

PAC Meeting Notes - March 10, 2017

- I. Call to Order by Vice Chairperson Jelinski
Members present: Tim Micke, Athens; Kris Gilmore, DC Everest; Cari Guden, Edgar; Rick Parks, Marathon; Jim Ellis, MHLT; Ann Schultz, Mosinee; Brent Jelinski, North Lakeland; Delnice Hill, Phelps; Kelli Jacobi, Rhinelander; Lori Manion, Rib Lake; Scott Winch, Stratford; George Karling, Three Lakes; Terry Reynolds, Tomahawk; Karen Wendorf-Heldt, CESA 9.
- II. Approval of Agenda (Rolling Agenda) **(Gilmore, Manion)**
- III. Approval of February 10, 2017 Meeting Notes **(Winch, Ellis)**
- IV. WASDA Report – Larry Ouimette
(Notes from last board meeting were provided and superintendents were encouraged to attend regional meetings.)
- V. SAA Report/Legislative Update – Scott Winch
(Scott shared information from recent legislative meeting in Medford.)
- VI. Planning for April Legislative Conversation
(Superintendents identified potential topics for our conversation with legislators.)
- VII. What's New and Good?
(Superintendents highlighted great stuff happening for learners in their districts.)
- VIII. Presentation: Excellence in Teaching Program - Al Betry
(Al shared the latest information on our CESA 9 alternative pathway to licensure program which will launch this summer.)
- IX. Administrator's Report
 - WAPAC Pacesetters **(Karen congratulated the following high schools for being awarded the WAPAC Pacesetter award: DC Everest, Lakeland Union, Marathon, Prentice, Rhinelander, Tomahawk, Wausau West.)**
 - Bookkeeper and Payroll Professionals Conference **(Flyer was shared for the first CESA 9 bookkeeper and payroll professionals conference.)**
 - Viterbo Educational Leadership Certification **(Still need a few more registrations to have a Tomahawk principal cohort. Flyer shared about an informational meeting.)**
 - GT, District Reading Specialist Services **(Please let Karen know if you would like to share personnel via a cooperative service approach.)**
 - 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.)**

- Draft PAC Meeting Schedule for 2017-18 (**Meeting dates for 2017-18 were discussed and all agreed they would like to continue alternating legal presentations with legislative conversations at PAC meetings.**)
- CESA 9 Job Fair (**The change in meeting location increased candidate attendance threefold.**)
- CESA 9 Outreach to Private Schools Update (**Karen will be meeting with parochial/private school principals in March to understand their service needs.**)
- School Improvement Updates (**Al Betry shared information about upcoming events.**)
- School Safety Survey (**A form was emailed in advance and another copy provided at meeting to gather preliminary data on a possible school safety grant opportunity.**)
- Other (**Flyers for upcoming workshops were distributed.**)

X. Legal Update - Mike Julka
(Mike Julka shared legal updates and answered questions from superintendents.)

XI. Adjourn (**Jacobi, Winch**)