

*Richland County Board - Education Committee
Richland County, Wisconsin*

August 12, 2022

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Friday, August 12, 2022, at 1:15 p.m., in the Pippin Conference Center, located in Melvill Hall on the UW Platteville-Richland Campus, 1200 US HWY 14 W, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items:

Virtual connection information can be accessed at: <https://administrator.co.richland.wi.us/minutes/education/>

Agenda

1. Call to Order
2. Roll Call of the Committee
3. Proof of Notification
4. Agenda Approval
5. Approval of Minutes from the July 2022 Meeting.
6. Report from Michael Breininger and Kathy Fry on International Students' Constraints on Being Admitted to UWP-Richland. Discussion and Possible Action.
7. Discussion on Enrollment Data From 2011 to 2022
8. Food Service Update
 1. Monthly Financial Report
 2. Financial Report on positions
 3. Budget Tracking
 4. 2023 County Budget Proposal
 5. Items to be Considered for Referendum Committee that Committee Forwards to the Referendum Committee
9. Food Service Contract for the Meal Sites. Discussion and Possible Action*
10. Ag and Extension
 1. Area Extension Director Update – Adam Hady
Topics: Contract with County
 2. Educator Report – Human Development & Relationships, Chelsea Wunnicke
 3. Budget Tracking
 4. Monthly Expenditures
 5. 2023 County Budget Proposal
 6. Items to be Considered for Referendum Committee that Committee Forwards to the Referendum Committee
11. UW-Platteville Richland Campus
 1. Administrative Report - Michael Compton
Suggested Topics: New Student Registration, Classroom usage
 2. Building and Grounds Maintenance and Repairs – Michael Compton
 1. Approve Monthly Expenditures
 2. Budget Tracking (Balance)
 3. 2023 County Budget Proposal
 4. Items to be Considered for Referendum Committee that Committee Forwards to the Referendum Committee
12. Discussion on resolution passed at July 27 Finance and Personnel meeting and directions which the committee should address
13. Items for September 12 Meeting
14. Correspondence
15. Adjourn

Copies to: Education Committee Members

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| - Linda Gentes | - Ingrid Glasbrenner |
| - Chad Cosgrove | - Daniel McGuire |
| - Bob Frank | - Marc Couey |
| - Barbara Voyce | |
| - Shaun Murphy-Lopez | |

Marty Brewer, County Board Chair
Clinton Langreck, County Administrator
Richland Observer
WRCO
Derek Kalish, County Clerk
Terry Sebranek, the Campus Foundation President
Tara Krueger, the Campus Foundation Director.

* Item 9 added 8/5/2022