

Richland County Board - Education Committee
Richland County, Wisconsin

January 4, 2023

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, January 9, 2023 at 1:15 p.m., at the Richland County Board Room, Richland County Courthouse, 181 W. Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items.

Via WebEx with information available at: <https://administrator.co.richland.wi.us/minutes/education/>

Agenda

1. Call to Order
2. Roll Call of Committee Members
3. Proof of Notification
4. Approve Agenda
5. Approval of Minutes from December 12, 2022 meeting
6. Closed Session -Agenda Item – Status of the UW Campus – chair may call for a closed session, pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Roll call vote if motion is not unanimous.) Enter closed session, if a motion is made and passed. Reconvene in open session pursuant to Wis. Stat. 19.85(2). (Roll call if motion is not unanimous.)
7. Close Session pursuant Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation of the UW Food Service Supervisor.
8. Return to Open Session
9. Revisit motion from December 12th Action to be taken. (*Motion by Murphy Lopez to direct Cooperation Council to develop a resolution regarding the removal of East Hall from the MOA and bring the resolution to January meeting. Second by Couey. Motion carried by voice vote.*)
10. Update on fixing leak on East Hall
11. Update on Agreement with STR-SEG to conduct a design services of the partial roof replacement at the Wallace Student Center (Coppertop).
12. Food Service update- Stephanie Dary
 - a. Status of initiatives in the Roadrunner cafe
 - b. Approve Monthly Expenditures
 - c. Budget Tracking
13. Ag and Extension update- Adam Hady
 - a. Report on activities in Extension
 - b. Monthly expenditures to be paid
 - c. Discussion on whether move is imminent in the spring
14. UW-Platteville Richland – Assistant Provost, Michael Compton
 - a. Campus update
 1. Monthly Maintenance Report
 2. Approve Monthly Expenditures
 3. Budget Tracking
15. Items for February 13, 2023 Meeting
16. Public Comments
17. Correspondence
18. Adjournment

Copies to: Education Committee Members

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

Marty Brewer, County Board Chair

Clinton Langreck, County Administrator

Derek Kalish, County Clerk

Richland Observer

WRCO

Terry Sebranek, Campus Foundation President

Roseanne Knowler, Campus Foundation Director