

WISCONSIN STATE
LEGISLATURE
COMMITTEE HEARING
RECORDS

2005-06

(session year)

Senate

(Assembly, Senate or Joint)

Committee on
Education
(SC-Ed)

COMMITTEE NOTICES ...

➤ Committee Hearings ... CH (Public Hearing Announcements)

➤ **

➤ Executive Sessions ... ES

➤ **

➤ Committee Reports ... CR

➤ **

➤ Record of Comm. Proceedings ... RCP

➤ **

INFORMATION COLLECTED BY COMMITTEE
CLERK FOR AND AGAINST PROPOSAL

➤ Appointments ... Appt

➤ **05hr_SC-Ed_Appt_pt07**

Name: HILLARY POLLACK

➤ Clearinghouse Rules ... CRule

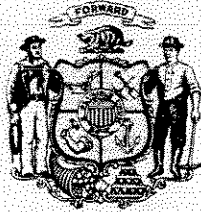
**

➤ Hearing Records ... HR (bills and resolutions)

➤ **

➤ Miscellaneous ... Misc

➤ **



Wisconsin State Legislature

MEMORANDUM

TO: Senator Dave Hansen, Member, Senate Committee on Education
FR: Senator Luther Olsen, Chair, Senate Committee on Education
DT: March, 24 2005 (hand delivered 11:00 A.M.)
RE: Paper Ballot for Appointments, SB 17 and SB 68

Please consider the following items and vote on the motion below. Return this ballot to Senator Luther Olsen, Room 5 South, no later than 3:30pm, March 28, 2005. Committee members' ballots not received by the deadline will be marked as not voting.

The appointment of Jeffrey Barnett, of Whitewater as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Jeffrey Barnett be recommended for CONFIRMATION:

Aye X No

The appointment of Linda Helf, of Manitowoc as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Linda Helf be recommended for CONFIRMATION:

Aye X No

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882

Wisconsin State Senate

The appointment of Russ Kaeske, of Hales Corners as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Russ Kaeske be recommended for CONFIRMATION:

Aye X No

The appointment of Hilary Pollack, of Ashland as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Hilary Pollack be recommended for CONFIRMATION:

Aye X No

The appointment of Terry Schoessow, of Mequon as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Terry Schoessow be recommended for CONFIRMATION:

Aye X No

The appointment of Rebecca Vail, of Lake Geneva as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Rebecca Vail be recommended for CONFIRMATION:

Aye X No

The appointment of Mary Zimmerman, of Spring Valley as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Mary Zimmerman be recommended for CONFIRMATION:

Aye X No

The appointment of Lynn Zindl, of Sussex as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Lynn Zindl be recommended for CONFIRMATION:

Aye X No

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882

Wisconsin State Senate

Senate Bill 17:

Relating to: carrying forward a school district's unused revenue limit authority to the succeeding school year

Introduced by Senators Olsen, Harsdorf, Plale, Roessler, Kanavas, Robson, Miller, Erpenbach, Cowles and Hansen; cosponsored by Representatives Towns, Underheim, Kestell, Townsend, Hines, Davis, Lehman, Pope-Roberts, Van Akkeren, Petrowski, McCormick, Gottlieb, Ainsworth, Gunderson, Krawczyk, Gronemus, Kerkman, Musser, Hahn, Pettis, Freese, Jeskewitz, Gielow, Sheridan, Albers, Zepnick, Ott, Benedict, Bies, Owens, Wasserman, Van Roy, Nelson, Honadel and F. Lasee

Please consider the following motion:

- Moved by Senator Olsen that SENATE BILL 17 be recommended for PASSAGE:

Aye X No

Senate Bill 68:

Relating to: supplementing special education funding with lapsed student achievement guarantee contract moneys and making an appropriation.

Introduced by Senators Olsen, Kapanke, Darling and Kanavas; cosponsored by Representatives Towns, Davis, Ainsworth, Wood, Nischke, Kerkman, Gielow, LeMahieu, Musser, Hines, Bies, Hahn, Petrowski, Van Roy, Jeskewitz, Underheim, Albers, Pridemore, Kestell, Gunderson, Hundertmark, Ott and Vukmir

- Moved by Senator Olsen that SENATE SUBSTITUTE AMENDMENT 1 be recommended for ADOPTION:

Aye No X

- Moved by Senator Olsen that SENATE BILL 68 be recommended for PASSAGE as amended:

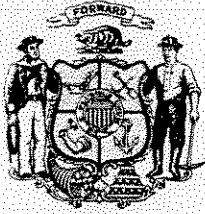
Aye No X

Signature

Dave Hansen
Senator Dave Hansen

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882



Wisconsin State Legislature

MEMORANDUM

TO: Senator Jon Erpenbach, Member, Senate Committee on Education

FR: Senator Luther Olsen, Chair, Senate Committee on Education

DT: March, 24 2005 (hand delivered 11:00 A.M.)

