

Richland County Board - Education Committee
Meeting Minutes
July 11, 2022

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

Committee Member Present: Linda Gentes, Ingrid Glasbrenner, Bob Frank, Shaun Murphy-Lopez, Barbara Voyce. **Absent:** Chad Cosgrove, Daniel McGuire, Marc Couey

Staff Present: Angie Arneson, Michael Compton, John Christensen, Adam Hady, Kristine Lockwood, Karleen Craddock, Carylon Ihde, Chelsea Wunnicke, Paul Erickson, Tammy Evetovich, Clinton Langreck, Wayne Weber; **via Zoom:** Jennie Silver, Anna Ofje, Cheryl Dull

Community Members Present: John Poole, Barbra Wentz, Jane Birkett, Marilyn Loft-Houck, Marty Brewer

1. **Call to Order** – meeting was called to order by Chair Gentes at 1:20 pm
 2. **Roll Call of the Committee** – Roll was taken, and quorum was established
 3. **Proof of Notification** – Hady gave proof of notification
 4. **Agenda Approval** – Motion to approve the agenda by Murphy-Lopez, second by Voyce. Motion carried by voice vote.
 5. **Approval of Minutes from the June 2022 Meeting.** Motion to approve the minutes of the June meeting by Frank, second by Murphy- Lopez. Motion carried by voice vote.
 6. **Introduction of UWP Interim Chancellor Evetovich and Interim Provost Weber** – Chair Gentes introduced Interim Chancellor Evetovich and Interim Provost Weber. Each made a few comments to the committee.
- Item #11 was moved up in the agenda.
11. **Review and action on capital improvement schedule from 2022 to 2027** – Motion to recommend to the finance committee that funding be secured for the Coppertop roof in the 2023 budget. Second by Frank. During discussion motion to amend to add “replacement of the flat section” before Copper Top roof, by Murphy-Lopez, second by Frank. The Amendment carried by voice vote. Murphy-Lopez requested roll call vote. Ayes: Murphy-Lopez, Frank, Gentes, and Voyce. Nays: Glasbrenner. The amended main motion carried 4-1
7. **Food Service**
 1. **Financial Report** – Arneson gave financial report to the committee, indicated that the Souparama campaign has accounted for 68% of register sales in the past year.
 2. **Budget Tracking** – Arneson gave an update of the fund balance and tracking over the past 3 years.
 3. **Discussion and Possible Action Regarding the Upcoming Position Vacancy in UW Food Services -** Arneson reported to the committee that she would be retiring in August. The committee had discussion on staffing and operations of Campus Food Service. Arneson will bring options regarding staffing/operation models to the August Committee meeting.
 8. **Ag and Extension**
 1. **Area Extension Director Update** – Hady gave an update on vacancies in the Area 13, starting Budgeting in the Area, and will be starting to conduct midpoint reviews on staff
 2. **Educator Report – Karleen Craddock, 4-H Educator -** Craddock gave a report on the Richland County 4-H program, including the youth program, volunteers, and community connections.
 3. **Out of County Requests for Extension Educators** – there was discussion related to this agenda item and the committee recommended to discontinue.
 4. **Budget Tracking** – Hady presented the budget tracking for Extension
 5. **Monthly Expenditures** – Hady presented the monthly Expenditures for Extension. Motion by Voyce to approve the Expenditures, second by Murphy-Lopez. Motion carried by voice vote.
 9. **UW-Platteville Richland Campus**
 1. **Administrative Report** – Compton provided updates on Fall Enrollment, Fall Continuing Education Classes, Campus View Update, Grant to SW TECH, UWP, CESA 3
 2. **Marketing/ Communications Update -** Christensen gave an update on the broad marketing through radio, billboard, and digital marketing. He also shared the yard sign that is given to students to market campus.
 3. **Building and Grounds Maintenance and Repairs**
 1. **Approve Monthly Expenditures -** Compton reviewed the written report, motion by Glasbrenner to approve the Expenditures, second by Frank. Motion carried by voice vote.
 2. **Budget Tracking (Balance)** – Compton provided budget tracking worksheet to the committee

10. Discussion of June 22nd and July 5th Finance and Personnel meeting – There was a discussion on the proposed resolutions presented during the June 22nd and July 5th Finance and Personnel committee meetings. Each department discussed potential impacts that passage of the resolutions could have on the departments.

11. *

12. Items for August Meeting – none

13. Correspondence – None

14. Adjourn – Motion to Adjourn by Frank, second by Murphy-Lopez. Motion carried by voice vote. Meeting adjourned at 3:27 pm.

Respectfully Submitted,

Adam A Hady
Area Extension Director