

ESU Coordinating Council  
Regular Meeting  
October 4, 2017 at 8:00 AM Central

Country Inn and Suites  
5353 N 27th Street  
Lincoln, NE 68521

Attendance Taken at 7:55 AM.

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

Attendance Update Taken at 8:03 AM.

Mowinkel ESU 08: Present

Attendance Update Taken at 8:16 AM.

McNiff ESU 05: Present

1. ESU Coordinating Council Information

2. Call to Order

Call to order at 8:00 AM

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

Guests: Janine Theiler, Russ Masco, Pave Patton, Gale Hamilton

3. Roll Call

4. Approval of Minutes

Review of minutes

Motion to approve the minutes as presented Passed with a motion by West ESU 13 and a second by DeTurk ESU 02.

Heimann ESU 01: Yea  
DeTurk ESU 02: Yea  
Schnoes ESU 03: Yea  
Robke ESU 04: Yea  
Shoemake ESU 06: Yea  
Polk ESU 07: Yea  
Lofquist ESU 09: Yea  
Barnes ESU 11: Yea  
West ESU 13: Yea  
Calvert ESU 15: Yea  
Paulman ESU 16: Yea  
Erickson ESU 17: Yea  
Standish ESU 18: Yea  
Wickham ESU 19: Yea  
Yea: 14, Nay: 0

5. ESU Share Out Topics  
None at this time.

6. Petitions and Communications to the Board

6.1. State Board of Education and Nebraska Department of Education Report  
CCSI (Committee for Coordinating of Systemic Improvement) will work on a school improvement plan. Working towards having one system for a SIP. They will begin work with the needs improvement first (87 schools). The first meeting will be held on October 30. Asking for ESU Administrators for a staff development person in each ESU that would be willing to work on this committee. Please send names to David Ludwig/Deb Hericks by October 13. KLK will share her work with this committee to help with the plan.

6.1.1. Strategic Planning Process

Russ Masco is still working through reorganizing some of the strategic plans.

6.2. Association of Education Service Agency's Report

Dan Schnoes and Jeff West went to the Call to Action last week in Washington DC. They shared some materials from the meetings. The power point has some good talking points to use with our schools.

7. Executive Reports

7.1. Executive Director Report

Executive Director report is included within committee reports.

### 7.1.1. ESUCC Meeting/Agendas

#### [ESUCC Meeting Presentations](#)

Let Executive Director know of any items you wish to discuss.

### 7.2. Executive Committee Report

President shared discussions within committee. The committee discussed the redesign process for ESUCC. The redesign is part of our six-step process. This process would be similar to what AESA worked through. This process would enable the group to think outside the box and develop a plan to move forward. Looking to bring in Susan Leddick to walk us through this process. Possible to make this a part of our ESUCC meetings so not to add more days to our calendar. Discussion regarding the KSB trainings and other individuals providing training. ESUCC decided to go with KSB because of relationship with them as our attorney. Should we as a committee be organizing the other trainings. We are providing a service to our districts.

### 8. Public Comment

There was no public comment.

### 9. Recommendations from Standing Committees and Project Reports

#### 9.1. Finance, Audit, Budget Committee

Committee Chair reviewed the budget summary with the Board.

##### 9.1.1. Approve Claims, Financials Statements, and Assets for Month of August

Recommend to approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Schnoes ESU 03 and a second by Erickson ESU 17.

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

Calvert ESU 15: Yea

Paulman ESU 16: Yea

Erickson ESU 17: Yea

Standish ESU 18: Yea

Wickham ESU 19: Yea

Yea: 17, Nay: 0

#### 9.1.2. Approval of September Expenses to be paid in October.

Approve Claims, Financials Statements, and Assets for Month of September Passed with a motion by Schnoes ESU 03 and a second by Barnes ESU 11.

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  
Calvert ESU 15: Yea  
Paulman ESU 16: Yea  
Erickson ESU 17: Yea  
Standish ESU 18: Yea  
Wickham ESU 19: Yea

Yea: 17, Nay: 0

#### 9.2. Technology Committee

Committee Chair shared discussions from the Tech Committee. The "Issue Spotting Memo" from legal good document to show concerns on technology policies and procedures. BlendEd Cohort 1 is working in year #2, Cohort 2 are working on applications to begin next year. OER Commons Hub to be reviewed and discussed next meeting. Please review with staff. Beth Kabes was award the NAMTC Braselman award.

#### 9.2.1. Approval Inventory Disposal

A Major inventory was done during the summer of 2017. Attached is a list of items for disposal. Motion to approve disposal of inventory Passed with a motion by DeTurk ESU 02 and a second by Heimann ESU 01.

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  
Calvert ESU 15: Yea  
Paulman ESU 16: Yea  
Erickson ESU 17: Yea  
Standish ESU 18: Yea  
Wickham ESU 19: Yea  
Yea: 17, Nay: 0

### 9.3. Cooperative Purchasing Project

Committee Chair shared discussion in committee. The updated Coop brochure is attached, please share with your schools to promote. The Coop staff will be meeting on a monthly basis to discuss any concerns. Administrators need to also share savings reports with their Districts.