RE: Paper Ballot for Appointments, SB 17 and SB 68

Please consider the following items and vote on the motion below. Return this ballot to Senator Luther Olsen, Room 5 South, no later than 3:30pm, March 28, 2005. Committee members' ballots not received by the deadline will be marked as not voting.

The appointment of Jeffrey Barnett, of Whitewater as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Jeffrey Barnett be recommended for CONFIRMATION:

Aye X No

The appointment of Linda Helf, of Manitowoc as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Linda Helf be recommended for CONFIRMATION:

Aye X No

Wisconsin State Senate

The appointment of Russ Kaeske, of Hales Corners as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Russ Kaeske be recommended for CONFIRMATION:

Aye X No

The appointment of Hilary Pollack, of Ashland as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Hilary Pollack be recommended for CONFIRMATION:

Aye X No

The appointment of Terry Schoessow, of Mequon as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Terry Schoessow be recommended for CONFIRMATION:

Aye X No

The appointment of Rebecca Vail, of Lake Geneva as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Rebecca Vail be recommended for CONFIRMATION:

Aye X No

The appointment of Mary Zimmerman, of Spring Valley as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Mary Zimmerman be recommended for CONFIRMATION:

Aye X No

The appointment of Lynn Zindl, of Sussex as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Lynn Zindl be recommended for CONFIRMATION:

Aye X No

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882

Wisconsin State Senate

Senate Bill 17:

Relating to: carrying forward a school district's unused revenue limit authority to the succeeding school year

Introduced by Senators Olsen, Harsdorf, Plale, Roessler, Kanavas, Robson, Miller, Erpenbach, Cowles and Hansen; cosponsored by Representatives Towns, Underheim, Kestell, Townsend, Hines, Davis, Lehman, Pope-Roberts, Van Akkeren, Petrowski, McCormick, Gottlieb, Ainsworth, Gunderson, Krawczyk, Gronemus, Kerkman, Musser, Hahn, Pettis, Freese, Jeskewitz, Gielow, Sheridan, Albers, Zepnick, Ott, Benedict, Bies, Owens, Wasserman, Van Roy, Nelson, Honadel and F. Lasee

Please consider the following motion:

- Moved by Senator Olsen that SENATE BILL 17 be recommended for PASSAGE:

Aye X No

Senate Bill 68:

Relating to: supplementing special education funding with lapsed student achievement guarantee contract moneys and making an appropriation.

Introduced by Senators Olsen, Kapanke, Darling and Kanavas; cosponsored by Representatives Towns, Davis, Ainsworth, Wood, Nischke, Kerkman, Gielow, LeMahieu, Musser, Hines, Bies, Hahn, Petrowski, Van Roy, Jeskewitz, Underheim, Albers, Pridemore, Kestell, Gunderson, Hundertmark, Ott and Vukmir

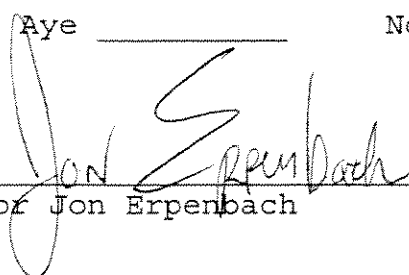
- Moved by Senator Olsen that SENATE SUBSTITUTE AMENDMENT 1 be recommended for ADOPTION:

Aye No X

- Moved by Senator Olsen that SENATE BILL 68 be recommended for PASSAGE as amended:

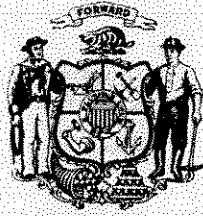
Aye No X

Signature X


Senator Jon Erpenbach

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882



Wisconsin State Legislature

MEMORANDUM

TO: Senator Bob Jauch, Member, Senate Committee on Education
FR: Senator Luther Olsen, Chair, Senate Committee on Education
DT: March, 24 2005 (hand delivered 11:00 A.M.)
RE: Paper Ballot for Appointments, SB 17 and SB 68

Please consider the following items and vote on the motion below. Return this ballot to Senator Luther Olsen, Room 5 South, no later than 3:30pm, March 28, 2005. Committee members' ballots not received by the deadline will be marked as not voting.

The appointment of Jeffrey Barnett, of Whitewater as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Jeffrey Barnett be recommended for CONFIRMATION:

Aye X No

The appointment of Linda Helf, of Manitowoc as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Linda Helf be recommended for CONFIRMATION:

Aye X No

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882

Wisconsin State Senate

The appointment of Russ Kaeske, of Hales Corners as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Russ Kaeske be recommended for CONFIRMATION:

Aye X No _____

The appointment of Hilary Pollack, of Ashland as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Hilary Pollack be recommended for CONFIRMATION:

Aye X No _____

The appointment of Terry Schoessow, of Mequon as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Terry Schoessow be recommended for CONFIRMATION:

Aye X No _____

The appointment of Rebecca Vail, of Lake Geneva as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Rebecca Vail be recommended for CONFIRMATION:

Aye X No _____

The appointment of Mary Zimmerman, of Spring Valley as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Mary Zimmerman be recommended for CONFIRMATION:

Aye X No _____

The appointment of Lynn Zindl, of Sussex as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Lynn Zindl be recommended for CONFIRMATION:

Aye X No _____

Wisconsin State Senate

Senate Bill 17:

Relating to: carrying forward a school district's unused revenue limit authority to the succeeding school year

Introduced by Senators Olsen, Harsdorf, Plale, Roessler, Kanavas, Robson, Miller, Erpenbach, Cowles and Hansen; cosponsored by Representatives Towns, Underheim, Kestell, Townsend, Hines, Davis, Lehman, Pope-Roberts, Van Akkeren, Petrowski, McCormick, Gottlieb, Ainsworth, Gunderson, Krawczyk, Gronemus, Kerkman, Musser, Hahn, Pettis, Freese, Jeskewitz, Gielow, Sheridan, Albers, Zepnick, Ott, Benedict, Bies, Owens, Wasserman, Van Roy, Nelson, Honadel and F. Lasee

Please consider the following motion:

- Moved by Senator Olsen that SENATE BILL 17 be recommended for PASSAGE:

Aye X No _____

Senate Bill 68:

Relating to: supplementing special education funding with lapsed student achievement guarantee contract moneys and making an appropriation.

Introduced by Senators Olsen, Kapanke, Darling and Kanavas; cosponsored by Representatives Towns, Davis, Ainsworth, Wood, Nischke, Kerkman, Gielow, LeMahieu, Musser, Hines, Bies, Hahn, Petrowski, Van Roy, Jeskewitz, Underheim, Albers, Pridemore, Kestell, Gunderson, Hundertmark, Ott and Vukmir

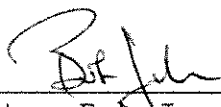
- Moved by Senator Olsen that SENATE SUBSTITUTE AMENDMENT 1 be recommended for ADOPTION:

Aye _____ No X

- Moved by Senator Olsen that SENATE BILL 68 be recommended for PASSAGE as amended:

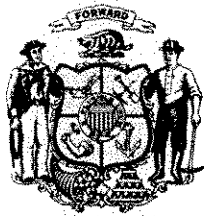
Aye _____ No X

Signature _____


Senator Bob Jauch

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882



Wisconsin State Legislature

MEMORANDUM

TO: Senator Glenn Grothman, Member, Senate Committee on Education

FR: Senator Luther Olsen, Chair, Senate Committee on Education

DT: March, 24 2005 (hand delivered 11:00 A.M.)

RE: Paper Ballot for Appointments, SB 17 and SB 68

Please consider the following items and vote on the motion below. Return this ballot to Senator Luther Olsen, Room 5 South, no later than 3:30pm, March 28, 2005. Committee members' ballots not received by the deadline will be marked as not voting.

The appointment of Jeffrey Barnett, of Whitewater as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Jeffrey Barnett be recommended for CONFIRMATION:

Aye No

The appointment of Linda Helf, of Manitowoc as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Linda Helf be recommended for CONFIRMATION:

Aye No

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882

Wisconsin State Senate

The appointment of Russ Kaeske, of Hales Corners as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Russ Kaeske be recommended for CONFIRMATION:

Aye No

The appointment of Hilary Pollack, of Ashland as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Hilary Pollack be recommended for CONFIRMATION:

Aye No

The appointment of Terry Schoessow, of Mequon as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Terry Schoessow be recommended for CONFIRMATION:

