

Regular Meeting

Thursday, April 3, 2014 8:30 AM

ESU No. 3 6949 south 110th Street LaVista, NE

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LaVista, NE 68128

1. ESU Coordinating Council Information

ESUCC President - Jeff West

2. Call to Order

ESUCC President - Jeff West

3. Roll Call

ESUCC President - Jeff West

4. Approval of Minutes

ESUCC President - Jeff West

5. Petitions and Communications to the Board

ESUCC President - Jeff West

5.1. State Board of Education and Nebraska Department of Education Report
Nebraska Department of Education

5.2. Association of Education Service Agency's Report
AESA Representative - Jeff West

6. Executive Reports

ESUCC President - Jeff West

6.1. Executive Committee Report

Dave Ludwig

6.1.1. Information Item

Chair of Committee - Jeff West

6.1.1.1. 2014-2015 ESU Admin

ESUCC President - Jeff West

6.1.1.2. 2014-2015 ESUCC Committee Structure

ESUCC President - Jeff West

6.1.1.3. 2014-2015 Draft ESUCC Calendar

6.1.1.4. Staff Salary Proposal

ESUCC President - Jeff West

6.1.1.5. 6 Weeks Policy Review

ESUCC President - Jeff West

6.1.1.5.1. Current Approved Policies

ESUCC President - Jeff West

6.1.1.5.2. Policies Waiting to be Approved
ESUCC President - Jeff West

6.1.1.6. May Meeting - no DL

6.1.1.7. ESU 3 Office Space Lease
Scott Isaacson

6.2. Executive Director Report
Scott Isaacson

6.3. Treasurers Report - Finance Committee Recommendations
Chair of Committee - Dennis Radford

6.3.1. Approve Claims, Financials Statements, and Assets for Month of February.
Chair of Committee

7. Public Comment
ESUCC President - Jeff West

8. Recommendations from Standing Committees and Project Reports
ESUCC President - Jeff West

8.1. Finance, Audit, Budget Committee
Chair of Committee - Dennis Radford

8.1.1. Review Salaries

8.1.2. Information Item
Chair of Committee - Dennis Radford

8.1.2.1. Audit - Exit Conference on March 26

8.1.2.2. Budget Planning

8.1.2.2.1. Review Salaries

8.1.2.2.2. Review Contract for Staff
Dennis Radford

8.1.2.2.3. Master Service Agreement

8.1.2.3. Coop Member Equity
Paul Tedesco

8.1.3. Recommended Actions Items
Chair of Committee

8.1.3.1. Approve Claims, Financials Statements, and Assets for Month of February.
Chair of Committee

8.2. Technology Committee
Chair of Committee - Bob Uhing

8.2.1. Information Item
Chair of Committee

8.2.1.1. Affiliate Reports

8.2.1.1.1. IMAT
Rhonda Eis

8.2.1.1.2. DEAC
Gordon Roethemeyer

8.2.1.1.3. TAG
Eric Smith

8.2.1.1.4. NOC
Scott Isaacson

8.2.1.2. Project Reports

8.2.1.2.1. Safari Montage Implementation
Rhonda Eis

8.2.1.2.2. Renovo - Funds Usage
Gordon Roethemeyer

8.2.1.2.3. LMS - Statewide Support

8.2.1.2.4. BlendEd Update
BlendEd Chairs

8.2.1.2.4.1. NROC Contract
Scott Isaacson

8.2.1.2.5. Identity Management
Scott Isaacson

8.2.1.2.5.1. Network Nebraska Staffing Proposal
Gary Needham

8.2.1.2.6. Issue View
Eric Smith

8.2.1.2.7. NDE Data Dashboard & Hosting
Eric Smith

8.2.1.2.8. Statewide Projects Inventory - YAMS
Scott Isaacson

8.2.1.3. Master Service Agreement and Budget Requests
Chair of Committee - Bob Uhing

