Educational Service Unit Coordinating Council
Regular Meeting
October 2, 2019 at 8:00 AM Central
LPS Admin. Bldg.
5905 O Street
Lincoln, NE 68501

Attendance Taken at 7:58 AM.

Heimann ESU 01: Present
DeTurk ESU 02: Present
Schnoes ESU 03: Present
Robke ESU 04: Absent
McNiff ESU 05: Present
Skretta ESU 06: Present
Polk ESU 07: Present
Dahl ESU 08: Present
Harris ESU 09: Present
Wheelock ESU 10: Present
Barnes ESU 11: Present
Dick ESU 13: Present
Calvert ESU 15: Present
Paulman ESU 16: Present
Erickson ESU 17: Present
Salem ESU 18: Absent
Wickham ESU 19: Absent

ESU Coordinating Council Information

Call to Order

Call to order at 8:00AM

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Beth Kabes, Craig Peterson
Guests: Chris Haeffner (ESU18), Amy Vester (ESU 19)

Roll Call

Approval of Minutes

Motion to approve the minutes as presented Passed with a motion by Calvert ESU 15 and a second by Erickson ESU 17.

Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0
ESU Share Out Topics
Petitions and Communications to the Board

EHA Update with Focus on Wellness
Linda Kenedy, EHA representative was present to share a focus on wellness. She has been asked by ESUs to present on wellness, mindfulness, mental health, etc. Educators are asking for help so they began to focus more on mindfulness. She has taken several courses and done research to begin to help those in our work. She would like to have a conversation with this Board in how to move forward educating us to help those in the classroom. She is wanting to collaborate and create professional development/create a toolkit for ESU staff to be help train schools, etc. Please feel free to contact her for further information. Possible to bring it to PDO.

State Board of Education and Nebraska Department of Education Report
Russ Masco was present to share that most information will be discussed in the Rule 24 meeting later this morning.

Association of Education Service Agency’s Report
Executive Director shared that there were four that attended the Call to Action meeting in Washington DC. They attended the Nebraska breakfast where they got to meet with the Nebraska delegates. They also got to attend the changing out of statutes Wayne Jennings Bryan with the Chief Standing Bear statute. Each state gets two statutes to represent their state at the US Capitol. They addressed several items with the delegates. Erate will be coupled with Rural Healthcare into the same pot. This will create odds over one pot of money. Dr. Schnoes invited each of them to attend the Mental Health Conference this summer. They discussed the full funding of IDEA is 40% and is currently funded at 18%. Nutrition funding was also discussed, they are talking of changing the formula and will reduce the number who qualify which in turn will lower the title money available. The group shared their stories from their meetings with the representatives from Nebraska.

2019 AESA Annual Conference
AESA Conference will be on December 4-7, 2019 at the JW Marriott Phoenix Desert Ridge Resort

Learning Community Update
Not present.

Executive Reports
Executive Director Report
ESUCC Redesign: Update

ESU Standards
Committee Co-Chair gave an update on the Standards Committee. They have a revision from their earlier document. Asking the Administrators to review this updated version and share their thoughts. The committee will share it out and ask for some structured feedback. They are going to put together a video and Google Doc to be shared.

Joint Decision-Making Parameters
Committee Chair shared that they have not met. Working to schedule a meeting.

SIMPL Inventory
Committee Chair shared that they have not met.
Value-Add Metric
Committee Chair shared they met and discussed how the value-add metric might fit in with the marketing plan.

Value Proposition
They have finished their work.

Executive Committee Report
Approve Claims, Financials Statements, and Assets for Month of August
Treasurer gave a summary of all the budget reports.

Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Polk ESU 07 and a second by Heimann ESU 01.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

Approval of September Expenses to be paid in October.
Treasurer gave a summary of September expenses.

Recommend motion to approve September expenses to be paid in October Passed with a motion by Polk ESU 07 and a second by Erickson ESU 17.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

Approve Project Evaluation and Planning Policy
President shared the new policy for the Executive Director Evaluation Policy.

Approve Executive Director Evaluation Policy with appropriate legal review Passed with a motion by Polk ESU 07 and a second by Paulman ESU 16.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

Public Comment
No Public Comment

Information Services Committee
Committee Chair gave a review of discussion in committee and actionable items. Review what ESUs and schools have adopted the OER policy.

Recommend Approval of TLT Special Project for Digital Age Pedagogy
Committee Chair shared that this project is an extension of work last summer for OER work.
Recommend Approval of TLT Special Project for Digital Age Pedagogy Passed with a motion by DeTurk ESU 02 and a second by McNiff ESU 05.
Heimann ESU 01: Nay; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Abstain (With Conflict); Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 12, Nay: 1, Abstain (With Conflict): 1

Recommend Approval of OverDrive Project Proposal 2019
Committee Chair discussed the proposed OverDrive project.

Recommend Approval of OverDrive Project Proposal 2019 Passed with a motion by Polk ESU 07 and a second by Wheelock ESU 10.
Heimann ESU 01: Nay; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Abstain (With Conflict); Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Nay.
Yea: 10, Nay: 3, Abstain (With Conflict): 1

Recommend Approval Learn360 Processing Fee for Schools where ESU doesn't participate
Committee Chair shared the discussion regarding a fee to be assessed for schools where ESUs are not using Learn360.

Recommend approval of $35 processing fee including per student fee for schools that wish to participate in Learn360 where ESU does not participate Passed with a motion by DeTurk ES 02 and a second by Dahl ESU 08.
Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

Education Resources
Committee Co-Chair shared discussions in committee. Cory Epler was present to share updates on High Quality Instructional Materials initiative/fellowship. Amy Rhone/Steve Milliken were present share updates on NDE Special Education and MTSS. Jean Anderson was present to share from ESPD. SRS Director gave an update on SRS/AAP/Project Para.

Legal Committee
Committee Chair shared discussion in committee. Jason Bromm was present to share updates on LR63. He felt there is statewide support in what ESUs do and continue to stress to tell our story on money saved. Several letters of support have been received towards LR63. Discussions regarding ESU support of private schools. ESUCC is statutorily obligates to provide support to private schools. ESUs should provide but can decide how to provide those services. KSB issued an opinion on this approximately 10 years ago and can be shared again for reference.

Approve Extension to 2016-2019 Special Buy Agreement with Harris Computer Corp.
Committee Chair shared discussion in COOP and actionable items. Committee reviewed contract with Harris Computer Corp.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by
ESUCC attorney. Passed with a motion by Barnes ESU 11 and a second by Calvert ESU 15. Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

Approve Special Buy Agreement with CrisisGo
Committee reviewed contract with CrisisGo.

Recommended Motion: Recommend approval of proposed resolution, upon favorable review by ESUCC attorney. Passed with a motion by Barnes ESU 11 and a second by Erickson ESU 17. Heimann ESU 01: Yea; DeTurk ESU 02: Yea; Schnoes ESU 03: Yea; McNiff ESU 05: Yea; Skretta ESU 06: Yea; Polk ESU 07: Yea; Dahl ESU 08: Yea; Harris ESU 09: Yea; Wheelock ESU 10: Yea; Barnes ESU 11: Yea; Dick ESU 13: Yea; Calvert ESU 15: Yea; Paulman ESU 16: Yea; Erickson ESU 17: Yea.
Yea: 14, Nay: 0

NEW ESU Chief Administrators
Nothing new to discuss.

NDE/ESUCC Collaboration Meeting
Recess at 9:45 AM for the Rule 84 Meeting between NDE and ESUCC. Call back to order at 2:16.

Adjournment
Meeting adjourned at 2:16 PM.