Aye No

The appointment of Rebecca Vail, of Lake Geneva as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Rebecca Vail be recommended for CONFIRMATION:

Aye No

The appointment of Mary Zimmerman, of Spring Valley as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Mary Zimmerman be recommended for CONFIRMATION:

Aye No

The appointment of Lynn Zindl, of Sussex as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Lynn Zindl be recommended for CONFIRMATION:

Aye No

Wisconsin State Senate

Senate Bill 17:

Relating to: carrying forward a school district's unused revenue limit authority to the succeeding school year

Introduced by Senators Olsen, Harsdorf, Plale, Roessler, Kanavas, Robson, Miller, Erpenbach, Cowles and Hansen; cosponsored by Representatives Towns, Underheim, Kestell, Townsend, Hines, Davis, Lehman, Pope-Roberts, Van Akkeren, Petrowski, McCormick, Gottlieb, Ainsworth, Gunderson, Krawczyk, Gronemus, Kerkman, Musser, Hahn, Pettis, Freese, Jeskewitz, Gielow, Sheridan, Albers, Zepnick, Ott, Benedict, Bies, Owens, Wasserman, Van Roy, Nelson, Honadel and F. Lasee

Please consider the following motion:

- Moved by Senator Olsen that SENATE BILL 17 be recommended for PASSAGE:

Aye ✓ No

Senate Bill 68:

Relating to: supplementing special education funding with lapsed student achievement guarantee contract moneys and making an appropriation.

Introduced by Senators Olsen, Kapanke, Darling and Kanavas; cosponsored by Representatives Towns, Davis, Ainsworth, Wood, Nischke, Kerkman, Gielow, LeMahieu, Musser, Hines, Bies, Hahn, Petrowski, Van Roy, Jeskewitz, Underheim, Albers, Pridemore, Kestell, Gunderson, Hundertmark, Ott and Vukmir

- Moved by Senator Olsen that SENATE SUBSTITUTE AMENDMENT 1 be recommended for ADOPTION:

Aye ✓ No

- Moved by Senator Olsen that SENATE BILL 68 be recommended for PASSAGE as amended:

Aye ✓ No

Signature _____

Senator Glenn Grothman

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882



Wisconsin State Legislature

MEMORANDUM

TO: Senator Sheila Harsdorf, Member, Senate Committee on Education

FR: Senator Luther Olsen, Chair, Senate Committee on Education

DT: March, 24 2005 (hand delivered 11:00 A.M.)

RE: Paper Ballot for Appointments, SB 17 and SB 68

Please consider the following items and vote on the motion below. Return this ballot to Senator Luther Olsen, Room 5 South, no later than 3:30pm, March 28, 2005. Committee members' ballots not received by the deadline will be marked as not voting.

The appointment of Jeffrey Barnett, of Whitewater as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Jeffrey Barnett be recommended for CONFIRMATION:

Aye X No

The appointment of Linda Helf, of Manitowoc as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Linda Helf be recommended for CONFIRMATION:

Aye X No

Wisconsin State Senate

The appointment of Russ Kaeske, of Hales Corners as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Russ Kaeske be recommended for CONFIRMATION:

Aye X No _____

The appointment of Hilary Pollack, of Ashland as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Hilary Pollack be recommended for CONFIRMATION:

Aye X No _____

The appointment of Terry Schoessow, of Mequon as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Terry Schoessow be recommended for CONFIRMATION:

Aye X No _____

The appointment of Rebecca Vail, of Lake Geneva as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Rebecca Vail be recommended for CONFIRMATION:

Aye X No _____

The appointment of Mary Zimmerman, of Spring Valley as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Mary Zimmerman be recommended for CONFIRMATION:

Aye X No _____

The appointment of Lynn Zindl, of Sussex as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Lynn Zindl be recommended for CONFIRMATION:

Aye X No _____

Wisconsin State Senate

Senate Bill 17:

Relating to: carrying forward a school district's unused revenue limit authority to the succeeding school year

Introduced by Senators Olsen, Harsdorf, Plale, Roessler, Kanavas, Robson, Miller, Erpenbach, Cowles and Hansen; cosponsored by Representatives Towns, Underheim, Kestell, Townsend, Hines, Davis, Lehman, Pope-Roberts, Van Akkeren, Petrowski, McCormick, Gottlieb, Ainsworth, Gunderson, Krawczyk, Gronemus, Kerkman, Musser, Hahn, Pettis, Freese, Jeskewitz, Gielow, Sheridan, Albers, Zepnick, Ott, Benedict, Bies, Owens, Wasserman, Van Roy, Nelson, Honadel and F. Lasee

Please consider the following motion:

- Moved by Senator Olsen that SENATE BILL 17 be recommended for PASSAGE:

Aye X No

Senate Bill 68:

Relating to: supplementing special education funding with lapsed student achievement guarantee contract moneys and making an appropriation.

