

Educational Service Unit Coordinating Council Regular Meeting
Tuesday, May 3, 2022, 12:30 PM
ESU 10, 76 Plaza Blvd, Kearney, NE 68845

Posted Locations:

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

Posted Date: 4/27/22

Attendance Taken at 12:30 AM.

Laura Barrett (ESU 13):	Present
Bill Heimann (ESU 01):	Present
Ted DeTurk (ESU 02):	Present
Dan Schnoes (NE) (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):	Absent
Greg Barnes (ESU 11):	Present
Paul Calvert (ESU 15):	Present
Deb Paulman (ESU 16):	Present
Geraldine Erickson (ESU 17):	Present
Sarah Salem (ESU 18):	Absent
Fateama Fulmore (ESU 19):	Absent

Call to Order

Call to order at 12:30 PM.

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

Roll Call

Consent Agenda Items

Review of consent items for approval.

- ESUCC Minutes
- Coop Contracts

Approve consent agenda items listed Passed with a motion by Dahl, Corey (ESU 08) 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
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
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
Yea: 15, Nay: 0	

ESU Share Out Topics

ESU 3 shared updates on the Brook Valley schools.

Petitions and Communications to the Board

UNL Grand Challenge of Science and Technology Literacy Letter of Collaboration

Dr. Mark Griep was present to share the UNL Grand challenge of Science and Technology Literacy. He is looking for a letter of collaboration from the ESUCC Board.

CyberSecurity Presentation

Andy Boell and Gary Needham were present to share a presentation on Cybersecurity.

Approval to Support a State-Level Cybersecurity Coordinator

There was no motion.

Learning Community Update

Not present.

State Board of Education and Nebraska Department of Education Report

Shirley Vargas and Lane Carr were present to give updates. Russ Masco will be leaving NDE at the end of May. The Learning Acceleration Professional Learning group is taking signups for

training. Accountability will be happening this fall. Those currently on the list have a chance to exit. There will also be a new set of 27 schools identified. There will also be TSI/ATSI schools identified. Those identified last year will stay another year and will probably have additional new schools added. NDE will be reposting the Accountability position. They are working through an addendum process and working through a longer-term ESSA evaluation. There is a 1.5 million grant teacher shortage grant being developed. There will be a tier- system grant. Schools, ESUs, higher ed can all apply for this grant. There is a hope that NDE will approve these grants by this coming August. The Early Childhood grant will go before the board this week.

Association of Education Service Agency's Report

Reminder of the Summer Leadership Conference on July 19-21, 2022 in Nashville, TN.

Executive Reports

Executive Director Report

Executive Director discussed some legislative bills.

ESUCC Redesign: Update

Bold Step Redesign Follow-up

The President gave updates on process of updating the newly redesigned Bold Steps. Timeline: edits today, bring draft to July meeting, formal approval in September.

Executive Committee Report

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

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

Approve Claims, Financials Statements, and Assets for Month of March Passed with a motion by Erickson, Geraldine (ESU 17) and a second by Harris, Drew (ESU 09).

Bill Heimann (ESU 01):	Yea
Ted DeTurk (ESU 02):	Yea
Dan Schnoes (NE) (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
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
Yea: 15, Nay: 0	

Approval of April Expenses to be paid in May.

The Treasurer shared April expenses paid in May.

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

Laura Barrett:	Yea
Bill Heimann (ESU 01):	Yea
Dr. Ted DeTurk (ESU 02):	Yea
Dan Schnoes (NE) (ESU 03):	Yea
Gregg Robke (ESU 04):	Yea
Brenda A 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
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
Yea: 15, Nay: 0	

Recommend approval of May, June, July, August claims as approved by Executive Director

The President discussed the approval of the Executive Director to be able to pay May, June, July, August claims because there are no actual board meetings those months.

Recommend approval of May, June, July, August claims as approved by Executive Director Passed with a motion by Skretta, John (ESU 06) and a second by Barnes, Greg (ESU 11).

Bill Heimann (ESU 01):	Yea
Ted DeTurk (ESU 02):	Yea
Dan Schnoes (NE) (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
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
Yea: 15, Nay: 0

Approve Rule 84 Meeting Dates

The President reviewed the new dates and times for Rule 84 meetings.

Approval new dates/times for the Rule 84 meetings Passed with a motion by Barrett, Laura (ESU 13) 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
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
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
Yea: 15, Nay: 0

Calendar Conflicts

The President reviewed the calendar conflicts.

Motion to move September 2022 Meetings to ESU 10, Kearney if there is a conflict Passed with a motion by Skretta, John (ESU 06) 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
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
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
Yea: 15, Nay: 0

Public Comment

There is no public comment.

Recommendations from Standing Committees and Project Reports

Information Services Committee

The Committee Chair shared discussion in committee.

Education Resources Committee

The Committee Chair shared discussion in committee.

Legal Committee

The Committee Chair shared discussion in committee. Discussed the end of the legislative session for this year and possible future legislation.

NEW ESU Chief Administrators

Discussion on paying student teachers in the future.

Leadership and Learning

No discussion.

Adjournment

Meeting adjourned at 4:10 PM.