

Information Services Committee Meeting
Tuesday, May 4, 2021 8:00 AM
ESU No. 3
6949 South 110th Street
Omaha, NE 68128

1. Call to Order
Committee Chair
2. Roll call
Committee Chair
3. Agenda Item
Committee Chair
 - 3.1. Software Innovation Network
Scott Isaacson
 - 3.1.1. Assessment and Diagnostic Tools
Technology Director
 - 3.1.2. Single Sign-On Expansion
Technology Director
 - 3.1.3. Canvas
Technology Director
 - 3.1.4. Data Privacy and Security
Technology Director
 - 3.2. GEER Device Purchasing
Technology Director
 - 3.3. GEER Broadband
Technology Director
 - 3.4. NOC Meeting Notes
Committee Chair
 - 3.4.1. Approve NOC Subscription Services (Safari Books Online/Coursera)
Executive Director Lofquist
 - 3.5. TLT Special Projects 2021 - High Quality Instructional Materials, Digital Age
Pedagogy and Instructional Shifts
TLT Representative
 - 3.6. Staff Reports
Committee Chair
 - 3.6.1. Scott Isaacson
Scott Isaacson
 - 3.6.2. Andrew Easton
Andrew Easton
 - 3.6.3. Rhonda Eis
Rhonda Eis
4. Next Meeting Agenda Items
Committee Chair

5. Adjournment
Committee Chair

Nebraska Open Meetings Act

84-1407. Act, how cited. Sections 84-1407 to 84-1414 shall be known and may be cited as the Open Meetings Act.

84-1408. Declaration of intent; meetings open to public. It is hereby declared to be the policy of this state that the formation of public policy is public business and may not be conducted in secret. Every meeting of a public body shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

84-1409. Terms, defined. For purposes of the Open Meetings Act, unless the context otherwise requires:

(1)(a) Public body means (i) governing bodies of all political subdivisions of the State of Nebraska, (ii) governing bodies of all agencies, created by the Constitution of Nebraska, statute, or otherwise pursuant to law, of the executive department of the State of Nebraska, (iii) all independent boards, commissions, bureaus, committees, councils, subunits, or any other bodies created by the Constitution of Nebraska, statute, or otherwise pursuant to law, (iv) all study or advisory committees of the executive department of the State of Nebraska whether having continuing existence or appointed as special committees with limited existence, (v) advisory committees of the bodies referred to in subdivisions (i), (ii), and (iii) of this subdivision, and (vi) instrumentalities exercising essentially public functions; and

(b) Public body does not include (i) subcommittees of such bodies unless a quorum of the public body attends a subcommittee meeting or unless such subcommittees are holding hearings, making policy, or taking formal action on behalf of their parent body, except that all meetings of any subcommittee established under section 81-15,175 are subject to the Open Meetings Act, and (ii) entities conducting judicial proceedings unless a court or other judicial body is exercising rulemaking authority, deliberating, or deciding upon the issuance of administrative orders;

(2) Meeting means all regular, special, or called meetings, formal or informal, of any public body for the purposes of briefing, discussion of public business, formation of tentative policy, or the taking of any action of the public body; and

(3) Videoconferencing means conducting a meeting involving participants at two or more locations through the use of audio-video equipment which allows participants at each location to hear and see each meeting participant at each other location, including public input. Interaction between meeting participants shall be possible at all meeting locations.

84-1410. Closed session; when; purpose; reasons listed; procedure; right to challenge; prohibited acts; chance meetings, conventions, or workshops.

(1) Any public body may hold a closed session by the affirmative vote of a majority of its voting members if a closed session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close. Closed sessions may be held for, but shall not be limited to, such reasons as:

(a) Strategy sessions with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;

(b) Discussion regarding deployment of security personnel or devices;

(c) Investigative proceedings regarding allegations of criminal misconduct;

(d) Evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;

(e) For the Community Trust created under section 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster; or

(f) For public hospitals, governing board peer review activities, professional review activities, review and discussion of medical staff investigations or disciplinary actions, and any strategy session concerning transactional negotiations with any referral source that is required by federal law to be conducted at arms length.

Nothing in this section shall permit a closed meeting for discussion of the appointment or election of a new member to any public body.

(2) The vote to hold a closed session shall be taken in open session. The entire motion, the vote of each member on the question of holding a closed session, and the time when the closed session commenced and concluded shall be recorded in the minutes. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The public body holding such a closed session shall restrict its consideration of matters during the closed portions to only those purposes set forth in the motion to close as the reason for the closed session. The meeting shall be reconvened in open session before any formal action may be taken. For purposes of this section, formal action shall mean a collective decision or a collective commitment or promise to make a decision on any question, motion, proposal, resolution, order, or ordinance or formation of a position or policy but shall not include negotiating guidance given by members of the public body to legal counsel or other negotiators in closed sessions authorized under subdivision (1) (a) of this section.

