

Educational Service Unit Coordinating Council
Regular Meeting
Wednesday, October 6, 2021, 8:30 AM
LPS Admin. Bldg., 5905 O Street, Lincoln, NE 68501

Posted Locations:

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

Posted Date: 9/29/21

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):	Present
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):	Present

ESU Coordinating Council Information Regular Meeting

Call to Order

Call to order at 8:30 AM.

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

Roll Call

Approval of Minutes

Approve September board meeting and budget hearing minutes.

Motion to approve the minutes as presented 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
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
Fateama Fulmore (ESU 19):	Yea

Yea: 16, Nay: 0

ESU Share Out Topics

Shared updates on COVID. Discussion of coding from NDE for Mental Health Contract. Suggested NDE to put code in grants/contracts coming from NDE. Appreciate those that have filled out the salary array.

Petitions and Communications to the Board

Learning Community Update

No report.

State Board of Education and Nebraska Department of Education Report

No report.

Association of Education Service Agency's Report

Three administrators attended the AESA Call to Action. The Nebraska breakfast was not held because security measures are so high. Congress was in recess, so they could only meet with their representatives. The representatives were unaware that ESA's were left out of the federal funding from COVID. They also discussed the teacher shortage across the nation. AESA Conference will be on December 1-4, 2021 in Houston.

Executive Reports

Executive Director Report

The Executive Director gave updates on the Rule 84 meeting. This meeting has been moved to November 17, 2021 at ESU 3. The Executive Director gave an overview of the agenda for that meeting.

ESUCC Redesign: Update

The Executive director is trying to get Susan Leddick to come in February to update the whole process.

ESU Standards

Some ESUs are working through the standards process. They have created a Google Site to hold resources that are created.

Joint Decision Making Parameters

Nothing to report.

SIMPL Inventory

Nothing to report.

Value-Add Metric

Nothing to report.

Value Proposition

Nothing to report.

Executive Committee Report

The President discussed the Executive Director evaluation for 2021-2022. The evaluation survey needs to be completed by October 31, 2021.

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

The treasurer reviewed claims, financial statements, and assets for the month of August.

Approve Claims, Financials Statements, and Assets for Month of August Passed with a motion by Geraldine Erickson (ESU 17) and a second by Melissa Wheelock (ESU 10).

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
Fateama Fulmore (ESU 19): Yea
Yea: 16, Nay: 0

Approval of September Expenses to be paid in October.

The treasurer reviewed September expenses to be paid in October.

Approve September expenses to be paid in October Passed with a motion by Geraldine Erickson (ESU 17) and a second by Ted DeTurk (ESU 02).

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
Fateama Fulmore (ESU 19): Yea
Yea: 16, Nay: 0

Approval of Attorney 2021-2022

The President shared that the selection of attorney was tabled last month and shared the discussion by the Executive Committee yesterday. Discussion on updating board policy.

Approve Perry Law Firm as ESUCC Coordinating Council Legal Representative for 2021-2022 Passed with a motion by Ted DeTurk (ESU 02) 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
Fateama Fulmore (ESU 19): Yea
Yea: 16, Nay: 0

Public Comment

There was no public comment.

Recommendations from Standing Committees and Project Reports

Information Services Committee

Co-Chair gave updates on discussions of the Information Services Committee. He gave an update on the Geers funding and services provided by ESUCC. Shared an update on the TLT Special Project proposal request to work with Social Studies Cadre. The final proposal will be brought to the Information Services committee next month to be approved in January. Discussion on marketing the SRS system. There was also discussion on the ADVISER trainings and state dashboard.

Education Resources

The Committee Chair shared discussions from the Educational Resources Committee. The Committee had updates from the ESPD Committee as well as NDE, Amy Rhone. SRS staff gave an update on the work they are currently working on. Feedback on PDO meetings to have a more intentional process for remote users.

Legal Committee

The Committee Chair shared discussions with the Legal Committee. The Executive Director shared some legislative updates. The next legislative day will be held on Tuesday, February 8, 2021.

Approve Special Buy agreement with AmTab

The Committee Chair reviewed the AmTab contract to be approved.

Approve Special Buy agreement with AmTab Passed with a motion by Paul Calvert (ESU 15) 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
Fateama Fulmore (ESU 19): Abstain (With Conflict)
Yea: 15, Nay: 0, Abstain (With Conflict): 1

Approve Special Buy agreement with Renaissance - Schoolzilla

The Committee Chair reviewed the Schoolzilla contract to be approved.

Approve Special Buy agreement with Renaissance - Schoolzilla Passed with a motion by Drew Harris (ESU 09) 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
Fateama Fulmore (ESU 19): Abstain (With Conflict)
Yea: 15, Nay: 0, Abstain (With Conflict): 1

Approve Special Buy agreement with Renaissance - Lalilo

The Committee Chair reviewed the Lalillo contract to be approved.

Approve Special Buy agreement with Renaissance - Lalilo Passed with a motion by Corey Dahl (ESU 08) and a second by Bill Heimann (ESU 01).

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
Fateama Fulmore (ESU 19): Abstain (With Conflict)
Yea: 15, Nay: 0, Abstain (With Conflict): 1

Approve Addendum/Extension with Renaissance - MyON

The Committee Chair reviewed the MyOn contract to be approved.

Approve Addendum/Extension with Renaissance - MyON Passed with a motion by Drew Harris (ESU 09) and a second by Melissa Wheelock (ESU 10).

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
Fateama Fulmore (ESU 19): Abstain (With Conflict)
Yea: 15, Nay: 0, Abstain (With Conflict): 1

Approve Addendum/Extension with Renaissance - NearPod

The Committee Chair reviewed the Nearpod contract to be approved.

Approve Addendum/Extension with Renaissance - NearPod Passed with a motion by Deb Paulman (ESU 16) 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
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
Fateama Fulmore (ESU 19):	Yea

Yea: 16, Nay: 0

NEW ESU Chief Administrators

Discussion regarding non-public and standards work and how ESUs could help them. We can help to teach them how to construct and write standards. Further discussions on COVID situations in schools. Discussion on the current structure of committees.

Leadership and Learning

Create some hot topics to be discussed during this time to begin in January.

Adjournment

The meeting adjourned at 11:24 AM.