Policy Review - None

Strategic Planning Process - None

Public Comment: Recognition of Visitors

Discussion:

There was no public comment at this time.

Adjournment

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

15 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	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Absent
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Absent
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes