

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

**Coffee/Conversation – 8:30 a.m. – 9:00 a.m.
PAC Meeting – 9:00 a.m.**

MEETING NOTES

Meeting Attendees: Antigo – Don Childs and Brian Misfeldt; AVW – Jocelyn Smith; Athens – Tim Micke; DC Everest – Kris Gilmore; Edgar – Cari Guden; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; Lakeland Union High School – Jim Bouche; Marathon – Rick Parks; Merrill – Wally Leipart; MHLT – Jim Ellis; Mosinee – Ann Schultz; North Lakeland – Brent Jelinski; Northland Pines – Mike Richie; Phelps – Delnice Hill; Prentice – Randy Bergman; Rhinelander – Kelli Jacobi; Three Lakes – George Karling; Tomahawk – Joe Innis and Terry Reynolds; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt. Guests included Jon Bales, WASDA Executive Director.

- I. Welcome and Call to order by Vice Chairperson Williams
- II. Approval of Agenda **(Ellis, Ouimette)**
- III. Approval of May 15, 2015 Meeting Minutes **(Karling, Gilmore)**
- IV. WASDA Report – Jon Bales, WASDA Executive Director **(Jon Bales shared WASDA's Ends Monitoring Report for 2015-16, provided reminders of WASDA services, and reminded PAC of the upcoming fall conference.)**
- V. SAA Report/Legislative Update – Scott Winch/Tim Micke **(information was covered in Jon's presentation.)**
- VI. Administrator's Report
 - New Faces in CESA 9 **(Karen introduced Kathy Kaufmann-Assistant Finance, Ann Brigham-Grant Writer-Evaluator, and Archie Barribeau-Director of Technology and Digital Learning.)**
 - State Budget Implications (notices, assessments, etc.) **(PAC was reminded of the implications of recent budget.)**
 - Advocacy-October Legislative Discussion **(Our focus will be on mental health issues as this is an area of evidence-based policy that WASDA is working on right now. PAC Exec will meet to frame the conversation and Karen will follow up with superintendents prior to the October meeting which begins at 8:30.)**
 - PAC Calendar/Learning Topics 2015-16 **(information shared)**
 - Viterbo Course for PAC **(PAC meetings available for 1 or 2 credits. Information was shared)**
 - Property and Casualty Insurance Options Update **(If you are interested in pursuing options, please complete the survey by September 30th.)**
 - Academic Decathlon **(information shared)**
 - College and Career Readiness **(flyer shared defining college and career readiness-more than just a test score.)**
 - Student Loan Forgiveness Update **(Data were shared regarding participation and savings to educators in the CESA 9 region. We will do a fall launch offer of the service on October 13 and a spring launch April 19.)**

- Ideas for Topics for Future Best Practice/Critical Issues **(Members are encouraged to contact Karen or a member of PAC Exec with ideas/needs for upcoming meetings.)**
- Assessment Update at October PAC meeting **(Karen provided an update on the Wisconsin Forward Exam [replaces Badger Assessment] and the requirement for new civics test beginning in 16-17. Al Betry will be joining us for the October meeting to highlight assessment and other school improvement initiatives.)**

VII. Presentation – Legal Updates – Mike Julka (10:00) **(Mike Julka shared information related to legislation and addressed our questions.)**

VIII. Focused Sharing/What's New and Good: Strategies to Create and Develop Leaders **(Superintendents shared strategies they use in their districts to groom future leaders and develop current leaders.)**

IX. Adjourn **(Fisher, Jelinski)**