8.2.1.3.1. IMAT

8.2.1.3.2. TAG

8.2.1.3.3. NOC

8.2.1.3.4. BlendEd/Safari Project
Rhonda Eis

8.2.1.4. NDE Master Services Agreement
Scott Isaacson

8.3. Cooperative Purchasing Project
Chair of Committee - Paul Tedesco

8.3.1. Information Item
Chair of Committee - Paul Tedesco

8.3.1.1. ESM Update
Kip Schneider

8.3.1.1.1. Easy Purchase Fees
Kip Schneider

8.3.1.1.2. Ordering/Billing/Payment
Kip Schneider

8.3.1.1.3. Account Setup

8.3.1.1.4. Reporting
Kip Schneider

8.3.1.1.5. Delivery

8.3.1.2. Program updates
Kip Schneider

8.3.1.2.1. Annual Buy
Kip Schneider

8.3.1.2.2. Food Buy
Kip Schneider

8.3.1.2.3. Custodial buy
Kip Schneider

8.3.1.2.4. Year-round catalog
Kip Schneider

8.3.1.2.5. Special Buys - i.e. WorldBook
Kip Schneider

8.3.1.3. Future Efforts
Kip Schneider

8.3.1.3.1. Organizing Statewide Demand
Kip Schneider

8.3.1.4. Policy Adoption - Unified Policies & Timeline
Kip Schneider

8.3.1.5. Coop Revenue, Expenses & Equity
Paul Tedesco / Priscilla Quinatana

8.3.1.6. Budget Planning

8.3.1.6.1. Review/revise Master Service Agreement for Coop
Kip Schneider

8.4. PD Leadership Committee

Chair of Committee - Dave Ludwig/Jeff West

8.4.1. Master Service Agreement Change
Chair of Committee - Dave Ludwig

8.4.2. Information Item
Chair of Committee - Dave Ludwig/Jeff West

8.4.2.1. Affiliate Report - SDA

8.4.2.1.1. SDA Rigorous Curriculum Training

8.4.2.2. May PDO
Chair of Committee - Dave Ludwig/Jeff West

8.4.2.3. Math Grant Update
Scott Isaacson/Deb Hericks

8.4.2.4. Budget Protocol
Chair of Committee - Dave Ludwig/Jeff West

8.4.2.5. PDO Budget Requests
Chair of Committee - Dave Ludwig/Jeff West

8.4.2.6. Master Service Agreement
Scott Isaacson/Deb Hericks

8.4.2.7. Nebraska Wesleyan Reading Like a Historian Grant Proposal

8.5. Special Education Committee

Chair of Committee - Marge Beatty

8.5.1. Information Item
Chair of Committee - Marge Beatty

8.5.1.1. Affiliate Report - ESPD

8.5.1.2. Wade Fruhling - SRS Report
Wade Fruhling

8.5.1.2.1. AAP Website
Wade Fruhling

8.5.1.2.2. Project Para
Wade Fruhling

8.5.1.2.3. ILCD (Improving Learning for Children with Disabilities)
Wade Fruhling

8.5.1.2.4. SRS (Student Record system)
Wade Fruhling

8.5.1.3. IEP Training Update
Wade Fruhling

8.6. Legislative Committee
Chair of Committee - Dave Ludwig

8.6.1. Information Item
Chair of Committee - Dave Ludwig

8.6.1.1. ESUCC Postions

8.6.1.2. ESUCC Legislative Action Plans

8.6.1.3. Facility Study
Legislative Committee Chair - Dave Ludwig

8.6.1.3.1. ESU Facility Study Link

8.6.1.4. DL Incentive Funding
Legislative Committee Chair - Dave Ludwig

8.6.1.4.1. BlendEd Talking Points

8.6.1.5. Senator Kate Sullivan's interview

8.6.1.5.1. LB 1103: Vision

9. New and Miscellaneous Business
ESUCC President - Jeff West

10. Unfinished Business
ESUCC President - Jeff West

10.1. Bylaws & Policy Review
ESUCC President - Jeff West

10.2. Strategic Planning Process
ESUCC President - Jeff West

11. Public Comment: Recognition of Visitors
ESUCC President - Jeff West

12. Executive Session

13. Adjournment
ESUCC President - Jeff West