#### 9.3.1. Approve Nearpod Special Buy

Nearpod provides products to allow teachers and educators the ability to create and curate interactive multimedia lessons that can contain quizzes, polls, videos, images, and web content ("Content Tool"), access reports with student answers, assessments and activities ("Reporting Tool") and manage individual users, share presentations and obtain usage statistics ("Admin Tool"). The Content Tool, Reporting Tool and Admin Tool are collectively referred to as the Nearpod Services or Nearpod Products.

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Nearpod. Passed with a motion by Mowinkel ESU 08 and a second by Robke ESU 04.

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  
Calvert ESU 15: Yea

Paulman ESU 16: Yea  
Erickson ESU 17: Yea  
Standish ESU 18: Yea  
Wickham ESU 19: Yea  
Yea: 17, Nay: 0

### 9.3.2. Approve Sterling Computers Special Buy

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Sterling Computer. Passed with a motion by Mowinkel ESU 08 and a second by Calvert ESU 15.

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  
Calvert ESU 15: Yea  
Paulman ESU 16: Yea  
Erickson ESU 17: Yea  
Standish ESU 18: Yea  
Wickham ESU 19: Yea  
Yea: 17, Nay: 0

### 9.3.3. Approve Infobase Addendum to 2017-2020 Special Buy Agreement

Addition of three products to Special Buy with Infobase

Approve upon a favorable review by ESUCC appointed Attorney, Special Buy contract with Infobase Learning. Passed with a motion by Mowinkel ESU 08 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  
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  
Calvert ESU 15: Yea  
Paulman ESU 16: Yea  
Erickson ESU 17: Yea  
Standish ESU 18: Yea  
Wickham ESU 19: Yea  
Yea: 17, Nay: 0

#### 9.4. PD Leadership Committee

Committee Chair shared discussion in committee meeting. The committee reviewed a statewide proposal from Brightbytes, they will continue to discuss. This proposal would give a consistent pricing across the state for the students. They discussed the Innovation Grant. NROC/EdReady will conduct regional training across the state. The discussed the September PDO, collecting data to help move PDO forward. The PD Planning Committee will use this information to move them forward. Staff need to trust in the planning committee.

#### 9.5. Special Populations Committee

Committee Chair shared discussion in committee regarding mental health, MIPS, and other areas of need. Please send reminder to schools to return the Mental Health survey. They will share the statewide view and district views. Nathan Busch was present to discuss NESOC and Steve Milliken was present to discuss Medicaid and other state concerns. Please contact HHS with concerns. Executive Director will be working on a meeting with HHS including the ESU Administrators and ESPD Affiliate members. The National SPED Conference will be held in Omaha. Committee is working with UNK to discuss tele-therapy.

#### 9.6. Legislative Committee

Committee Chair shared discussion in committee. Discussed the LR130 Hearing. Julie Sauer testified on our behalf. ESU Administrators to meet with Senator Groene prior to session beginning. Bromm and Associates was present to discuss the upcoming session. Continue to educate senators on what ESUs do for our schools. There is a NE breakfast on a number of Wednesdays, if you happen to be out in DC please attend one of those breakfast. This breakfast involves all NE Senators in one place to discuss needs. The Senators also share what they are working on in their committee, many of which we are working on in NE.

#### 10. NEW ESU Chief Administrators

The new Administrators had time to share any concerns. Discussion regarding filling an empty board position and the oath they take prior to beginning their term. Discussion regarding ESU Board members attending NESUBA meetings. Executive Director is working on having a multi-state leadership conference sometime in the future. NESUBA has a membership on NASB

Legislative Committee (one person serves from NESUBA.) Discussion regarding staff computers leaving the building with student information on those computers. The Innovation Grant is working on policies and procedures that will govern these issues. Require at least two factor authentications, robust passwords. Future Ready is also working on some policies and procedures that hopefully will align with are work. Discussion regarding evaluations for classified staff. Administrators will share what they use. Discussions on Labor Relations Conference spoke to Board about reimbursement for Board members. They cannot vote on their own reimbursements. Board member make a statement to call out their role by saying they participate in all except those areas. Discussion on NSEA negotiations and need to have representatives from ESUs. There will be new administrator training at NCSA on October 17, 2017.

11. Recess to ESUCC/NDE Collaboration Meeting  
Recess at 9:20 AM. Reconvene at 12:44 PM

13. Adjournment

Motion to adjourn meeting at 12:44 PM Passed with a motion by Mowinkel ESU 08 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  
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  
Calvert ESU 15: Yea  
Paulman ESU 16: Yea  
Erickson ESU 17: Yea  
Standish ESU 18: Yea  
Wickham ESU 19: Yea

Yea: 17, Nay: 0