

Regular Meeting
November 16, 2016 8:30 AM
ESUCC Board Meeting
ESU No. 3
6949 South 110th Street
LaVista, NE
NO DL available

Attendance Taken at 8:32 AM:

Present Board Members:

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

Absent Board Members:

Fisher ESU 04 (Gregg Robke Present)
Allen ESU 19

Call to Order

Discussion:

Call to order at 8:30 AM.

Staff: David Ludwig, Deb Hericks, Craig Ludwig, Priscilla Quintana, Scott Isaacson

Guests: Dr. Blomstedt, Frieda Lange, Mike Delaney, Deb Paulman, Gregg Robke (for Jon Fisher)

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.

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

ESU Share Out Topics

ESU Presentations

Discussion: Please share presentations ESUs have for Unit meetings.

Petitions and Communications to the Board

State Board of Education and Nebraska Department of Education Report Commissioner Blomstedt - Overview of Biennial Budget/Legislation

Discussion:

Commissioner Blomstedt was present to discuss the biennial budget and legislative session. Commissioner will be going to Washington to meet with the Trump Transition Team. NDE has been working on their new ESSA plan. Commissioner appreciates the partnership with ESUs. There is uncertainty on the changes that will happen come January with new federal leadership.

Legislation/NE Loves Public Schools - Mike Delaney

Discussion:

Mike Delaney, NCSA was present to discuss legislation and NE Loves Public Schools. NCSA is proud to work with the ESUCC administrators. The Speaker and the Education Chair will both be new his year and will play an important role for us. Please contact each Senator and request stable leadership in committees. Retirement (NPERS) is stable - 82% funding ratio and climbing, no arch is expected. It is important that the legislature hears a consistent message between the many educational groups - NDE, ESUCC, NCSA, NSEA, NASB, etc. - no one group standing alone. There is a group of each stakeholder that meet on a regular basis to discuss issues. NE Loves Public Schools is a good source for marketing our purpose. They are out to help promote public schools, ESUs, to get their voice heard. Get "OUR" stories to them to help promote.

Overview of Rule 10 - Frieda Lange/Karen Haase

Discussion:

Frieda Lange/Karen Haase were present to continue discussion regarding Rule 10. Purpose of Rule 10 is to assure equity of opportunities, encourage quality learning, and support accountability. Rule 10 is about the opportunities a school must make available for all students. High School graduation requirements make this available for our students. Competency base education/performance based courses are already within Rule 10. There needs to be a certificated educator connected to activity/course in order to qualify. Instructional Units must be on a school schedule, but school can accept credit for individual student based on local policy. Blended opportunities need to include gating and sequencing.

Association of Education Service Agency's Report

Discussion:

President discussed AESA and representative, Joan Wade, who will join us in January.

Executive Reports

Executive Director Report

AESA and State Executive Leaders

Discussion:

Executive Director discussed the AESA State Executive Meeting that was held in Des Moines, Iowa. AESA redesign document is attached, for review before Joan Wade's visit to our January meeting. How do we (ESUs, AEAs, etc.) market ourselves nationwide as well as locally? We need to be more active and engaged at both levels. How to build more capacity with less funds. The AESA State Executives will meet face to face twice a year and via Zoom on a monthly basis.

NATA (Nebraska Association of Technology Administrators)

Discussion:

Executive Director and Technology Director met with the NATA (Nebraska Association of Technology Administrators). This group wants to work more closely with the ESUCC in order to help each other out.

NITC GIS Software

Discussion:

Executive Director discussed the NITC GIS Software. This is the group who did the state-wide ESU maps. Discussion with Tom Rolfes to discuss their website and the possibilities of what this website can do for us. We can work with them to get more maps we need - political/election districts boundary's, early childhood, etc. More information to follow.

Executive Committee Report

Discussion:

President reviewed discussion in committee. Executive Director discussed the Innovative Grant and shared the project summary for the per-application process. Reviewed the five areas of need/support of our grant. We will move forward to complete the full application process. Our grant is more service/support based than personnel. We will work with legal to write an intellectual property policy/procedure. Executive Director discussed the procedure manuals for the projects. We will have the first reading in January and with approval in February.

Public Comment

Discussion:

There was no public comment.

Recommendations from Standing Committees and Project Reports

Finance, Audit, Budget Committee

Discussion:

Committee Chair reviewed the reports with Board.

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

Discussion:

Committee Chair reviewed budget reports with committee.

Motion Passed: Approve Claims, Financials Statements, and Assets for Month of October 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	Absent
McNiff ESU 05	Yes
Shoemake ESU 06	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent

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

7 Yeas - 0 Nays.

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

Approval of October Expenses to be paid in November

Discussion:

Committee Chair reviewed October expenses with committee.

Motion Passed: Recommend motion to approve October expenses to be paid in November passed with a motion by Schnoes ESU 03 and a second by Calvert ESU 15.

