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. Patton 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.