

**ESU Coordinating Council Regular Meeting
October 3, 2018 at 8:00 AM Central LPS Admin. Bldg.
5905 O Street
Lincoln, NE 68501**

Attendance Taken at 8:00 AM.

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Present
McNiff ESU 05: Present
Shoemake ESU 06: Absent
Polk ESU 07: Absent
Mowinkel ESU 08: Present
Lofquist ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
West ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Absent
Erickson ESU 17: Present
Standish ESU 18: Present
Wickham ESU 19: Present
Attendance Update Taken at 8:04 AM. Polk ESU 07: Present

Call to Order

Meeting called to order at 8:00 AM.

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

Guests: Russ Masco, Gary Needham, Madison from UNL, Allison from UNO, Dave Patton

Roll Call

Approval of Minutes Approval of minutes

Motion to approve the minutes as presented Passed with a motion by Barnes ESU 11 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; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea
Yea: 14, Nay: 0

Petitions and Communications to the Board

**State Board of Education and Nebraska Department of Education Report NDE Board Meetings
CCSI (Committee for Continuous Systemic Improvement)**

Executive Director discussed the CCSI and the 8 trainers that will be trained by KLK. Trainers will come from ESU 1, 3, 4, 7, 10, 13, 16, 18. Russ Masco facilitated the conversation, they got acquainted, and they went through the training dates, materials, etc. There were some questions and concerns that got brought up through committee work that NDE will work through. They will continue to discuss the CCSI process for these trainers and the sustainability of the trainers.

Association of Education Service Agency's Report

Administrators that attend the AESA Call to Action meeting in Washington DC. They had the chance to attend the Nebraska breakfast and speak to all our Congressman. They also had visits with the Nebraska Senators. except for Senator Saase. They were able to discuss the AESA views with them and they were attentive to our needs. It is important for us to continue to attend this meeting. They also invited any of

the Congressmen to visit ESUs/Schools in Nebraska when in our area.

Executive Reports

Executive Director Report

Executive Director and BlendEd/Distance Education Director discussed the appreciation for the BlendEd first co-hort. Executive Director also discussed the ESUCC/NDE Collaboration meeting that will happen later this morning. We will be doing a data dig/SIMPL process. Executive Director reviewed the 5 Bold Steps, this will be incorporated throughout the day's work.

ESUCC Redesign: Update

Executive Director shared that the Chairs will report out each board meeting.

ESU Standards

This group will meet toward the end of the month.

Joint Decision-Making Parameters

Chair discussed that they met this morning and they are working to define joint decisions. There must be communication between NDE and ESUCC Director to bring back to the Administrators and then vetted through Committees, affiliates, etc. They also discussed the inclusion of the State Board.

SIMPL Inventory

Chair shared that they have not met since PDO. Please make sure your services are updated and in SIMPL to be used at the next PDO meeting.

Value-Add Metric

Chair shared they have not met, they are waiting on a bid from a group out of Texas, NDE is also looking at a process so possible to work together to join efforts. They will be meeting on October 31, 2018.

Value Proposition

Chair shared there was nothing new to report.

Executive Committee Report

President shared discussion in committee. They had a long discussion on CCSI. They will be reviewing the 1000 policies. They will be reviewing each section and will report out their progress. Legal is not recommending any changes outside the ones approved last month. Dave Patton was present to share that he will begin giving a report each month.

Public Comment

There was no public comment.

Finance, Audit, Budget Committee

Approve Claims, Financials Statements, and Assets for Month of August Chair reviewed the financial reports for the month of August.

Approve Claims, Financials Statements, and Assets for Month of August 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 Polk ESU 07: Yea Mowinkel ESU 08: Yea Lofquist ESU 09: Yea Wheelock ESU 10: Yea Barnes ESU 11: Yea West ESU 13: Yea Calvert ESU 15: Yea Erickson ESU 17: Yea Standish ESU 18: Yea Wickham ESU 19: Yea

Yea: 15, Nay: 0

Approval of September Expenses to be paid in September/October

September expenses paid in September total \$250,663.33. This included the previously approved invoices from September Meeting (AESA, Monterey Institute, Equal Level, Ion Wave, ESM Solutions.)

September expenses to be paid in October: \$281,091.88

Committee Chair reviewed the expenses to be paid those few that were paid earlier in the month.

Recommend motion to approve September expenses to be paid in September/October Passed with a motion by Schnoes ESU 03 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; Polk ESU 07: Yea; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea

Yea: 15, Nay: 0

Technology Committee

Committee Chair shared some discussion out of their committee.