Introduced by Senators Olsen, Kapanke, Darling and Kanavas; cosponsored by Representatives Towns, Davis, Ainsworth, Wood, Nischke, Kerkman, Gielow, LeMahieu, Musser, Hines, Bies, Hahn, Petrowski, Van Roy, Jeskewitz, Underheim, Albers, Pridemore, Kestell, Gunderson, Hundertmark, Ott and Vukmir

- Moved by Senator Olsen that SENATE SUBSTITUTE AMENDMENT 1 be recommended for ADOPTION:

Aye X No

- Moved by Senator Olsen that SENATE BILL 68 be recommended for PASSAGE as amended:

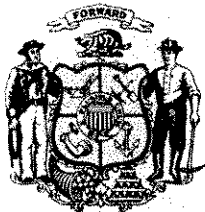
Aye X No

Signature

Sheila Harsdorf
Senator Sheila Harsdorf

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882



Wisconsin State Legislature

MEMORANDUM

TO: Senator Alberta Darling, Member, Senate Committee on Education

FR: Senator Luther Olsen, Chair, Senate Committee on Education

DT: March, 24 2005 (hand delivered 11:00 A.M.)

RE: Paper Ballot for Appointments, SB 17 and SB 68

Please consider the following items and vote on the motion below. Return this ballot to Senator Luther Olsen, Room 5 South, no later than 3:30pm, March 28, 2005. Committee members' ballots not received by the deadline will be marked as not voting.

The appointment of Jeffrey Barnett, of Whitewater as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Jeffrey Barnett be recommended for CONFIRMATION:

Aye X No

The appointment of Linda Helf, of Manitowoc as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Linda Helf be recommended for CONFIRMATION:

Aye X No

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882

Wisconsin State Senate

The appointment of Russ Kaeske, of Hales Corners as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Russ Kaeske be recommended for CONFIRMATION:

Aye X No

The appointment of Hilary Pollack, of Ashland as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Hilary Pollack be recommended for CONFIRMATION:

Aye X No

The appointment of Terry Schoessow, of Mequon as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Terry Schoessow be recommended for CONFIRMATION:

Aye X No

The appointment of Rebecca Vail, of Lake Geneva as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Rebecca Vail be recommended for CONFIRMATION:

Aye X No

The appointment of Mary Zimmerman, of Spring Valley as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Mary Zimmerman be recommended for CONFIRMATION:

Aye X No

The appointment of Lynn Zindl, of Sussex as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Lynn Zindl be recommended for CONFIRMATION:

Aye X No

Wisconsin State Senate

Senate Bill 17:

Relating to: carrying forward a school district's unused revenue limit authority to the succeeding school year

Introduced by Senators Olsen, Harsdorf, Plale, Roessler, Kanavas, Robson, Miller, Erpenbach, Cowles and Hansen; cosponsored by Representatives Towns, Underheim, Kestell, Townsend, Hines, Davis, Lehman, Pope-Roberts, Van Akkeren, Petrowski, McCormick, Gottlieb, Ainsworth, Gunderson, Krawczyk, Gronemus, Kerkman, Musser, Hahn, Pettis, Freese, Jeskewitz, Gielow, Sheridan, Albers, Zepnick, Ott, Benedict, Bies, Owens, Wasserman, Van Roy, Nelson, Honadel and F. Lasee

Please consider the following motion:

- Moved by Senator Olsen that SENATE BILL 17 be recommended for PASSAGE:

Aye X No

Senate Bill 68:

Relating to: supplementing special education funding with lapsed student achievement guarantee contract moneys and making an appropriation.

