

**Regular Meeting
July 27, 2016 3:00 PM
ESUCC Board Meeting**

**Fairfield Inn
510 W Talmadge Rd
Kearney, NE 68845**

Attendance Taken at 3:06 PM:

Present Board Members:

Uhing ESU 01
DeTurk ESU 02
Schnoes ESU 03
McNiff ESU 05
Polk ESU 07
Mowinkel ESU 08
Lofquist ESU 09
Bell ESU 10
West ESU 13
Calvert ESU 15
Beatty ESU 16
Erickson ESU 17
Standish ESU 18

Absent Board Members:

Fisher ESU 04
Shoemake ESU 06
Tedesco ESU 11
Allen ESU 19

Call to Order

Call to order at 3:02 pm

Approval of Minutes

Motion Passed: Motion to approve the minutes as presented passed with a motion by Beatty ESU 16 and a second by Lofquist ESU 09.

12 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Absent
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	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent

Executive Reports

Executive Director Report

Discussion:

Please use Power Point with Boards and other interested parties. Executive Director reviewed updates for ESUCC via Power Point. Review of COOP litigation/mediation and other interested entities in the COOP program through Equal Level. Executive Director discussed the portal work through extended contracted with Unicon. Updated Board on the Storage Area Network (SAN) that was purchased from Thinkmate. We have had several drive issues and have not being able to move out of production. We will be returning the SAN for them to fix and they have extended our warranty. Trainings have been scheduled with KSB for the upcoming year. Cost will be \$1000/ESU. SRS Development is continuing to move forward with a patchwork approach. Created an aggressive plan and broke down into phases (sprints 1, 2, 3). Contracted with Mindshine to help move through phases/sprints at a faster pace so that Systems Analyst can move into the needed development work. NDE has several programmers that we may be able to utilize in future efforts. The Virtual Support team is looking for a staff developer and technical person from each ESU to serve on this committee.

2016-2017 Budget Review

Discussion:

Executive Director reviewed budget with ESUCC Board. Coop Director reviewed the current COOP processes and hope for future increases in all areas. Executive Director and Technology Director reviewed the NDE portion of the budget and areas that they will be helping to fund (NROC, monitoring system, liability coverage etc.) MOU with NDE is now in place and we can start working on contracts for these areas of need.

Executive Committee Report

Executive Director Contract

Discussion:

Karen Haase, KSB Law reviewed some changes to the Executive Director's contract. The contract will remain with July 1 beginning date. If there would be a change to Executive Director discussion would need to begin early winter. President reviewed the salary array for other administrators across the state. President recommends a 7% increase for the next two years for the Executive Director.

Motion Passed: Recommend to approve Executive Director's two-year contract/total package

with the increase of 7% for 2016-17 and 2017-18 passed with a motion by West ESU 13 and a second by Beatty ESU 16.

13 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Absent
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	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent

ESUCC Committee Membership

Discussion:

President reviewed the committee membership for the 2016-17 and 2017-18 years.

Public Comment

Discussion:

No public comment.

Recommendations from Standing Committees and Project Reports

Finance, Audit, Budget Committee

Approve Claims, Financials Statements, and Assets for Month of April, May, and June

Discussion:

Treasurer reviewed the budget reports with the board for the months of April and May.

Motion Passed: Approve Claims, Financials Statements, and Assets for Month of May and June passed with a motion by Polk ESU 07 and a second by Uhing ESU 01.

13 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Absent
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	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent

Approval of May/June Expenses to be paid in June/July

Discussion:

Treasurer reviewed expenses that were paid in June and July. Expenses to be approved for May was \$170,974.11 and June was \$422,015.80.

Motion Passed: Recommend motion to approve May/June expenses to be paid in June/July passed with a motion by Calvert ESU 15 and a second by DeTurk ESU 02.

13 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Absent
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	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent

Monthly Staff Budget Meeting

Discussion:

Executive Director and Treasurer plan to go to Ainsworth once a year to review budget with Business Manager.

Cooperative Purchasing Project

ESM Settlement

Discussion:

Karen Haase, KSB reviewed the current process of the ESM litigation. Settlement conference/mediation is set for September 28, 2016. President and Executive Director are looking for direction amount for Executive director and Legal counsel to negotiate.

Executive Session

Motion Passed: Motion to enter closed session to conduct a strategy session and receive legal advice related to pending litigation. Upon passage of the motion, Council President West stated that the council would limit itself to discussion of the strategy session and receive legal advice related to pending litigation in closed session. The council entered closed session at 4:50 p.m. passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

13 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Absent
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	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent

Motion Passed: Motion to emerge from closed session and Board re-entered open session at 4:52 p.m. passed with a motion by Beatty ESU 16 and a second by Schnoes ESU 03.

13 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Absent
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	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent

New and Miscellaneous Business

North Star Negotiations

Discussion:

ESU 9 Administrator reviewed current offer of pricing for the North Star Negotiations for ESUs.

Unfinished Business - None

Bylaws & Policy Review - None

Strategic Planning Process - None

Public Comment: Recognition of Visitors

Discussion:

No Public comment

Adjournment

Motion Passed: Motion to adjourn meeting at 5:01 PM passed with a motion by Schnoes ESU 03 and a second by Lofquist ESU 09.

13 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Yes
Fisher ESU 04	Absent
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	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent