

*Richland County Board - Education Committee
Meeting Minutes
September 12, 2022*

County Board Room, located in the Richland County Courthouse, and via Webex

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

Staff Present: Cyndi Deitelhoff, Michael Compton, John Christensen, Adam Hady, via Webex: Jennie Silver

- 1) **Call to Order**- Meeting was called to order by Chair Gentes at 3:04pm
- 2) **Roll Call of Committee** - Roll of committee was taken
- 3) **Proof of notification** – Gentes gave proof of notification
- 4) **Agenda Approval** – Motion to approve the agenda made by Cosgrove, seconded by McGuire. Motion carried by voice vote.
- 5) **Approval of Minutes from August 12 and September 6 meetings** – Motion by Glasbrenner to approve the August 12 minutes, second by Cosgrove. Motion carried by voice vote. Motion by Voyce to approve the September 6 minutes, seconded by Glasbrenner. Motion carried by voice vote.
- 6) **Discussion and/or action on letter to Foundation presented at September 6 meeting.** – Gentes indicated that a letter was sent to the Campus Foundation allowed Foundation members an opportunity to speak. No action taken.
- 7) **UW-Platteville Richland Campus Administrative Report New Student Registration** – Compton gave an update on the fall registration and enrollment numbers. Will have official number in October.
- 8) **Discussion and action on letter sent September 7 to Michael Compton regarding recruiting and admissions** – Compton gave response to the letter that he had received about recruiting and admissions. Discussed changes that have been made to make the process less confusing.
- 9) **Discussion and Action on letter to Interim Chancellor and other administrative administrators regarding county resolution, concerns about recruiting and admissions, and progress on new initiatives of ways of working together** - Gentes presented a draft letter to the committee. After review and discussion, no action taken on the letter. Gentes was given the task of establishing a face-to face meeting with the committee and the chancellor.
- 10) **Ag and Extension update** – Hady provided updates of vacancies in Area 13.
- 11) **Presentation of budget repercussions of prioritizing services of a reduction of \$37,000 by 2024 to Richland County Extension office** – Hady presented the committee with seven options of was to meet the \$37,000 budget reduction. No action was taken, committee requested information around programming be provided at the October meeting.
- 12) **Food Service Update** - Deitelhoff gave general update. Currently have two part time staff.
- 13) **Update on present activity in the Food Service** – Deitelhoff presented the activity report to the committee.
- 14) **Update on the process of hiring a Food Service Supervisor** – The position was in the interview process
- 15) **Discussion about East Hall**
 - a) **Date of move of Extension from East Hall to Melvill Hall** – no date identified, Compton reported that he was working with Hady and Extension staff to develop a plan.
 - b) **Research, discussion, and action on whether East Hall is part of the UW System Agreement, payment of utilities, possible rental or other use.** – Gentes led discussion in regards to the agreement with East Hall. Compton reported that the Agreement took place on December 7, 2022.
- 16) **Discussion and action on the County Resolution passed August 16 regarding use of the campus facilities for other entities than UW Platteville for some or all of the buildings and grounds** – Compton provided data around facility use. Compton indicated that the classroom building will be closed Tuesday – Friday, and classes will be primarily out of the Science building.
- 17) **Finances**
 - a) **Ag and Extension monthly expenditures** – Hady presented the monthly expenditures. Motion by Frank to approve expenditures, seconded by McGuire. Motion carried by voice vote
 - b) **UW-Platteville Richland Approve monthly expenditures** - Compton presented the monthly expenditures. Motion by Frank to approve expenditures, seconded by McGuire. Motion carried by voice vote.
 - c) **UW-Platteville Richland Building and Grounds report** – Compton presented the buildings and grounds report.
 - d) **Food Service monthly finance** – Deitelhoff presented the monthly finances. Motion to approve the finances by Glasbrenner, seconded by Voyce. Motion carried by voice vote.

- 18) Referendum Ad Hoc committee document presentation** – All members of the committee had received the presentation, no action taken.
- 19) **Items for October 10, 2022 meeting** – the meeting will be in the county boardroom at 1:15 p.m.
- 20) Correspondence – None
- 21) Adjourn – Motion to adjourn the meeting by Frank, seconded by Glasbrenner. Motion carried by voice vote. Meeting was adjourned at 4:58 pm

Respectfully Submitted,

Adam A Hady
Area Extension Director