

PAC Meeting Notes - December 9, 2016

Prior to the PAC meeting, superintendents conversed with several area legislators on topics related to education. Senator Tiffany and Representative-elect Snyder were in attendance.

- I. Call to Order, Welcome, and Introduction by Chairperson Williams
Members present: Tim Micke, Athens; Kris Gilmore, DC Everest; Cari Guden, Edgar; Bill Fisher, Elcho; Larry Ouimette, Lac du Flambeau; Jim Bouche, LUHS; Rick Parks, Marathon; John Sample, Merrill; Jim Ellis, MHLT; Ann Schultz, Mosinee; Brent Jelinski, North Lakeland; Mike Richie, Northland Pines; Delnice Hill, Phelps; Randy Bergman, Prentice; Kelli Jacobi, Rhinelander; Lori Manion, Rib Lake; Scott Winch, Stratford; George Karling, Three Lakes; Terry Reynolds, Tomahawk, Kathleen Williams, Wausau; Karen Wendorf-Heldt, CESA 9.
- II. Approval of Agenda (Rolling Agenda) **(Karling/Parks)**
- III. What's New and Good? **(Superintendents shared good news from their respective districts.)**
- IV. Approval of October 14, 2016 and November 18, 2016 Meeting Minutes **(Karling/Ouimette)**
- V. WASDA Report – Larry Ouimette **(No report)**
- VI. SAA Report/Legislative Update – Scott Winch **(No report)**
- VII. Administrator's Report
 - 'Tis the Season **(Early Childhood Director Beth Tepper highlighted important strategies for teaching early learners, distributed a children's book to each superintendent and encouraged them to take some time to read the book to a class or two.)**
 - School Improvement Update **(Al Betry provided a few updates and invited superintendents to an "after-PAC session" on January 13 on tips for using WISEdash. Superintendents are welcome to attend this hour long session which will begin at 12:15; admin assistants or others who produce data reports are invited to attend. Al indicated he will be doing a similar session for principals later in the year. Flyers for upcoming workshops were also shared.)**
 - CESA 9 Job Fair **(A draft flyer was shared for the 2nd annual CESA 9 Job Fair that will be held on February 22 at NTC. Superintendents were asked to indicate their participation and the contact person for their district.)**
 - Kohl Scholarship/Fellowship Regional Results **(Superintendents received a list of the 8 student and 8 teacher Kohl applications that as a result of the regional**

scoring have been forwarded to the state selection committee for further review.)

- **Other (Follow-up information from Lynn Verage on childhood trauma was distributed.)**

VIII. **Networking Discussion - Project Red Tape (A list of possible items for further discussion was generated and then superintendents worked in small groups to discuss and propose alternatives to labor intensive, out-dated requirements/mandates.)**

IX. **Adjourn (Jelinski, Ellis)**