Introduced by Senators Olsen, Kapanke, Darling and Kanavas; cosponsored by Representatives Towns, Davis, Ainsworth, Wood, Nischke, Kerkman, Gielow, LeMahieu, Musser, Hines, Bies, Hahn, Petrowski, Van Roy, Jeskewitz, Underheim, Albers, Pridemore, Kestell, Gunderson, Hundertmark, Ott and Vukmir

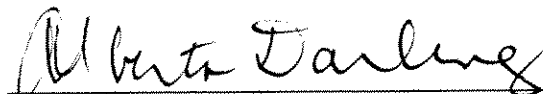
- Moved by Senator Olsen that SENATE SUBSTITUTE AMENDMENT 1 be recommended for ADOPTION:

Aye X No

- Moved by Senator Olsen that SENATE BILL 68 be recommended for PASSAGE as amended:

Aye X No

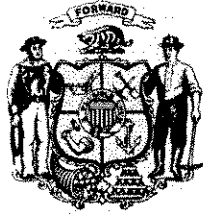
Signature



Senator Alberta Darling

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882



Wisconsin State Legislature

MEMORANDUM

TO: Senator Luther Olsen, Chair, Senate Committee on Education
FR: Senator Luther Olsen, Chair, Senate Committee on Education
DT: March, 24 2005 (hand delivered 11:00 A.M.)
RE: Paper Ballot for Appointments, SB 17 and SB 68

Please consider the following items and vote on the motion below. Return this ballot to Senator Luther Olsen, Room 5 South, no later than 3:30pm, March 28, 2005. Committee members' ballots not received by the deadline will be marked as not voting.

The appointment of Jeffrey Barnett, of Whitewater as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Jeffrey Barnett be recommended for CONFIRMATION:

Aye No

The appointment of Linda Helf, of Manitowoc as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Linda Helf be recommended for CONFIRMATION:

Aye No

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882

Wisconsin State Senate

The appointment of Russ Kaeske, of Hales Corners as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Russ Kaeske be recommended for CONFIRMATION:

Aye No

The appointment of Hilary Pollack, of Ashland as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Hilary Pollack be recommended for CONFIRMATION:

Aye No

The appointment of Terry Schoessow, of Mequon as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Terry Schoessow be recommended for CONFIRMATION:

Aye No

The appointment of Rebecca Vail, of Lake Geneva as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Rebecca Vail be recommended for CONFIRMATION:

Aye No

The appointment of Mary Zimmerman, of Spring Valley as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Mary Zimmerman be recommended for CONFIRMATION:

Aye No

The appointment of Lynn Zindl, of Sussex as a member of the Professional Standards Council for Teachers

Moved by Senator Olsen that Lynn Zindl be recommended for CONFIRMATION:

Aye No

Wisconsin State Senate

Senate Bill 17:

Relating to: carrying forward a school district's unused revenue limit authority to the succeeding school year

Introduced by Senators Olsen, Harsdorf, Plale, Roessler, Kanavas, Robson, Miller, Erpenbach, Cowles and Hansen; cosponsored by Representatives Towns, Underheim, Kestell, Townsend, Hines, Davis, Lehman, Pope-Roberts, Van Akkeren, Petrowski, McCormick, Gottlieb, Ainsworth, Gunderson, Krawczyk, Gronemus, Kerkman, Musser, Hahn, Pettis, Freese, Jeskewitz, Gielow, Sheridan, Albers, Zepnick, Ott, Benedict, Bies, Owens, Wasserman, Van Roy, Nelson, Honadel and F. Lasee

Please consider the following motion:

- Moved by Senator Olsen that SENATE BILL 17 be recommended for PASSAGE:

Aye No

Senate Bill 68:

Relating to: supplementing special education funding with lapsed student achievement guarantee contract moneys and making an appropriation.

Introduced by Senators Olsen, Kapanke, Darling and Kanavas; cosponsored by Representatives Towns, Davis, Ainsworth, Wood, Nischke, Kerkman, Gielow, LeMahieu, Musser, Hines, Bies, Hahn, Petrowski, Van Roy, Jeskewitz, Underheim, Albers, Pridemore, Kestell, Gunderson, Hundertmark, Ott and Vukmir

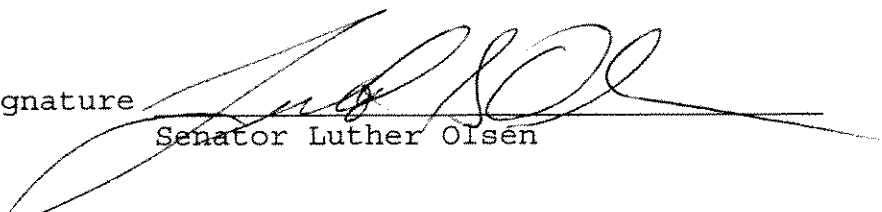
- Moved by Senator Olsen that SENATE SUBSTITUTE AMENDMENT 1 be recommended for ADOPTION:

Aye No

- Moved by Senator Olsen that SENATE BILL 68 be recommended for PASSAGE as amended:

