

PAC Meeting Notes - April 21, 2017

Prior to the PAC meeting, superintendents had an opportunity to converse with area legislators on topics related to education. Representative Pat Snyder was in attendance.

- I. Call to Order by Chairperson Williams
Members present: Brian Misfeldt, Antigo; Tim Micke, Athens; Kris Gilmore, DC Everest; Cari Guden, Edgar; Bill Fisher, Elcho; Larry Ouimette, Lac du Flambeau; Rick Parks, Marathon; John Sample, Merrill; Jim Ellis, MHLT; Delnice Hill, Phelps; Randy Bergman, Prentice; Kelli Jacobi, Rhinelander; Lori Manion, Rib Lake; Scott Winch, Stratford; George Karling, Three Lakes; Terry Reynolds, Tomahawk; Kathleen Williams, Wausau; Karen Wendorf-Heldt, CESA 9.
- II. Approval of Agenda (Rolling Agenda) **(Karling, Ouimette)**
- III. Approval of March 10, 2017 Meeting Notes **(Micke, Guden)**
- IV. WASDA Report – Larry Ouimette
Larry reported on the recent data summit and encouraged participation at the spring annual conference.
- V. SAA Report/Legislative Update – Scott Winch
Scott noted that the testimony of superintendents at the Joint Finance Committee budget hearings around the state has been powerful.
- VI. What's New and Good?
(Superintendents highlighted great stuff happening for learners in their districts.)
- VII. Presentation: Excellence in Teaching Program - Al Betry
(Al shared information on the recently DPI-approved CESA 9 Excellence in Teaching Program.)
- VIII. Administrator's Report
 - School Improvement Updates **(Al Betry shared information about upcoming events, changes in licensing rules, plans for next year's WOW events, and initial plans for a summer principal retreat.)**
 - Research Participation Request **(Matt Collins shared information about his doctoral research on teacher attitudes related to evidence-based practices and requested the superintendents assistance with surveying their teachers. Matt will come back to PAC at a later date to report on his research findings.)**
 - Kohl Scholarship/Fellowship Awards **(List of area recipients of Kohl Scholarships, Fellowships, and Leadership Awards was shared.)**
 - May PAC Meeting **(The May PAC meeting will be held at the CESA 9 office with lunch to be held at Edgewater following the meeting. Retired administrators will again be invited to join the group for lunch.)**

- CESA 9 Outreach to Private Schools Update (**Karen's meeting with private school principals was well-received. Service and costing for service will be determined on a case-by-case basis.**)
- Other (**Flyers for upcoming workshops were distributed. The schedule for 2017-18 PAC meetings was shared.**)

IX. Presentation: Post-Secondary Connections - Keith Montgomery
(**Keith Montgomery shared information on how students can receive UW credit while still in high school.**)

X. Adjourn (**Jacobi, Ellis**)