(3) Any member of any public body shall have the right to challenge the continuation of a closed session if the member determines that the session has exceeded the reason stated in the original motion to hold a closed session or if the member contends that the closed session is neither clearly necessary for (a) the protection of the public interest or (b) the prevention of needless injury to the reputation of an individual. Such challenge shall be overruled only by a majority vote of the members of the public body. Such challenge and its disposition shall be recorded in the minutes.

(4) Nothing in this section shall be construed to require that any meeting be closed to the public. No person or public body shall fail to invite a portion of its members to a meeting, and no public body shall designate itself a subcommittee of the whole body for the purpose of circumventing the Open Meetings Act. No closed session, informal meeting, chance meeting, social gathering, email, fax, or other electronic communication shall be used for the purpose of circumventing the requirements of the act.

(5) The act does not apply to chance meetings or to attendance at or travel to conventions or workshops of members of a public body at which there is no meeting of the body then intentionally convened, if there is no vote or other action taken regarding any matter over which the public body has supervision, control, jurisdiction, or advisory power.

84-1411. Meetings of public body; notice; method; contents; when available; right to modify; duties concerning notice; videoconferencing or telephone conferencing authorized; emergency meeting without notice; appearance before public body.

(1)(a) Each public body shall give reasonable advance publicized notice of the time and place of each meeting as provided in this subsection. Such notice shall be transmitted to all members of the public body and to the public.

(b)(i) Except as provided in subdivision (1)(b)(ii) of this section, in the case of a public body described in subdivision (1)(a)(i) of section 84-1409 or such body's advisory committee, such notice shall be published in a newspaper of general circulation within the public body's jurisdiction and, if available, on such newspaper's web site. (ii) In the case of the governing body of a city of the second class or village or such body's advisory committee, such notice shall be published by: (A) Publication in a newspaper of general circulation within the public body's jurisdiction and, if available, on such newspaper's web site; or (B) Posting written notice in three conspicuous public places in such city or village. Such notice shall be posted in the same three places for each meeting. (iii) In the case of a public body not described in subdivision (1)(b)(i) or (ii) of this section, such notice shall be given by a method designated by the public body.

(c) In addition to a method of notice required by subdivision (1)(b)(i) or (ii) of this section, such notice may also be provided by any other appropriate method designated by such public body or such advisory committee.

(d) Each public body shall record the methods and dates of such notice in its minutes.

(e) Such notice shall contain an agenda of subjects known at the time of the publicized notice or a statement that the agenda, which shall be kept continually current, shall be readily available for public inspection at the principal office of the public body during normal business hours. Agenda items shall be sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. Except for items of

an emergency nature, the agenda shall not be altered later than (i) twenty-four hours before the scheduled commencement of the meeting or (ii) forty-eight hours before the scheduled commencement of a meeting of a city council or village board scheduled outside the corporate limits of the municipality. The public body shall have the right to modify the agenda to include items of an emergency nature only at such public meeting.

(2) A meeting of a state agency, state board, state commission, state council, or state committee, of an advisory committee of any such state entity, of an organization created under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a public power district having a chartered territory of more than one county in this state, of the governing body of a public power and irrigation district having a chartered territory of more than one county in this state, of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, or of a community college board of governors may be held by means of videoconferencing or, in the case of the Judicial Resources Commission in those cases specified in section 24-1204, by telephone conference, if:

(a) Reasonable advance publicized notice is given as provided in subsection (1) of this section;

(b) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recodation by audio or visual recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if videoconferencing or telephone conferencing was not used;

(c) At least one copy of all documents being considered is available to the public at each site of the videoconference or telephone conference;

(d) At least one member of the state entity, advisory committee, board, council, or governing body is present at each site of the videoconference or telephone conference, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site; and

(e)(i) Except as provided in subdivision (2)(e)(ii) of this section, no more than one-half of the state entity's, advisory committee's, board's, council's, or governing body's meetings in a calendar year are held by videoconference or telephone conference; or (ii) In the case of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act, such organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conferencing.

