

PAC Meeting Notes - October 14, 2016

Prior to the PAC meeting, superintendents conversed with several area legislators on topics related to education. Senator Tiffany, Representative Kulp, and Representative Czaja were in attendance.

- I. Call to Order, Welcome, and Introduction by Chairperson Williams
Members present: Brian Misfeldt, Antigo; Kris Gilmore, DC Everest; Larry Ouimette, Lac du Flambeau; Rick Parks, Marathon; John Sample, Merrill; Jim Ellis, MHLT; Ann Schultz, Mosinee; Brent Jelinski, North Lakeland; Mike Richie, Northland Pines; Delnice Hill, Phelps; Lori Manion, Rib Lake; Scott Winch, Stratford; Kathleen Williams, Wausau; Karen Wendorf-Heldt, CESA 9.
- II. Approval of Agenda (Rolling Agenda) **(Winch, Ellis)**
- III. What's New and Good? **(Superintendents had the opportunity to share news from their districts.)**
- IV. Approval of September 9, 2016 Meeting Minutes **(Winch, Jelinski)**
- V. WASDA Report – Larry Ouimette
(Larry shared minutes and talking points from the September 14th WASDA Board of Directors Meeting.)
- VI. SAA Report/Legislative Update – Scott Winch
(Scott reinforced the opportunity to hear from John Forester at WASDA fall drive-ins.)
- VII. Presentation: Future Ready - Archie Barribeau
(Archie shared background information regarding Future Ready and noted that he is available to support districts through the process of becoming a Future Reading district. Contact Archie with any questions or needs.)
- VIII. Networking Discussions
(Superintendents self-selected one of three topics for discussion/idea sharing: Report cards, consolidation, and teacher shortage/recruitment strategies. After about a half hour, each group shared key ideas from their discussions with the whole group.)
- IX. Administrator's Report
 - School Improvement Update **(Al Betry shared information on the release of the school and district report cards, edTPA, and QEI PDP review process. Flyers for upcoming workshops were also shared.)**
 - Redefining Ready **(Karen shared information and weblinks provided at the fall WASDA conference. Any superintendents who are interested in using the**

concepts shared to create a supplementary report card that more fully tells the district/school's story of college, career, and life ready should contact Karen.)

- **Book Study (Superintendents were invited to participate in the book study of "Adaptive Leadership" even if they are not taking it for credit. Book study discussion will begin in January. Contact Karen if interested.)**
- **Other (Districts were asked to nominate volunteers to serve on the regional Kohl Selection Committee.)**

X. **Adjourn (Ouimette, Winch)**