

PAC Meeting Notes - May 19, 2017

- I. Call to Order by Vice Chairperson Jelinski
Members present: Tim Micke, Athens; Kris Gilmore, DC Everest; Bill Fisher, Elcho; Larry Ouimette, Lac du Flambeau; Rick Parks, Marathon; John Sample, Merrill; Brent Jelinski, North Lakeland; Randy Bergman, Prentice; Lori Manion, Rib Lake; George Karling, Three Lakes; Terry Reynolds, Tomahawk; Karen Wendorf-Heldt, CESA 9.
- II. Approval of Agenda (Rolling Agenda) **(Karling, Parks)**
- III. Approval of April 21, 2017 Meeting Notes **(Karling, Micke)**
- IV. WASDA Report – Larry Ouimette
Larry reported on recent annual conference, opportunities to visit with legislators while in Madison, and changes to bylaws.
- V. SAA Report/Legislative Update – Scott Winch
PAC members were forwarded an electronic update from Scott Winch/John Forester and were encouraged to continue to keep up to date with SAA briefs as the budget process unfolds.
- VI. PAC Executive Committee Election
Nominations were open for two PAC Exec Committee seats - one large and one at-large. Motion by Randy Bergman to nominate Terry Reynolds for the large category. Motion by Kris Gilmore to nominate John Sample for the large category. Motion by Rick Parks to nominate George Karling for the at-large seat. Motion by Larry Ouimette to nominate Scott Winch for the at-large seat. Due to attendance, the group agreed to vote via an online form. (Election Results: John Sample and Scott Winch will be serving three year terms on PAC Exec.)
- VII. School Improvement Updates - Al Betry
Al shared current information on licensing changes, plans for WOW-Working on the Work for 17-18, and the principal retreat CESA 9 is planning for July.
- VIII. Reflections on 2016-17
PAC shared highlights from their districts at the PAC luncheon immediately following the meeting.
- IX. Administrator's Report
 - **Service Needs for 2017-18 and Beyond (Karen invited superintendents to share their anticipated needs for service with her; having a pool of interpreters for DHH and providing support for those seeking to pass the Foundations of Reading Test-FORT were two initial requests.)**

- CESA Annual Convention (**Karen asked that superintendents encourage their representative to attend the August 7th Annual Convention.**)
- Other (**Flyers for upcoming workshops were distributed.**)

X. Legal Updates - Kirk Strang
(**Kirk Strang connected via technology to provide legal updates and answer questions from superintendents.**)

XI. Adjourn (**Karling, Sample**)