Videoconferencing, telephone conferencing, or conferencing by other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(3) A meeting of a board of an educational service unit, of the Educational Service Unit Coordinating Council, of the governing body of an entity formed under the Interlocal Cooperation Act, the Joint Public Agency Act, or the Municipal Cooperative Financing Act, of the governing body of a risk management pool or its advisory committees organized in accordance with the Intergovernmental Risk Management Act, of a community college board of governors, of the governing body of a public power district, of the governing body of a public power and irrigation district, or of the Nebraska Brand Committee may be held by telephone conference call if:

(a) The territory represented by the educational service unit, member educational service units, community college board of governors, public power district, public power and irrigation district, Nebraska Brand Committee, or member public agencies of the entity or pool covers more than one county;

(b) Reasonable advance publicized notice is given as provided in subsection (1) of this section which identifies each telephone conference location at which there will be present: (i) A member of the educational service unit board, council, community college board of governors, governing body of a public power district, governing body of a public power and irrigation district, Nebraska Brand Committee, or entity's or pool's governing body; or (ii) A nonvoting designee designated under subdivision (3)(f) of this section;

(c) All telephone conference meeting sites identified in the notice are located within public buildings used by members of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or entity or pool or at a place which will accommodate the anticipated audience;

(d) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including seating, recodation by audio recording devices, and a reasonable opportunity for input such as public comment or questions to at least the same extent as would be provided if a telephone conference call was not used;

(e) At least one copy of all documents being considered is available to the public at each site of the telephone conference call;

(f) At least one member of the educational service unit board, council, community college board of governors, governing body of the public power district, governing body of the public power and irrigation district, Nebraska Brand Committee, or governing body of the entity or pool is present at each site of the telephone conference call identified in the public notice, except that a member of an organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis, an organization created under the Municipal Cooperative Financing Act, or a governing body of a risk management pool or an advisory committee of such organization or pool may designate a nonvoting designee, who shall not be included as part of the quorum, to be present at any site;

(g) The telephone conference call lasts no more than five hours; and

(h) No more than one-half of the board's, council's, governing body's, committee's, entity's, or pool's meetings in a calendar year are held by telephone conference call, except that: (i) The governing body of a risk management pool that meets at least quarterly and the advisory committees of the governing body may each hold more than one-half of its meetings by telephone conference call if the governing body's quarterly meetings are not held by telephone conference call or videoconferencing; and (ii) An organization created under the Interlocal Cooperation Act that sells electricity or natural gas at wholesale on a multistate basis or an organization created under the Municipal Cooperative Financing Act may hold more than one-half of its meetings by telephone conference call if the organization holds at least one meeting each calendar year that is not by videoconferencing or telephone conference call.

Nothing in this subsection shall prevent the participation of consultants, members of the press, and other nonmembers of the governing body at sites not identified in the public notice. Telephone conference calls, emails, faxes, or other electronic communication shall not be used to circumvent any of the public government purposes established in the Open Meetings Act.

(4) The secretary or other designee of each public body shall maintain a list of the news media requesting notification of meetings and shall make reasonable efforts to provide advance notification to them of the time and place of each meeting and the subjects to be discussed at that meeting.

(5) When it is necessary to hold an emergency meeting without reasonable advance public notice, the nature of the emergency shall be stated in the minutes and any formal action taken in such meeting shall pertain only to the emergency. Such emergency meetings may be held by means of electronic or telecommunication equipment. The provisions of subsection (4) of this section shall be complied with in conducting emergency meetings. Complete minutes of such emergency meetings specifying the nature of the emergency and any formal action taken at the meeting shall be made available to the public by no later than the end of the next regular business day.

(6) A public body may allow a member of the public or any other witness other than a member of the public body to appear before the public body by means of video or telecommunications equipment.

84-1412. Meetings of public body; rights of public; public body; powers and duties.

(1) Subject to the Open Meetings Act, the public has the right to attend and the right

to speak at meetings of public bodies, and all or any part of a meeting of a public body, except for closed sessions called pursuant to section 84-1410, may be videotaped, televised, photographed, broadcast, or recorded by any person in attendance by means of a tape recorder, camera, video equipment, or any other means of pictorial or sonic reproduction or in writing.

(2) It shall not be a violation of subsection (1) of this section for any public body to make and enforce reasonable rules and regulations regarding the conduct of persons attending, speaking at, videotaping, televising, photographing, broadcasting, or recording its meetings. A body may not be required to allow citizens to speak at each meeting, but it may not forbid public participation at all meetings.

(3) No public body shall require members of the public to identify themselves as a condition for admission to the meeting nor shall such body require that the name of any member of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. The body may require any member of the public desiring to address the body to identify himself or herself.

(4) No public body shall, for the purpose of circumventing the Open Meetings Act, hold a meeting in a place known by the body to be too small to accommodate the anticipated audience.

(5) No public body shall be deemed in violation of this section if it holds its meeting in its traditional meeting place which is located in this state.

