

Educational Service Unit Coordinating Council
Regular Meeting
February 1, 2019 at 10:00 AM Central
ESU 3 plus Zoom
6949 South 110th Street
LaVista, NE 68128

Attendance Taken at 10:00 AM.

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

Attendance Update Taken at 10:08 AM.

Mowinkel ESU 08: Present

ESU Coordinating Council Information

Educational Service Unit Coordinating Council Regular Meeting

Educational Service Unit No. 3

Video Conference Sites: ESU 03 (Host), 5, 6, 7, 8, 10, 11, 13, 16, 17

Call to Order

Roll Call

Staff: Deb Hericks

Guest: Steve Williams, KSB Legal; Eileen Barks, TLT; Jean Anderson, ESPD; Julie Downing, SDA;

Gary Needham: NOC

Agenda Items

Dr. West and Dr. Schnoes shared some logistics for the day. Any questions/comments please email to Dr. West.

Interview 1 - Dave Patton was interviewed and asked a series of questions by Dr. Schnoes. Mr. Patten is the current director of the Learning Community. Mr. Patton granted permission for the Board to go into closed session if necessary per guidelines.

Interview 2 - Dr. Kraig Lofquist was interviewed and asked a series of questions by Dr. Schnoes. Dr. Lofquist is the current ESU Director at ESU 09. Dr. Lofquist granted permission for the Board to go into closed session if necessary per guidelines.

Discuss and consider CEO applicants

Board continued discussions regarding the strengths and challenges of each candidate .

Public Comment

There was no public comment.

Adjournment

Meeting adjourned at 1:02 PM.

