

**Educational Service Unit Coordinating  
Council Regular Meeting  
May 7, 2019 at 12:00 PM  
Central ESU No.10  
76 Plaza Blvd  
Kearney, NE 68845**

**Attendance** Taken at 12:00 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: Present  
Paulman ESU 16: Present  
Erickson ESU 17: Present  
Standish ESU 18: Absent  
Wickham ESU 19: Present

**Call to Order**

Call to order at 12:00 PM.

Staff: David M Ludwig, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson  
Guests: Andrew Dick, John Skretta

**Roll Call**

**Approval of Minutes and NDE/ESUCC Collaboration Notes**

Motion to approve the minutes as presented Passed with a motion by Barnes ESU 11 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea;  
McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea,  
Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea,  
Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea  
Yea: 15, Nay: 0

**ESU Share Out Topics**

Please register for the School Mental Health Conference in Kearney on June 11-12, 2019. ESU 08 Golf outing, June 7, 2019.

**Petitions and Communications to the Board**

**Perkins Cadre Presentation**

Kelly Clapp, ESU 10 was present to share about Perkins Cadre. This group works on Perkins Grants. They meet twice a year to discuss changes in the program, updates, etc. Work to support each other with this grant.

### **Data Cadre Presentation**

Denise O'Brien was present to share about the Data Cadre. Data Cadre came into existence along with the SLDS Grant several years ago. Working on Data Literacies/Models will help help with the data analysis process. Asking for support form Administrators for this cadre to do their work.

### **State Board of Education and Nebraska Department of Education Report**

#### [NDE Board Meetings](#)

Russ Masco was present to discuss the talking points. Let Russ know if you have any questions or concerns. Discussions regarding KLK and professional development training possibility from NDE for priority schools.

### **Association of Education Service Agency's Report**

Leadership Conference will be in Long Beach this July 15-18.

### **Learning Community Update**

Not present to report.

### **Executive Reports**

#### **Executive Director Report**

Executive Director shared his vision for the Board.

### **Strategic Planning Process**

Refer to minutes from Redesign Review on May 6, 2019

### **Executive Committee Report**

The executive committee would like feedback regarding the new committee structure that has been suggested.

### **Approval of Salary and Benefits Package of ESUCC Employees for the 2019-2020 year.**

Committee Chair discussed salary package increase for the ESUCC. It was discussed to give a 3.7% increase with the increase of insurance this year.

Approval of Salary and Benefits Package 3.7 % increase of ESUCC Employees for the 2019- 2020 year. Passed with a motion by Erickson ESU 17 and a second by Paulman ESU 16.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea  
Yea: 15, Nay: 0

### **Discuss and take all necessary actions to approve the Master Services Agreement between the ESUCC and each Educational Service Unit for the 2019-20 School Year.**

Recommend to approve the Master Services Agreement between the ESUCC and each Educational Service Unit for the 2019-20 School Year Passed with a motion by Polk ESU 07 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; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea  
Yea: 15, Nay: 0

**Discuss and take all necessary action to transfer fiscal ownership of the NROC statewide membership to the Nebraska Department of Education.**

Discussion on the NROC/EdReady contract, moving it to NDE.

Recommend to approve the transfer of fiscal ownership of the NROC statewide membership contract to the Nebraska Department of Education, with support of NDE-managed programs provided by ESUCC pursuant to the terms of the Memorandum of Understanding between ESUCC and NDE. Passed with a motion by Robke ESU 04 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea  
Yea: 15, Nay: 0

**Approve Executive Committee Membership**

Past President - Paul Calvert  
President - Larianne Polk  
President Elect - Dan Schnoes  
Treasurer -Geraldine Erickson  
Secretary – Bill Heimann

Discussion regarding the new slate of board members.

Recommend Approval of Executive Committee for 2019-2021 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; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU19: Yea  
Yea: 15, Nay: 0

**Public Comment**

There is no public comment at this time.

**Recommendations from Standing Committees and Project Reports**

**Finance, Audit, Budget Committee**

Committee Chair reviewed reports with the Board.

**Approve Claims, Financials Statements, and Assets for Month of March**

Committee Chair reviewed the 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; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU19: Yea  
Yea: 15, Nay: 0

**Approval of April Expenses to be paid in May.**

Total expense for the month of April to be paid in May is \$186,401.28.

Recommend motion to approve April expenses to be paid in May Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU19: Yea  
Yea: 15, Nay: 0

**Recommend approval of May, June, July, August claims as approved by Executive Director**

Chair shared the need to approve the claims for June, July, August.

Recommend approval of May, June, July, August claims as approved by Executive Director Passed with a motion by Schnoes ESU 03 and a second by McNiff ESU 05.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea  
Yea: 15, Nay: 0

**Approve/Accept ESUCC State Audit Final Report**

Committee Chair shared final ESUCC Audit Report FY18

Approve/Accept ESUCC State Audit Final Report 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; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea  
Yea: 15, Nay: 0

**Recommend approval of new credit card resolution authorization**

Currently authorized on the ESUCC Account is:

Jeff West, Dennis Radford, David M Ludwig, Priscilla Quintana

New authorizations: Larianne Polk, Geraldine Erickson, Kraig Lofquist, Priscilla Quintana  
Committee chair shared the need to update bank and credit card information with current

members.

Recommend approval of new credit card resolution Passed with a motion by Schnoes ESU 03 and a second by Wheelock ESU 10.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea  
Yea: 15, Nay: 0

**Recommend approval to suspend David Ludwig's credit card on June 30 and obtain a new card by July 1 for Kraig Lofquist with the same credit limits.**

Committee Chair shared the need to cancel card and gain new card for new administrator.