(6) No public body shall be deemed in violation of this section if it holds a meeting outside of this state if, but only if:

(a) A member entity of the public body is located outside of this state and the meeting is in that member's jurisdiction;

(b) All out-of-state locations identified in the notice are located within public buildings used by members of the entity or at a place which will accommodate the anticipated audience;

(c) Reasonable arrangements are made to accommodate the public's right to attend, hear, and speak at the meeting, including making a telephone conference call available at an instate location to members, the public, or the press, if requested twenty-four hours in advance;

(d) No more than twenty-five percent of the public body's meetings in a calendar year are held out-of-state;

(e) Out-of-state meetings are not used to circumvent any of the public government purposes established in the Open Meetings Act;

(f) Reasonable arrangements are made to provide viewing at other instate locations for a videoconference meeting if requested fourteen days in advance and if economically and reasonably available in the area; and

(g) The public body publishes notice of the out-of-state meeting at least twenty-one days before the date of the meeting in a legal newspaper of statewide circulation.

(7) The public body shall, upon request, make a reasonable effort to accommodate the public's right to hear the discussion and testimony presented at the meeting.

(8) Public bodies shall make available at the meeting or the instate location for a telephone conference call or videoconference, for examination and copying by members of the public, at least one copy of all reproducible written material to be discussed at an open meeting. Public bodies shall make available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. At the beginning of the meeting, the public shall be informed about the location of the posted information.

84-1413. Meetings; minutes; roll call vote; secret ballot; when.

(1) Each public body shall keep minutes of all meetings showing the time, place, members present and absent, and the substance of all matters discussed.

(2) Any action taken on any question or motion duly moved and seconded shall be by roll call vote of the public body in open session, and the record shall state how each member voted or if the member was absent or not voting. The requirements of a roll call or viva voce vote shall be satisfied by a public body which utilizes an electronic voting device which allows the yeas and nays of each member of such public body to be readily seen by the public.

(3) The vote to elect leadership within a public body may be taken by secret ballot, but the total number of votes for each candidate shall be recorded in the minutes.

(4) The minutes of all meetings and evidence and documentation received or disclosed in open session shall be public records and open to public inspection during normal business hours.

(5) Minutes shall be written, except as provided in subsection (6) of this section, and available for inspection within ten working days or prior to the next convened meeting, whichever occurs earlier, except that cities of the second class and villages may have an additional ten working days if the employee responsible for writing the minutes is absent due to a serious illness or emergency.

(6) Minutes of the meetings of the board of a school district or educational service unit may be kept as an electronic record.

84-1414. Unlawful action by public body; declared void or voidable by district court; when; duty to enforce open meeting laws; citizen's suit; procedure; violations; penalties.

(1) Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in violation of the Open Meetings Act shall be declared void by the district court if the suit is commenced within one hundred twenty days of the meeting of the public body at which the alleged violation occurred. Any motion, resolution, rule, regulation, ordinance, or formal action of a public body made or taken in substantial violation of the Open Meetings Act shall be voidable by the district court if the suit is commenced more than one hundred twenty days after but within one year of the meeting of the public body in which the alleged violation occurred. A suit to void any final action shall be commenced within one year of the action.

(2) The Attorney General and the county attorney of the county in which the public body ordinarily meets shall enforce the Open Meetings Act.

(3) Any citizen of this state may commence a suit in the district court of the county in which the public body ordinarily meets or in which the plaintiff resides for the purpose of requiring compliance with or preventing violations of the Open Meetings Act, for the purpose of declaring an action of a public body void, or for the purpose of determining the applicability of the act to discussions or decisions of the public body. It shall not be a defense that the citizen attended the meeting and failed to object at such time. The court may order payment of reasonable attorney's fees and court costs to a successful plaintiff in a suit brought under this section.

(4) Any member of a public body who knowingly violates or conspires to violate or who attends or remains at a meeting knowing that the public body is in violation of any provision of the Open Meetings Act shall be guilty of a Class IV misdemeanor for a first offense and a Class III misdemeanor for a second or subsequent offense.

Revised
10/2020



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Software Innovation Network Update

May 4, 2021

A pending amendment to lottery funds allocation (perhaps LB529) proposes to extend the time of the existing Education Innovation Networks by an extra year, to end 6/30/2022.

The Software Innovation Network, while still pursuing specific projects, needs to focus on the **process** through which we:

- learn about software needs and priorities of school districts,
- communicate and cultivate communities and systems of support for proposed projects,
- prioritize and select projects to adopt and support,
- form and guide project teams,
- decide to build, buy, and/or integrate software,
- evaluate and refine the performance of the process and individual projects,
- And determine when to end support for a project

A high-level infographic was drafted and is included for discussion. The text of the process is being drafted, will be developed collaboratively with the Software Innovation Network leadership, and with input from related networks, ESUCC affiliates and committees.

