

Educational Service Unit Coordinating Council
Regular Meeting
September 3, 2020 at 8:30 AM Central
ESU No. 3
6949 South 110th Street
Omaha, NE 68128

Attendance Taken at 8:33 AM.

Greg Barnes (ESU 11):	Present
Paul Calvert (ESU 15):	Present
Corey Dahl (ESU 08):	Present
Dr. Ted DeTurk (ESU 02):	Present
Dr. Andrew Dick (ESU 13):	Present
Geraldine Erickson (ESU 17):	Present
Drew Harris (ESU 09):	Present
Dr. Bill Heimann (ESU 01):	Present
Dr. Brenda McNiff (ESU 05):	Present
Deb Paulman (ESU 16):	Present
Dr. Larianne Polk (ESU 07):	Absent
Gregg Robke (ESU 04):	Present
Sarah Salem (ESU 18):	Present
Dr. Dan Schnoes (ESU 03):	Present
Dr. John Skretta (ESU 06):	Present
Dr. Melissa Wheelock (ESU 10):	Present
Constance Wickham (ESU 19):	Present

ESU Coordinating Council Information

Call to Order

Call to Order at 8:30AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson

Guest: Marci Ostmeyer

Roll Call

Approval of Minutes

Approval of minutes.

Motion to approve the minutes as presented Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Ted DeTurk (ESU 02).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	Yea
Corey Dahl (ESU 08):	Yea
Dr. Ted DeTurk (ESU 02):	Yea
Dr. Andrew Dick (ESU 13):	Yea
Geraldine Erickson (ESU 17):	Yea
Drew Harris (ESU 09):	Yea
Dr. Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Deb Paulman (ESU 16):	Yea
Gregg Robke (ESU 04):	Yea
Sarah Salem (ESU 18):	Yea
Dr. Dan Schnoes (ESU 03):	Yea
Dr. John Skretta (ESU 06):	Yea
Dr. Melissa Wheelock (ESU 10):	Yea
Constance Wickham (ESU 19):	Yea

Yea: 16, Nay: 0

ESU Share Out Topics

Discussion on COVID.

Petitions and Communications to the Board

State Board of Education and Nebraska Department of Education Report

Russ Masco was present to share updates from NDE. Talking Points will begin soon, please send questions to Russ. New NDE staff will be announced at PDO meeting during the afternoon meeting. Information on certification process would be informational for all. Title allocations are still not up on website. NDE guidance on essential personnel.

Association of Education Service Agency's Report

Executive Director shared that the Central Region is having a conference on October 12/13, 2020. AESA Call to Action is also virtual, please register.

Learning Community Update

Not present. Bradley Ekwerekwu is the new Learning Community Director.

Executive Reports

Executive Director Report

Executive Director shared that the ESUCC website has been update. Discussed the area on where the ESU's are located, we would like to add a picture of each Administrator. Continue to work with NDE on GEERS. PDO will meet on September 8 and there will be ESUCC updates

in the afternoon. No regional meetings next week.

Concussion Awareness

Executive Director shared the concussion awareness information. Possible legislative item on training. Discussion on how schools are currently handling the concussion training.

ESUCC Redesign: Update

ESU Standards

Will give an update to the PDO on September 8.

Joint Decision Making Parameters

Working with NDE and PDO, they have developed three teams for the work to be done for Rule 84. They will give updates at the September 8, 2020 PDO meeting during the afternoon session.

SIMPL Inventory

Shared video from Dr. Polk.

Value-Add Metric

No report

Value Proposition

No report

Executive Committee Report

President Elect shared updates from committee. Executive Director evaluation will be coming this Fall. Shared the updated 2020-2021 contact lists for informational items. Policies continue to be updated. Will need to write a Title IX policy. Discussion on the Rule 84 meeting in October.

Approve 2020-2021 Budget

Review of the 2020-2021 budget from hearing

Motion to approve the 2020-2021 ESUCC budget Passed with a motion by Dr. John Skretta (ESU 06) and a second by Constance Wickham (ESU 19).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	Yea
Corey Dahl (ESU 08):	Yea
Dr. Ted DeTurk (ESU 02):	Yea
Dr. Andrew Dick (ESU 13):	Yea
Geraldine Erickson (ESU 17):	Yea
Drew Harris (ESU 09):	Yea
Dr. Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea

Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Approve Claims, Financials Statements, and Assets for Month of April/May/June/July

Review of claims, financials statements, and assets for months of April/May/June/July.

Approve Claims, Financials Statements, and Assets for Months of April/May/June/July Passed with a motion by Geraldine Erickson (ESU 17) and a second by Paul Calvert (ESU 15).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Dr. Ted DeTurk (ESU 02): Yea
Dr. Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Approval of May/June/July/August Expenses to be paid in June/July/August.

Review of expenses for months of May/June/July/August.

Recommend motion to approve May/June/July expenses to be paid in June/July/August Passed with a motion by Geraldine Erickson (ESU 17) and a second by Corey Dahl (ESU 08).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea

Dr. Ted DeTurk (ESU 02): Yea
Dr. Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Approval of other payments prior to September 30, 2020

Recommend approval for payments prior to September 30, 2019:

Recommend approval of other invoices prior to September 30, 2020 (ION Wave, Equal Level, Eagle Technologies) Passed with a motion by Geraldine Erickson (ESU 17) and a second by Greg Barnes (ESU 11).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Dr. Ted DeTurk (ESU 02): Yea
Dr. Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Recommend Approval of Union Bank and Trust as the official depository of the ESUCC for 2020-2021

Approve Union Bank and Trust as financial institution.

