

Educational Service Unit Coordinating Council  
Regular Meeting  
Thursday, September 2, 2021, 8:30 AM  
ESU No.10, 76 Plaza Blvd, Kearney, NE 68845

Posted Locations:

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

Posted Date: 8/25/21

Attendance Taken at 8:30 AM.

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

Attendance Update Taken at 9:02 AM.

Brenda McNiff (ESU 05): Present

**ESU Coordinating Council Information**

Educational Service Unit Coordinating Council Regular Meeting

**Call to Order**

Call to order at 8:30 AM.

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

Guest: Russ Masco, NDE

## **Roll Call**

### **Seating of the Board**

Oath of office was read by all Executive Committee members. President Dan Schnoes presented Larianne Polk with a plaque in appreciation of her service as the Board President for the past two years.

### **Approval of Minutes**

Recommend approval of the July board meeting minutes.

Motion to approve the minutes as presented Passed with a motion by Corey Dahl (ESU 08) and a second by Paul Calvert (ESU 15).

Bill Heimann (ESU 01):	Yea
Ted DeTurk (ESU 02):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
John Skretta (ESU 06):	Yea
Larianne Polk (ESU 07):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Melissa Wheelock (ESU 10):	Yea
Laura Barrett (ESU 13):	Yea
Paul Calvert (ESU 15):	Yea
Deb Paulman (ESU 16):	Yea
Geraldine Erickson (ESU 17):	Yea
Sarah Salem (ESU 18):	Yea

Yea: 14, Nay: 0

### **ESU Share Out Topics**

ESU 8 purchased the Clearwater-Orchard building to move their Learning Center into and they will begin a behavior program in January. Discussed the Letter of Intent for the Mental Health Grant and opportunities of the grant. ESU 4 has moved into their new building. ESU 3 has worked with Region 6 where they have received a Systems of Care Grant. Dr. Schnoes worked on a committee to help create a Crisis of Care document for pediatrics. This plan covers what would happen when our ICU beds are full and where we would send them and how to treat pediatric patients.

### **Petitions and Communications to the Board**

#### **Learning Community Update**

No report.

## **State Board of Education and Nebraska Department of Education Report**

Lane Carr and Shirley Vargas were present to answer questions from their presentation to the Ed Resources Committee.

## **Association of Education Service Agency's Report**

AESA Conference is accepting presentations. Three people will be attending the Call to Action in Washington office. Dr. Schnoes will be running again for the AESA Board.

## **Executive Reports**

### **Executive Director Report**

The Executive Director gave updates on having Susan Leddick do an update on our strategic plan. He continues to work with the Technology Director to submit a plan for the Future Ready Digital Learning Collaborative (FRDLC). NDE will present the plan to the Governor. Working with Kristin Luebbe to fund pre-school program through each ESU. They have developed and sent out a survey for this project.

### **ESUCC Redesign: Update**

#### **ESU Standards**

Bold Step Chair shared the draft of the ESUCC website site for the ESUCC Standards.

### **Joint Decision-Making Parameters**

No report.

### **SIMPL Inventory**

Bold Step Chair shared that the Value Add and SIMPL committees have joined together. There will be time set aside at each PDO meeting this year.

### **Value-Add Metric**

Merged with SIMPL Inventory

### **Value Proposition**

No report.

### **Executive Committee Report**

President shared some discussions from committee.

### **Approve Claims, Financials Statements, and Assets for Month of June/July**

The treasurer reviewed claims, financials statements, and assets for the months of June/July.

Approve Claims, Financials Statements, and Assets for Month of June/July Passed with a motion by Geraldine Erickson (ESU 17) and a second by Deb Paulman (ESU 16).

Bill Heimann (ESU 01): Yea

Ted DeTurk (ESU 02): Yea

Dan Schnoes (ESU 03): Yea

Gregg Robke (ESU 04): Yea

Brenda McNiff (ESU 05): Yea

John Skretta (ESU 06): Yea

Larianne Polk (ESU 07): Yea  
Corey Dahl (ESU 08): Yea  
Drew Harris (ESU 09): Yea  
Melissa Wheelock (ESU 10): Yea  
Laura Barrett (ESU 13): Yea  
Paul Calvert (ESU 15): Yea  
Deb Paulman (ESU 16): Yea  
Geraldine Erickson (ESU 17): Yea  
Sarah Salem (ESU 18): Yea

Yea: 15, Nay: 0

**Approval of July/August Expenses to be paid in August**

The treasurer reviewed the July and August expenses paid in August.

Approve July/August expenses to be paid in August Passed with a motion by Geraldine Erickson (ESU 17) and a second by Drew Harris (ESU 09).

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

Yea: 15, Nay: 0

**Approve 2021-2022 Budget**

Approval of the 2021-2022 ESUCC budget.

Approval of the ESUCC 2021-2022 budget Passed with a motion by Paul Calvert (ESU 15) and a second by Sarah Salem (ESU 18).

