

Educational Service Unit Coordinating Council
Regular Meeting
Wednesday, November 17, 2021, 8:00 AM
ESU No. 3, 6949 South 110th Street, Omaha, NE 68128

Posted Locations:

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

Posted Date: 11/10/21

Attendance Taken at 8:00 AM.

Bill Heimann (ESU 01):	Present
Dr. Ted DeTurk (ESU 02):	Absent
Dan Schnoes (ESU 03):	Present
Gregg Robke (ESU 04):	Present
Dr. Brenda McNiff (ESU 05):	Present
Dr. John Skretta (ESU 06):	Present
Dr. Larianne Polk (ESU 07):	Absent
Corey Dahl (ESU 08):	Present
Drew Harris (ESU 09):	Present
Dr Melissa Wheelock (ESU 10):	Present
Greg Barnes (ESU 11):	Absent
Dr. 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

Attendance Update Taken at 7:54 AM.

Dr. Ted DeTurk (ESU 02):	Present
Dr. Larianne Polk (ESU 07):	Present
Greg Barnes (ESU 11):	Present
Sarah Salem (ESU 18):	Absent

Attendance Update Taken at 8:41 AM.

Sarah Salem (ESU 18):	Present
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Attendance Update Taken at 9:30 AM.

Fateama Fulmore (ESU 19): Absent

Attendance Update Taken at 11:00 AM.

Fateama Fulmore (ESU 19): Present

ESU Coordinating Council Information Regular Meeting

Call to Order

Call to order at 8:00 AM.

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

Roll Call

Approval of Minutes

President review minutes from October meeting.

Motion to approve the minutes as presented Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Paul Calvert (ESU 15).

Bill Heimann (ESU 01): Yea

Dr. Ted DeTurk (ESU 02): Yea

Dan Schnoes (ESU 03): Yea

Gregg Robke (ESU 04): Yea

Dr. Brenda McNiff (ESU 05): Yea

Dr. John Skretta (ESU 06): Yea

Dr. Larianne Polk (ESU 07): Yea

Corey Dahl (ESU 08): Yea

Drew Harris (ESU 09): Yea

Dr Melissa Wheelock (ESU 10): Yea

Greg Barnes (ESU 11): Yea

Dr. Laura Barrett (ESU 13): Yea

Paul Calvert (ESU 15): Yea

Deb Paulman (ESU 16): Yea

Geraldine Erickson (ESU 17): Yea

Fateama Fulmore (ESU 19): Yea

Yea: 16, Nay: 0

ESU Share Out Topics

ESU 5 entered into an agreement with BPS to form the Southeast Nebraska Education Agency (SNEA) to build a new elementary building in the Beatrice Public School district. Shared discussion on other similar projects with other ESUs.

Discussion on SLP shortage and limits put on colleges/ASHA. Texas created Speech Language Pathologist Assistant (SLPA) Master Degree Program to help create a solution.

Discussion on ESU redistricting maps and has everyone received their maps?

Petitions and Communications to the Board

Nebraska ICAP

NE ICAP (Infection Control Assessment Promotion Program) was established in 2015 as a joint effort of UNMC, Nebraska Medicine and NE DHHS. They are creating an assessment tool for schools. Pilot voluntary general IPC assessments of schools IPC. They will validate, share and integrate best practices from successful school IPC programs. There will be a certificate for school leads. There are 10 domains for these assessments. They shared the benefits for the schools. They are not a reporting structure. The Public Health Department will be getting information out to the schools.

Learning Community Update

Not present.

State Board of Education and Nebraska Department of Education Report

Shirley Vargas was present to share updates from NDE. She will now be our NDE representative. The November Talking Points have been sent out for November.

Association of Education Service Agency's Report

Dr. Schnoes will be running for a position on the AESA Board.

Executive Reports

Executive Director Report

The Executive Director shared updates. He shared his goals for the year. He continues to work to get Susan Leddick to come back and help evaluate/update our Bold Steps. We will currently hold April 8th for this meeting. He gave updates on audit work. GEER update on devices where we will be reporting to the Governor's office in December.

