

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
PROFESSIONAL ADVISORY COMMITTEE MEETING
CESA #9 OFFICE
TOMAHAWK, WISCONSIN
FRIDAY, APRIL 10, 2015

LEGISLATIVE Coffee/Conversation – 8:30 a.m.
PAC Meeting to follow (approx. 9:30 or 10:00)

MEETING NOTES

Meeting Attendees: AVW – Jocelyn Smith; Athens – Tim Micke; Elcho – Bill Fisher; Lac du Flambeau - Larry Ouimette; Lakeland Union – Todd Kleinhans; Marathon – Rick Parks; Merrill – Wally Leipart; MHLT – Jim Ellis; Mosinee – Ann Schultz; North Lakeland – Brent Jelinski; Northland Pines – Mike Richie; Phelps – Delnice Hill; Prentice – Randy Bergman; Rhinelander – Kelli Jacobi; Rib Lake – Lori Manion; Stratford – Scott Winch; Three Lakes – George Karling; Tomahawk – Sherry Baker; CESA 9 – Karen Wendorf-Heldt.

Area legislators were invited to meet with superintendents at 8:30 a.m. for coffee and discussion. Senator Tiffany was present as well as Pat Snyder (on behalf of Congressman Duffy).

- I. Call to order by Chairperson Ellis
- II. Approval of Agenda **(Winch, Jelinski)**
- III. Approval of March 13, 2015 Meeting Minutes **(Karling, Winch)**
- IV. WASDA Report – Larry Ouimette/Kris Gilmore **(Larry discussed By-law review, WASDA awards and Code of Ethics. He also noted how valuable John Forester has been to advocacy efforts and invited superintendents to provide him with feedback/ideas for upcoming WASDA conferences.)**
- V. SAA Report/Legislative/Advocacy Update – Scott Winch/Tim Micke **(Scott reported on recent legislative discussion hosted by Medford.)**
- VI. Focused Sharing-Planning – Coursera **(Karen reminded superintendents of an opportunity for free professional learning that was sent out by DPI in early March. Karen will be “test driving” the digital content for the Agency and will share anything that might be useful.)**
- VII. Ideas for Topics for Future Best Practice/Critical Issues/Focused Sharing **(It was suggested that we recommend good professional reads for our own summer learning at our May meeting and that in 2015-16 we return to regular “showcase” sharing by superintendents of specific programming/efforts in their respective districts as part of our PAC meetings. A topic for future focused sharing could be what we do related to hiring practices in our respective organizations.)**
- VIII. School Improvement Services Update **(Casey Gretzinger shared plans for CESA 9’s new Literacy Leader Network-see flyer. Linda Myers reported that 40 educators participated in the math summit that CESA 9 hosted and shared information regarding upcoming opportunities including the CESA 9 SPA-see flyer.)**
 - Math Summit
 - Summer Professional Academy (SPA)
 - Other

- IX. Administrator's Report
- Introducing Double Robot (**Matt Collins appeared via Double Robot. CESA 9 will be purchasing one that we can rent out to districts for short term needs and if districts are interested in purchasing their own, they should contact Matt as we can get volume/discount pricing through our Cooperative.**)
 - Board of Control Resolution (**Draft shared and endorsed by the superintendents. Karen will inform BOC of superintendents approval to send out the resolution to keep statute 116 regarding CESA governance and participation as is currently.**)
 - Plans for May PAC Meeting (**Location will be at Edgewater and retired superintendents will be invited to attend.**)
 - May PAC Executive Committee Elections (**Will need to elect a new small school rep and an at-large school rep.**)
 - Kohl Results (**CESA 9 results were shared—six of eight CESA 9 recommendations in both the student and teacher categories were winners at the state level. Congratulations to all.**)
 - ETF Update (**ETF is not able to do a separate presentation at our PAC meeting, however, Karen shared information on how to stay connected to this group and be alerted to opportunities around the state that they give.**)
 - Other (**Anyone interested in having further discussion on how to translate CESA 9 learning opportunities into opportunities within your specific district pay schedules/expectations for ongoing learning should contact Karen. Our current plans are to just advertise how many hours the learning experience was (perhaps suggesting a specific number of hours of work post-workshop) and then include that on training certificates. Districts could then decide how many hours equal how many points in their systems.) Karen also shared an upcoming opportunity for online professional learning courses sponsored by Intel and CESA 9: Educational Leadership in the 21st Century and Designing Blended Learning. Both courses begin in June.**)
- X. Student Loan Forgiveness Program – Jay Bauer and Ross Weintraub (**Ross provided information on the Student Loan Forgiveness Program for all public sector employees. Karen will send out follow up information on this next week. There is no cost to the district to participate, no pressure on employees to participate once you share the opportunity with them, and it is hoped that this is something you could offer to your employees to help with recruitment and retention.**)
- XI. What's New and Good
- XII. Adjourn (**Jacobi, Ouimette**)

UPCOMING EVENTS

May 4	Board of Control Meeting, CESA 9 Office
May 15	PAC Meeting, Edgewater Country Club