

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via WebEx
Meeting Minutes
November 13, 2023

Committee Members present: Linda Gentes, Chad Cosgrove, Barb Voyce, Marc Couey, Daniel McGuire, and Ingrid Glasbrenner. **Absent:** Bob Frank (excused) and David Turk (excused)

Staff and other Board Members present: Adam Hady, Karleen Craddock, Sheena Cook Fuglsang, Candace Pesch and Greg Zimmerman. **Via WebEx:** Jennie Silver

Agenda

1. **Call to Order** – Meeting was called to order by Chair Gentes at 1:15 p.m.
2. **Roll Call of Committee Members** – Six of eight members were present.
3. **Proof of Notification** – Hady gave proof of notification.
4. **Approve Agenda** - Motion to approve the agenda by Couey, second by Voyce. Motion carried by voice vote.
5. **Approve minutes from October 2023 meeting** – Motion to approve the minutes by Cosgrove, second by Glasbrenner. Motion carried by voice vote.
6. **Extension Update** -
 - a. **Educator Report – 4-H Educator** – Craddock gave a report on 4-H end of the year Awards program and volunteer recognition. And the Impact of volunteers on 4-H programming
 - b. **Update on Human Development & Relationships Educator, FoodWise Educator**- Hady indicated that the position was posted and will be closing shortly. A committee of Extension personnel will screen and conduct preliminary interviews, with a member of the Education committee being invited to final interviews when scheduled.
 - c. **Regional Agriculture Positions**- Hady presented a plan that included a Regional Crops and Soils Educator (Richland, Sauk, and Juneau Counties) and a Regional Livestock Educator (Richland, Crawford, Vernon, and La Crosse Counties). Motion by Couey to move forward with the hiring of the Regional Educators, second by Glasbrenner. Motion carried by voice vote.
 - d. **Move to Melvill Update and Possible Action** – Hady provided an update on the move to Melvill Hall. Extension has been working with Administrator to make the transition.
 - e. **Pay Invoices** – Motion to approve and pay invoices by Cosgrove, second by Voyce. Motion carried by voice vote.
7. **Public Comments** - None
8. **Items for December 11 ,2023 meeting** – Committee decided not to hold December meeting and have the next meeting in January.
9. **Correspondence** – None
10. **Adjournment** – Motion to adjourn by Glasbrenner, second by Couey. Motion carried by voice vote. The meeting was adjourned at 1:39 p.m.

Respectfully submitted,

Adam A. Hady
Area Extension Director