

ESUCC Regular Meeting
Thursday, April 7, 2022, 8:30 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: 3/30/2022

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 A 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):	Present

ESU Coordinating Council Information
Educational Service Unit Coordinating Council Regular Meeting

Call to Order

Call to order at 8:30 AM.

Staff: Kraig Lofquist, Deb Hericks, Priscilla Quintana

Roll Call

Consent Agenda Items

Consent agenda items as presented.

1. Approval of Minutes
2. Coop Contracts
 - a. Special Agreement Buy with Ranato Software LTD.
 - b. Addendum to 2021-2024 Special Buy Agreement with Securly Inc.
 - c. Addendum to 2017-2020 Special Buy agreement with Infobase
 - d. Special Buy agreement with BioSafe Distributors, LLC

Approve Consent agenda items listed Passed with a motion by Polk, Larianne (ESU 07) 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 A 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
Fateama Fulmore (ESU 19):	Yea

Yea: 17, Nay: 0

ESU Share Out Topics

Discussion on how to boost staff morale. ESU 13 finished their Cognia accreditation review and did an awesome job. ESU 8 had an ESU framework visit and also did a fantastic job.

Petitions and Communications to the Board

Learning Community Update

There was no report.

State Board of Education and Nebraska Department of Education Report

School Safety Priorities

Jolene Palmer was present to give school safety updates. NDE school safety is working to help schools with mental health. Encouraging schools to develop policies and procedures

(preventive) on suicide prevention. LB322 - Safe2help anonymous report system for schools. Working with NIAC [Nebraska Information Analysis Center](#) to disseminate information to schools. Threat Assessment Training has been scheduled for May 25/26 and June 29/30. NDE School Safety office will be purchasing the evidence-based Hazelton curriculum for schools.

Association of Education Service Agency's Report

The Board President shared some details for the AESA Board. The call for proposals for the AESA Conference is out. Please submit proposals. The dates for the AESA Conference have been changed to November 30 (noon)-December 1, 2022 (Wednesday through Friday - moved off Saturday) in Anaheim, CA. The Central Region meeting will be in Minneapolis, MN on October 11-12, 2022. The Summer Leadership Conference will be in Cincinnati, OH July 20-21, 2022.

Executive Reports

Executive Director Report

The Executive Director shared his updates. Data Cadre met and created some goals. Data Cadre members will be part of workgroups during PDO. The Executive Committee met with some NDE personnel to discuss Rule 84 meetings. We have been notified that FRDLC will not be receiving the GEER funding we requested. He updated on the new hires for Powerschool. Powerschool has added two new schools.

ESUCC Redesign: Update

We will be working with Joan Wade and Doreen Martin to go through the review process for our Redesign.

Executive Committee Report

The President reviewed updates from the committee. NDE personnel were present to discuss the Rule 84 meetings. There will be a change in dates and times. Executive Committee to meet with NDE more often during Executive Committee meetings.

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

The Treasurer reviewed the claims, financials statements, and assets for the month of February.

Approve Claims, Financials Statements, and Assets for Month of February 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 (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Brenda A 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
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: 17, Nay: 0

Approval of March Expenses to be paid in April.

The Treasurer reviewed March expenses to be paid in April.

Recommend motion to approve March expenses to be paid in April Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Calvert, Paul (ESU 15).

Bill Heimann (ESU 01): Yea
Ted DeTurk (ESU 02): Yea
Dan Schnoes (ESU 03): Yea
Gregg Robke (ESU 04): Yea
Brenda A 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
Fateama Fulmore (ESU 19): Yea
Yea: 17, Nay: 0

Approve Staff Salary Increase 2022-2023

The President reviewed the proposed raise for ESUCC staff.

Approval of ESUCC Staff Salary increase for 2022-2023 of 4% Passed with a motion by Dahl, Corey (ESU 08) 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 A 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
Fateama Fulmore (ESU 19): Yea
Yea: 17, Nay: 0

Approve Governmental Relations Increase - MSA 2022-2023

Increase Governmental Relation to \$51,000. This would make each ESU increase from \$2059/year to \$3000/year.

The President reviewed the governmental relations in the MSA to be approved.
Approve increase of governmental relations to \$51,000 with each ESU paying \$3000/year.
Passed with a motion by Polk, Larianne (ESU 07) 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 A 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
Fateama Fulmore (ESU 19): Yea
Yea: 17, Nay: 0

Final MSA 2022-2023

The President shared the final draft of the MSA for 2022-2023.

Public Comment

There was no public comment.

Recommendations from Standing Committees and Project Reports

Information Services Committee

The Committee Chair reviewed discussions in committee.

Education Resources Committee

The Committee Chair reviewed discussions in committee.

Legal Committee

The Committee Chair reviewed discussions in committee.

NEW ESU Chief Administrators

Discussion on indirect costs and having the same percentage for all grants. ESU 10 has had a public records request for information on purchases since 2015.

Leadership and Learning

Nothing to report.

Adjournment

The meeting adjourned at 11:40AM.