

**Educational Service Unit Coordinating Council**  
**Regular Meeting**  
**Tuesday, January 11, 2022, 8:30 AM**  
**ESU 10 plus Zoom, 6949 South 110th Street, LaVista, NE 68128**

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

Posted Date: 01/05/22

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):	Present
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

**ESU Coordinating Council Information**

Educational Service Unit Coordinating Council Regular Meeting  
Educational Service Unit No. 10  
Video Conference Sites: 1, 4, 5, 18

**Call to Order**

Meeting called to order at 8:30AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

### **Roll Call**

#### **Approval of Minutes**

The President reviewed the minutes/notes for the last meeting to be approved.

Motion to approve the minutes as presented passed with a motion by Paul Calvert (ESU 15) 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
Greg Barnes (ESU 11):	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: 16, Nay: 0

#### **ESU Share Out Topics**

Discussion on parochial/private/home schools and services provided and the contracts used.

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

#### **Learning Community Update**

No report given.

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

Micki Charf was present to give NDE updates. She announced she will be replacing Don Loeske. NDE is looking at doing a technical amendment to Rule 10.

#### **NDE Mental Health Team**

Amber Hartsock was present to discuss Project AWARE. This grant is to increase awareness of mental health issues among school-aged children. The School Mental Health Project provides access to comprehensive mental health services for students, staff and communities. Mental Health conference will be June 1-2, 2022 at the Embassy Suites in LaVista.

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

Susan Leddick passed away on December 22. Doreen Marvin and Joan Wade will be doing our Bold Step review process with us in April. There will be a Federal Advocacy meeting on January 18-19, 2022.

### **Executive Reports**

#### **Executive Director Report**

Seim Johnson has a draft audit ready but they are awaiting the letter from legal. Tyler Dahlgreen will be present at PDO to work on an article for NCSA. SRS continues to work on the 504 plan and are working to clean up the old data files.

### **ESUCC Redesign: Update**

#### **ESU Standards**

Any team lead for an external review for this year, received an email that shared the Google Folder to house the documents/resources.

### **Joint Decision Making Parameters**

No report given.

### **SIMPL Inventory & Value Add Combined**

The committee met on December 13, to review the PDO work from September and upcoming work that will happen this week. Discussion on rates for each ESU, this should be your rates for each ESU.

### **Value Proposition**

No report given.

### **Executive Committee Report**

The President shared discussions in committee. He reviewed the information from Resolute Guard on their Continuous Improvement Plan. There will be a short survey coming out for everyone to see interest in hiring a grant writer. The Executive Committee is also working to finalize the MSA for 2022-23. Discussion regarding the committee structure and times of the committee meetings.

### **Approve Claims, Financials Statements, and Assets for Month of November**

The Treasurer reviewed the claims, financial statements, and assets for the month of November and recommended for approval.

Approve Claims, Financials Statements, and Assets for Month of November Passed with a motion by Geraldine Erickson (ESU 17) and a second by Corey Dahl (ESU 08).

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  
Greg Barnes (ESU 11): 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: 16, Nay: 0

**Recommend motion to approve November/December expenses to be paid in December/January**

The Treasurer reviewed the November/December Expenses to be paid in December/January and recommended for approval.

Approve November/December expenses to be paid in December/January Passed with a motion by Geraldine Erickson (ESU 17) 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  
Greg Barnes (ESU 11): 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: 16, Nay: 0

**Public Comment**

There was no public comment.

**Recommendations from Standing Committees and Project Reports  
Information Services Committee**

The Committee Chair reviewed discussions in committee. Discussion on the GEER 1 remaining

funds is still awaiting the Governor to allocate these funds. TLT Special Project/Social Studies is in the process of identifying the teachers to work on the project this summer.

### **Education Resources**

The Committee Chair reviewed discussions in committee. Amy Rhone gave an update to the committee on disproportionality letters that will be going out soon. They are working on guidance documents for inclusion.

### **Legal Committee**

The Committee Chair reviewed discussions in committee. Bromm and Associates' were present to share legislative bills that are being introduced. Discussion on the upcoming Legislative Day in Lincoln. Please share any outstanding keynote speakers that you may heard/seen.

### **Approve 2022 AEPA Contracts**

The Committee Chair reviewed the 2022 AEPA contracts for approval.

Approve 2022 AEPA Contracts Passed with a motion by Greg Barnes (ESU 11) 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
Greg Barnes (ESU 11):	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: 16, Nay: 0

### **Approve AEPA 019 Extensions**

The Committee Chair reviewed the AEPA 019 contracts for approval.

Approve AEPA 019 Extensions Passed with a motion by Greg Barnes (ESU 11) 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
Greg Barnes (ESU 11):	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: 16, Nay: 0

#### **Approve AEPA 020 Extensions**

The Committee Chair reviewed the AEPA 020 contracts for approval.

Approve AEPA 020 Extensions Passed with a motion by Dr. Ted DeTurk (ESU 02) and a second by Dr. 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
Greg Barnes (ESU 11):	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: 16, Nay: 0

#### **Approve AEPA 021 Extensions**

The Committee Chair reviewed the AEPA 021 contracts for approval.

Approve AEPA 021 Extensions Passed with a motion by Melissa Wheelock (ESU 10) and a second by John Skretta (ESU 06).

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
Greg Barnes (ESU 11):	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: 16, Nay: 0

#### **Approve Special Buy Agreement with Swank Motion Pictures**

The Committee Chair reviewed the Swank Motion Pictures contract for approval.

Approve Special Buy Agreement with Swank Motion Pictures Passed with a motion by Greg Barnes (ESU 11) and a second by John Skretta (ESU 06).

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
Greg Barnes (ESU 11):	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: 16, Nay: 0

**NEW ESU Chief Administrators**

The new administrator at ESU 11 will be Mr. John Poppert. Discussion on open superintendent positions in NE. There was a share out on salary increases for 2022-23. Hanover Research was also discussed by the Board.

**Leadership and Learning**

Nothing to report

**Adjournment**

Meeting adjourned at 11:28 AM.