

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
FRIDAY, FEBRUARY 12, 2016**

**Legislative Conversation 8:30 – 9:30 a.m. –
(Sen. Tiffany, Pat Snyder from Rep. Duffy’s Office were in attendance)
PAC Meeting immediately following Legislative Conversation**

MEETING NOTES

Meeting Attendees: Athens – Tim Micke; Edgar – Cari Guden; Lac du Flambeau – Larry Ouimette; Marathon – Rick Parks; North Lakeland – Brent Jelinski; Phelps – Delnice Hill; Rhinelander – Kelli Jacobi; Rib Lake – Lori Manion; Stratford – Scott Winch; Three Lakes – George Karling; Tomahawk – Terry Reynolds; CESA 9 – Karen Wendorf-Heldt.

- I. Welcome and Call to order by Chairperson Winch
- II. Approval of Agenda **(Jacobi, Ouimette)**
- III. Approval of January 8, 2016 Meeting Minutes **(Micke, Reynolds)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Larry shared talking points from recent board meeting.)**
- V. SAA Report/Legislative Update – Scott Winch **(Scott noted several Assembly bills of concern- WIAA, special education vouchers, referendum limit.)**
- VI. Presentations:
 - Project Lead the Way – Greg Quam, Fred Skebba **(Greg shared information about available K-12 programming.)**
 - Academic and Career Planning – Lynn Verage, Fred Skebba **(Lynn shared information about and resources related to ACP.)**
 - BREAK
 - Wisconsin Digital Learning Collaborative, TEACH 2.0 – Dawn Nordine **(Dawn provided brief updates on a number of WDLC initiatives and noted that TEACH 2.0 grants are due to be released any day.)**
- VII. Administrator’s Report
 - Northern Achievement Center (NAC) II-Eagle River **(Matt Collins indicated that a new program is up and running in the Northland Pines School District for students with significant behavioral support needs. Please contact Matt Collins or Scott Wallace if you have a need.)**
 - Results Roll Out-District Services Survey and Employee Engagement Survey **(Karen shared the results from the recent District Services survey and the action step the Agency is taking to improve customer perceptions of our accessibility.)**
 - Agency Administrator Evaluation **(Jenny will send via email after the meeting.)**
 - Shared Service Contracts 2016-17 **(Hilary reviewed changes meant to simplify the contracts. If you have any questions, please don’t hesitate to contact Hilary or Karen.)**
 - Updated Customized District CESA Service Sheets **(Karen distributed updated information.)**

- Other (Karen noted that DPI is working on updating a standards review process. She distributed a handout highlighting recent ESSA legislation at the federal level. Karen reminded superintendents that this will be the last year for ISES and CWCS-after this year, data systems will be able to “talk” to each other and districts will no longer have to manually input the information currently in these two areas. Finally, there is some trailer legislation emerging that would allow IEP teams to determine whether or not it is appropriate for students with special needs to take the mandated civics exam.

VIII. Focused Sharing/What’s New and Good: Focus on Employee Satisfaction (Please come ready to share what you may be doing in your district to engage employees, provide them opportunities for input/involvement, and “re-recruit” them.) **(Forwarded to next agenda due to lack of time.)**

IX. Adjourn

UPCOMING EVENTS

March 2	Board of Control Meeting, CESA 9 Office
March 11	PAC Meeting, CESA 9 Office