

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

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

MEETING NOTES

Meeting Attendees: Antigo – Don Childs; AVW – Jocelyn Smith; Athens – Tim Micke; DC Everest – Kris Gilmore; Elcho – Bill Fisher; Lakeland Union – Todd Kleinhans; Merrill – Wally Leipart; MHLT – Jim Ellis; North Lakeland – Brent Jelinski; Rhinelander – Kelli Jacobi; Rib Lake – Lori Manion; Stratford – Scott Winch; Three Lakes – George Karling; Tomahawk – Sherry Baker; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt.

- I. Call to order by Chairperson Ellis
- II. Approval of Agenda **(Micke, Jacobi)**
- III. Approval of February 13, 2015 Meeting Minutes **(Childs, Jelinski)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Kris reported there will a meeting next week.)**
- V. SAA Report/Legislative/Advocacy Update – Scott Winch/Tim Micke **(Scott encouraged continued efforts regarding advocacy on proposed state budget. There are opportunities to provide testimony at any of the four Joint Finance Committee hearings coming up in the next couple of weeks across the state.)**
- VI. Focused Sharing: Advocacy
 - Planning for April legislative conversation-small group discussions **(Superintendents worked together to draft talking points for April’s legislative meeting.)**
- VII. Critical Issues – Mike Julka **(Mike Julka connected to the meeting via telephone and shared information and answered questions on topics including renewal/nonrenewal of teacher contracts, social media, student activity accounts, background and reference checks, and directory data designations and disclosure.)**
- VIII. Administrator’s Report
 - CESA 9 Summer Professional Academy (SPA) **(Dates, keynotes and format of upcoming academy were shared.)**
 - School Improvement Service **(Districts may “bundle” days of school improvement services to save money.)**
 - Studer Education Partnership **(CESA 9 is participating in training on the principles, tools, and tactics for continuous organizational improvement and will integrate those into its work with districts.)**
 - Viterbo Partnership **(Principal program will run a new cohort this summer but needs additional participants; superintendent program will likely not run unless at least four more participants are identified and/or the group here wants to partner with the group in Green Bay. Please keep spreading the word about these opportunities.)**

- Academic and Career Planning (**DPI is moving forward with plans to prepare for statewide implementation of ACP in 2017-18. Districts may have an opportunity to pilot ACP next year; Karen will keep PAC informed of opportunities as she becomes aware of them.**)
- Educator Equity (**Feedback needs to go to DPI by March 20 if interested.**)
- Kohl Results (**not yet released; will share when received.**)
- Other (**workshop flyers shared, plans for WASB advocacy event here at CESA 9 with Board members/admin/legislators, can provide comment on ESEA Waiver application if interested.**)

IX. Ideas for Topics for Future Best Practice/Critical Issues/Focused Sharing (**Coursea**)

X. What's New and Good

XI. Adjourn (**Karling, Fisher**)

Representative from Cooperative Purchasing was at CESA 9 to present at the after-PAC meeting. Coop Purchasing is free and provides significant vendor discounts which free up dollars for other district needs.