

Educational Service Unit Coordinating Council
Regular Meeting
Thursday, March 3, 2022, 8:30 AM
ESU 01 plus Zoom, 211 10th St, Wakefield, NE 68784

Posted Locations:

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

Posted Date: 02/23/22

Attendance Taken at 8:30 AM.

Bill Heimann (ESU 01):	Present
Ted DeTurk (ESU 02):	Present
Dan Schnoes (NE) (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):	Absent
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. 1
Video Conference Sites: 4, 5, 6, 10, 11, 13, 18

Call to Order

Call to order at 8:30 am.

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

Roll Call

Approval of Minutes

Review of minutes to be approved.

Motion to approve the minutes as presented Passed with a motion by Calvert, Paul (ESU 15) and a second by Erickson, Geraldine (ESU 17).

- Bill Heimann (ESU 01): Yea
- Ted DeTurk (ESU 02): Yea
- Dan Schnoes (NE) (ESU 03): Yea
- Gregg Robke (ESU 04): Yea
- John Skretta (ESU 06): Yea
- Larriane Polk (ESU 07): Yea
- Corey Dahl (ESU 08): Yea
- Drew Harris (ESU 09): 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: 14, Nay: 0

ESU Share Out Topics

The School Mental Health conference is open for registration.

Petitions and Communications to the Board

I love Public Schools

Sally Nellson, I love Public Schools who was present to have a think tank with the ESU administrators.

Learning Community Update

Not present.

State Board of Education and Nebraska Department of Education Report

<https://www.education.ne.gov/esser/esser-iii-arp/ndes-esser-iii-application/#1638461871642-476adaf8-5ae7>

Russ Masco, NDE was present to give updates from NDE.

Association of Education Service Agency's Report

The President shared updates on his AESA Board position.

Executive Reports

Executive Director Report

The Executive Director gave updates on some legislative issues.

ESUCC Redesign: Update

On April 8th there will be an update to our 5 Bold Steps.

ESU Standards

The Committee Chair shared that they will begin to crosswalk SIMPL reports that will work for our ESU standards.

Joint Decision Making Parameters

Nothing to report.

SIMPL Inventory & Value Add Combined

The Committee Chair gave updates on their work with SIMPL.

Value Proposition

Nothing to report.

Executive Committee Report

The President shared discussions in committee.

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

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

Approve Claims, Financials Statements, and Assets for Month of January 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 (NE) (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
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: 14, Nay: 0

Approval of February Expenses to be paid in March

The Treasurer reviewed February expenses to be paid in March.

Recommend motion to approve February expenses to be paid in March Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Paulman, Deb (ESU 16).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, Nay: 0

Approve Executive Director Salary/Benefits for 2022-2023

President reviewed the suggested increase for the Executive Director

Approve a 4.69 salary increase for the Executive Director for 2022-2023 Passed with a motion by Dahl, Corey (ESU 08) and a second by Polk, Larianne (ESU 07).

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

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: 14, Nay: 0

Approve ESUCC 2022-2024 Calendar

The President reviewed the calendar for 2022-23.

Approve the 2022-2024 ESUCC/PDO Calendar Passed with a motion by Polk, Larianne (ESU 07) and a second by Erickson, Geraldine (ESU 17).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, Nay: 0

Approve Updates to Policy 1018_Agenda Construction and Meeting Materials

The President reviewed the changes to Policy 1018.

Approve the updates to policy 1018_Agenda Construction and Meeting Materials to include consent agenda Passed with a motion by Barnes, Greg (ESU 11) and a second by Calvert, Paul (ESU 15).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, 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 NOC - Wyebot Budget request

NOC voted to renew the Wyebot three-year plan using the allotted \$21,000 budget they have and invoicing those ESUs choosing to keep their Wyebots the overage.

Recommend to approve the Wyebot renewal of three-year plan invoicing the overage to participating ESUs (\$540) and pay invoice to Wyebot prior to April Board meeting Passed with a motion by Dahl, Corey (ESU 08) and a second by Robke, Gregg (ESU 04).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
Greg Barnes (ESU 11): Nay
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: 13, Nay: 1

Approve NOC 2022-2023 Budget Requests

Review of NOC Budget requests for 2022-2023.

Approve NOC's request to change the budget to 100% flow through services for 2022-2023
Passed with a motion by Dahl, Corey (ESU 08) and a second by DeTurk, Ted (ESU 02).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, Nay: 0

Approve TLT Affiliate 2022-2023 Budget Requests

Review of TLT Budget requests for 2022-2023.

Approve TLT Budget requests for 2022-2023 Passed with a motion by Dahl, Corey (ESU 08)
and a second by Paulman, Deb (ESU 16).

Bill Heimann (ESU 01): Yea
Dr. Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Dr. John Skretta (ESU 06): Yea
Dr. Larianne Polk (ESU 07): Yea
Corey Dahl (ESU 08): Yea
Drew Harris (ESU 09): 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: 14, Nay: 0

Education Resources Committee

The Committee Chair shared discussions in committee.

Approve ESPD Affiliate 2022-2023 Budget Requests

Review of ESPD Budget request for 2022-2023.

Approve ESPD budget of \$2000 for legal for 2022-2023 Passed with a motion by Paulman, Deb (ESU 16) and a second by Polk, Larianne (ESU 07).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, Nay: 0

Approve SDA Affiliate 2022-2023 Budget Requests

Review of SDA Budget requests for 2022-2023.

Approve SDA Budget Requests for 2022-2023 Passed with a motion by Paulman, Deb (ESU 16) and a second by Erickson, Geraldine (ESU 17).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, Nay: 0

Approve MSA PDO Fees

Review of PDO requests for 2022-2023.

Approve the MSA PD Program annual Fee of \$2000 Passed with a motion by Paulman, Deb (ESU 16) and a second by DeTurk, Ted (ESU 02).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, Nay: 0

Approve SRS Fees/Tier Structure

Review of SRS fees and tier structure for 2022-2023.

Approve SRS fee increase to \$5,700 and increase Tier Structure by 5% for 2022-2023 Passed with a motion by Paulman, Deb (ESU 16) and a second by Dahl, Corey (ESU 08).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, Nay: 0

Legal Committee

The Committee Chair shared discussions in committee.

Approve Special Buy Agreement with MNJ Technologies

Review contract with MNJ Technologies to be approved.

Approve Special Buy Agreement with MNJ Technologies Passed with a motion by Calvert, Paul (ESU 15) and a second by Erickson, Geraldine (ESU 17).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (NE) (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
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: 14, Nay: 0

NEW ESU Chief Administrators

Discussion on advisory meetings during summer months. Discussed core service resolutions and requirements. Shared information on COVID tests kits.

Leadership and Learning

Nothing to report.

Adjournment

The meeting adjourned at 11:24 AM.