

Educational Service Unit Coordinating Council
Regular Meeting
Tuesday, May 4, 2021, 12:30 PM
ESU No. 3, 6949 South 110th Street, Omaha, NE 68128
Plus Zoom Locations: ESUs 4, 5, 6, 10, 13, 16

Posted Locations:
Springview Herald
Valentine Midland News
Red Cloud Leader
Ainsworth News
ESUCC webpage
NE Public Meetings
Posted Date: 04/28/21

ESU Coordinating Council Information

Attendance:

Greg Barnes (ESU 11): Present
Paul Calvert (ESU 15): Present
Corey Dahl (ESU 08): Present
Ted DeTurk (ESU 02): Present
Andrew Dick (ESU 13): Absent
Geraldine Erickson (ESU 17): Absent
Drew Harris (ESU 09): Present
Bill Heimann (ESU 01): Absent
Brenda McNiff (ESU 05): Present
Deb Paulman (ESU 16): Present
Larianne Polk (ESU 07): Absent
Gregg Robke (ESU 04): Present
Sarah Salem (ESU 18): Present
Dan Schnoes (ESU 03): Absent
John Skretta (ESU 06): Present
Melissa Wheelock (ESU 10): Present
Constance Wickham (ESU 19): Present
Present: 12, Absent: 5.
Andrew Dick (ESU 13): Present
Geraldine Erickson (ESU 17): Present
Bill Heimann (ESU 01): Present
Larianne Polk (ESU 07): Present
Present: 16, Absent: 1.
Dan Schnoes (ESU 03): Present
Present: 17.

Call to Order

Call to order at 12:30 PM.

Staff: Executive Director, Deb Hericks, Priscilla Quintana, Scott Isaacson

Learning Community: Bradley Ekwerekwu

Roll Call

Approval of Minutes

President reviewed minutes to be approved.

Motion to approve the minutes as presented Passed with a motion by Constance Wickham (ESU 19) and a second by Ted DeTurk (ESU 02).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	Yea
Corey Dahl (ESU 08):	Yea
Ted DeTurk (ESU 02):	Yea
Drew Harris (ESU 09):	Yea
Brenda McNiff (ESU 05):	Yea
Deb Paulman (ESU 16):	Yea
Gregg Robke (ESU 04):	Yea
Sarah Salem (ESU 18):	Yea
John Skretta (ESU 06):	Yea
Melissa Wheelock (ESU 10):	Yea
Constance Wickham (ESU 19):	Yea

Yea: 12, Nay: 0

ESU Share Out Topics

Discussion on EOP Training (Emergency Operations Plan.) ESU 13 shared they opened their new facilities.

Mental Health Conference will be held 2-3, 2021.

Petitions and Communications to the Board

Learning Community Update

Learning Community Executive Director shared updates from with the Board. They will be opening a third learning center in the next few years.

State Board of Education and Nebraska Department of Education Report

Russ Masco was present to give NDE Updates. [May Talking Points](#)

Association of Education Service Agency's Report

Executive Director discussed the Summer Leadership Conference ton July 21 and 22. John Bass, AESA will be joining the Future Ready Conference.

Executive Reports

Executive Director Report

Executive Director shared that Laura Barrett will be the Interim Director for ESU 13. Also,

shared the new ESU 19 Administrator will be Fatima Fulmore. Stacey Bess will be presenting tomorrow during PDO. Discussed redistricting for the ESUs. Executive director gave an update on the audit. The auditors will be giving a presentation to the Executive Committee on June 7.

ESUCC Redesign: Update

ESU Standards

Bold Step Chair updates that ESU 16 and ESU 3 had external visit in April and highlighted the draft of the ESU standards/rubrics.

Joint Decision Making Parameters

Bold Step Chair nothing new to report.

SIMPL Inventory

Bold Step Chair they will work with PDO this week to prioritize the work for 2021-2022. The SIMPL Advisory will be meeting on May 10 for a work session.