ESUCC Redesign: Update

ESU Standards

ESU Standards Chair gave an update on the standards process. Standards and rubrics have been established. Next step, we will create documents to help support the process.

Joint Decision-Making Parameters

Nothing to report.

SIMPL Inventory

Joint Inventory Value Add Committee. They have combined SIMPL and Value Add Committees into this committee. Discussion/concerns on the SIMPL process and adding consistent value add to the system.

Value-Add Metric

Combined with SIMPL Inventory.

Value Proposition

Nothing to report.

Executive Committee Report

The President shared that the Executive Director evaluation had been completed. National Insurance gave a presentation to the Executive Committee on possibility of creating a consortium. Beginning work on MSA, we discussed SIMPL and the possible addition of a grant writer.

Approve Claims, Financials Statements, and Assets for Month of September and October

Treasurer reviewed the claims, financial statements, and assets for the months of September and October.

Approve Claims, Financials Statements, and Assets for Month of September and October Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Brenda McNiff (ESU 05).

- Bill Heimann (ESU 01): Yea
- Dr. Ted DeTurk (ESU 02): Yea
- Dan Schnoes (ESU 03): Yea
- Gregg Robke (ESU 04): Yea
- Dr. Brenda McNiff (ESU 05): Yea
- Dr. John Skretta (ESU 06): Yea
- Dr. Larianne Polk (ESU 07): Yea
- Corey Dahl (ESU 08): Yea
- Drew Harris (ESU 09): Yea
- Dr Melissa Wheelock (ESU 10): Yea
- Greg Barnes (ESU 11): Yea
- Dr. 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: 16, Nay: 0

Approval of October Expenses to be paid in November.

Treasurer reviewed the October expenses to be paid in November.

Recommend motion to approve October expenses to be paid in November Passed with a motion by Geraldine Erickson (ESU 17) and a second by Dr. Melissa Wheelock (ESU 10).

- Bill Heimann (ESU 01): Yea
- Dr. Ted DeTurk (ESU 02): Yea

Dan Schnoes (ESU 03): Yea
 Gregg Robke (ESU 04): Yea
 Dr. Brenda McNiff (ESU 05): Yea
 Dr. John Skretta (ESU 06): Yea
 Dr. Larianne Polk (ESU 07): Yea
 Corey Dahl (ESU 08): Yea
 Drew Harris (ESU 09): Yea
 Dr Melissa Wheelock (ESU 10): Yea
 Greg Barnes (ESU 11): Yea
 Dr. 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: 16, Nay: 0

Recommend approval of December Claims as approved by Executive Director

President reviewed motion to approve December claims to be paid by Executive Director since there is no December meeting.

Recommend approval of December Claims as approved by Executive Director Passed with a motion by Dr. Larianne Polk (ESU 07) and a second by Paul Calvert (ESU 15).

Bill Heimann (ESU 01): Yea
 Dr. Ted DeTurk (ESU 02): Yea
 Dan Schnoes (ESU 03): Yea
 Gregg Robke (ESU 04): Yea
 Dr. Brenda McNiff (ESU 05): Yea
 Dr. John Skretta (ESU 06): Yea
 Dr. Larianne Polk (ESU 07): Yea
 Corey Dahl (ESU 08): Yea
 Drew Harris (ESU 09): Yea
 Dr Melissa Wheelock (ESU 10): Yea
 Greg Barnes (ESU 11): Yea
 Dr. 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: 16, Nay: 0, Abstain

Public Comment

There was no public comment.

Recommendations from Standing Committees and Project Reports

Information Services Committee

The Committee Chair shared discussion with the committee.

Approve TLT Special Project and Social Studies Cadre

The TLT Special Project along with the Social Studies Cadre are requesting approval of the special project for this year to work on Social Studies.