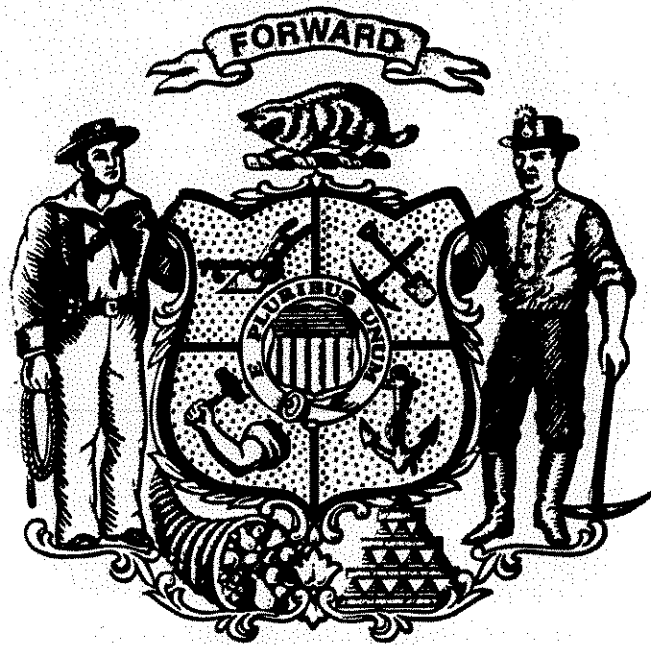
Aye No

Signature


Senator Luther Olsen

STATE CAPITOL

P.O. Box 7882 • Madison, Wisconsin 53707-7882



ALVERNO COLLEGE
BELOIT COLLEGE
CARDINAL STRITCH UNIVERSITY
CARROLL COLLEGE
CARTHAGE COLLEGE
CONCORDIA UNIVERSITY
EDGEWOOD COLLEGE
LAKELAND COLLEGE
LAWRENCE UNIVERSITY
MARIAN COLLEGE



WISCONSIN ASSOCIATION OF INDEPENDENT
COLLEGES AND UNIVERSITIES

MARQUETTE UNIVERSITY
MILWAUKEE INSTITUTE OF ART & DESIGN
MILWAUKEE SCHOOL OF ENGINEERING
MOUNT MARY COLLEGE
NORTHLAND COLLEGE
RIFON COLLEGE
ST. NORBERT COLLEGE
SILVER LAKE COLLEGE
VITERBO UNIVERSITY
WISCONSIN LUTHERAN COLLEGE

MEMORANDUM

Date: March 22, 2005

To: Members, Senate Committee on Education

From: Rolf Wegenke, President

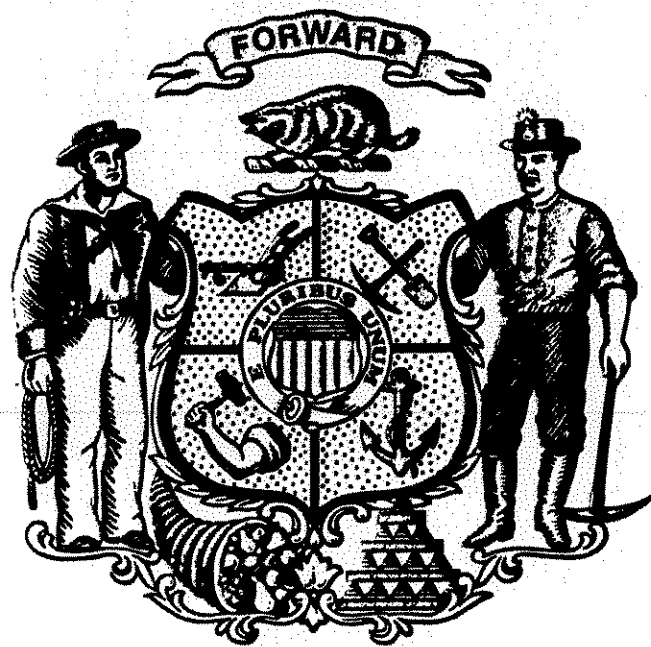
Subject: Appointment of Dr. Hilary Pollack to the Professional Standards Council for Teachers

I am pleased to support the appointment of Dr. Hilary Pollack, Director of Teacher Education at Northland College in Ashland, to the Professional Standards Council for Teachers (PSCT).

