

Richland County Board - Education Committee

Meeting Minutes

June 2, 2022

Pippin Conference Center, located in Melvill Hall on the UW Platteville-Richland Campus, and via Zoom

Committee Member Present: Linda Gentes, Ingrid Glasbrenner*, Chad Cosgrove, Daniel McGuire, Marc Couey, Shaun Murphy-Lopez; *via Zoom:* Barbara Voyce**

Staff Present: Angie Arneson, Michael Compton, John Christensen, Adam Hady, Kristine Lockwood, Sheena Cook-Fuglsang; *via Zoom:* Sandy Campbell and Chelsea Wunnicke

Agenda

1. **Call to Order** – Meeting was called to order by Chair Gentes at 1:15 pm
2. **Roll Call of the Committee** – Roll of committee was taken
3. **Proof of Notification** – Gentes gave proof of notification
4. **Agenda Approval** – Motion to approve the agenda with a correction to the numbering of the agenda by Frank, second by Cosgrove. Motion carried through voice vote.
5. **Approval of Minutes from the May 9, 2022 Meeting** – Motion by Glasbrenner to approve the May minutes, second by Murphy-Lopez. Motion carried by voice vote.
6. **Action on Resolution Recommendation to Wisconsin Counties Association and Area Legislators** – Motion by Murphy-Lopez to recommend resolution “*Requesting the State of Wisconsin Support The UW-Colleges To Where It Was Supporting Them In 2015*”, as presented. Second by McGuire. Following discussion, a motion to amend the wording in the resolution to include the resolution be sent to UW-System President and the Governor was made by Murphy-Lopez, second by Couey. The amendment carried by voice vote. The main motion then carried by voice vote.
7. **Role of the Education Committee** – Lopez-Murphy read the roles of the Committee as outlined in The Richland County Committee Structure document.
8. **Strategic Priority List Review and Action** – Gentes presented the strategic growth plan that was proposed by Administrator Langreck. Committee had discussion on how the plan aligns with UW-Platteville Richland growth plan. Gentes will provide feedback to Administrator Langreck.
9. **County Strategic Plan/ Financial Work Plan** – There was discussion with regards to Department’s responses to request from Administrator Langreck to review each departments lines in the Financial Planning Decision Worksheet.
10. **Food Service Update**
 1. **Financial Report** – Arneson gave an update of the monthly financial activity. Cosgrove move to approve the financial report, second by Couey. Motion carried by voice vote.
 2. **Budget Tracking** – Arneson gave an update of the year-to-date status of foodservice.
 3. **Other** – None
11. **Ag and Extension**
 1. **Area Extension Director Update** - Hady gave an update on vacancies in Area 13 that include Community Development in Crawford County and Agriculture in Vernon County
 2. **Educator Report – FoodWise Program**- Lockwood gave a presentation on FoodWise programming in Richland County, including working with the schools, Growing Together Garden project, and work with Farmers Markets.
 3. **Out of County Requests for Extension Educators** – Motion by Couey to approve out of county request, second Frank. Motion carried by voice vote.
 4. **Budget Tracking** – Hady presented the current Trial Balance sheet to the committee for review
 5. **Monthly Expenditures** – Hady presented the monthly expenditures. Motion by Murphy-Lopez to approve expenditures, second by Couey. Motion carried b voice vote.
 6. **Other** - None
12. **UW-Platteville Richland Campus**
 1. **Administrative Report** – Compton gave an update to the committee on Fall Enrollment (22 student registered for classes), an update on new alignment for the recruiter position and role, overview of housing arrangements at Campus View, Community Outreach position, alumni activities , graduation, summer programming, fall initiatives, international student recruitment update, and Road Runner Rally.

2. **Marketing Update**- Christensen gave an update of his role on campus including communications. Gave an update on radio and online advertising. Christensen discussed targeted advertising online as well as restoring vendor merchandise.
3. **Building and Grounds Maintenance and Repairs** –
 1. **Approve Monthly Expenditures** – Compton presented the monthly expenditures. Motion by Couey to accept the expenditures, second by Cosgrove. Motion carried by voice vote.
 2. **Budget Tracking (Balance)** - Compton presented written report showing expenditures year-to-date.
4. **Other** - None
13. **Items for July Meeting** – UW System Budget, next meeting date July 11, 2022, at 1:15 pm
14. **Correspondence** - None
15. **Adjourn** – Motion to adjourn by Murphy-Lopez, second by Frank. Motion carried by voice vote. Meeting adjourned at 3:10 pm

Respectfully Submitted,

Adam A Hady
Area Extension Director

* Glasbrenner exited the meeting at 1:47 pm. ** Voyce exited the meeting at 2:45 pm