Assessment, Diagnostic and Data Tools

This work is paused for a bit to complete more of the process. I am connecting with the Data Visualization Innovation Network to determine where there is overlap and how our work can best complement and extend that work.

Single Sign-On Expansion

The main work in this area is with the eduroam project. ESUs 2, 6 and 10 have begun test implementations of the RADIUS authentication services and of the eduroam wireless network in their facilities and some school districts they serve.

We are proposing to use \$150,000 of the Software Innovation Network funds to fund the eduroam membership for 2 additional years 2022 and 2023, along with an allowance for hosting and development costs associated with operating the eduroam service statewide. The contract was just finalized between the University of Nebraska and Internet2. When I receive a copy of the contract, I will determine the cost of the additional years of

Canvas

Including the latest sign-ups, 137 districts are participating in the Canvas consortium. The team plans 4 or more summer sessions for instructional leaders who will establish the standards and templates for using Canvas in their districts. These dates are being finalized and will be

promoted. I will continue meeting with the Canvas leadership team to discuss long-term governance/organization of the Canvas community.

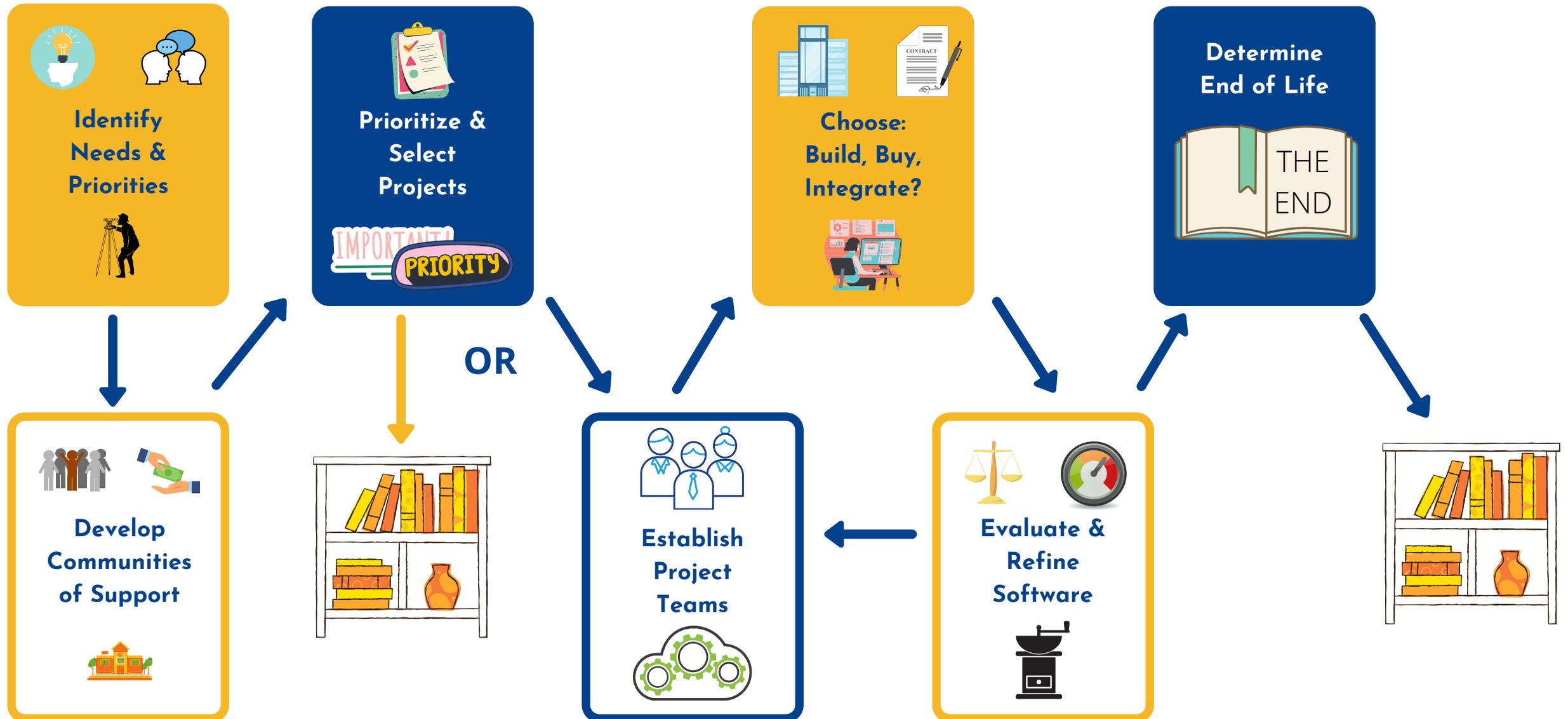
Data Privacy and Security

There are a number of needs in this area being explored:

