

PAC Meeting Notes - February 10, 2017

Prior to the PAC meeting, superintendents had an opportunity to converse with area legislators on topics related to education. Representative Pat Snyder was in attendance.

- I. Call to Order by Chairperson Williams
Members present: Tim Micke, Athens; Kris Gilmore, DC Everest; Cari Guden, Edgar; Larry Ouimette, Lac du Flambeau; Jim Bouche, Lakeland Union High School; Rick Parks, Marathon; John Sample, Merrill; Delnice Hill, Phelps; 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) **(Winch, Jacobi)**
- III. Approval of January 13, 2017 Meeting Notes **(Parks, Micke)**
- IV. Presentation: District Practices Share-Culture of Champions
(Lori Manion introduced Mark Krommenacker who shared information about Tim Kight's Culture of Champions work and how the Rib Lake School District is integrating key principles into their school and district culture. Tim Kight will be at Forest Springs in Westboro on March 3 for a leadership training.)
- V. WASDA Report – Larry Ouimette
(Larry sought feedback on the recent state education convention, encouraged participation at upcoming regional WASDA meetings, and shared information on WASDA's work to provide additional professional development for superintendents, on the president-elect of WASDA, and proposed flexibility with licensure.)
- VI. SAA Report/Legislative Update – Scott Winch
(Scott encouraged superintendents to continue to watch for the SAA briefings to stay current on the biennial budget/policy implications as the process unfolds.)
- VII. What's New and Good
(Superintendents highlighted great stuff happening for learners in their districts.)
- VIII. Administrator's Report
 - Agency Administrator Evaluation **(An online evaluation form was sent to superintendents to provide feedback to the CESA 9 Board of Control.)**
 - District Value Add Sheets **(Documents highlighting CESA 9 services and individualized for each district were shared. Superintendents were encouraged to share with board members.)**

- Shared Service Contracts 2017-18 (**Shared Service contracts for 2017-18 were distributed. Superintendents were asked to return signed contracts by April 14th.**)
- Digital Library Consortium (**Information was shared about the Wisconsin Schools Digital Library Consortium whose intent is to develop a shared collection of ebooks and other materials that will be available to all participating schools/districts in the state. If you are interested in possibly being a participant in this consortium, please use the online link Karen provided to indicate that interest.**)
- Regional Career Pathways Grant (**While CESA 9 and its regional technical colleges-NTC and Nicolet-are not part of this initial pilot, the plan is for the pilot project participants to keep the rest of the state informed on progress and to hopefully expand the regional coordinators so the whole state is eventually served.**)
- Feedback on January PAC meeting-District Needs/CESA Services (**Superintendents indicated they enjoyed the new format for the January CESA 9 services/needs conversations.**)
- School Improvement Updates (**Al Betry shared information on the Every Teacher a Leader Summit, Peer Review and Mentoring Grants, data inventory, recent WOW event with Tim Brown, upcoming sub teacher training and leadership network meetings.**)
- Every Teacher a Leader Summit (**Information was shared about the April event.**)
- Other (**Flyers for upcoming workshops were distributed.**)

IX. Adjourn (**Ouimette, Manion**)