

PAC Meeting Notes - November 18, 2016

- I. Call to Order, Welcome, and Introduction 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; Mike Richie, Northland Pines; Delnice Hill, Phelps; Randy Bergman, Prentice; George Karling, Three Lakes; Karen Wendorf-Heldt, CESA 9.
- II. Approval of Agenda (Rolling Agenda) **(no quorum present)**
- III. What's New and Good? **(Superintendents shared good news from their respective districts.)**
- IV. Approval of October 14, 2016 Meeting Minutes **(will be approved at December meeting)**
- V. WASDA Report – Larry Ouimette
(Larry shared notes from recent WASDA board meeting.)
- VI. SAA Report/Legislative Update – Scott Winch
(Key points covered by Larry in his report.)
- VII. Presentation: Wisconsin School Mental Health Framework - Lynn Verage
(Lynn shared information on DPI's Wisconsin School Mental Health Framework.)
- VIII. 2017-18 Shared Service Funding Formulas
(Changes to funding formulas were reviewed and an advisory motion to approve the funding formulas was made by Karling, seconded by Gilmore. Advisory motion carried.)
- IX. Administrator's Report
 - School Improvement Update **(Al Betry shared a couple of ideas he has for superintendent professional learning and support. Flyers for upcoming workshops were also shared.)**
 - CESA 9 Excellence in Teaching Program **(Karen shared that the application for the CESA 9 alternative route to licensure has been submitted to DPI.)**
 - CESA 9 VISTA **(Karen introduced Galen Azbell. Galen will be working out of the CESA 9 office as a VISTA and working with the district's homeless liaisons.)**
 - MSOE MBA in Education Leadership **(Flyer information was included in the PAC folders.)**
 - WiRSA Conference Highlights **(no time to discuss)**
 - Other

- X. Networking Discussion - Project Red Tape (**postponed to December 9 meeting.**)
- XI. Legal Updates - Mike Julka (**Mike Julka joined the superintendents via distance technology to discuss several current legal updates.**)
- XII. Adjourn (**Fisher, Ouimette**)