

WISCONSIN ASSOCIATION OF SCHOOL DISTRICT ADMINISTRATORS

Board of Directors Meeting

Tuesday, January 22, 2013

Milwaukee Hilton Hotel - Walker Room (4th floor)

1 - 4 p.m.

MINUTES

1. Meeting called to order by President Wayne Anderson.
 - 1.1 Roll call of members present indicated all members present except Cheryl Gullicksrud-CESA #10 (excused).
 - 1.2 Consent Agenda:
 - Approval of minutes of November 15, 2012, WASDA Board of Directors meeting.
 - Ratify bills paid for the months of November (\$353,533.82) and December (\$55,714.56), 2012.
 - WASDA financial statement as of December 31, 2012.

Moved by Benson and seconded by Gilmore to approve the consent agenda as presented.
Motion carried.
2. Old or unfinished business. None.
3. Decisions.
 - 3.1 Recommendation of nominating committee for President-elect of WASDA. Moved by Reinke and seconded by Kerr to accept the nominating committee's recommendation that Kristine Gilmore, Supt., D.C. Everest, serve as the WASDA Board of Directors' nominee for President-elect for 2013-14. Motion carried.
 - 3.2 Moved by Polashek and seconded by Reinke to approve the 2013-15 Legislative Agenda as presented by the School Administrators Alliance. Motion carried.
4. Report from President Anderson
 - 4.1 Executive Director evaluation process. The board will receive the executive director evaluation form via email next week.
 - 4.2 WASDA support staff HRA. Moved by Polashek and seconded by Benson to approve the WASDA support staff HRA as presented. Motion carried.
5. Report from Executive Director.
 - 5.1 Executive Director State of the Association Report and 2013 Goals. Miles reviewed his 2012 goals and his goals for 2013.
 - 5.2 Jt. WASB/WASDA/WASBO Convention. The board will be seated at the head table and introduced at the WASDA luncheon on Thursday. Please inform Nancy if any board members are unable to attend the luncheon. Also, please sign up to help in the WASDA booth.

- 5.3 Report on third annual SLATE conference held with AWSA, December 3-5 at the Kalahari Resort in Wisconsin Dells. This was very successful with over 1000 attendees.
- 5.4 Update on the Great Statewide Conversation workshops. Miles discussed the technology issues and other challenges that have emerged with this new model for professional development.
- 5.5 Wisconsin RTI Summit, March 6-7, KI Convention Center, Green Bay. The registration for the Summit opened about two weeks ago and we have over 300 registrations already.
- 5.6 WASDA convention planning. The WASDA Convention dates have been changed from April 22-24 to April 24-26 at the KI Convention Center in Green Bay.

5.7 WASDA Membership Report as of January 15, 2013:

	<u>01/14/13</u>	<u>01/10/12</u>	<u>2011-12</u>
Full voting	432	430	433
NON-MEMBERS*	11	12	5
Associate Members	16	22	25
AASA Members	276	248	250
Large District Caucus	31	30	32
Business Partner Members	42	31	32
WASSA	225	273	281
Video Library	208	181	184
Video Library Non-members	229	256	253

- 5.8 Forecast 5. WASDA, WASBO and WASB will be entering into an agreement with Forecast 5.
6. Reports from board members and any comments/issues received as per your CESA representation.
- 6.1 Deb Kerr gave an update on the WASDA Equity Caucus. She shared a document that summarized their discussion from the Fall Superintendents Conference and a card describing the session they will be presenting at the State Convention.
7. Reports/discussions from committee chairpersons. None.
8. Comments from SAA - John Forester, Dir. Of Gov. Relations, SAA, provided a legislative update.
9. Comments from DPI - State Superintendent Tony Evers and Assistant Deputy State Superintendent provided an update from the DPI.
10. Other business. None.
11. Moved by Walsh and seconded by Tortomasi to adjourn the meeting. Motion carried.

DATES & LOCATIONS FOR WASDA BOARD OF DIRECTORS MEETINGS FOR 2012-13

March 14, 2013	Holiday Inn-Stevens Point	9:30 a.m. - 3 p.m.
April 24, 2013	KI Convention Center-Green Bay	8 a.m. - 1 p.m.
June 26-27, 2013	Blue Harbor Resort-Sheboygan	1-4 p.m. & 8 a.m. - 12 noon