15 Yeas - 0 Nays.

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

Committee Motion Passed: Recommend motion to approve October expenses to be paid in November passed with a motion by Calvert ESU 15 and a second by Tedesco ESU 11.

7 Yeas - 0 Nays.

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

Recommend approval of December Claims as approved by Executive Director

Motion Passed: Recommend approval of December Claims as approved by Executive Director 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	Absent
McNiff ESU 05	Yes
Shoemake ESU 06	Yes
Polk ESU 07	Yes
Mowinkel ESU 08	Yes
Lofquist ESU 09	Yes
Bell ESU 10	Yes
Tedesco ESU 11	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Absent

Committee Motion Passed: Recommend approval of December Claims as approved by Executive Director passed with a motion by Mowinkel ESU 08 and a second by Erickson ESU 17.

7 Yeas - 0 Nays.

Schnoes ESU 03	Yes
Mowinkel ESU 08	Yes
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 the discussions in committee. SEC is requesting comment on ERATE availability for students at home. Office of CIO is discussing the possibility of becoming the statewide contract holder, they would in turn invoice schools. NOC had a great meeting last week. They do not have by-laws and will be working on them throughout this year.

Approval of NOC request

Discussion:

Committee Chair reviewed the diagram for the NebraskaCloud SSO (single sign on) Hosting. The NOC group realize that Technology Director has most knowledge but realize that they need to step in and help him by being more active in helping schools before they go to directly to the Technology Director.

Motion Passed: Recommend approval of NOC recommendation to designate single sign-on hosting as a Nebraska Cloud service in these two areas: 1) ESUCC to provide a Central IdP Proxy for statewide use and2) ESUs/consortia provide regional IdP services or assist district to integrate local account directories ESU-NOC and/or subcommittee will develop an action plan to describe any project steps and timelines passed with a motion by DeTurk ESU 02 and a second by Uhing ESU 01.

14 Yeas - 0 Nays - 1 Abstained.

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

Committee Motion Passed: Recommend approval of NOC recommendation to designate single sign-on hosting as a Nebraska Cloud service in these two areas: 1) ESUCC to provide a Central IdP Proxy for statewide use and2) ESUs/consortia provide regional IdP services or assist district to integrate local account directories ESU-NOC and/or subcommittee will develop an action plan to describe any project steps and timelines passed with a motion by Bell ESU 10 and a second by West ESU 13.

6 Yeas - 0 Nays.

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

Cooperative Purchasing Project

Discussion:

Committee Chair reviewed discussion in committee. Please share reports with schools. We save on an average of 33% by using the annual buy. Discussion we be forthcoming regarding the vendor fee we charge.

Consent Items

**Approve SeeSaw Special Buy contract for student eportfolio.
Approve IXL Learning Special Buy contract**

Motion Passed: Motion to approve consent items - Seesaw and IXL contracts with appropriate legal approval passed with a motion by Tedesco ESU 11 and a second by Calvert ESU 15.

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

Committee Motion Passed: Motion to approve consent items - Seesaw and IXL contracts with appropriate legal approval passed with a motion by Calvert ESU 15 and a second by West ESU 13.

5 Yeas - 0 Nays.

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

PD Leadership Committee

Discussion:

Committee Chair reviewed discussions in committee. Jim Knight will be presenting in January. NDE will be providing VST training on December 1-2. Larianne Polk reviewed the Service Matrix Plan and how it links with AQuESTT.

Special Populations Committee

Discussion:

Committee Chair reviewed discussion in committee. Behavioral Health committee will continue to find time to meet to discuss survey. There will be a summit organized by BHECN (Behavioral Health Education Center of Nebraska) of all stakeholders to get everyone going the same direction so not to have better targeted resources. The summit will be simulcast to three locations. SLP shortage continues to be discussed for options to help facilitate this resolution of this shortage. Updates on SRS and AAP process, hoping to finish Zend Conversion by the end of the month.

Legislative Committee

Discussion:

Committee Chair shared discussion in committee. They had presentations from KSB on TIF, Open Sky, and Bromm and Associates. TIF discussion was recorded and available for review. Discussion on projections on upcoming legislative season. We will focus on efficiency this year. The ESU day will be held on February 23, 2016 from 10:00-1:00PM.

New and Miscellaneous Business - None

Best Practices Discussion - None

Unfinished Business

Bylaws & Policy Review

Procedural Review - Projects/Affiliates

Discussion:

Draft procedures are attached; January will be first reading with second reading/approval in February.

Coop Procedure Manual

PDO Affiliates

BlendEd/Distance Education

SRS Procedural Manual

Strategic Planning Process

Discussion: Next ESUCC/NDE Collaboration meeting is April 5, 2017.

Public Comment: Recognition of Visitors

Discussion:

There was no public comment.

Adjournment

Motion Passed: Motion to adjourn meeting at 11:15 AM passed with a motion by Schnoes ESU 03 and a second by Bell ESU 10.

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