

Educational Service Unit Coordinating Council
Regular Meeting
July 29, 2015 at 3:00 PM Central
Admin Days Conference Younces Properties
6949 South 110th Street
LaVista, NE 68128

Attendance Taken at 2:58 PM.

Paul Calvert (ESU 15):	Present
Dr. Ted DeTurk (ESU 02):	Present
Uhing ESU 01:	Present
Fisher ESU 04:	Present
Gegg ESU 05:	Present
Shoemake ESU 06:	Present
Mowinkel ESU 08:	Present
Bell ESU 10:	Present
Tedesco ESU 11:	Present
Beatty ESU 16:	Present
Radford ESU 17:	Present
Standish ESU 18:	Present
Allen ESU 19:	Absent
Kraig Lofquist:	Present
Dr. Larianne Polk (ESU 07):	Present
Dr. Dan Schnoes (ESU 03):	Present
Jeff West (NE):	Present

1. ESU Coordinating Council Information

2. Call to Order

3. Roll Call

4. Approval of Minutes

5. Petitions and Communications to the Board

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

5.2. Association of Education Service Agency's Report

5.2.1. Council Position Nomination

6. Executive Reports

6.1. Executive Director Report

6.1.1. Budget Review

6.1.2. i3 Collaborative Grant - due August 11.

6.1.3. Policy/Procedure Manual

6.2. Executive Committee Report

6.2.1. NDE/ESUCC MOU

6.2.2. Personnel

6.2.3. NDE/ESUCC MOU

6.2.4. ESUCC Lobbyist

6.2.5. Staff Cell Phones

6.2.6. Staff Contracts

6.2.7. Bright Bytes

6.2.8. ESU 50th Celebration

7. Public Comment

8. Recommendations from Standing Committees and Project Reports

8.1. Finance, Audit, Budget Committee

8.1.1. Approve Claims, Financial Statements, and Assets for the Month of June

8.1.2. Approve Claims, Financial Statements, and Assets for the Month of May

8.1.3. Approve Claims, Financials Statements, and Assets for Month of April

8.1.4. Approve of May/June Expenses

8.2. Cooperative Purchasing Project

8.2.1. Coop Update

9. Public Comment: Recognition of Visitors

10. Adjournment