

**Educational Service Unit Coordinating
Council Regular Meeting
May 6, 2019 at 2:00 PM
Central ESU No.10
76 Plaza Blvd
Kearney, NE 68845**

Attendance Taken at 1:52 PM.

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

Attendance Update Taken at 2:06 PM.

Calvert ESU 15: Present

Call to order at 2:00 PM.

Staff: David M Ludwig, Deb Hericks

Guests: Dr. Andrew Luck, Russ Masco (NDE), Marci Ostmeyer (SDA), BJ Peters (TLT), Facilitators:
Frieda Lange, Shirley Vargas

Roll Call

ESUCC Redesign: Update [Power point](#)

Executive Director shared the need to do a review of our process of our Redesign. Stay true to the course and develop action plans. Plan and pay attention to context. The Redesign process will take a while to be realized. Make approximations toward the ideal collective vision. Tell our story: Document the process, Pull events and activities together in a narrative statement. Work as a team be transparent and open to the work. Coordinate with other teams, develop one timeline that consolidates key activities. The group broke into 5 groups and rotated through updates of each project.

If you could have what you want, what could you have?

ESU Standards

Designate New chair(s) - 2 Determine Timeline - 14

Determine "Why" we are establishing standards. Will every ESU adopt? - 20

Joint Decision-Making Parameters

Examine current collaborative projects (What's working? Why?) ID potential projects to collaborate - 10

ID work - Already happening w/ affiliates (OER, Future Ready) -

SIMPL Inventory

All services must be entered into database - 8 Refine and review the inventory list - 9

Transition ownership of inventory process to ESUCC - 1

Value-Add Metric

Who is this for? Everyone? Select few? - 2 ID New Chair

Determine what programs wouldn't exist if it wasn't for ESUs - 11 Determine process for statewide delivery as compared to local -

Change terminology to Continuing Education as opposed to Staff Development - 2 Determine Menu of Services (universal to every ESU) (core) - 5

Determine importance of activities to communicate to politicians (the why for communicating to legislature) - 10

Value Proposition

Determine whether we adopt the definition (elevator speech)/statement - 6 Communicate - Determine to whom? Determine how? - 1

Public Comment

There was no public comment.

Adjournment

Meeting adjourned at 4:32 PM.