

WISCONSIN ASSOCIATION OF SCHOOL DISTRICT ADMINISTRATORS

Board of Directors Meeting

Tuesday, January 20, 2015

Milwaukee Hilton Hotel

Walker Room

1 – 4 p.m.

AGENDA

1. Meeting called to order by President Kris Gilmore at 1 p.m.

1.1 Roll call of members present indicated all members present.

1.2 Consent Agenda: (EL 7.1)

- Approval of minutes of November 13, 2014, WASDA Board of Directors meeting.
- Ratify bills paid for the months of November (\$35,637.78), and December (\$38,042.20), 2014.
- WASDA financial statement as of December 31, 2014.
- WASDA Membership Report as of December 31, 2014:

	<u>01/13/15</u>	<u>01/14/14</u>	<u>2013-14</u>
Full voting	424	426	427
NON-MEMBERS*	21	15	15
Associate Members	20	24	26
AASA Members	244	272	274
Large District Caucus	27	28	30
Business Partner Members	47	44	54
WASSA	243	290	284
Video Library	158	174	178
Video Library Non-members	279	229	259

*\*Non-member list attached.*

- Review of New Superintendents Workshops/Coaching Program.
- Review of New Superintendents Phase II September workshop.
- Review of Regional Meeting on Advocacy held in Green Bay.
- Review of Regional Meeting on Advocacy held in Madison .

Moved by Knitt and seconded by Gray to accept the consent agenda as presented. Motion carried.

2. Report from President Gilmore.

2.1 Consideration of association priorities. (GP 6.3)

3. Executive Director Monitoring Report.

3.1 Personal Service

3.11 Additional resource for legal support to superintendents on contract issues. (EL 9.1)  
WASDA has retained Attorney Malina Piontek to assist with service on contractual issues.

### 3.2 Professional Development.

- 3.21 RtI, Annual Educational Conference, UW Data Analytics Class, and Viterbo online courses. (EL 9.1, EL 9.2)  
WASDA is meeting with WSPRA to determine their role in this year's WASDA Annual Educational Conference. The communications theme will continue this year along with the topic of advocacy at this year's convention. The new UW/WASDA Data Analytics Class has 48 registrants and the first class will be held January 27. Jon is also working with Viterbo to create more credit opportunities through SAM-online.

### 3.3 Advocacy.

- 3.31 Update on strategies to support local advocacy initiative and dissemination of Evidence Based Agenda. (EL 9.1, EL 9.2)

### 3.4 Collaborations.

- 3.41 WASB/WASDA Jt. Committee on Effective Governance. (EL 2.5)  
This committee will be conducting a session tomorrow morning at the Jt. WASB/WASDA/WASDA Convention. Jon will also be co-presenting a session for first- and second-year superintendents with Drew Howick tomorrow morning as well.
- 3.42 Wisconsin Manufacturers & Commerce relationship. (EL 2.5)  
WASDA will be working collaboratively with WMC to identify common areas of interest to advocate policy.

## 4. Policy Discussion.

- 4.1 Review final Ends Policies for the association. (Ends 1-3)  
The final Ends Statements were included in the board packet.
- 4.2 Association liability coverage for professional practice and Directors. (EL 1.1, EL 1.4, EL 1.7, EL 6.4)  
WASDA does not currently carry professional liability insurance or liability coverage for the WASDA Board of Directors. Moved by Walsh and seconded by Knitt that the Executive Director proceed with securing professional liability insurance for WASDA and for the WASDA Board of Directors as presented to the board. Initial levels will be for one million dollars in each area. Motion carried.

## 5. Board Decisions.

- 5.1 Board consideration of WASDA President-elect. (GP 5.1) (GP 6.3)  
Moved by Polashek and seconded by Bloom to accept the recommendation of the WASDA Executive Committee to endorse Todd Gray as the WASDA Board candidate for WASDA President-elect for 2015-16. Motion carried.
- Moved by Polashek and seconded by Bloom to support the WASDA Executive Committee's recommendation that Barb Sramek shall be considered by the then Executive Committee for the WASDA President-elect recommendation for the 2016-17 year. Motion carried with 14 ayes, 1 nay and 1 abstention.

Moved by Polashek and seconded by Bloom that an ad hoc committee of the board be created to review the process, timelines, duties and responsibilities pertaining to the selection and role of future WASDA leadership. Motion carried. Deb Kerr, Kieth Kriewaldt, Ron Walsh, Claire Martin and Steve Bloom will serve on this new ad hoc committee. The expectations and timeline for this committee will be created by President Kris Gilmore and Executive Director Jon Bales.

6. Linkages:
  - 6.1 DPI - State Superintendent Tony Evers and Deputy State Superintendent Mike Thompson met with the board and provided updates on standards, assessment, ESEA, funding, results driven accountability, teacher equity, and accountability. (GP 4.7)
  - 6.2 Government Relations/SAA – John Forester met with the board and provided a legislative update. (GP 4.6, GP 4.12)
  - 6.3 Reports from board members. (GP 2.1, GP 4.9)
7. Other business. None.
8. The meeting adjourned at 4 p.m.

#### **DATES & LOCATIONS FOR WASDA BOARD OF DIRECTORS MEETINGS FOR 2014-15**

March 19, 2015	Holiday Inn-Stevens Point	9:30 a.m. - 3 p.m.
May 6, 2015	The Osthoff Resort – Elkhart Lake	8 a.m. - 1 p.m.
June 22-23	Best Western Premier - Oshkosh	1-4 p.m. & 8 a.m. - 12 noon

#### **UPCOMING WASDA EVENTS**

February 9 Madison	Phase II Workshop 2	Wisconsin School Leadership Center-
February 18 Madison	New Supts. Workshop IV	Wisconsin School Leadership Center-
March 4-5	RTI Summit	KI Convention Center-Green Bay
May 6-8	WASDA Annual Convention	The Osthoff Resort-Elkhart Lake