

Regular Meeting
October 05, 2016 8:30 AM
ESUCC Board Meeting
Country Inn and Suites
5353 North 27th Street
Lincoln, NE 68521
NO DL Available

Attendance Taken at 8:30 AM:

Present Board Members:

Uhing ESU 01
DeTurk ESU 02
Fisher ESU 04
McNiff ESU 05
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
Allen ESU 19

Absent Board Members:

Schnoes ESU 03
Shoemake ESU 06

ESU Coordinating Council Information

Call to Order

Discussion:

Call to order at 8:30 AM.

Staff: David M Ludwig, Deb Hericks, Craig Peterson, Priscilla Quintana, Beth Kabes, Scott Isaacson

Guests: Frieda Lange

Roll Call

Approval of Minutes

Motion Passed: Motion to approve the minutes as presented passed with a motion by Uhing ESU 01 and a second by Lofquist ESU 09.

15 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent

Fisher ESU 04	Yes
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	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

ESU Share Out Topics

Discussion:

President discussed that beginning next month we will share out wonderful things going on in each ESU.

Petitions and Communications to the Board

State Board of Education and Nebraska Department of Education Report

Overview of Rule 10 - Frieda Lange

Discussion:

Frieda Lange, NDE was presented to review Rule 10. REL has analyzed Rule 10 and shared some barriers they thought were important. Rule 10 supports our accountability process. All schools can meet Rule 10. Rule 10 establishes a minimum of what needs to be offered, many schools do more. Talked about opportunity of what needs to be available for all students of NE. State Board has the opportunity to say there are extra requirements needed. Policy of the local school boards determine the actual number of credits and name the credits needed. The difference between instructional units' vs seat time. There is no reference to seat time requirement in Rule 10.

Association of Education Service Agency's Report

Discussion:

ESU 10 and ESU 13 were in Washington DC for the Legislative Session. They met with all our NE Delegates.

Executive Reports

Executive Director Report

Discussion:

Executive Director reviewed his monthly power point. ESM mediation was on September 28, 2016 and settled. SRS development continue to find more patch needing but continue on timeline to finish Zend conversion by the end of the year. He reviewed other state meetings that he has attended.

Executive Committee Report

Discussion:

President reviewed discussions in committee meeting.

Innovative Grants

Discussion:

Executive Director discussed the Innovative Grants that was released last Friday, September 30, 2016, a proposed project could include a Priority Consideration of Leveraging Technology. Other priority considerations include High Needs Students, Students in "Needs Improvement" Schools, and Focus on AQuESTT Tenets. Within the NDE protocol, leveraging technology refers to the innovative use of technology in the classroom to support student learning... In addition, this consideration provides for an innovative process, product, strategy or intervention that uses data platforms or technological tools to enable the development, integration, visualization and rapid analysis of data to inform instructional practice and improve education outcomes. Based upon this definition or description, the work designed for this project through ESUCC would provide for the continued support and development of the ADVISER and all components that are included within the infrastructure. Key components include security/backup/portal development as well as policy/procedure development. This provides the data platforms and technological tools such as SRS and implementation of Service Planning Software to enable the development, integration, visualization and rapid analysis of data to inform instructional practice. The innovative use of technology in the classroom to support student learning would include the ongoing development and deployment of the BlendED Pilot as well as the scale-up of the NROC/EdReady project. This proposed project (Teaching and Learning: Infrastructure and Instructional Support) would support the ongoing development of the technology infrastructure as well as support for students with high needs (SRS), general classroom support through BlendED, as well as support for college and career readiness through NROC/EdReady.

Motion Passed: Recommend approval of the proposed Innovative Grant Project - Teaching and Learning: Infrastructure and Instructional Support passed with a motion by Beatty ESU 16 and a second by Uhing ESU 01.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent
Fisher ESU 04	Yes
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	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 the proposed Innovative Grant Project - Teaching and Learning: Infrastructure and Instructional Support passed with a motion by Polk ESU 07 and a second by Lofquist ESU 09.

4 Yeas - 0 Nays.

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

Public Comment

Discussion:

A thank you note from the Tedesco family was shared.

Recommendations from Standing Committees and Project Reports

Finance, Audit, Budget Committee

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

Discussion:

Business Manager reviewed budget reports. We did not pay any claims in September.

Motion Passed: Approve Claims, Financials Statements, and Assets for Month of August passed with a motion by Beatty ESU 16 and a second by Tedesco ESU 11.

15 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent
Fisher ESU 04	Yes
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	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
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

August passed with a motion by Calvert ESU 15 and a second by Tedesco ESU 11.

4 Yeas - 0 Nays.

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

Approval of September Expenses to be paid in October.

Discussion:

Review of expenses, Kuder, Inc check will not be mailed.

Motion Passed: Recommend motion to approve September expenses to be paid in October with the exception of Kuder, Inc. passed with a motion by Calvert ESU 15 and a second by Tedesco ESU 11.

