

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
EDGEWATER COUNTRY CLUB*

N10369 ECHO VALLEY ROAD
TOMAHAWK, WISCONSIN
FRIDAY, MAY 15, 2015

Coffee/Conversation – 8:30 a.m. – 9:00 a.m.
PAC Meeting – 9:00 a.m.

MEETING NOTES

Meeting Attendees: Athens – Tim Micke; DC Everest – Kris Gilmore; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; Merrill – Wally Leipart; MHLT – Jim Ellis; North Lakeland – Brent Jelinski; Northland Pines – Mike Richie; Prentice – Randy Bergman; Rhinelander – Kelli Jacobi; Rib Lake – Lori Manion; Stratford – Scott Winch; Three Lakes – George Karling; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt. Guests included Al Betry, CESA 9 Director of School Improvement Services; retired superintendents Mike Dailey, Linda Kunelius, and Mark Lacke.

- I. Call to order by Chairperson Ellis
- II. Approval of Agenda (**Bergman, Gilmore**)
- III. Approval of April 10, 2015 Meeting Minutes (**Gilmore, Jelinski**)
- IV. Best Practice Sharing – Bill Fisher (**Shared a book review of “Decisive.” There was discussion on decision making.**)
- V. Activity: Planning for 2015-16 PAC Meetings (**broke into groups to provide feedback and ideas for the 2015-16 PAC meetings**)
- VI. PAC Executive Committee Election (**Karen and PAC thanked Jim Ellis for serving as president this year. Scott Winch will be PAC Chair for 2015-16. The three PAC Exec vacancies were described and nominations opened. Motion by Ellis, second by Gilmore to nominate George Karling to a 2-year term to complete Sherry Baker’s term (at-large). Motion by Leipart, second by Jacobi to close nominations and cast unanimous ballot for Karling. All aye. Motion by Micke, second by Winch to nominate Randy Bergman to a 3-year term (small). Motion by Winch to close nominations and cast unanimous ballot for Randy Bergman. All aye. Motion by Winch, second by Ouimette to nominate Brent Jelinski to a 3-year term (at-large). There were no other nominations. All voted aye. The PAC Exec committee with select one of their members to serve as Vice Chair at their first meeting in September. PAC Exec Committee for 2015-16 will be:**

Chair	Scott Winch (medium)	Term expires 2016
	Kathleen Williams (large)	Term expires 2017
	George Karling (at-large)	Term expires 2017
	Brent Jelinski (at-large)	Term expires 2018
	Randy Bergman (small)	Term expires 2018
- VII. Administrator’s Report
 - Update on State Initiatives (**Al Betry provided information on upcoming trainings for PDP reviewers, WOW (Working the Work) events, SLO toolkit trainings, and data retreats.**)

Karen shared information on CALL (Comprehensive Assessment of Leadership for Learning), Academic and Career Planning, and QPR (suicide) trainings. Karen also announced that Advanced Placement Pacesetter awards were given to DC Everest High School, Lakeland Union High School, Rhinelander High School, Tomahawk High School, and Wausau West High School.)

- CESA 9 Annual Convention (**Reminder about the August 3rd CESA 9 Annual Convention and delegate designation. Keynote speaker will be Jon Bales from WASDA and possibly John Forester from SAA.**)
- Proposed 2015-16 PAC Meeting Schedule (**Schedule for 2015-16 was shared.**)
- Summer Professional Academy (SPA) (**Reminder about the 2-day conference was given.**)
- Other

- VIII. SAA Report/Legislative/Advocacy Update – Scott Winch/Tim Micke (**Joint Finance continues its work on the budget.**)
- IX. WASDA Report –Kris Gilmore (**Kris gave a brief report and indicated that the advocacy model used this year was very successful. She encouraged superintendents to continue contacting their legislators about the budget. Larry noted that the recent Marquette poll was encouraging in that a majority of stakeholders wanted the legislature to restore the per pupil spending cut recommended by the governor.**)
- X. Comments and Words of Wisdom from our CESA 9 Retired Administrators (**L. Kunelius, M. Lacke, M. Dailey shared words of wisdom with the group and also shared about what they have been doing since retirement.**)
- XI. Recognition of Retirees/Superintendents Leaving the Area (**Sherry Baker was unable to attend the PAC meeting but a card and gift on behalf of the PAC will be presented to her.**)
- XII. What's New and Good (**Superintendents shared summer plans.**)
- XIII. Adjourn (**Meeting was adjourned by unanimous consent.**)