

WISCONSIN ASSOCIATION OF SCHOOL DISTRICT ADMINISTRATORS

Board of Directors Meeting

Tuesday, January 21, 2014

Milwaukee Hilton Hotel

Walker Room

1 p.m. - 4 p.m.

MINUTES

1. Meeting called to order by President Dave Polashek at 1 p.m.
 - 1.1 Roll call of members present indicated all members present except Todd Gray, Lg. Schools Rep.
 - 1.2 Consent Agenda:

- Approval of minutes of November 21, 2013, WASDA Board of Directors meeting.
- Ratify bills paid for the month of November (\$37,166.56) and December (\$31,663.36), 2013.
- WASDA financial statement as of December 31, 2013.
- WASDA Membership Report as of December 31, 2013:

	<u>01/14/14</u>	<u>01/15/13</u>	<u>2012-13</u>
Full voting	426	428	433
NON-MEMBERS*	15	14	5
Associate Members	24	15	18
AASA Members	272	274	276
Large District Caucus	28	30	32
Business Partner Members	44	41	46
WASSA	280	219	233
Video Library	174	208	210
Video Library Non-members	263	229	228

**Non-member list attached.*

Moved by Anderson and seconded by Gilmore to approve the consent agenda as presented. Motion carried.

2. Report from President Polashek.
 - 2.1 Status of Current Initiatives of Interest.
3. Report from Executive Director.
 - 3.1 WASDA Governance.
 - 3.11 Policy development. The board received draft policies for EL and GP. Executive Director Bales requested the board members to convey their thoughts to him on this document prior to the March board meeting. Board members will be sent a reference book about policy governance.

3.2 Personal Service

3.21 Individual contract development advising.

3.22 Membership support to superintendents when in multiple districts. Jon will bring forth a recommendation to the board at the March meeting.

3.3 Professional service.

3.31 Forecast 5 Partnership. This information was covered by the presentation by Jeff Carew.

3.32 Enhanced communication/engagement resources.

3.33 Business Partner membership considerations.

3.4 Professional Development.

3.41 Professional Improvement Committee. They are working on content for the May convention and the Superintendents Fall Conference.

3.42 Annual Convention and partnership with WSPRA. The convention will be three full days with the final day (Friday) being a workshop in conjunction with WSPRA.

3.43 RtI summit planning is underway and registration is now open.

3.5 New Superintendents Development.

3.51 Development planning for 2013-14 (Advisory Committee). A group of representatives will meet to discuss the content and design of this program for 2014-15. Participants will include Baird, DPI and UW-Madison.

3.6 Collaborations.

3.61 UW-Madison: Data Analytics and Internal Capacity. Designing a court for Fall, 2014.

3.62 WASB: Effective Governance Planning - Study Group. First meeting in early March.

3.63 AWSA: Leadership Center building renovation. The board was updated on status of this project.

4. Board Ends Related Discussion.

4.1 WASDA Role in Superintendent Professional Development. Deferred to March meeting.

5. Board Decisions.

5.1 Recommendation of nominating committee for President-elect of WASDA. Moved by Anderson and seconded by Patritto to accept the nominating committee's recommendation that Deb Kerr, Supt., Brown Deer, serve as the WASDA Board of Directors' nominee for President-elect for 2014-15. Motion carried.

5.2 Policy approvals. This was deferred to the March meeting.

6. Linkages:

6.1 DPI - State Supt. Tony Evers and Jeff Pertl met with the board and provided an update on common core, testing/assessment, accountability and fair funding.

- 6.2 Government Relations/SAA with John Forester. John provided a legislative update.
- 6.3 Business Partner Linkage. The following WASDA Business Partners discussed how the WASDA Business Partnership program is working for them and how it can be improved in the future.
Michelle Slawney - WEA Trust
Kevin Hickman - JP Cullen
Lisa Voisin - Robert W. Baird Co., Inc.
- 6.4 Forecast 5 Business partnership. Jeff Carew updated the board on Forecast 5 and their partnership with WASDA.
- 6.5 Reports from board members.
7. Other business.
8. Moved by Anderson and seconded by Walsh to adjourn the meeting. Meeting adjourned at 4:05 p.m.

UPCOMING WASDA EVENTS FOR 2013-14

New Supts. Workshop IV	February 5	Wisconsin School Leadership Center-Madison
Aspiring Superintendents Workshop (AWSA/WASDA)	February 6	Wisconsin School Leadership Center-Madison
Wisconsin RTI Summit	March 5-6	KI Convention Center-Green Bay
WASSA Spring Conference	March 27-28	Crowne Plaza-Madison
New Supts. Workshop V	May 7	Radisson Paper Valley Hotel-Appleton
WASDA Annual Educational Conference	May 7-9	Radisson Paper Valley Hotel-Appleton
QE Conference	June 18-20	Monona Terrace-Madison

DATES & LOCATIONS FOR WASDA BOARD OF DIRECTORS MEETINGS FOR 2013-14

March 20, 2014	Holiday Inn-Stevens Point	9:30 a.m. - 3 p.m.
May 7, 2014	Radisson Paper Valley Hotel-Appleton	8 a.m. - 1 p.m.
June 25-26, 2014	Heidel House-Green Lake	1-4 p.m. & 8 a.m. - 12 noon