Approve Support of NE Instructional Materials

Committee Chair shared that Cory Epler was present to discuss the NE Instructional Materials Collaborative. This work aligns nicely with what work we do statewide. They are asking for support from the ESUCC to rally around the partnership for this project. They would also like to use the ESUCC logo on their website.

Recommend approval of support for the Nebraska Instructional Materials Collaborative to partner with NDE and allow the use of the ESUCC logo on website Passed with a motion by DeTurk ESU 02 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; Polk ESU 07: Yea; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea

Yea: 15, Nay: 0

Approve TLT Special Projects

Committee Chair shared that they reviewed the request for Special Projects.

Recommend approval to approve the Special Projects Passed with a motion by DeTurk ESU 02 and a second by Wheelock ESU 10.

Mowinkel ESU 08: Abstain (With Conflict)

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; Robke ESU 04: Yea; McNiff ESU 05: Yea; Polk ESU 07: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea

Yea: 14, Nay: 0, Abstain (With Conflict): 1

TLT Budget Request for Training

Committee Chair shared that they reviewed the request for TLT training for February. The equipment will be inventoried through ESUCC.

Approve request the TLT training budget requests for February Passed with a motion by DeTurk ESU 02 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; Polk ESU 07: Yea; Mowinkel ESU 08: Yea; Lofquist ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; West ESU 13: Yea; Calvert ESU 15: Yea; Erickson ESU 17: Yea; Standish ESU 18: Yea; Wickham ESU 19: Yea;

Yea: 15, Nay: 0

Inventory Disposal

Committee Chair shared that they reviewed the request for inventory disposal.

Approve the disposal of inventoried equipment Passed with a motion by DeTurk ESU 02 and a second by Schnoes ESU 03.

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

Yea: 15, Nay: 0

Cooperative Purchasing Project

Committee Chair shared discussions in committee. They had updates on trainings the Coop Director will do via Zoom. Executive Director, Committee Chair, and Coop Director met with legal to discuss possible future endeavors. Looking at a potential agreement with other states to purchase under the Market Place. There is an updated brochure to be used with your schools.

PD Leadership Committee

Committee Chair shared discussions in committee. This committee also discussed the CCSI process. PD Chairs are working on a transition for the PD Planning Committee. This committee will include members from ESUCC (3), NDE (2), Chairs (2), each affiliate (4), each work group (7). They will also work to create sub committees to help develop the process to include Technology Protocol, PDO Survey/Needs Assessment, PDO Outcomes, Facilitators.

Special Populations Committee

Committee Chair shared discussions in committee. School Mental Health Conference, June 11- 12 at Younes, Kearney. This will be open to everyone. Suggest ESUs staff to enter proposal for presentations sometime in January. The theme is Enhancing HOPE (Help, Opportunities, Partnerships and Equity.) We will continue to help inform Senator Walz on what is happening across the ESUs.

Legislative Committee

Committee Chair shared the discussions from committee. Jason Bromm was present to discuss happening around the Capitol. Construction will be happening at the Capitol for the next 7 years. We will need to make an appointment to meet with Senators. The Senator Day will be on February 13, 2019, at Bromm's Conference Room, it will be held from 7:30 - 2:30. Beginning with donuts and coffee through a box lunch at noon. The Senators really enjoyed talking with schools/students. Also, showcase what each of us our doing at our own ESUs. Nothing has been updated on the K-3 Reading program. Joselyn Luedtke has moved over to writing bills at the Capitol.

NEW ESU Chief Administrators

Where do file compliance report in the media? Wherever ESUs Board vote for their press release and post there. Updating security and safety plan, attend a Standard Response Protocol process so that you will be speaking the same language. LPS has creating an SRP section on their website using the School Guys. There is a fifth action "hold" students in classroom. Possibility to have ESUs meet to discuss their process and work through process together. Can we put our blurbs for conference, hotels, etc on registration site? This is not a good procedure practice. SIMPL program of services need to be in by December? Only if this process pertains to your plan. Drop box for keys - most have employees go into building to return keys, etc. Marketing places are monthly newsletters, create public relations committee, go out to in-service, send information out to school districts specifically about programs, ESU shorts - graphic that has three or four items in each/bright color, send to schools and media. Talking points can be sent out to schools right away. This is a two-way communication for NDE and ESUCC.

Recess to Rule 84: ESUCC/NDE Collaboration Day

Recess at 9:17 AM to join Rule 84: ESUCC/NDE Collaboration Meeting

Adjournment

Meeting adjourned at 2:06 PM.