Value-Add Metric

Bold Step Chair had nothing new to report.

Value Proposition

Bold Step Chair had nothing new to report.

Executive Committee Report

President shared discussions in Committee.

Approve Claims, Financials Statements, and Assets for Month of March and October 2020

Treasurer reviewed claims, financials statements, and assets for month of March 2021 and October 2020.

Approve Claims, Financials Statements, and Assets for Month of March 2021 and October 2020
Passed with a motion by Geraldine Erickson (ESU 17) and a second by Constance Wickham (ESU 19).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	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
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Approval of April Expenses to be paid in May.

Treasurer reviewed April expenses to be paid in May.

Recommend motion to approve April expenses to be paid in May Passed with a motion by Constance Wickham (ESU 19) and a second by Drew Harris (ESU 09).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Recommend approval of May, June, July, August claims as approved by Executive Director

Treasurer recommended approval of May, June, July, August claims as approved by Executive Director

Recommend approval of May, June, July, August claims as approved by Executive Director 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
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
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Approve Staff Salary/Benefits for 2021-2022

President discussed the salary increase for 2021-22. Executive Director shared staffing updates.

Recommend approval of 4% Staff Salary increase for 2021-2022 Passed with a motion by Larianne Polk (ESU 07) and a second by Paul Calvert (ESU 15).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
John Skretta (ESU 06): Yea
Melissa Wheelock (ESU 10): Yea
Constance Wickham (ESU 19): Yea
Yea: 16, Nay: 0

Call for Nominations for ESUCC Executive Committee

President discussed the call for recommendations for Executive Board. President nominations are as follows: Dan Schnoes. President-Elect nominations are as follows: Brenda

McNiff. Treasurer nominations are as follows: Geraldine Erikson. Secretary nominations are as follows: Bill Heimann. Discussion regarding the policy for officers to be updated.

Public Comment

No public comment.

Recommendations from Standing Committees and Project Reports

Information Services Committee

The Committee Chair gave updates from committee. Updates given on Software Innovation Network and also the GEERs devices and broadband progress.

Approve NOC Subscription Services (Safari Books Online/Coursera)

Discussion on subscription services for those NOC people that are interested.

Recommend approval of funding for Safari Books Online/Coursera for those NOC members that are interested Passed with a motion by Ted DeTurk (ESU 02) and a second by Constance Wickham (ESU 19).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	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
John Skretta (ESU 06):	Yea
Melissa Wheelock (ESU 10):	Yea
Constance Wickham (ESU 19):	Yea

Yea: 16, Nay: 0

TLT Special Projects 2021 - High Quality Instructional Materials, Digital Age Pedagogy and Instructional Shifts

Discussion on HQIM and TLT special project requests. TLT and Social Studies Cadre along with NDE will continue to work together to move project forward together.

Recommend to make the motion to approve this special project phase one Passed with a motion by Ted DeTurk (ESU 02) and a second by Deb Paulman (ESU 16).

Greg Barnes (ESU 11):	Yea
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Paul Calvert (ESU 15): 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
 Constance Wickham (ESU 19): Yea
 Yea: 17, Nay: 0

Education Resources Committee

The Committee Chair gave updates from committee. Discussed Special Education dispute resolutions and state complaints. The committee also discussed the new draft Rules: Approval, Accreditation, and Accountability (Triple A)

Legal Committee

The Committee chair shared discussions in committee. Review of Coop contracts to be approved. Discussions on some legislative bills on the floor of the legislature.

Approve Addendum to 2017-2020 Special Buy Agreement with Infobase

Committee Chair shared Insight contract to be approved.

Approve Addendum to 2017-2020 Special Buy Agreement with Infobase upon a favorable review by ESUCC appointed Attorney. Passed with a motion by Greg Barnes (ESU 11) and a second by Paul Calvert (ESU 15).