- Network Nebraska Proofpoint Security awareness service and training
- Resolute Guard & other security audit/scan services
- Nebraska Student Privacy Alliance - collect data from districts and ESUs about the software they use and the contract language in place related to data privacy and security
- Duo Multi-factor authentication service group buy

SOFTWARE INNOVATION NETWORK PROCESS

DRAFT: April 12, 2021



GEER Device Dashboard		
Date Updated:	4/30/2021	
GEER 1 Device Funds Allocated	\$12,000,000	
Eligible Device Requests	Number of Devices	Total Cost of Requests
October, 2020 purchase requests	5794	\$1,766,755
October, 2020 Apple requests	8382	\$3,246,649
October, 2020 reimbursement requests	10910	\$2,921,015
December, 2020 purchase requests	3264	\$945,283
December, 2020 Apple requests	1481	\$634,519
TOTALS	29831	\$9,514,221
Average Cost per device	\$318.94	
Ineligible (Group 2) requests	81024	\$33,074,791
Unallocated Funds		\$2,485,779
Devices Received	8424	93.00%
Total ordered through ESUCC	9058	
Devices back-ordered	634	7.00%
Reimbursable Requests	20773	\$6,802,183
Reimbursements Paid	85.15%	\$5,791,800
Reimbursements Pending Approval		\$0
Reimbursements Awaiting Documents		\$1,010,383
GEER Device Exempt School Funds Allocated		\$820,000
Exempt School Devices Requested	3855	\$1,134,855
Exempt School Additional Funds Needed		\$314,855

Network Nebraska Security Awareness Program Proposal

Overview: In recent years and continuing into this year school's information systems continue to be targeted by cyber attackers. It's important that we begin to secure our schools infrastructure, but we can't deny the human element of information security.

Program Goal: The goal of this program is to provide virtual information security education and training to every adult staff member and administrator to inform and educate them about the risk of cyber threats to their school.

Training Methodologies: Training will come in a variety for formats and 8 modules

- Mock Phishing Campaigns
- Traditional Training Modules: Information and quiz at the end of the module
- Game-based: Games built around learning objectives
- Short Videos and Tutorials

Security Features:

- PhishAlarm Button – Button within Outlook or Google to allow people to securely report suspected phishing messages to administrators.

Timeframe: The goal of this program is incorporate this into the education and training as an ongoing, but the initial contract with Proofpoint will last for three years. The first three years will be subsidized by the state, beyond the initial contract the responsibility will fall to the Network Nebraska participant.

Budgetary Numbers: \$146,250 for three years of Proofpoint cyber security education and training

- \$2.16/user for the one year, \$54,000
- \$1.95/user for a 3 year which is \$48,750/yr or **\$146,250** pre-pay for the term.
- **Total Cost** – Only a portion of this will be paid for through NDE funds, requiring the participant to take some responsibility for their own cybersecurity education training.

Metrics of success:

- Initial Baseline Numbers
- Click Rate
- Number Trainings Taken
- Number of mock campaigns sent out
- Compromised Accounts

Program Ownership: This is a program that is being developed and organized through Network Nebraska but will be administrated and maintained on a district level with metrics being reported back to Network Nebraska in order to gauge success of the program.

NOC

The team met on April 22 at ESU 6. Three items of interest (notes to follow)

1. Group Purchase - NE Security Proposal
2. Budget
3. PDO perception

Security Proposal: see attached:

<https://drive.google.com/file/d/1R2x5kx4SoLZndPkvd2jHoF0Y38vdmPxt/view>

Asked about running this thru the CoOp - Per Tom Rolfes - as long as ESUCC can bill private schools, private colleges, and universities, and not charge the 2% surcharge.

Mike Wentworth – DDOS protection – NETSCOUT – Arber Sightline provides Alerts/Mitigation = sent to ESU's but some do not have accounts.

Proof Point – like Know B 4 – covers phishing, ransomware, etc.

Cyber Security Training & Awareness Statewide Proposal (Patrick Wright, SISO)

NSPA - Software provider contract terms and conditions - software inventory

Multi-factor authentication service - developing Duo MFA possible group buy

Audit/Scan services

Comments about ALICAP – should model security on website?

Deductible (from \$25K to \$75K) – is there a conference incentive?

Provider looking to remove this piece altogether.