Bill Heimann (ESU 01): Yea  
Ted DeTurk (ESU 02): Yea  
Dan Schnoes (ESU 03): Yea

Gregg Robke (ESU 04): Yea  
Brenda McNiff (ESU 05): Yea  
John Skretta (ESU 06): Yea  
Larianne Polk (ESU 07): Yea  
Corey Dahl (ESU 08): Yea  
Drew Harris (ESU 09): Yea  
Melissa Wheelock (ESU 10): Yea  
Laura Barrett (ESU 13): Yea  
Paul Calvert (ESU 15): Yea  
Deb Paulman (ESU 16): Yea  
Geraldine Erickson (ESU 17): Yea  
Sarah Salem (ESU 18): Yea  
Yea: 15, Nay: 0

**Approval of Union Bank and Trust as the official depository of the ESUCC for 2021-2022**  
President shared the recommended approval of Union Bank and Trust for the ESUCC depository for 2021-2022.

Approval of Union Bank and Trust as the official depository of the ESUCC for 2021-2022  
Passed with a motion by Corey Dahl (ESU 08) and a second by Laura Barrett (ESU 13).

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

**Approval of the ESUCC Committee Membership 2021-2023**  
President presented the committee membership for 2021-2023.

Approval of the ESUCC Committee's for 2021-2023 Passed with a motion by Larianne Polk (ESU 07) and a second by Geraldine Erickson (ESU 17).

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

Yea: 15, Nay: 0

**Approve Distance Learning Director for 2021-2022**

President presented to approve Andrew Easton as the Distance Learning Director for 2021-2022.

Motion to approve Andrew Easton as the Distance Education Coordinator for 2021-2022 Passed with a motion by Corey Dahl (ESU 08) and a second by Deb Paulman (ESU 16).

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

Yea: 15, Nay: 0

**Approve Home Base for Staff 2021-2022**

The president presented the home base for ESUCC staff for 2021-2022.

Approval of Home Base for ESUCC Staff 2021-2022 Passed with a motion by Laura Barrett (ESU 13) and a second by Brenda McNiff (ESU 05).

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

Yea: 15, Nay: 0

**Approval Independent Contractors for PowerSchool**

President recommends approval of the Independent Contractors for Powerschool.

Approval of independent contracts for Aimee Muehling, Peggy Medema, Chris Rogge, Nicki Muller Passed with a motion by Bill Heimann (ESU 01) and a second by Drew Harris (ESU 09).

Bill Heimann (ESU 01):	Yea
Ted DeTurk (ESU 02):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Brenda McNiff (ESU 05):	Yea
John Skretta (ESU 06):	Yea
Larianne Polk (ESU 07):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Melissa Wheelock (ESU 10):	Yea
Laura Barrett (ESU 13):	Yea
Paul Calvert (ESU 15):	Yea

Deb Paulman (ESU 16): Yea  
Geraldine Erickson (ESU 17): Yea  
Sarah Salem (ESU 18): Yea  
Yea: 15, Nay: 0

### **Approval of the ESU 1 Interlocal Agreement**

President shared the ESU 1 Interlocal agreement for PowerSchool.

Approval of the ESU 1 Interlocal Agreement Passed with a motion by Deb Paulman (ESU 16) and a second by Corey Dahl (ESU 08).

Bill Heimann (ESU 01): Abstain (With Conflict)  
Ted DeTurk (ESU 02): Yea  
Dan Schnoes (ESU 03): Yea  
Gregg Robke (ESU 04): Yea  
Brenda McNiff (ESU 05): Yea  
John Skretta (ESU 06): Yea  
Larianne Polk (ESU 07): Yea  
Corey Dahl (ESU 08): Yea  
Drew Harris (ESU 09): Yea  
Melissa Wheelock (ESU 10): Yea  
Laura Barrett (ESU 13): Yea  
Paul Calvert (ESU 15): Yea  
Deb Paulman (ESU 16): Yea  
Geraldine Erickson (ESU 17): Yea  
Sarah Salem (ESU 18): Yea  
Yea: 14, Nay: 0, Abstain (With Conflict): 1

### **Approval Executive Director Evaluation 2021-2022**

The president recommended approval of changes in the evaluation tool for the Executive Director.

Approval of changes in the evaluation tool for the Executive Director for 2021-22 Passed with a motion by Dan Schnoes (ESU 03) and a second by Larianne Polk (ESU 07).

Bill Heimann (ESU 01): Yea  
Ted DeTurk (ESU 02): Yea  
Dan Schnoes (ESU 03): Yea  
Gregg Robke (ESU 04): Yea  
Brenda McNiff (ESU 05): Yea  
John Skretta (ESU 06): Yea  
Larianne Polk (ESU 07): Yea  
Corey Dahl (ESU 08): Yea

Drew Harris (ESU 09): Yea  
Melissa Wheelock (ESU 10): Yea  
Laura Barrett (ESU 13): Yea  
Paul Calvert (ESU 15): Yea  
Deb Paulman (ESU 16): Yea  
Geraldine Erickson (ESU 17): Yea  
Sarah Salem (ESU 18): 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.

