

PAC Meeting Notes - September 9, 2016

- I. Call to Order, Welcome, and Introduction by Chairperson Williams
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; Jim Bouche, LUHS; Rick Parks, Marathon; John Sample, Merrill; Jim Ellis, MHLT; Ann Schultz, Mosinee; Brent Jelinski, North Lakeland; Delnice Hill, Phelps; Randy Bergman, Prentice; Kelli Jacobi, Rhinelander; Lori Manion, Rib Lake; George Karling, Three Lakes; Terry Reynolds, Tomahawk; Kathleen Williams, Wausau, Karen Wendorf-Heldt, CESA 9.
Kathleen welcomed our two new superintendents: Brian Misfeldt (Antigo) and John Sample (Merrill).
- II. Discussion and Approval of Agenda (Rolling Agenda) **(Karling, Ouimette)**
- III. What's New and Good? **(As part of introductions, superintendents shared news from their districts.)**
- IV. Approval of May 13, 2016 Meeting Minutes **(Karling, Gilmore)**
- V. WASDA Report – Larry Ouimette/Kris Gilmore
(Larry thanked Kris for her leadership on the WASDA Board of Directors, encouraged new superintendents to participate in the New Superintendent Academy directed by Kathleen Cooke, referenced a document John Forester put together noting legislation that was passed and not passed related to education, invited superintendents to attend next week's conference, and noted that he will send WASDA notes to Karen for distribution to PAC.)
- VI. SAA Report/Legislative Update – Scott Winch
(Scott could not be at PAC to give a report as he is at his WIAA Board meeting today; however, Karen noted that Scott is willing to serve as SAA/Legislative representative until another one is named by WASDA.)
- VII. Presentation: ACP: Everything You Want to Know But Are Afraid to Ask and Lifesaving Skills Instruction (CPR) - Lynn Verage
(Lynn Verage shared information related to implementation of Academic and Career Plans as well as the newly mandated training requirements for coaches and students with respect to lifesaving skills.)
- VIII. Networking Discussions
(Superintendents self-selected one of three topics for discussion/idea sharing: Professional development-including TEACH 2.0, regional recruitment and retention of teachers, and cultivating healthy district cultures. After about a half hour, each group shared key ideas from their discussions with the whole group.)

IX. Administrator's Report

- **New Faces in CESA 9 (Karen noted that Teri Phalin has been hired as the Behavior Strategist for CESA 9 replacing Scott Wallace. Please contact Matt if you have needs that Teri can help to support.)**
- **State of the Union (Karen noted that she will have Jenny post a copy of her CESA 9 Annual Convention presentation in today's agenda for reference. Copies of the CESA 9 Annual Report were also distributed.)**
- **School Improvement Updates (Al Betry) (In Al's absence, Karen shared information related to changes to school/district report cards, new school improvement communication tool with upcoming events, the October WOW session in which CESA 9 will be hosting the keynote speaker onsite, Al's involvement in rewrites of the educator effectiveness process manuals for teachers and principals, and the Peer Review and Mentoring Grant-Al will have details soon.)**
- **DPI Updates (Karen also shared information on a pilot licensing support model that DPI partnered with CESA 9 on, ACT scores statewide now that all students take the assessment, licensing changes-emergency rules, Kohl fellowship applications for teachers and principals, TEACH 2.0 consortium and Inspire software. Please let Karen know if you are interested in the Inspire software tool.)**
- **2016-17 PAC Calendar-Legal Updates and Legislative Coffee/Conversations (Karen noted that Mike Julka and Kirk Strang will take turns facilitating our legal sessions every other month beginning in November and that we will continue to host legislative conversations prior to the start of PAC meetings in October, December, February and April.)**
- **Viterbo Credits for PAC (Karen is offering a leadership course that superintendents can take for one or two credits toward license renewal/professional learning goals. Please let Karen know if you are taking the course for one credit or two and have registration and payment to Viterbo sent to Jenny by the end of September as she has to send all registrations in together.)**
- **APP Refresher (Karen reminded superintendents to download the free CESA 9 app to have ready access to contact information, calendar of events, etc.)**
- **Wisconsin Academic Decathlon (information shared)**
- **Ideas for Networking Discussion Topics, Presentations, Guest Speakers (Superintendents were encouraged to contact PAC Exec member or Karen with any needs for learning, ideas for discussion topics, and/or guest speakers for PAC meetings.)**
- **Other (Please remember to let Karen know if there are any life events to be recognized through our Sunshine fund. Please remember to RSVP if you cannot attend PAC meetings or are not planning to stay for lunch. Please be encouraged to attend PAC meetings and stay for the networking lunches afterward.)**

X. Adjourn (Jelinski, Ellis)