

**COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
FRIDAY, MARCH 11, 2016**

**Coffee & Conversation 8:30 – 9:00 a.m.
PAC Meeting Begins at 9:00 a.m.**

MEETING NOTES

Meeting Attendees: Antigo – Brian Misfeldt; AVW – Jocelyn Smith; Athens – Tim Micke; DC Everest – Kris Gilmore; Edgar – Cari Guden; Elcho – Bill Fisher; Marathon – Rick Parks; Merrill – Wally Leipart; MHLT – Jim Ellis; Mosinee – Ann Schultz; North Lakeland – Brent Jelinski; Northland Pines – Mike Richie; Phelps – Delnice Hill; Rhinelander – Kelli Jacobi; Rib Lake – Lori Manion; Stratford – Scott Winch; Tomahawk – Terry Reynolds; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt

- I. Welcome and Call to order by Chairperson Winch
- II. Approval of Agenda **(Williams, Jacobi)**
- III. Approval of February 12, 2016 Meeting Minutes **(Micke, Jelinski)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Kris gave a brief report on the recent WASDA board meeting.)**
- V. SAA Report/Legislative Update – Scott Winch **(Scott noted that the Senate is set to wrap up their work March 15 and noted that SAA will soon be working on the next iteration of the evidence-based policy agenda.)**
- VI. Administrator's Report
 - April Legislative Conversation and Plans for 2016-17 **(We will continue to host legislative conversations before our PAC meetings in October, December, February, and April of 2016-17.)**
 - May PAC Meeting **(The May PAC meeting will be held at the CESA 9 office followed by a lunch at Edgewater.)**
 - Draft PAC Meeting Schedule 2016-17 **(Draft meeting dates for 2016-17 PAC meetings were shared. Karen noted that three PAC meetings will be held on the third Friday instead of the second Friday to avoid conflicts with Veteran's Day, Good Friday and the WASDA Spring Conference.)**
 - School Improvement Updates – Al Betry **(Al was unable to attend due to illness but several workshop flyers were shared.)**
 - Mental Health Services Update – Matt Collins **(Matt indicated that there will be a meeting on April 15 from 10:00-noon here at the CESA 9 office for those districts wanting to learn more about what shared mental health services could look like at CESA 9.)**

- **Karen also asked superintendents if they would like CESA 9 to host a job fair. PAC agreed that it would be worth a try so Karen will work with PAC Exec to plan date and work out details.**

- VII. **Legal Update – Mike Julka, Boardman & Clark (9:15 a.m.) (Via telephone conference, Mike Julka discussed issues related to student social media, teacher contracts and renewal/nonrenewal, unemployment compensation, collective bargaining, graduation, tape recording governmental body meetings, rehiring annuitants, and vesting of retirement benefits. Mike also answered questions from superintendents.)**
- VIII. **DPI Update – State Superintendent Tony Evers & Deputy State Superintendent Mike Thompson (10:30 a.m.) (Drs. Evers and Thompson congratulated Rhinelander and Northland Pines on their recent referendum success. They discussed ESSA flexibility, CCSSO efforts-Tony is president of that organization this year, state assessments, and the teacher shortage as well as plans to address it. Both Randy Bergmann and Bill Fisher will be serving on a state work team to study the issue of staffing shortages.)**
- IX. **Focused Sharing/What’s New and Good: Focus on Employee Satisfaction (Please come ready to share what you may be doing in your district to engage employees, provide them opportunities for input/involvement, and “re-recruit” them.) (Tabled to next meeting.)**
- X. **Adjourn**

UPCOMING EVENTS

April 6	Board of Control Meeting, CESA 9 Office
April 8	Discussion with Legislators and PAC Meeting, CESA 9 Office