

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

**MEETING NOTES**

**Meeting Attendees:** Antigo – Don Childs and Brian Misfeldt; Athens – Tim Micke; DC Everest – Kris Gilmore; Edgar – Cari Guden; Elcho – Bill Fisher; Lac du Flambeau – Larry Ouimette; Lakeland Union High School – Jim Bouche; Marathon – Rick Parks; Merrill – Wally Leipart; MHLT – Jim Ellis; Mosinee – Ann Schultz; North Lakeland – Brent Jelinski; Prentice – Randy Bergman; Rhinelander – Kelli Jacobi; Three Lakes – George Karling; Tomahawk – Terry Reynolds; Wausau – Kathleen Williams; CESA 9 – Karen Wendorf-Heldt. Guests included Kim Kaukl, WiRSA Executive Director

- I. Welcome and Call to order by Vice Chairperson Williams
- II. Approval of Agenda **(Karling, Ellis)**
- III. Approval of September 11, 2015 Meeting Minutes **(Karling, Reynolds)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Kris and Larry shared updates including the superintendent role in advocacy.)**
- V. SAA Report/Legislative Update – Scott Winch **(Refer to recent SAA emails.)**
- VI. WiRSA Update – Kim Kaukl, Executive Director, WiRSA **(New Executive Director, Kim Kaukl introduced himself to the superintendents and shared information about WiRSA efforts including the upcoming conference and rural award nominations.)**
- VII. Best Practice Sharing – Digital Leader Academy —Kris Gilmore **(Kris shared information regarding Discovery Education’s Digital Leader Corps that their district is involved in.)**
- VIII. Administrator’s Report
  - School Improvement Services Update – Al Betry **(Al provided updates on new PDP Reviewer training, WI assessments, CALL and recent leadership networking session.)**
  - Statewide Initiative Updates **(Provided by Al.)**
  - Next Steps Advocacy **(Since no legislators were able to attend this morning’s conversation, we will move the discussion about mental health to the December meeting.)**
  - PAC Book Study **(Karen shared the schedule for the upcoming PAC book study. Superintendents are welcome to participate even if they are not taking the study for credit.)**
  - WiRSA Fall Conference **(brochures distributed)**
  - Kohl Selection Committee Volunteers **(form requesting volunteers was shared)**
- IX. Focused Sharing/What’s New and Good: Recognize and Reward Success **(Superintendents shared what they are doing to recognize and reward success in their schools, districts, and communities.)**
- X. Adjourn **(Childs, Fisher/Ouimette)**