

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
FRIDAY, DECEMBER 11, 2015**

Legislative Conversation 8:30 – 10:00 a.m. (Rep. Heaton, Sen. Tiffany, Pat Snyder from Rep. Duffy's Office were in attendance)

PAC Meeting – immediately following Legislative Conversation

MEETING NOTES

Meeting Attendees: Antigo –Brian Misfeldt; Athens – Tim Micke; DC Everest – Kris Gilmore; Edgar – Cari Guden; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; Lakeland Union – Jim Bouche; Marathon – Rick Parks; Merrill – Wally Leipart; Mosinee – Ann Schultz; North Lakeland – Brent Jelinski; Northland Pines – Mike Richie; Prentice – Randy Bergman; Rhinelander – Kelli Jacobi; Rib Lake – Lori Manion; Stratford – Scott Winch; Three Lakes – George Karling; Tomahawk – Terry Reynolds; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt. Guests included Melissa Matarazzo from Studer Education.

- I. Welcome and Call to order by Chairperson Winch
- II. Approval of Agenda **(Karling, Ouimette)**
- III. Approval of November 13, 2015 Meeting Minutes **(Karling, Jelinski)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Larry shared talking points from recent board meeting.)**
- V. SAA Report/Legislative Update – Scott Winch **(Scott shared information on bills to watch.)**
- VI. Administrator's Report
 - Academic Decathlon Regional Results **(Teams from Athens, Marathon, and Northland Pines are advancing to next level)**
 - Kohl Scholarship/Fellowship Regional Results **(results shared. Top 8 student and top 8 teacher applications sent on to state competition. Kohl Foundation will announce recipients in March)**
 - Survey Says...**(Communication Services, Mental Health Services, and HR/Business were identified as needs in recent CESA 9 survey. The team at CESA 9 are working on solutions. More information to be shared at January PAC meeting.)**
 - PDP Reviewer Training **(is now available online for those who need to renew their certification to review PDPs.)**
 - Peer Review and Mentoring Grants **(are due December 22)**
 - Academic and Career Plans (ACP) - March 8 **(date set for planning meeting)**
 - Planning and Administering Digital Learning Initiatives - February 9 **(date set for planning meeting)**
 - TEACH 2.0 **(goal is to strengthen professional learning in digital learning, competitive grants-eligibility related to sparsity aid, applications should be released in early January with quick turnaround, three-district consortium to apply, CESA 9 can serve as fiscal agent and/or provide direct service for professional learning, districts planning on applying should prepare by completing the FutureReady district planning survey)**
 - WiRSA Fall Conference Sharing
 - Other **(School Facts Report for CESA 9 region was provided. Karen provided update on additional service option for E-Rate in Board-approved funding formulas. Hilary has sent out paper order electronically to business/key contact. Please let Karen know if your**

district will be continuing with PALS assessment-CESAs will try to negotiate a pricing break since there will no longer be a state contract.)

- VII. Learning Activity: Managing Leader Performance – Melissa Matarazzo, Studer Education **(Melissa, evidence-based leadership coach from Studer Education, led a learning activity on how to coach leaders for better performance.)**
- VIII. Best Practice Sharing – Evidence-based Leadership in Action – Wally Leipart **(Wally shared work Merrill has done as a result of their partnership with Studer Education. Information was shared on two models—working directly with Studer and working in a consortium with other CESA 9 districts to share costs. Superintendents who are interested in either model should let Karen know.)**
- IX. Focused Sharing/What's New and Good: Measure the Important Things (please come prepared to share both how you measure progress on the important work in your districts and what, if any, product/tool you are using to warehouse data (i.e. Haiku, Educlimber, WISEdash Local, etc.) **(In the interest of time, this agenda item was moved to January meeting.)**
- X. Adjourn **(Micke, Williams)**