Answers per Megan Bolt, ALICAP Assoc. Executive Director

“The cyber security deductible will not be changing based on if an IT director/supt attends our summer workshop but rather we are hoping to change our deductible for our members as a whole. A strong attendance at our summer workshop will help us do that for our pool. There is no talk of removing the coverage from the ALICAP policy...rather we are trying to keep it and find ways to decrease the deductible in this line of coverage.”

Resolute Guard - Ludwig

Scan service, penetration testing on districts, uses a Nexis server

Budget

According to Dean, SuAnn's position will change and focus on: E rate, DL, online resources – Ed Tech Infrastructure from NDE's perspective. Posting May 15, NOC members had little input besides the concern for timing and people already under contract.

Slack Subscription - communication system - 10K messages, but current thread is most important. Tabled but maybe looking for this year to be the last for this \$9K. Discussion to add the 9K to the 21K already approved.

Presentation - timing, estimates, and professionals to present – difficult because the group is too diverse in knowledge and software.

- Change the timeline and NOT require individual approvals. Allow the budget approval to cover their approval. Potential for individual buy in to specific trainings instead of one collective budget.
- Need trainings NOT overviews. And don't take “our” time to present. One problem is the product that is needed to accomplish the work.

\$30K has subsidized other affiliates

Recommendations:

1. Wyebot – renewal for one year (in Feb. of 2022)
2. WiFi 6 Training in Oct. of 2021
3. Eduroam – free. The agreement is signed, we are in the clear for taking the next steps with the communications plan.
4. Legal info – KSB
5. Safari & Coursera renew because some will use it – incase disapproved = some ESU's will be billed by ESUCC
6. Security/Privacy Training - Proofpoint

Concerns about PDO and the value for NOC members

- Vote on work groups but PD out voted all of NOC and it is not organized in a meaningful way. Going to leave the planning position open because their voice is not heard.
- Birds of a feather group – much more valuable

Canvas Update

- Virtual Canvas Leadership Institute -
 - Omaha took all of June 24 and 29
 - Dean adding more dates if needed
 - Notation will go on the registration site to say, if these times fill, we will add more dates.
 - Dorann – NDE considering new contractor to assist with digital supports. Instructure looking into options for a technical support person on their side.
 - Implementation is the biggest problem seems to be technical support at the building level.
- Implementation
 - Course, recordings, and updates available
 - Some districts not completing implementation (19 districts @ \$5K each)
 - Contacting schools who did not finish implementation.
 - 134 districts currently signed up.
- Trust agreements -
 - Asking for new information into the spreadsheet
 - Shara asking for master accounts on behalf of the other ESUs
 - Not all ESUs currently have instances
 - Canvas has said yes, they can do that.
- Still needing a letter of commitment for future subsidizing.
- ESU 2 providing Canvas Course for digital/online resources. It should be open to anyone. <https://esu2.instructure.com/courses/669>
 - The World Book section is the only one we have completed. We will work on Discovery Ed next on May 4th.



Committee Report

PROJECT NAME: Digital Learning, Distance Learning, and Remote Learning

PROJECT DIRECTOR: Andrew Easton

REPORT PERIOD: April 2021

COMMITTEE REPORT: DIGITAL LEARNING COORDINATOR

Blended Learning Support

- Continued collaboration with Dorann Avey on connecting NDE work with our ESUCC efforts.
- Rule 84 work regarding the potential development of personalized professional learning opportunities for educators.

Collaborations

- Collaborated in planning for the Future Ready Conference
 - Created the conference schedule.
 - Reached out to personally invite classroom teacher presenters.
 - Reached out to personally invite speakers for main room interviews.
 - Jack Moles of NRCSA, NE Loves PS, John Bass of AESA, and others.
- Concluded the Monday Motivation live sessions with Jen McNally
 - 4/12/21 Amy Morin, author on mental wellness
- Organized and led our spring DL Coordinators meeting.
- Participated in TLT and SDA specific meetings.
 - Took part in several TLT leadership meetings to prepare for the May PDO presentations.
- Revised a script for the development of a video piece to promote SIMPL and scheduled a time to meet with Larianne Polk to record.
- Collaborated with Stephanie Bernthal (17), Brooke Kavan (7), and Kristen Slechta (9) on developing social media stories as PD
 - Started a Marco Polo group to enhance our collaboration.
 - Brooke Kavan helped to establish a release schedule.
 - Brooke Kavan and Kristen Slechta email colleagues asking for content while Stephanie Bernthal and I create the graphics.
 - I now have a method for posting to all our platforms and for storing content in each.

- o Supported Brooke Kavan in her efforts to create a presentation on this work for PDO
- Active in the ongoing discussions and revisions to the potential NDE+SS+TLT collaboration.
- Collaborated with NE Loves PS and Jen McNally on a potential Back-to-School live show in August.
- Organized efforts to design and purchase retractable vertical banners for our ESUCC stand for conferences.

