

Educational Service Unit Coordinating Council
Regular Meeting
Thursday, February 4, 2021, 8:30 AM
Via Zoom

Posted Locations:

Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings
Posted Date: 1/27/21

ESU Coordinating Council Information

Call to Order

Call to order at 8:30 AM.

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

Roll Call

Approval of Minutes

President presented minutes from last meeting for approval.

Motion to approve the minutes as presented Passed with a motion by Constance Wickham (ESU 19) and a second by Dr. Brenda McNiff (ESU 05).

Greg Barnes (ESU 11):	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
Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. Larianne Polk (ESU 07):	Yea
Gregg Robke (ESU 04):	Yea
Dr. John Skretta (ESU 06):	Yea
Dr. Melissa Wheelock (ESU 10):	Yea
Constance Wickham (ESU 19):	Yea

Yea: 13, Nay: 0

ESU Share Out Topics

ESU 7 Student Voices via Zoom, about 40 students participated.

Petitions and Communications to the Board

Russ Masco was present for NDE to share updates on the February Talking Points.

Association of Education Service Agency's Report

Shared meeting update from AESA regarding intermediates.

Learning Community Update

Not present.

Executive Reports

Executive Director Report

Executive Director shared information on new hires. He gave updates on Canvas and GEERS funding. Discussed new NVIS and Digital Learning site. Discussed legislative bills that are for distance education funds.

Core Service Payments

Executive Director shared the Core Services double payment information, please work with NDE to rectify situation.

ESUCC Redesign: Update

ESU Standards

Committee Chair shared updates on ESU Standards. They are working on a rubric for the standards.

Joint Decision-Making Parameters

Committee Chair gave an update on joint decision making. Discussed the Software Innovation Network and several legislative bills.

SIMPL Inventory

Committee Chair shared that they will be meeting on February 8, 2021. They have been discussing NeMTSS using the SIMPL system.

Value-Add Metric

Committee Chair shared they have been meeting monthly. What will the data look like that we can share out? They are creating a spreadsheet that shows core service information. Discussion on difference of value add and cost savings.

Value Proposition

Nothing to report.

Executive Committee Report

President shared updates from committee. The Executive Committee has begun to look at a rewrite for Rule 84. The committee also discussed the Master Service Report (MSA). SIMPL

will remain the same for 2021-2022. There are some possible dollars available under the Software Innovation Grant. Committee discussed some legislative bills and possibility of letter writing campaign. Discussion on Executive Director salary increase. The committee has requested Executive Director to share a proposal on increase.

Approve Claims, Financials Statements, and Assets for Month of December

Treasurer reviewed claims, financial statements, and assets for the month of December.

Approve Claims, Financials Statements, and Assets for Month of December Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

Greg Barnes (ESU 11):	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
Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. Larianne Polk (ESU 07):	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: 15, Nay: 0

Approval of January Expenses to be paid in February.

Treasurer reviewed January expenses to be paid in February.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Geraldine Erickson (ESU 17) and a second by Greg Barnes (ESU 11).

Greg Barnes (ESU 11):	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
Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. Larianne Polk (ESU 07):	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: 15, Nay: 0

Approve Article 5000's

President reviewed Article 5000's second reading to be approved.

Approve second reading of Article 5000's of the ESUCC Policy Manual Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Dr. Dan Schnoes (ESU 03).

Greg Barnes (ESU 11): 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
Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr. Larianne Polk (ESU 07): 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: 15, Nay: 0

Approve Policy 1015 - Meetings

President reviewed second reading of Policy 1015 for Open Meeting to be approved.

Recommend second reading updates to Policy 1015 per Open Meetings requirements Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Dr. Melissa Wheelock (ESU 10).

Greg Barnes (ESU 11): 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
Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr. Larianne Polk (ESU 07): 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: 15, Nay: 0

Public Comment

There was no public comment.

Recommendations from Standing Committees and Project Reports Information Services Committee

The committee chair shared discussions in committee. Shared updated on the Software Innovation Grant and the proposed closing budget. Eduroam was discussed as possible purchase for three years to be used across the state. We are still in negotiations with Canvas on trust agreements. Discussed the NOC and TLT budget proposals for 2021-2022. Social Media kudos to Andrew Easton. EDUclimber was also discussed as a possibility for payment under the grant.