Approval TLT Special Project with the SDA Social Studies Cadre for 2021-2022 Passed with a motion by Deb Paulman (ESU 16) and a second by Dr. John Skretta (ESU 06).

Bill Heimann (ESU 01):	Yea
Dr. Ted DeTurk (ESU 02):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. John Skretta (ESU 06):	Yea
Dr. Larianne Polk (ESU 07):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Dr Melissa Wheelock (ESU 10):	Yea
Greg Barnes (ESU 11):	Yea
Dr. 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: 16, Nay: 0

Education Resources

The Committee Chair shared discussion with the committee.

Legal Committee

The Committee Chair shared discussion with the committee.

Approve Special Buy agreement with B&H Photo

The Committee Chair reviewed the contract with B&H Photo to be approved.

Approve Special Buy agreement with B&H Photo Passed with a motion by Dr Melissa Wheelock (ESU 10) and a second by Geraldine Erickson (ESU 17).

Bill Heimann (ESU 01):	Yea
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Dan Schnoes (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr. John Skretta (ESU 06): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
Dr. 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: 14, Nay: 0

Approve Special Buy agreement with Backupify

The Committee Chair reviewed the Backupify contract to be approved.

Approve Special Buy agreement with Backupify Passed with a motion by Geraldine Erickson (ESU 17) and a second by Sarah Salem (ESU 18).

Bill Heimann (ESU 01): Yea
Dan Schnoes (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. Brenda McNiff (ESU 05): Yea
Dr. John Skretta (ESU 06): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): Yea
Dr Melissa Wheelock (ESU 10): Yea
Dr. 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: 14, Nay: 0

Approve Addendum to contract with Scholastic Inc.

The Committee Chair reviewed the Scholastic contract to be approved.

Approve Addendum to contract with Scholastic Inc. Passed with a motion by Paul Calvert (ESU 15) and a second by Dr. Laura Barrett (ESU 13).

Bill Heimann (ESU 01):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. John Skretta (ESU 06):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Dr Melissa Wheelock (ESU 10):	Yea
Dr. 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: 14, Nay: 0

Approve Amendment to Agreement with Staples Contract & Commercial

The Committee Chair reviewed the Staples contract to be approved.

Approve Amendment to Agreement with Staples Contract & Commercial Passed with a motion by Drew Harris (ESU 09) and a second by Gregg Robke (ESU 04).

Bill Heimann (ESU 01):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. John Skretta (ESU 06):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Dr Melissa Wheelock (ESU 10):	Yea
Dr. 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: 14, Nay: 0

Approve Special Buy Agreement with Noodletools

The Committee Chair reviewed the Noodletools contract to be approved.

Approve Special Buy Agreement with Noodletools Passed with a motion by Sarah Salem (ESU 18) and a second by Gregg Robke (ESU 04).

Bill Heimann (ESU 01):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. John Skretta (ESU 06):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Dr Melissa Wheelock (ESU 10):	Yea
Dr. 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: 14, Nay: 0

Approve Extension to 2015-2018 Special Buy agreement with hand2mind

The Committee Chair reviewed the Hand2mind contract to be approved.

Approve Extension to 2015-2018 Special Buy agreement with hand2mind Passed with a motion by Dan Schnoes (ESU 03) and a second by Bill Heimann (ESU 01).

Bill Heimann (ESU 01):	Yea
Dan Schnoes (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Dr. Brenda McNiff (ESU 05):	Yea
Dr. John Skretta (ESU 06):	Yea
Corey Dahl (ESU 08):	Yea
Drew Harris (ESU 09):	Yea
Dr Melissa Wheelock (ESU 10):	Yea
Dr. 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: 14, Nay: 0

NEW ESU Chief Administrators

Nothing new to report.

Leadership and Learning

Nothing new to report

Rule 84 Meeting

ESUCC Board met with NDE representatives to meet the Rule 84 commitment.

Adjournment

Meeting adjourned at 1:11PM