

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9  
PROFESSIONAL ADVISORY COMMITTEE MEETING  
CESA #9 OFFICE  
TOMAHAWK, WISCONSIN  
FRIDAY, JANUARY 8, 2016**

**Coffee and Conversation 8:30 – 9:00  
Meeting begins at 9:00**

**MEETING NOTES**

**Meeting Attendees:** AVW – Jocelyn Smith; Athens – Tim Micke; DC Everest – Kris Gilmore; Edgar – Cari Guden; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; Marathon – Rick Parks; Merrill – Wally Leipart; MHLT – Jim Ellis; Mosinee – Ann Schultz; North Lakeland – Brent Jelinski; Phelps – Delnice Hill; Prentice – Randy Bergman; Rhinelander – Kelli Jacobi; Stratford – Scott Winch; Three Lakes – George Karling; Tomahawk – Terry Reynolds; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt. Guests included CESA 9 School Improvement Leadership team (in person) and Mike Julka, Boardman and Clark (via video/phone conference).

- I. Welcome and Call to order by Chairperson Winch
- II. Approval of Agenda **(Micke, Ellis)**
- III. Approval of December 11, 2015 Meeting Minutes **(Ouimette, Jelinski)**
- IV. Presentation and Discussion: 2016-17 Programs and Services – CESA 9 Staff **(CESA 9 School Improvement Leadership team members shared information about their programs and highlighted services for 2016-17. Workshop flyers and professional development guides were shared with superintendents.)**
- V. Legal Update – Mike Julka, Boardman & Clark (10:00 a.m.) **(Via Skype video conference, Mike Julka discussed issues related to open enrollment, transgender issues, labor and employment, governance, and updates related to the Affordable Care Act. Mike also answered questions from superintendents.)**
- VI. WASDA Report – Larry Ouimette/Kris Gilmore **(Larry encouraged superintendents to reach out to our new superintendents at the state education convention.)**
- VII. SAA Report/Legislative Update – Scott Winch **(Scott forwarded an email from John Forester regarding bills circulating/pending in the legislature.)**
- VIII. Administrator's Report
  - Preparing for February Legislative Conversation **(PAC members will be invited to share good news, points of pride, a story of success from their districts when we meet with legislators in February.)**
  - TEACH 2.0 and Digital Learning **(Karen noted that grant applications should be coming soon from DPI.)**
  - Other **(Karen referenced two recent communications from DPI: Frontline technologies has purchased Teachscape and ESSA brief from Mike Thompson.)**
- 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.)  
**(Superintendents shared what they are using to measure the important things in their districts.)**

X. Adjourn **(Karling, Bergman)**