

Educational Service Unit Coordinating Council Regular Meeting
Thursday, April 8, 2021, 8:00 AM
Zoom: All Location

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings

Posted Date: 3/31/21

Attendance:

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

Call to Order

Call to order at 8:00 AM.

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

Roll Call

Approval of Minutes

Review of the March minutes for approval.

Motion to approve the minutes as presented Passed with a motion by Dr. John Skretta (ESU 06) and a second by Dr. Brenda McNiff (ESU 05).

Greg Barnes (ESU 11): Yea

Corey Dahl (ESU 08): Yea
Ted DeTurk (ESU 02): Yea
Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Bill Heimann (ESU 01): Yea
Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Larianne Polk (ESU 07): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Yea: 15, Nay: 0

ESU Share Out Topics

ESU 16 shared they had their external review this week. They did a blended visit and it worked well. Through the ESU 16 review, they will be integrating the ESU pilot standards (Bold Step 1). School Mental Health Conference will be held virtually on June 2-3, 2021.

Petitions and Communications to the Board

State Board of Education and Nebraska Department of Education Report

Russ Masco was present to share the [April Talking Points](#). NDE has moved out of their old facility and working on moving into the new location.

Association of Education Service Agency's Report

Nothing to report

Learning Community Update

Nothing to report.

Executive Reports

Executive Director Report

Executive Director shared that we have the Rule 84 meeting at 10:30 AM. Discussed that Rule 10 will be separated into three areas which will be discussed during the meeting. Also, to be discussed is the Comprehensive Needs Assessment.

Covid-19 Office & Conference Protocols

Discussion on how ESUs are transitioning to COVID-19 office and conference protocols (masks, attendance, travel, etc.) Health Departments suggest to maintain with original protocols set for remainder of the school year. Discussion for those that have extended the FFRCA leave.

ESUCC Redesign: Update

ESU Standards

ESU 16 will be using the standards for their visit. There will be an update at the May PDO. They are looking forward to getting feedback from external teams.

Joint Decision-Making Parameters

Work will continue through the Rule 84 meeting today. The work on the Software Innovation Network is a good source of joint decision making.

SIMPL Inventory

Committee will meet and plan the 2021-2022 MSA work. They also plan to present at PDO to help prioritize work to be done. They plan to create an action plan for their continued work. There have been some updates to the SIMPL website.

Value-Add Metric

The committee has not met.

Value Proposition

Nothing to report.

Executive Committee Report

President shared discussion in committee. Next month we will approve staff salaries for 2021-2022. The committee discussed the PowerSchool Consortium to move under the ESUCC. Hand sanitizer donation was discussed and decided to do this via ESUs/regionally. May ESUCC Committee/Board meetings we will be hybrid - in person and via zoom. New Board will be voted in July, will be asking for nominations for positions. We will also be looking to renew committee structure for 2021-2023.

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

Treasurer reviewed the Approve Claims, Financials Statements, and Assets for Month of February to be approved.

Approve Claims, Financials Statements, and Assets for Month of February Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Larianne Polk (ESU 07).

- Greg Barnes (ESU 11): Yea
- Corey Dahl (ESU 08): Yea
- Ted DeTurk (ESU 02): Yea
- Andrew Dick (ESU 13): Yea
- Geraldine Erickson (ESU 17): Yea
- Drew Harris (ESU 09): Yea
- Bill Heimann (ESU 01): Yea
- Brenda McNiff (ESU 05): Yea
- Deb Paulman (ESU 16): Yea
- Larianne Polk (ESU 07): Yea
- Gregg Robke (ESU 04): Yea

Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Yea: 15, Nay: 0

Approval of March Expenses to be paid in April.

Treasurer reviewed the March expenses to be paid in April.

Recommend motion to approve March expenses to be paid in April Passed with a motion by Geraldine Erickson (ESU 17) and a second by Drew Harris (ESU 09).

Greg Barnes (ESU 11): Yea
Corey Dahl (ESU 08): Yea
Ted DeTurk (ESU 02): Yea
Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Bill Heimann (ESU 01): Yea
Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Larianne Polk (ESU 07): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): 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. TLT Special Projects is still on hold. He shared an updated on the GEER devices and broadband services. Updates were given on the Innovation Network and sections under that grant.

Education Resources

The Committee Chair shared discussions in committee. The committee continues to discuss the High-Quality Instructional Materials (HQIM). SRS team are adjusting website and will continue to work on the 504 plans to be included on the site.

Legal Committee

The Committee Chair discussions in committee. Paper Buy was down for the year partially due

to COVID. Annual Buy will close tomorrow at the close of business. AEPA buys are up for the year. Bromm & Associate's were present in committee to discuss legislative bills. Further discussion of Board on several legislative bills.

Approve Special Buy agreement with Securly

Committee Chair reviewed the Securly contract to be approved.

Approve Special Buy agreement with Securly upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Dan Schnoes (ESU 03).

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

Yea: 15, Nay: 0

Approve Special Buy agreement with Navigate360

Committee Chair reviewed the Navigate360 contract to be approved.

Approve Special Buy agreement with Navigate360 upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. John Skretta (ESU 06).

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

Larriane Polk (ESU 07): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Yea: 15, Nay: 0

Approve Special Buy agreement with Amazon Business

Committee Chair reviewed the Amazon Business contract to be approved.

Approve Special Buy agreement with Amazon Business upon a favorable review by ESUCC appointed Attorney Passed with a motion by Greg Barnes (ESU 11) and a second by Dr. Larriane Polk (ESU 07).

Greg Barnes (ESU 11): Yea
Corey Dahl (ESU 08): Yea
Ted DeTurk (ESU 02): Yea
Andrew Dick (ESU 13): Yea
Geraldine Erickson (ESU 17): Yea
Drew Harris (ESU 09): Yea
Bill Heimann (ESU 01): Yea
Brenda McNiff (ESU 05): Yea
Deb Paulman (ESU 16): Yea
Larriane Polk (ESU 07): Yea
Gregg Robke (ESU 04): Yea
Sarah Salem (ESU 18): Yea
Dan Schnoes (ESU 03): Yea
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Yea: 15, Nay: 0

NEW ESU Chief Administrators

Discussed redistricting.

Leadership and Learning

Tabled until in person meetings resume.

Adjournment

Meeting adjourned at 10:06 AM.

Rule 84 Collaboration Meeting to begin at 10:30 AM on April 8, 2021.