

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
FRIDAY, JANUARY 9, 2015**

**Coffee/Conversation – 8:30 a.m. – 9:00 a.m.
PAC Meeting – 9:00 a.m.**

MEETING NOTES

Meeting Attendees:

Antigo – Don Childs; Athens – Tim Micke; Edgar – Cari Guden; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; Lakeland Union – Todd Kleinhaus; Marathon – Rick Parks; Merrill – Wally Leipart; MHLT – Jim Ellis; North Lakeland – Brent Jelinski; Phelps – Delnice Hill; Prentice – Randy Bergman; Rib Lake – Lori Manion; Stratford – Scott Winch; Three Lakes – George Karling; Tomahawk – Sherry Baker; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt.

- I. Call to order by Chairperson Ellis
- II. Approval of Agenda **(Winch, Fisher)**
- III. Approval of December 12, 2014 Meeting Minutes **(Karling, Winch)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(If superintendents have anything they would like shared with the WASDA board of directors related to advocacy, they should get that to Larry)**
- V. SAA Report/Legislative/Advocacy Update – Scott Winch/Tim Micke **(discussion will take place under “focused sharing” agenda item)**
- VI. Presentation – 2015-16 Program and Services – CESA 9 Staff **(Directors shared briefly about their programs and highlighted new services for 2015-16. Karen provided a demo of the new CESA 9 app. Feedback from superintendents included kudos on the personalized learning efforts and curriculum director meetings, and request for support with district leadership teams)**
- VII. Critical Issues – Mike Julka **(Via Skype video conference, Mike Julka discussed issues related to administrator contract renewal/nonrenewal, letters of appointment/employment, gender identity sex discrimination, same-sex marriage recognition, and also answered individual questions from superintendents. Mike will again connect at the March PAC meeting and superintendents should get their topics and questions to Karen)**
- VIII. Administrator’s Report
 - RSN Statewide Director and CESA 9 RSN Director **(announced Becky Collins new position as RSN Statewide Director and Matt Collins as CESA 9 RSN Director)**
 - WVS Program Assistant **(announced new staff member Julie Stoviak replacing Nancy Kind who retired)**
 - Kohl Scholarship/Fellowship Update **(shared list of top 8 teachers and top 8 student applications that were forwarded to state for further review)**
 - WISE Learn Digital Content Curation Teams **(state is creating teams; get names of district personnel interested to Dawn Nordine or Karen)**

- Board Development Possible Pathways (**PAC Exec offered several options for board development; consensus was to create a resource list of people to provide board development, please get names of possible resources to Karen**)
 - Other (**announcement of Hilary's new baby; upcoming Viterbo information sessions for those interested in reading certification, reading specialist, director of special education, director of instruction, principal, and superintendent certifications; workshop flyers shared for personalized learning book study and Tony Frontier's workshop on prioritizing for powerful results**)
- IX. Focused Sharing: Advocacy Related to Educator Effectiveness (**PAC members shared ideas regarding the proposed Assembly bill on accountability**)
- X. Ideas for Topics for Future Best Practice/Critical Issues/Focused Sharing (**Educator effectiveness was a topic recommended for some advocacy conversation at an upcoming meeting**)
- XI. What's New and Good
- XII. Adjourn (**Parks, Micke**)

**12:30 pm After-PAC Meeting
CESA 10 Environmental Health and Safety Services – Charlie Schneider.**