

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
FRIDAY, MAY 13, 2016**

**Coffee and Conversation 8:30 at CESA 9 Office
PAC Meeting begins at 9:00 at CESA 9 Office**

MEETING NOTES

Meeting Attendees: Antigo – Don Childs; Athens – Tim Micke; DC Everest – Kris Gilmore; Edgar – Cari Guden; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; Marathon – Rick Parks; MHLT – Jim Ellis; Mosinee – Ann Schultz; North Lakeland – Brent Jelinski; 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

- I. Welcome and Call to order by Chairperson Winch
- II. Approval of Agenda **(Karling, Ellis)**
- III. Approval of April 8, 2016 Meeting Minutes **(Jelinski, Ouimette)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Larry shared talking points and minutes from recent meeting. He also asked for feedback on the spring conference.)**
- V. SAA Report/Legislative Update – Scott Winch **(Scott shared recent information from John Forester.)**
- VI. PAC Executive Committee Election **(A motion was made and seconded to nominate Rick Parks to fill PAC Exec vacant seat for a three-year term. All voted yes.)**
- VII. Presentation: Let's Play: Reimagining Kindergarten – Beth Tepper—CESA 9 Early Childhood Program Support **(Beth shared a recent article from the AASA magazine highlighting the importance of learning through play. She also shared a position statement from MPS and led a short activity. There was discussion on the importance of facilitated play.)**
- VIII. Legal Updates – Attorney Kirk Strang, of Strang, Patteson, Renning, Lewis & Lacy **(Kirk Strang shared legal updates stemming from some recent legislation and also answered questions from superintendents.)**
- IX. Administrator's Report
 - CESA 9 Annual Convention **(Convention will be on Monday, August 1. Delegate designee forms should be returned to CESA 9.)**
 - 2016-17 PAC Meeting Schedule **(Meeting schedule was distributed.)**
 - Results from Superintendent Rounding **(Karen shared summary of her rounding with superintendents.)**

- School Improvement Update-AI Betry **(AI shared workshop flyers and information on upcoming events as well as Peer Review & Mentoring grant deadlines.)**
- Other **(Karen shared recent data summary from the student loan forgiveness program and announced that she will be sending out an email that superintendents can share with their staff about the program. CESA 9 will be housing a Vista volunteer for the 2016-17 school year – more information to come on this. Those taking PAC meeting for credit were reminded to get their assignments to Karen.)**

X. **Best Practice Sharing: Working with Township – Rick Parks (Rick shared a document that he created to use in his meetings with town boards and also commented on the value of sharing school district information at town annual meetings.)**

XI. 2015-16 Reflections – 2016-17 PAC Plans (LiveBinder, RSVP-food, speakers/topics) **(tabled due to lack of time)**

XII. 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 with opportunities for input/involvement, and “re-recruit” them.) **(tabled due to lack of time)**

XIII. Adjourn **(unanimous consent)**

Lunch with retirees at Edgewater following the meeting
***Edgewater – N10369 Echo Valley Road, Tomahawk**