

AD'S Meeting Minutes

10/2/2013

New Health Care Law- Decided it was the superintendents decision.

3 basketball officials- Motion to add the option of a 3 person crew. \$65.00 per official. No mileage. It was approved electronically by the principals. Tabled by superintendents because of no minutes taken at the meeting. They need to have more discussion on this.

Concussion Protocol- A Physician needs to sign off on an athlete.

Posting Scores on max preps/Wis Sports- Need to be putting scores in. The number is 1-800-300-8340.

Game Film- \$99.00 a year for watchgamefilm.com. Need to be exchanging tapes on the previous Monday.

Rschool- Put scores in rschool.

Athletic Code- Give Shelia any advice on it that we can. Send your code to her if possible.

Baseball/Softball- Open back up to a 14 game schedule. Consider it.

8 Man Football- Mellen was given the opportunity to join as a non-conference team for 2014.

Meal was good. Welcome Josh Hetfeld and Mark Birtzer.

Lakeland Conference Principal's Meeting
on 9/10/13 at 11:00 AM

Present: Stan, George, Ed, Casey, Jason, John, Josh, Peggy, Ryan, Brad, Jeff

Minutes approved: Motion Clear Lake, 2nd Unity

Treasurer's report: None given

Motion by St Croix Falls, 2nd Clear Lake, to move our meetings to 9:30, carried unanimously. This will help with decreasing the noise conflict with the other group in the restaurant that tends to fall on our Tuesday meeting day. Other options considered included: changing days or changing location

Amy Bissonet is available to talk with us about Social networking
Cost about \$425. It would be good to bring another person. It would be the entire meeting. Conversation was favorable to bring her in, so Stan will set up for November.
Start time would have to be at 9:30. We will plan seating for 40; each school could bring 1 extra person on average.
Email Ed Cerney a number attending, so we can let Lehman's know. A projector and screen need to be available.

December: Red Team from Target, technology group, talk about security.

January: We will be meeting at WITC for a tour.

Possible additional topics: Educator Effectiveness, SLO's, and Drug topic with officers
These topics being pursued by members.

Speaker topic WITC Career Prep

Barb Landstrom, works with Career Prep funds (Perkins funds)
Funds approved with a consortium group
Offerings through this program were discussed and presented with handouts
Educator and Counselor Externships: Stipends given
Facilitating the Future: June 16-19, 2014: Stipends available
Career Days
Program showcases: Teachers attend WITC 1 day to learn about a program
WITC articulation agreements, talked about transcribed credit, advanced standing, handed out a High School Relations Report

Also career prep used for
Academies that work with students during the summer in a variety of fields.
Externships notification in February
Showcases notification will be as they come up

Contact with specific areas/fields desired
Career seminars given to students on an as needed basis, usually given to graduated students looking for a focus, could go into the schools if asked.

Christy Roshell, Career specialist

Gave out some gifts.

Talked about WITC programming in general, Focus of programs are to get students ready for employment.

Improving the transfer process with the 4-year colleges, so students can transfer their Tech credits to the university, UW system looking at a statewide push for transfer of credit.
Programs/ curriculum updated often.

Strong student support, Instructors with experience in the field, small class sizes, good placement of graduates

Brochures with information describing programs, placement, costs etc. were given out.

WITC ranked #4 in Nation, 2013 Colleges Ranked

Discussed new program: Composite Tech-Superior, Human Resource Management -All campuses, IT Admin Spec-RL and Ashland

And program changes, and proposals

International studies

Campus Events

Tours, shadowing at any time

Exploration days / Specialty days

Preview days

Career days

District skills competitions: Dec 4th-expanding the number of breakout competitions

College Goals / Financial Aid event

8th grade Career Cluster day March 11

Conference center available

Building additions over the next 3 years.

Can do Accuplacer tests (WITC placement test) at school site.

Also included information on the Labor Market

Gave some contacts for the Labor Market aspect of WITC

All employers want students that have employability/soft skills

Wisconsin Job watch, monthly e-newsletter

Resume Meeting:

Email Ed Cerney cell phone numbers for the directory, then Stan will set up a phone call system in case of inclement weather cancellations

Reviewed:

AD motion to add 3 person teams to what can be scheduled for basketball officials by the commissioner.

The pay would be \$65 per person, without mileage.

We feel there needs to be some directive to the commissioner about how to balance the two and three official teams for budgetary purposes. This would prevent any one school from getting all two or all three-person teams. Other conferences in the area are also currently or moving to three-official teams being scheduled.

Motion that the commissioner can hire a three-person crew for basketball officiating

Motion by Cameron, 2nd Prairie Farm: motion carried 10 yes - 1 no

Cracker barrel:

St Cr Falls: What time are the AD's meetings and when finished? Can a half-day sub be hired for the AD's?

Webster

Cameron

Frederic: Any policies about parent's visiting in classrooms would be appreciated

Birchwood

Unity

Luck

Prairie Farm

Clear Lake

Clayton

Grantsburg