

**ESU Coordinating Council Regular Meeting
February 7, 2018 at 9:00 AM
Central LPS Admin. Bldg.
5905 O Street
Lincoln, NE 68501**

Attendance Taken at 9:00 AM.

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

Attendance Update Taken at 9:13 AM. Polk ESU 07: Present

Attendance Update Taken at 9:40 AM. Calvert ESU 15: Present

ESU Coordinating Council Information

Call to Order

Call to order at 9:05 AM

Staff: Dave Ludwig, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson, Colleen Lentz

Guests: Karen Haase, Dean Folkers

Roll Call

Approval of Minutes

Motion to approve the minutes as presented Passed with a motion by DeTurk ESU 02 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 Shoemake ESU 06: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU
11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea
Yea: 14, Nay: 0

Executive Reports

Executive Committee Report

Executive Committee met to discuss communication and protocol.

Public Comment

There was no public comment.

Finance, Audit, Budget Committee

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

Committee shared discussion in Budget Committee.

Approve Claims, Financials Statements, and Assets for Month of December Passed with a motion by Schnoes ESU 03 and a second by Mowinkel ESU 08.

Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05:
Yea Shoemake ESU 06: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU
11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea
Yea: 14, Nay: 0

Approval of January Expenses to be paid in February

Total: \$190,939.36

Committee shared discussion in Budget Committee.

Recommend motion to approve January expenses to be paid in February 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 Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea

Yea: 15, Nay: 0

Technology Committee

Committee Chair discussed committee discussions.

ADVISER Update

Scott will give an update on ADVISER.

Committee Chair shared the attached contract with DoubleLine Partners. Discussing use of Innovation Grant funds to help pay for the updates to ADVISER. This contracted work would help get the Dashboard operational and ready to move forward. Funds to be used out of the Innovation Grant through the contracted services funds. This contracted work would be up to the quoted \$19,200.

Motion to approve the contract with DoubleLine Partners as approved by Legal Passed with a motion by DeTurk ESU 02 and a second by West ESU 13. Robke ESU 04: Nay McNiff ESU 05: Nay Shoemake ESU 06: Nay Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea

Yea: 12, Nay: 3

Cooperative Purchasing Project

Committee Chair shared discussion in Coop Committee.

Approve Annual Buy Awards - 100 Electronics Coop Director discussed the 1000's section.

Motion to approve the Annual Buy line item 100-Electronics section awards as awarded by ESUCC Coop staff. Passed with a motion by Bell ESU 10 and a second by Mowinkel ESU 08.

Mowinkel ESU 08: Yea Bell ESU 10: Yea

Yea: 2, Nay: 0

Motion to approve the Annual Buy line item 100-Electronics section awards as awarded by ESUCC Coop staff. Passed with a motion by Mowinkel ESU 08 and a second by Polk ESU 07.

Heimann ESU 01: Yea DeTurk ESU 02: Yea Schnoes ESU 03: Yea Robke ESU 04: Yea McNiff ESU 05: Yea Shoemake ESU 06: Yea Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Bell ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Paulman ESU 16: Yea Erickson ESU 17: Yea Wickham ESU 19: Yea

Yea: 15, Nay: 0

PD Leadership Committee

PD Leadership Committee did not meet during the month of February.

Special Populations Committee

Special Populations Committee did not meet during the month of February.

Legislative Committee

Legislative Committee met and discussed the current legislative session.

Recess to Redesign Work

Recess to Redesign Work at 9:42 AM. Recess for day at 4:00 PM.

Reconvene at 8:00 AM on Thursday, February 8, 2018

Adjournment

Adjourn Meeting at 2:45 PM.