Greg Barnes (ESU 11): Yea
 Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Recommend approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August

Committee Chair recommends approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August

Recommend approval to authorize Executive Director to approve/sign contracts during the months of May, June, July, August Passed with a motion by Dan Schnoes (ESU 03) and a second by Greg Barnes (ESU 11).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve 2021-ESUCC-Food Addendum 1 bid Award.

Committee Chair recommends approval of food buy contract.

Approve 2021-ESUCC-Food Addendum 1 bid Award to Sysco Passed with a motion by Ted DeTurk (ESU 02) and a second by Geraldine Erickson (ESU 17).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea

Yea: 17, Nay: 0

Approve agreement with 2021- ESUCC-Food Agreement with Sysco

Committee Chair recommends approval of Sysco contract.

Approve 2021-ESUCC Food agreement with Sysco Passed with a motion by Bill Heimann (ESU 01) and a second by Ted DeTurk (ESU 02).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve 2021.5 AEPA Contracts

Committee Chair recommends approval of AEPA 2021.5 contracts.

Approve 2021.5 AEPA Contracts Passed with a motion by Greg Barnes (ESU 11) and a second by Paul Calvert (ESU 15).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve 018.5 AEPA Extensions

Committee Chair recommends approval of AEPA 018.5 contracts.

Approve 018.5 AEPA Extensions Passed with a motion by Greg Barnes (ESU 11) and a second by Geraldine Erickson (ESU 17).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve 019.5 AEPA Extensions

Committee Chair recommends approval of AEPA 019.5 contracts.

Approve 019.5 AEPA Extensions Passed with a motion by Melissa Wheelock (ESU 10) and a second by Greg Barnes (ESU 11).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve 021.5 Amendments

Committee Chair recommends approval of AEPA 021.5 contracts.

Approve 021.5 Amendments Passed with a motion by Greg Barnes (ESU 11) and a second by Paul Calvert (ESU 15).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	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
Constance Wickham (ESU 19):	Yea

Yea: 17, Nay: 0

Approve Addendum to 2021-2024 Special Buy Agreement with World Book

Committee Chair recommends approval of Worldbook contract.

Approve Addendum to 2021-2024 Special Buy Agreement with World Book upon Legal review Passed with a motion by Dan Schnoes (ESU 03) and a second by Sarah Salem (ESU 18).

Greg Barnes (ESU 11):	Yea
Paul Calvert (ESU 15):	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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve Special Buy Agreement with B&H Photo

Committee Chair recommends approval of B&H Photo contract.

Approve Special Buy Agreement with B&H Photo upon legal review Passed with a motion by Drew Harris (ESU 09) and a second by Geraldine Erickson (ESU 17).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve Special Buy Agreement with Impero

Committee Chair recommends approval of Impero contract.

Approve Special Buy Agreement with Impero with legal review Passed with a motion by Greg Barnes (ESU 11) and a second by Geraldine Erickson (ESU 17).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve Addendum/Extension with Power School

Committee Chair recommends approval of Power School contract.

Approve Addendum/Extension with Power School with legal review Passed with a motion by Melissa Wheelock (ESU 10) and a second by Geraldine Erickson (ESU 17).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

Approve Special Buy Agreement with Softchoice

Committee Chair recommends approval of Softchoice contract.

Approve Special Buy Agreement with Softchoice with legal review Passed with a motion by Deb Paulman (ESU 16) and a second by Gregg Robke (ESU 04).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea

Yea: 17, Nay: 0

Approve Special Buy Agreement with Insight Public

Committee Chair recommends approval of Insight contract.

Approve Special Buy Agreement with Insight Public with legal review Passed with a motion by Gregg Robke (ESU 04) and a second by Brenda McNiff (ESU 05).

Greg Barnes (ESU 11): Yea
Paul Calvert (ESU 15): 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
Constance Wickham (ESU 19): Yea
Yea: 17, Nay: 0

NEW ESU Chief Administrators

Discussion on the new DHM regarding masks.

Leadership and Learning

Tabled until 2021-2022 Meetings

Adjournment

Meeting adjourned at 2:42 PM.