

Educational Service Unit Coordinating Council
Regular Meeting
Thursday, February 3, 2022, 8:30 AM
ESU 7 plus Zoom, 2657 44th Ave, Columbus, NE 68601

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

Posted Date: 01/26/22

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. 7 (host).
Video Conference Sites: 4, 6, 10, 11, 13, 16, 18

Call to Order

Call to order 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana, Scott Isaacson, Craig Peterson
NDE: Russ Masco

Roll Call

Approval of Minutes

The President reviewed minutes to be approved.

Motion to approve the minutes as presented Passed with a motion by Erickson, Geraldine (ESU 17) and a second by McNiff, Brenda (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
Larriane 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

Administrators share updates on events they have hosted and upcoming events.

Petitions and Communications to the Board

EHA Update

Linda Kenedy was present to share updates from EHA and the use of Headspace application for educators.

Audit Presentation by Seim Johnson

Darren Osten, Seim Johnson presented the FY 2020-21 audit to the Board.

Learning Community Update

Not present.

State Board of Education and Nebraska Department of Education Report

Russ Masco was present to give updates from NDE.

Association of Education Service Agency's Report

Dan Schnoes shared that he was elected to the AESA Board. There will be a Central Region networking meeting in Minneapolis this October.

Executive Reports

Executive Director Report

The Executive Director gave updates on the Federal Advocacy meeting that was held virtually. An update on Powerschool, Sheri Schultis has taken a different position and we will be hiring Becky Sosalla. He also gave some legislative updates on current legislation. Discussed the salary increase for the Executive Director for 2022-23. Reviewed the updates to the committee meeting times for 2022-23.

ESUCC Redesign: Update

We will be meeting on April 8th at ESU 3 with Joan Wade and Doreen Marvin will be facilitating us through the process to review our bold steps.

ESU Standards

Working to create some consistency on how the standards are utilized.

Joint Decision Making Parameters

Nothing to report.

SIMPL Inventory & Value Add Combined

The Committee Chair gave updates on the SIMPL work with PDO this year. We will share out information with Senators at our legislative day next week.

Value Proposition

Nothing to report.

Executive Committee Report

The President gave updates on discussions in committee. Discussed adding a consent agenda to our policies for future meetings. Shared results on adding a grant writer to the MSA. Shared updates on the ESUCC calendar for 2022-2024. The Executive Director shared updates to the MSA for 2022-2023 to be approved next month.

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

Treasurer reviewed claims, financial statements and assets for the month of December.

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

Approval of January Expenses to be paid in February

The Treasurer reviewed January expenses to be paid in February.

Recommend motion to approve January expenses to be paid in February Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Heimann, Bill (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
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

Accept ESUCC Audit 2020-21

Seim Johnson presented the FY 2020-21 audit to the board.

Accept the ESUCC audit for FY20-21 with thanks to the ESUCC staff for their work Passed with a motion by Polk, Larianne (ESU 07) and a second by Harris, Drew (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
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 shared discussions in committee. The GEER Projects are winding down. The Future Ready Digital Learning Collaborative continue to work on securing funding for some future projects. Reviewed staff reports.

Education Resources

The Committee Chair shared discussions in committee. There were presentations and reports given from several people to this committee.

Legal Committee

The Committee Chair shared discussions in committee and review of contracts to be approved. Bromm & Associates' were present to share legislative updates.

Approve 2022-ESUCC-Annual Buy awards

The Committee Chair shared the Annual Buy bids to be approved.

Approve 2022-ESUCC-Annual Buy awards Passed with a motion by Barnes, Greg (ESU 11) and a second by Dahl, Corey (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

Approve Extension to 2021-2022 Food Buy agreement with Sysco
The Committee Chair shared the Food Buy contract to be approved.

Approve Extension to 2021-2022 Food Buy agreement with Sysco Passed with a motion by Barnes, Greg (ESU 11) and a second by Skretta, John (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 NetSupport Inc.
The Committee Chair shared the NetSupport Inc. contract to be approved.
Approve Special Buy agreement with NetSupport Inc. Passed with a motion by Barnes, Greg (ESU 11) and a second by Polk, Larianne (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 Special Buy agreement with Voss Lighting

The Committee Chair shared the Voss Lightening contract to be approved.

Approve Special Buy agreement with Voss Lighting Passed with a motion by Barnes, Greg (ESU 11) and a second by Skretta, John (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 Addendum to Special Buy with Syscloud

The Committee Chair shared the Syscloud contract to be approved.

Approve Addendum to Special Buy with Syscloud Passed with a motion by Barnes, Greg (ESU 11) and a second by Barrett, Laura (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

Approve Special Buy agreement with Dreambox/Reading Plus

The Committee Chair shared the Dreambox/ Reading Plus contract to be approved.

Approve Special Buy agreement with Dreambox/Reading Plus Passed with a motion by Barnes, Greg (ESU 11) and a second by Skretta, John (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 Renaissance Learning for Freckle

The Committee Chair shared the Freckle contract to be approved.

Approve Special Buy agreement with Renaissance Learning for Freckle Passed with a motion by Barnes, Greg (ESU 11) and a second by Paulman, Deb (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

NEW ESU Chief Administrators

Discussed that a group that has been making public records requests for information regarding liabilities, bonding, etc. Shared information from Business Managers on their request to have Kevin Lyons attend their March meeting to discuss core service dollars and coding that goes along with the AFR reporting process. Discussed conference, travel and cell phone procedures for staff.

Leadership and Learning

Nothing to report.

Adjournment

Meeting adjourned at 11:51 AM.