### **Approve Hardware Disposal**

Committee Chair shared the hardware proposed for disposal.

Approval of hardware disposal Passed with a motion by Corey Dahl (ESU 08) and a second by Gregg Robke (ESU 04).

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

### **Education Resources**

The Committee Chair shared discussions in committee. Several guests were present to give committee updates.

### **Legal Committee**

The Committee Chair shared discussions in committee.

**Approve Contracts/Addendums signed by Executive Director for months May-August**  
Committee Chair recommended approval of contracts/addendums that were signed by the Executive Director during the months of May through August.

Approval of contracts/addendums signed by the Executive Director for the months of May-August Passed with a motion by Corey Dahl (ESU 08) and a second by Paul Calvert (ESU 15).

Bill Heimann (ESU 01):	Yea
Ted DeTurk (ESU 02):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Brenda McNiff (ESU 05):	Yea
Larianne Polk (ESU 07):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Melissa Wheelock (ESU 10):	Yea
Laura Barrett (ESU 13):	Yea
Paul Calvert (ESU 15):	Yea
Deb Paulman (ESU 16):	Yea
Geraldine Erickson (ESU 17):	Yea
Sarah Salem (ESU 18):	Yea

Yea: 14, Nay: 0

**Approve Special Buy Agreement with Syscloud**

Committee Chair shared the Special Buy agreement with Syscloud recommended for approval.

Approval of the Special Buy Agreement with Syscloud Passed with a motion by Drew Harris (ESU 09) and a second by Brenda McNiff (ESU 05).

Bill Heimann (ESU 01):	Yea
Ted DeTurk (ESU 02):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Brenda McNiff (ESU 05):	Yea
Larianne Polk (ESU 07):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Melissa Wheelock (ESU 10):	Yea
Laura Barrett (ESU 13):	Yea
Paul Calvert (ESU 15):	Yea
Deb Paulman (ESU 16):	Yea
Geraldine Erickson (ESU 17):	Yea
Sarah Salem (ESU 18):	Yea

Yea: 14, Nay: 0

**Approve Special Buy agreement with 3rd Millennium**

Committee Chair shared the Special Buy agreement with 3rd Millennium recommend for approval.

Approval of Special Buy agreement with 3rd Millennium. Passed with a motion by Drew Harris (ESU 09) and a second by Laura Barrett (ESU 13).

Bill Heimann (ESU 01):	Yea
Ted DeTurk (ESU 02):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Brenda McNiff (ESU 05):	Yea
Larriane Polk (ESU 07):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Melissa Wheelock (ESU 10):	Yea
Laura Barrett (ESU 13):	Yea
Paul Calvert (ESU 15):	Yea
Deb Paulman (ESU 16):	Yea
Geraldine Erickson (ESU 17):	Yea
Sarah Salem (ESU 18):	Yea

Yea: 14, Nay: 0

**Approve Annual Buy Terms and Conditions**

Committee Chair shared the annual buy terms and conditions for Coop to be approved.

Approval of the Annual Buy Terms and Conditions Passed with a motion by Drew Harris (ESU 09) and a second by Larriane Polk (ESU 07).

Bill Heimann (ESU 01):	Yea
Ted DeTurk (ESU 02):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Brenda McNiff (ESU 05):	Yea
Larriane Polk (ESU 07):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Melissa Wheelock (ESU 10):	Yea
Laura Barrett (ESU 13):	Yea
Paul Calvert (ESU 15):	Yea
Deb Paulman (ESU 16):	Yea

Geraldine Erickson (ESU 17): Yea  
Sarah Salem (ESU 18): Yea  
Yea: 14, Nay: 0

### **Approve Addendum with Impero**

Committee Chair shared the contract with Impero to be approved.

Approval of Addendum with Impero Passed with a motion by Geraldine Erickson (ESU 17) and a second by Brenda McNiff (ESU 05).

Bill Heimann (ESU 01): Yea  
Ted DeTurk (ESU 02): Yea  
Dan Schnoes (ESU 03): Yea  
Gregg Robke (ESU 04): Yea  
Brenda McNiff (ESU 05): Yea  
Larianne Polk (ESU 07): Yea  
Corey Dahl (ESU 08): Yea  
Drew Harris (ESU 09): Yea  
Melissa Wheelock (ESU 10): Yea  
Laura Barrett (ESU 13): Yea  
Paul Calvert (ESU 15): Yea  
Deb Paulman (ESU 16): Yea  
Geraldine Erickson (ESU 17): Yea  
Sarah Salem (ESU 18): Yea  
Yea: 14, Nay: 0

### **NEW ESU Chief Administrators**

Discussion on the teacher certification process with NDE. Credit cards for employees and policies used for them were discussed. Public Health Departments and how we are reporting to schools.

### **Leadership and Learning**

No report.

### **Adjournment**

Meeting adjourned at 11:17 AM.