

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
FRIDAY, APRIL 8, 2016**

**Legislative Conversation 8:30 – 9:30 a.m.
PAC Meeting immediately following Legislative Conversation**

MEETING NOTES

Meeting Attendees: Athens – Tim Micke; DC Everest – Kris Gilmore; Edgar – Cari Guden; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; MHLT – Jim Ellis; Mosinee – Ann Schultz; Northland Pines – Mike Richie; Prentice – Randy Bergman; Rhinelander – Kelli Jacobi; Stratford – Scott Winch; Tomahawk – Terry Reynolds; CESA 9 – Karen Wendorf-Heldt

- I. Welcome and Call to order by Chairperson Winch
- II. Approval of Agenda **(Micke, Ellis)**
- III. Approval of March 11, 2016 Meeting Minutes **(Micke, Bergman)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Larry shared talking points from recent board meeting. Kris mentioned the upcoming WASDA Spring Conference.)**
- V. SAA Report/Legislative Update – Scott Winch **(Scott shared a recent email from John Forester regarding dead bills and likely to come back to life bills. He also noted that work is beginning on the new evidence-based policy agenda.)**
- VI. Staffing Shortages Update – Bill Fisher **(Bill and Randy serve on the state superintendent’s work group and invited superintendents to share ideas with them regarding strategies both short term and long term to address staffing shortages.)**
- VII. Administrator’s Report
 - District Services Survey **(CESA 9 customer service survey window will be April 11-29. As CESA 9 uses this data for service enhancement, Karen encouraged superintendents to participate in the brief survey.)**
 - ESSA Waiver Input **(Karen shared information regarding proposal to ask for a waiver from the federal requirement that speaking and listening standards be measured in a standardized test. Superintendents agreed that this waiver should be sought and Karen will pass that information along to Mike Thompson at the Department of Public Instruction.)**
 - CESA 9 Job Fair **(Flyer and information for the April 28th event were shared.)**
 - WASB Regional Event –May 17 **(Flyer shared.)**
 - School Improvement Updates – Al Betry **(Al noted that there are 1,000+ new PDP reviewers across the state, discussed upcoming services, and noted that information for districts who wish to continue using PALS as their early literacy screener will be receiving information shortly from CESA 2 Purchasing.)**
 - WISEdash Local **(Information was shared.)**
 - Wisconsin Digital Learning Collaborative Update **(Information was shared.)**

- **Camp Manitowish Survey (A survey from Mark Zanoni was shared.)**
- **Other (Congratulations to Sherry Baker who has accepted the position of superintendent for the Abbottsford School District. Superintendents were reminded that our May PAC meeting will be held at the CESA 9 office and that we will travel to Edgewater for lunch with retirees afterward. If you would like Fred Skebba to do your district's required pupil non-discrimination report, he is available and encourages you to contact him sooner rather than later to schedule the on-site visit.)**

- VIII. **Alternative Paths to Licensure – Tammy Huth, DPI (Tammy presented information on all of the various pathways to licensure in the state of Wisconsin.)**
- IX. **Medical College of Wisconsin – Al Prosser (Al shared information about the program starting in Wisconsin and encouraged superintendents to help recruit by getting the word out of this local/regional opportunity to students in their districts.)**
- X. **Focused Sharing/What's New and Good: Focus on Employee Satisfaction (ran out of time.)**
- XI. **Adjourn (Jacobi/Gilmore)**