15 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent
Fisher ESU 04	Yes
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	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Recommend motion to approve September expenses to be paid in October with the exception of Kuder, Inc. passed with a motion by Erickson ESU 17 and a second by Calvert ESU 15.

4 Yeas - 0 Nays.

Schnoes ESU 03	Absent
Mowinkel ESU 08	Absent
Tedesco ESU 11	Yes

West ESU 13	Yes
Calvert ESU 15	Yes
Erickson ESU 17	Yes
Standish ESU 18	Absent

MSA Funding Formula

Discussion:

Executive Director reviewed past discussions on the funding formula used in Master Service Agreement.

Committee Motion Passed: Motion to recommend using 33 (base)/67(student) split at the beginning of the new contract with digital resources (Learn 360) passed with a motion by West ESU 13 and a second by Erickson ESU 17.

5 Yeas - 0 Nays.

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

Motion Withdrawn: Motion to recommend using 33 (base)/67(student) split at the beginning of the new contract with digital resources (Learn 360) was withdrawn by Beatty ESU 16.

Motion Passed: Motion to withdraw motion passed with a motion by Beatty ESU 16 and a second by West ESU 13.

15 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent
Fisher ESU 04	Yes
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	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Technology Committee

Discussion:

Committee Chair reviewed discussion in committee meeting.

NOC Committee Budget Request

Discussion:

Discussion regarding the NOC Committee budget request. NOC committee is discussing video source for training purposes. A smaller group was supposed to review some of the video available. Training need to be properly vetted through the NOC Committee (formal motion), then on to Technology Committee for approval and ESUCC for final approval. The new proposal from New Horizon is slightly higher than the original quote.

Motion Passed: Recommend approval of budget request with an approval from at majority NOC member vote passed with a motion by DeTurk ESU 02 and a second by Bell ESU 10.

14 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent
Fisher ESU 04	Yes
McNiff ESU 05	Yes
Shoemake ESU 06	Absent
Polk ESU 07	Absent
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	Yes

Committee Motion Passed: Recommend approval of budget request with an approval from at majority NOC member vote passed with a motion by West ESU 13 and a second by DeTurk ESU 02.

3 Yeas - 0 Nays.

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

West ESU 13 Yes

Cooperative Purchasing Project

Discussion:

Committee Chair reviewed discussion in committee meeting.

Ratification of Settlement Agreement with ESM, Inc.

ESM Mediation Agreement

Discussion:

ESM Mediation was held on September 28, 2016. ESM settlement agreement of \$220,000/no interest over a four-year period - \$120,000 the first year, the remaining \$100,000 to be divided over the following three years with no interest accrued by September 30 each year.

Motion Passed: Approve the proposed Release and Settlement Agreement with ESM be approved. passed with a motion by West ESU 13 and a second by Calvert ESU 15.

15 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent
Fisher ESU 04	Yes
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	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: Approve the proposed Release and Settlement Agreement with ESM passed with a motion by Mowinkel ESU 08 and a second by West ESU 13.

4 Yeas - 0 Nays.

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

Consent Items

Contracts to be approved.

Approve Lighting Ballast contract with Voss Lighting

Motion Passed: To Approve contract with Voss Lighting, contract has received favorable review by ESUCC attorney passed with a motion by Tedesco ESU 11 and a second by Bell ESU 10.

15 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent
Fisher ESU 04	Yes
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	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes

Committee Motion Passed: To Approve contract with Voss Lighting, contract has received favorable review by ESUCC attorney. passed with a motion by Calvert ESU 15 and a second by West ESU 13.

4 Yeas - 0 Nays.

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

Leadership Committee

Discussion:

Committee Chair reviewed discussions in committee meeting.

Special Populations Committee

Discussion:

Committee Chair reviewed discussions in committee meeting.

Legislative Committee

Discussion:

Committee Chair reviewed discussions in committee meeting.

New and Miscellaneous Business

Best Practices Discussion

Unfinished Business

Bylaws & Policy Review

Strategic Planning Process

ESUCC/NDE Collaboration Meeting - October 5, 2016

Discussion:

Recess to ESUCC/NDE Collaboration at 10:00 am

Public Comment: Recognition of Visitors

Discussion:

There was no public comment.

Adjournment

Motion Passed: Motion to adjourn meeting at 2:56 passed with a motion by Polk ESU 07 and a second by Bell ESU 10.

15 Yeas - 0 Nays.

Uhing ESU 01	Yes
DeTurk ESU 02	Yes
Schnoes ESU 03	Absent
Fisher ESU 04	Yes
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	Yes
West ESU 13	Yes
Calvert ESU 15	Yes
Beatty ESU 16	Yes
Erickson ESU 17	Yes
Standish ESU 18	Yes
Allen ESU 19	Yes