Recommend Approval of Union Bank and Trust as the official depository of the ESUCC for 2020-2021 Passed with a motion by Dr. Bill Heimann (ESU 01) and a second by Dr. Melissa Wheelock (ESU 10).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	Yea
Corey Dahl (ESU 08):	Yea
Dr. Ted DeTurk (ESU 02):	Yea
Dr. Andrew Dick (ESU 13):	Yea
Geraldine Erickson (ESU 17):	Yea
Drew Harris (ESU 09):	Yea
Dr. Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Deb Paulman (ESU 16):	Yea
Gregg Robke (ESU 04):	Yea
Sarah Salem (ESU 18):	Yea
Dr. Dan Schnoes (ESU 03):	Yea
Dr. John Skretta (ESU 06):	Yea
Dr. Melissa Wheelock (ESU 10):	Yea
Constance Wickham (ESU 19):	Yea

Yea: 16, Nay: 0

AESA Central Region Representative

Discussion regarding the AESA Central Region representative. Recommend Dr. Schnoes to run for position currently and Dr. Polk next up for running for position.

Recommend Dr. Schnoes to run for position of AESA Central Region currently and Dr. Polk next up for running for this position Passed with a motion by Drew Harris (ESU 09) and a second by Corey Dahl (ESU 08).

Dr. Dan Schnoes (ESU 03):	Abstain (With Conflict)
Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	Yea
Corey Dahl (ESU 08):	Yea
Dr. Ted DeTurk (ESU 02):	Yea
Dr. Andrew Dick (ESU 13):	Yea
Geraldine Erickson (ESU 17):	Yea
Drew Harris (ESU 09):	Yea

Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 15, Nay: 0, Abstain (With Conflict): 1

Recommend Approve Distance Learning Director for 2020-2021

Approval of Distance Learning Director Andrew Easton

Motion to approve Andrew Easton as the Distance Education Coordinator for 2020-2021 Passed with a motion by Deb Paulman (ESU 16) and a second by Dr. Bill Heimann (ESU 01).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Dr. Ted DeTurk (ESU 02): Yea
Dr. Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Recommend Approval of Attorney 2020-2021

Approval of KSB School Law as recommended attorney for 2020-2021.

Motion to approve KSB School Law as ESUCC Coordinating council Legal Representative for 2020-2021 Passed with a motion by Gregg Robke (ESU 04) and a second by Greg Barnes (ESU 11).

Greg Barnes (ESU 11): Yea

Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Dr. Ted DeTurk (ESU 02): Yea
Dr. Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Recommend Approve Home Base for Staff 2020-2021

Approval of home base for staff for 2020-2021.

Recommend Approval of Home Base for ESUCC Staff 2020-2021 Passed with a motion by Paul Calvert (ESU 15) and a second by Dr. Brenda McNiff (ESU 05).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Dr. Ted DeTurk (ESU 02): Yea
Dr. Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Public Comment

There was no public comment.

Recommendations from Standing Committees and Project Reports

Information Services Committee

Committee Chair shared discussions in committee. The Software Innovation Network is working on four projects: 1) Assessment and diagnostic tools; 2) Single sign-on and rostering data service; 3) LMS (Canvas) implementation; 4) Data privacy and security. There is another signup to order Canvas licenses. NDE will be using Canvas for trainings so institutions will need to have an account. NDE will pay the start-up costs, entities will pay for user accounts. ESUCC has hired a contract worker, Mila Arkhptcova, will begin work next week to assist in these and other software development areas. Discussion regarding the Governor's Emergency Education Relief (GEER). ESUCC is working with NDE to facilitate purchase and reimbursement of up to \$12.5 million in student devices and \$3 million for broadband service and projects.

Education Resources

Committee Chair shared discussions in committee. SRS update released early and now working to tighten protocols/communications. Discussed adding end user type people to the SRS Advisory Committee. PDO will be held on September 8/9 with Visible Learning in the morning. There will be an ESUCC update on September 8 at 1:15 PM.

Legal Committee

Committee Chair shared discussions in committee. Discussed COOP contracts that were approved during the summer and also the updates of the terms and conditions. Discussed data reports on COOP. Discussed the limited quantities of PPE that is available through vendors. Legislative discussions on the end of the legislative session. Also, discussed what next year legislative session might look like with this being an election year.

Approve Contracts/Addendums signed by Executive Director for months May-August

Review the contracts that were approved during the summer months.

Approve Contracts/Addendums signed by Executive Director for months May-August Passed with a motion by Paul Calvert (ESU 15) and a second by Sarah Salem (ESU 18).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	Yea
Corey Dahl (ESU 08):	Yea
Dr. Ted DeTurk (ESU 02):	Yea
Dr. Andrew Dick (ESU 13):	Yea
Geraldine Erickson (ESU 17):	Yea
Drew Harris (ESU 09):	Yea
Dr. Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Deb Paulman (ESU 16):	Yea

Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Approve Annual Buy Terms and Conditions

Reviewed the updates on the annual buy terms and conditions.

Approve the Annual Buy Terms and Conditions Passed with a motion by Gregg Robke (ESU 04) and a second by Dr. John Skretta (ESU 06).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): Yea
Corey Dahl (ESU 08): Yea
Dr. Ted DeTurk (ESU 02): Yea
Dr. Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Dr. Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dr. Dan Schnoes (ESU 03): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

NEW ESU Chief Administrators

Discussed new conditions for DHMs for quarantine guidelines. Discussions regarding schools on election day for schools that will be a polling place. Discussion on back-up plans/alternate schedule through the holiday season/flu season. AESA Conferences will be fully virtually in December.

Adjournment

Meeting adjourn at 11:06 AM.