

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
FRIDAY, NOVEMBER 13, 2015**

MEETING NOTES

Meeting Attendees: Antigo – Don Childs and Brian Misfeldt; AVW – Jocelyn Smith; Athens – Tim Micke; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; Marathon – Rick Parks; Merrill – Wally Leipart; MHLT – Jim Ellis; North Lakeland – Brent Jelinski; Northland Pines – Mike Richie; Phelps – Delnice Hill; Rib Lake – Lori Manion; Stratford – Scott Winch; Three Lakes – George Karling; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt. Guests included Mike Julka, Boardman and Clark.

- I. Welcome and Call to order by Chairperson Winch
- II. Approval of Agenda **(Micke, Jelinski)**
- III. Approval of October 9, 2015 Meeting Minutes **(Ellis, Micke)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Drive-ins are going well. Board will meet next week.)**
- V. SAA Report/Legislative Update – Scott Winch **(Updates were provided on AB144, AB449, SB355 and AB469.)**
- VI. Critical Issues Exploration – Discussion and Feedback **(PAC members participated in a brief online survey to provide input to CESA 9 on the need for service development in the areas below.)**
 - Communication Needs
 - OMB Omni-Circular Support
 - Business Services
 - HR Services
 - Library Media Specialists
 - Licensed Mental Health Professionals
 - Annual Needs for Regional Data Collection **(PAC Exec determined we will try to determine needs for data collection at our May meeting and then use one survey over the summer to gather the data requested by PAC members.)**
 - EduClimber, Haiku, WISEdash Local, etc. (What are you using in your district?) **(We will spend time at our next PAC meeting sharing the various data warehousing tools districts are using.)**
 - Additional Service Needs **(PAC members were reminded to communicate additional needs they have for programs and services with Karen at any time during the year.)**
- VII. Administrator's Report
 - Approval of Shared Service Funding Formulas for 2016-17, including quarterly billing for itinerant services/no reconciliation **(Karling, Micke)**
 - Next Steps Advocacy **(Karen sent the information PAC contributed to Senator Bewley's office in response to her recent query. PAC will host a legislative discussion as part of our December PAC meeting. We will focus on mental health issues.)**
 - CESA Info **(documents shared)**

- VIII. Legal Updates – Mike Julka (10:00) **(Mike Julka presented legal updates and responded to questions.)**
- IX. Focused Sharing/What's New and Good: Strategies to Communicate at All Levels **(PAC members shared what they do to strengthen communication in their respective districts.)**
- X. Adjourn **(Williams, Winch)**