Recommend approval to suspend David Ludwig's credit card on June 30 and obtain a new card by July 1 for Kraig Lofquist 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; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Lofquist ESU 09: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea  
Yea: 15, Nay: 0

### **Technology Committee**

Committee Chair shared updates from committee.

### **Cooperative Purchasing Project**

Committee Chair shared updates from committee.

### **Approve Multi State Annual Buy Interlocal Committee**

Chair discussed the multi-state interlocal.

Approve upon a favorable review by ESUCC appointed Attorney, Interlocal agreement for Multi-State participation in ESUCC Annual Buy. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 13, Nay: 0, Absent 2.

**Recommend approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August**

Committee Chair to give Exec Director authority to sign contracts from summer.

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 DeTurk ESU 02.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract extension with Softchoice**

Committee Chair discussed contract for Softchoice contract.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Softchoice Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract extension with SupplyWorks DBA Home Depot Pro.**

Committee Chair discussed with Supplyworks DBA Home Depot Pro contract.

Approve upon a favorable review by ESUCC appointed Attorney, Extension with Home Depot Pro Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract with JourneyEd**

Committee Chair discussed JourneyEd contract.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with JourneyEd Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract with Renaissance Learning Inc.**

Committee Chair discussed Renaissance Learning Inc. contract.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Renaissance Learning Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU

15.

Schnoes ESU 03: Absent; Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 13, Nay: 0, Absent 2.

**Approve Special Buy contract extension with Voss Lighting**

Committee Chair discussed Voss Lighting contract.

Approve upon a favorable review by ESUCC appointed Attorney, Extension with Voss Lighting  
Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.

Schnoes ESU 03: Abstain (With Conflict)

Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 13, Nay: 0, Abstain (With Conflict): 1; Absent: 1

**Approve Special Buy contract extension with Scholastic**

Committee Chair discussed Scholastic contract

Approve upon a favorable review by ESUCC appointed Attorney, Extension with Scholastic  
Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 14, Nay: 0, Absent: 1

**Approve Special Buy Addendum with Securly**

Committee Chair discussed Securly addendum

Approve upon a favorable review by ESUCC appointed Attorney, an Addendum to Special Buy contract with Securly Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 14, Nay: 0, Absent: 1

**Approve Special Buy contract with Sadoff E-Recycling and Data Destruction**

Committee Chair discussed contract with Sadoff E-Recycling and Data Destruction

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy with Sadoff E-Recycling and Data Destruction. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 14, Nay: 0, Absent: 1

**Approve AEPA IFB 2019.5 Contracts**

Awards were made at the Spring meeting in Pensacola for the following categories:

Telescopic & Stadium Seating

Hussey Seating Company

Playground Recreation Structures

Kompan Inc.

Play Craft Direct Inc.

Romtec Inc.

Committee Chair discussed IFB contract

Approve upon a favorable review by ESUCC appointed Attorney, AEPA Contracts for 019.5 bids, with Hussey Seating, Kompan, Play Craft Direct, and Romtec. Passed with a motion by Mowinkel ESU 08 and a second by Wheelock ESU 10.

Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 14, Nay: 0, Absent: 1

**Approve School Food Service Supply Agreement and Authorization to sign**

Committee Chair discussed Food Service Contract.

Authorize the Executive Director to execute any 2019- 2020 Annual Food Service Supply Agreement submitted by any eligible school district or other entity. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 14, Nay: 0, Absent: 1



## **Approve School Food Service Intent to Participate for 2020-21 and beyond.**

Committee Chair discussed Food Service Intent for 2020 and beyond

Authorize the Executive Director or Cooperative Purchasing Director to execute any Annual Food Service Supply Notices of Intent submitted by any eligible school district or other entity after the 2019-20 school year. Passed with a motion by Mowinkel ESU 08 and a second by Wickham ESU 19.

Lofquist ESU 09: Absent

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea, Mowinkel ESU 08: Yea, Wheelock ESU 10: Yea, Barnes ESU 11: Yea, Barrett ESU 13: Yea, Calvert ESU 15: Yea, Paulman ESU 16: Yea, Erickson ESU 17: Yea, Wickham ESU 19: Yea

Yea: 14, Nay: 0, Absent: 1

## **PD Leadership Committee**

Committee Chair shared updates. The Partnership with AdvancEd fail to come out of committee for lack of vote. NLLN had their first meeting yesterday to set the ground work for the work.

## **Special Populations Committee**

Committee Chair shared updates in Special Populations Committee. Amy Rhone was present to discuss Rule 51-52 updates, provisioning, minimally certifications. New language will be alternative pathway. Watch for when Rule 51 one comes up for hearing. MTSS Regional support are in three ESUs across the state. They plan to extend to five.

## **Legislative Committee**

Legislative Committee Chair shared updates from committee. Legislative session will conclude the first week in June. Bromm's were not present because they were on the hill with legislative hearings. LB 670 priority bill - Linnehan scholarship for private education. LB 675 advanced and includes some consolidation talks. Legislative Day will be February 12, 2020. Discussing possible legislative issues for future legislation. NCSA Coalition. It is day 71 of 90, they are estimating about 2 days to go through approval. It was noted that ESUs will be exempt from LB289.

## **NEW ESU Chief Administrators**

ESU 16 is reviewing policy, Services and Operations - Conflicts of Interests. How do ESUs handle this? Election Commission is asking for street boundaries. Do you include streets in your narratives? Redistricting will happen next year. SIMPL - qualitative data, document on bottom of you school sheets. Service awards - what are some ideas - luncheons, every 5 years.

## **Adjournment**

Meeting adjourned and 1:31 PM.