Education Resources

The committee chair shared discussions in committee. Andrew Easton has begun Monday Motivation every other week with Jen McNally, ESU 5. They invite a guest speaker to join along with them. SRS has been working on the 504 portion to SRS. The committee also discussed the new SPED verification guidelines in all disability areas. New verification guidelines: <https://www.education.ne.gov/sped/> SRS fees for 2021-2022 were discussed. COOP is having discussions with Amazon and there is a meeting with them on February 10, 2010.

Legal Committee

The committee chair shared discussions in committee. Discussed legislative bills at length with Bromm & Associates. Executive Director also gave legislative updates. Legislative outreach will include delivery of folders to each Senator and cookies to also be delivered.

Approve Addendum/Extension to 2018-2021 Special Buy agreement with Newsela upon a favorable review by ESUCC appointed Attorney

The committee chair reviewed contract with Newsela to be approved.

Approve Addendum/Extension to 2018-2021 Special Buy agreement with Newsela upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr Melissa Wheelock (ESU 10).

Greg Barnes (ESU 11): 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
Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr. Larianne Polk (ESU 07): 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: 15, Nay: 0

Approve Addendum/Extension to 2017-2020 Special Buy agreement with Infobase Learning upon a favorable review by ESUCC appointed Attorney

The committee chair reviewed contract with Infobase Learning to be approved.

Approve Addendum/Extension to 2017-2020 Special Buy agreement with Infobase Learning upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Gregg Robke (ESU 04).

Greg Barnes (ESU 11): 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
Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr. Larianne Polk (ESU 07): 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: 15, Nay: 0

Approve 2021-ESUCC-AB100 bid awards

The committee chair reviewed annual buy 100s/Electronics to be approved.

Approve 2021-ESUCC-AB100 bid awards Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Melissa Wheelock (ESU 10).

Greg Barnes (ESU 11):	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
Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. Larianne Polk (ESU 07):	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: 15, Nay: 0

Approve Addendum/Extension to 2018-2021 Special Buy agreement with KnowBe4

The committee chair reviewed contract with KnowBe4 to be approved.

Approve Addendum/Extension to 2018-2021 Special Buy agreement with KnowBe4 upon a favorable review by ESUCC appointed Attorney Passed with a motion by Gregg Robke (ESU 04) and a second by Greg Barnes (ESU 11).

Greg Barnes (ESU 11):	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
Bill Heimann (ESU 01):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. Larianne Polk (ESU 07):	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: 15, Nay: 0

Approve Addendum/Extension to 2018-2021 Special Buy agreement with Swank Motion Pictures

The committee chair reviewed contract with Swank Motion Pictures to be approved.

Approve Addendum/Extension to 2018-2021 Special Buy agreement with Swank Motion Pictures upon a favorable review by ESUCC appointed Attorney Passed with a motion by Constance Wickham (ESU 19) and a second by Gregg Robke (ESU 04).

Greg Barnes (ESU 11): 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
Bill Heimann (ESU 01): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr. Larianne Polk (ESU 07): 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: 15, Nay: 0

Approve Special Buy agreement with Early Childhood LLC dba Discount School Supply

The committee chair reviewed contract with Early Childhood LLC to be approved.

Approve Special Buy agreement with Early Childhood LLC dba Discount School Supply upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Drew Harris (ESU 09).

Greg Barnes (ESU 11): 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
Bill Heimann (ESU 01): Yea

Dr. Brenda McNiff (ESU 05): Yea
Dr. Larianne Polk (ESU 07): 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: 15, Nay: 0

NEW ESU Chief Administrators

Update given on NSSRS. Discussion on title consortium and application process. Also discussed mask mandates. Mental Health Conference is still to be in person but will the committee will decide soon whether or not they plan to go virtual.

Leadership and Learning

This is on hold until face to face meetings.

Adjournment

Meeting adjourned at 11:57AM.