Dr. Pollack is well-qualified to serve on the PSCT:

- Dr. Pollack is familiar with issues that will be critical to the continued successful implementation of the Department of Public Instruction's new teacher licensure rules (Ch. PI-34);
- She is an active member of the Department of Public Instruction's *Initial Educator Ad Hoc Steering Committee*, working to further define the role of the state's higher education institutions in PI-34 implementation;
- Dr. Pollack is active in partnerships with local school districts, public libraries and CESA 12;
- Her membership on the PSCT will help ensure that the PSCT represents a cross-section of Wisconsin educators, including those from the northwestern part of the state.

Thank you for the opportunity to support Dr. Pollack's nomination to the PSCT.





STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Dorothy C. Johnson
Richard Warch

On the capitol square at:
44 EAST MIFFLIN STREET, STE 601
MADISON, WISCONSIN 53703-2800
phone: 608/266-8123
fax: 608/264-9319
ethics@ethics.state.wi.us
<http://ethics.state.wi.us>

Roth Judd
Director

Senate Committee Members:

The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Superintendent of Public Instruction Elizabeth Burmaster.

Sincerely,
STATE OF WISCONSIN ETHICS BOARD

Nominee: Hillary Pollack
Date: 2/24/05

Mail or fax to: Wisconsin Ethics Board, 44 E. Mifflin St., Suite 601, Madison, WI 53703-2800; Fax: (608) 264-9319

Statement of Economic Interests

Filed in 2005 for calendar year 2004

FEB 23 2005

Name: Pollack, Hilary L.
(last name, first name & initial)

State position: Director of Teacher Education; Northland College
(held or sought) (include agency, division, branch or district, if applicable)

FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WEBSITE AT <http://ethics.state.wi.us>.
Still have questions? For priority service send an e-mail to: ethics@ethics.state.wi.us; otherwise leave a detailed message at (608) 266-8115.
Attach additional pages as needed.

Part A Information current as of 2-15-05
Insert nomination/appointment date here

1. List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - "✓" one					Amount - "✓" one	
	stock/ option/ futures	bond	limited partnership	Wisconsin governmental security	mutual or money mkt fund	\$50,000 or less	More than \$50,000
<u>TIAA/CREF (retirement fund)</u>					✓		
<u>Merrill-Lynch (retirement fund)</u>					✓		✓

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity, or address of real estate	Municipality	State	If real estate, list County	Describe nature of business
<u>608 3rd St W</u>	<u>Ashland</u>	<u>WI</u>	<u>Ashland</u>	<u>rental property</u>
<u>106 Main St W</u>	<u>Ashland</u>	<u>WI</u>	<u>Ashland</u>	<u>rental property</u>

a) For each general partnership, or entity not doing business in Wisconsin, that you listed in Item #2, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

Business	Partners, or officers and directors	City	State

b) For each enterprise you listed in Item #2 that is an unincorporated business, a subchapter S corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or income-producing real estate, list BUSINESSES, ORGANIZATIONS, and any LOBBYISTS that were CUSTOMERS, CLIENTS, or TENANTS that paid the enterprise \$1,000 or more in calendar year 2004.

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State

3. List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

LOCATION OF PROPERTY			NATURE OF INTEREST (own, lease, option, easement, land contract)
Street address or fire number	Municipality	County	
<u>(see above - #2)</u>			

4. List ORGANIZATIONS of which you or a family member was an OFFICER or DIRECTOR.

Business or organization	City	State	Position

5. List ORGANIZATIONS THAT AUTHORIZED YOU OR A FAMILY MEMBER TO REPRESENT THEM in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 4 or 7).

Business or organization	City	State

6. List CREDITORS to which you or your family owed \$5,000 or more.

Creditor	City	State	"✓" one	
			\$50,000 or less	More than \$50,000
+ Northern State Bank	Ashland	WI	✓	
M & I Bank	Ashland	WI	✓	

Part B For calendar year 2004

7. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2004.

Name of employer (If State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business
Northland College	Ashland	WI	College
Stauske Law Office	Ashland	WI	attorney

8. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more in 2004.

Source of income	City	State

9. List individuals and organizations that provided you with ENTERTAINMENT or GIFTS (more than \$50) in 2004.

Name of provider	City	State

10. List, for 2004, sources of HONORARIA and payment of EXPENSES related to your state government duties (more than \$50) not previously reported to the Ethics Board.

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt

I certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief. In the event this Statement of Economic Interests is filed prior my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

Daytime phone # 715-632-1235

Signature of person filing: Henry Pollack Date: 2-15-05 E-mail address: hpollack@northland.edu

The information sought in this form is required by §§19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), Wisconsin Statutes, the Ethics Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.