

PAC Meeting Notes - January 13, 2017

- I. Call to Order by Vice Chairperson Jelinski
Members present: Brian Misfeldt, Antigo; Jocelyn Smith, AVW; Tim Micke, Athens; Kris Gilmore, DC Everest; Cari Guden, Edgar; Bill Fisher, Elcho; Larry Ouimette, Lac du Flambeau; Rick Parks, Marathon; John Sample, Merrill; Jim Ellis, MHLT; 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; Karen Wendorf-Heldt, CESA 9.
- II. Approval of Agenda (Rolling Agenda) **(Ouimette, Jacobi)**
- III. What's New and Good? **(This conversation was deferred to lunch.)**
- IV. Approval of December 9, 2016 Meeting Minutes
(Winch, Micke)
- V. WASDA Report – Larry Ouimette
(Larry reminded superintendents of upcoming state education convention and noted that Damien Lacroix will be honored as Wisconsin's Superintendent of the Year.)
- VI. SAA Report/Legislative Update – Scott Winch
(Scott shared the SAA 2017-19 legislative agenda and encouraged superintendents to watch for SAA alerts as the new legislative session gets underway. Mike Richie provided an update on efforts to repeal the Sept 1 school start date law and asked that superintendents send their letters of support from local chambers of commerce and board resolutions to him by the end of January.)
- VII. Regional Needs and 2017-18 CESA 9 Services
(Superintendents met in 3 groups and rotated rooms to discuss district needs and CESA 9 services for 2017-18 with members of the CESA 9 School Improvement Leadership Team.)
- VIII. Legal Updates
(Kirk Strang presented legal updates and answered questions from superintendents.)
- IX. Administrator's Report
 - CESA 9 Job Fair **(Flyer and information shared about Feb. 22 Job Fair being held at NTC)**
 - CESA 9 Principal Certification Cohort - Summer **(Karen shared information encouraging superintendents to encourage their aspiring leaders to consider**

this opportunity. We will need 8-10 candidates to be able to start a new CESA 9 cohort.)

- **CESA 9 Outreach (Superintendents supported Karen's plan to reach out to parochial/private school administrators to remind them of the availability of CESA 9 services.)**
- **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.)**
- **Other (Workshop flyer distributed and a customized SchoolFacts 2016 report shared.)**

X. **Adjourn (Karling, Ellis)**