NVIS Efforts: Distance Learning and VFT

- Arranged an in-person meeting with SuAnn Witt and our NVIS team to learn more about ways to improve the NVIS reporting process.
- Virtual Field Trip offerings on NVIS grew to 139 (+4).
- Increased efforts to collaborate with our ESUCC programmers on the site update.
- Identified DL Coordinators who would provide ongoing feedback.
- Began the process of organizing a DL Coordinator VFT field day/workshop for constructing VFT provider onboarding packets and district agreement templates for DL courses.
- Traveled to Humphrey, NE and Leigh, NE to record classroom footage of DL courses in action for website content and promotional materials.
- Collaborated with Kristen Slechta on aligning 4th Grade Social Studies Standards and content topics to the VFT experiences provided on NVIS.
- Interviewed Nick Ziegler of ESU 5 as an additional testimonial for DL courses for the NVIS main page and promotional materials.

Professional Development

- Attended the ESU 9 Math Talks Training from Jo Boaler
- Attended portions of the Bridging into Action, NDE + SDA Equity Training
- Attended 90-minutes of the Streamyard: Live Steam Success Summit
- ISTE+GM Artificial Intelligence Explorations Cohort Group.
 - o Completed the second half of the cohort trainings and assignments along with Ben Hanika, Nick Ziegler, Lori Biesecker, and Craig Hicks.
 - o This effort produced an ESUCC Artificial Intelligence in Education site.
 - o This effort also led to an AI-focused episode on our podcast.

Professional Development Presentations

- Collaborations with the NDE SEED Team and Dorann Avey on the development of a Digital Learning session at the Educator Effectiveness Conference in June.

Promotional Work

- Created four episodes of The Good Life EDU podcast.
 - o Guests:
 - *A Conversation on 13 Things Strong Kids Do*, international best-selling author Amy Morin

- *Artificial Intelligence in Education*, ISTE expert on AI, Dr. Helen Crompton
 - *Prairie STEM: Talking Robotics, STEM Kits, Girls in STEAM, eSports and More*, Prairie STEM executive director Alan Wang
 - *Avenues for Professional Learning in a Digital Age*, speaker/author Rachelle Poth
 - o Episode downloads
 - April: 988 (4 episodes)
 - March: 1,278 (2 episodes)
 - February: 600 (3 episodes)
 - January: 882 (4 episodes)
 - December: 490 (4 episodes)
 - November: 210 (3 episodes)
 - o Broke 6000 total downloads
- Invested in Twitter promotional efforts.
 - o Twitter Followers
 - April (+64) *Broke 1000 followers
 - March (+82)
 - February 855 (+82)
 - January 773 (+83)
 - December 690 (+67)
- Invested in Facebook promotional efforts.
 - o Page Likes/Followers.
 - April: 349 (+33)
 - March: 316 (+52)
 - February: 264 (+30)
 - January: 234 (+40)
 - December: 194 (+7)
 - o Continued The Friday Love & Learn weekly segment on Facebook Live.
 - Episodes are every Friday at 10:30amCT.
 - This month concluded with a show honoring our retirees.
 - o Concluded the Monday Motivation biweekly segment on Facebook Live with an episode with Amy Morin.
- Invested in LinkedIn promotional efforts.
- Invested in Instagram promotional efforts.
 - o Started loading our live shows to IGTV.
 - o Began saving our PD Stories as posts.
- Released four PD stories across all four platforms.



Committee Report

PROJECT NAME: Digital Learning - Instructional Materials

PROJECT COORDINATOR: Rhonda Eis

REPORT PERIOD: May 2021

Learn360 - Coop Update

- Orders due June 1
- Cost - \$0.44 per student (lowest price tier available)
- For ESUs ordering for their districts - When checking out on the last screen where you select the Shipping, Billing addresses and PO #, make sure to check the *Attach Files (See attached)* and include a spreadsheet listing the following: School District Name, School Building (High School, Middle School, Elementary School, etc) and Building Enrollment. This way the vendor has a list of the schools and their enrollments when he receives the order.
 - Last year - ESU 4, 8, 13, 16 purchased for districts

ESUCC PD Library – Sora App

- ESUCC Webpages
 - [Getting Started](#)
 - [New Titles](#)
- Checkouts - steady at 30+ books per month

Open Education Resources (OER) Project

- [Nebraska OER Hub](#)

Upcoming TLT Training

- PowerUp Blended Learning with Catlin Tucker
 - May 24 - Zoom 9AM-3PM
 - Final installment of the 2 day training (July 2020 - Day 1 training)