

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via Webex
Meeting Minutes
January 9, 2023

Committee Members Present: Linda Gentes, Ingrid Glasbrenner, Marc Couey, Chad Cosgrove, Bob Frank, and Shaun Murphy-Lopez; **via Webex:** Barbara Voyce **Absent:** Daniel McGuire

Committee Members Absent: Bob Frank

Staff and other Board Members Present: Michael Compton, John Christensen, Adam Hady, Chelsea Wunnicke, John Windle, Clinton Langreck, Stephanie Dary **via Webex:** Sandy Campbell, Jennie Silver, Cheryl Dull, Sheena Cook-Fuglsang

Agenda

1. **Call to Order** – meeting was called to order by chair Gentes at 1:23 pm
2. **Roll Call of Committee Members** – seven of eight members present
3. **Proof of Notification** – Gentes gave proof of notification
4. **Approve Agenda** – motion to approve the agenda by Cosgrove, second by Frank. Motion carried by voice vote.
5. **Approval of Minutes from December 12, 2022 meeting** – **Motion by Couey to approve the minutes as presented, second by Glasbrenner. Motion carried by voice vote.**
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.)** -Motion to go into closed session for Items 6 and 7 on the agenda by Cosgrove, second by Frank. Motion carried by voice vote. Members present in closed session: Michael Windle, Clinton Langreck, Adam Hady, Chad Cosgrove, Marc Couey, Bob Frank, Shaun Murphy-Lopez, Linda Gentes, Barb Voyce and Ingrid Glasbrenner.
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-** Motion to return to open session by Frank, second by Glasbrenner. Motion carried by voice vote.
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.)** – No action taken
10. **Update on fixing leak on East Hall-** Langreck indicated that conversation with contractor were in progress
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 café** – Dary gave an update on initiatives that include: souparama, take and bake meals and news years boxes.

- b. **Approve Monthly Expenditures** – Motion to approve the monthly expenditures by Cosgrove, second by Frank. Motion carried by voice vote.
 - c. **Budget Tracking** – Dary presented the budget tracker, that showed positive income this month
- 13. **Ag and Extension update- Adam Hady**
 - a. **Report on activities in Extension** – postponed until next month
 - b. **Monthly expenditures to be paid** – motion by Murphy -Lopez to approve monthly expenditures, second by Cosgrove. Motion carried by voice vote.
 - c. **Discussion on whether move is imminent in the spring** – no action
- 14. **W-Platteville-Richland – Assistant Provost, Michael Compton**
 - 1. **Campus update**
 - a. **Monthly Maintenance Report** – Compton share the monthly maintenance report
 - b. **Approve Monthly Expenditures** – Motion to approve the monthly expenditures as presented by Glasbrenner, second by Frank. Motion Carried by voice vote.
 - c. **Budget Tracking** – Compton share the budget tacker to the committee
- 15. **Items for February 13, 2023, Meeting** - none
- 16. **Public Comments** - none
- 17. **Correspondence** - none
- 18. **Adjournment** – Motion to adjourn by Frank, second by Murphy- Lopez. Motion carried by voice vote. Meeting was adjourned at 3:57 pm

Meeting Note: Supervisor Couey exited the meeting at 2:36 pm

Respectfully Submitted,

Adam Hady
Area Extension Director