

Richland County Board - Education Committee
Richland County, Wisconsin

November 8, 2023

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, November 13, 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. Approve Minutes from the October 9, 2023, Meeting.
6. Extension Update
 - a. Educator Report - 4-H Educator
 - b. Update on Human Development & Relationships Educator, FoodWise Educator
 - c. Regional Agriculture Positions
 - d. Move to Melvill Update and Possible Action
 - e. Pay Invoices
7. Public Comments
8. Items for December 11, 2023, Meeting
9. Correspondence
10. Adjournment

Copies to:

Education Committee Members:

- Chad Cosgrove - Bob Frank - Ingrid Glasbrenner - David Turk
- Marc Couey - Linda Gentes - Daniel McGuire - Barbara Voyce

Candace Pesch, County Administrator
WRCO

Marty Brewer, County Board Chair
Richland Observer

Derek Kalish, County Clerk

Terry Sebranek, Campus Fdn Pres.

Greg Zimmerman, Campus Fdn Dir.

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via WebEx
Meeting Minutes
October 16, 2023

Committee Members present: Linda Gentes, Chad Cosgrove, Barb Voyce, Mary Miller, and Ingrid Glasbrenner. **Absent:** Marc Couey, Daniel McGuire, and Bob Frank

Staff and other Board Members present: Adam Hady and Greg Zimmerman. **Via WebEx:** Carolyn Keller, Barb Wentz, Sheena Cook-Fuglsang, Jennie Silver, Karleen Craddock, and Sandy Campbell.

Agenda

1. **Call to Order** - Meeting was called to order by Chair Gentes at 1:15 p.m.
2. **Roll Call of Committee Members** - Five of eight members were present.
3. **Proof of Notification** - Hady gave proof of notification.
4. **Approve Agenda** - Motion to approve the agenda by Cosgrove, second by Voyce. Motion carried by voice vote.
5. **Approve minutes from July 10, 2023, meeting** - Chair Gentes declared the minutes approved as presented, with no objection from the committee.
6. **Extension update** -
 - a. **Educator Report - FoodWise** – Cook-Fuglsang gave a presentation on FoodWise Community Survey Results of the Hispanic/Latin X population in Richland County.
 - b. **Resignation of Agricultural Educator, Carolyn Ihde, and possible action** – Hady informed the group that Ihde had taken another role with Extension. Hady outlined Extension’s regional model. Alignment of counties has not been determined and Hady will have more details at the next meeting.
 - c. **Update on Human Development position** - Hady informed the committee that the position has been posted and will close on October 24.
 - d. **Update on technology installation** - Technology has been installed in Melvill Hall and Extension staff would be moving offices shortly.
 - e. **Pay invoices** - Invoices were presented. Motion to approve the invoices by Cosgrove, second by Glasbrenner. Motion carried by voice vote.
7. **Discussion and possible action on UWP-Richland invoices and oversight** - There were no campus invoices this month. Campus oversight in the process of being moved to another oversight committee.
8. **Public Comments** - None
9. **Items for November 13,2023, meeting** - Regional Agriculture Position follow up.
10. **Correspondence** - None
11. **Adjournment** - Motion to adjourn by Voyce, second by Cosgrove. Motion carried by voice vote.
The meeting was adjourned at 2:06 p.m.

Respectfully submitted,

Adam A. Hady
Area Extension Director

Extension Office Accounts

Bills from October 2023

<u>Account</u>	<u>Vendor</u>	<u>Account Line Item</u>	<u>Amount</u>
10.5670.0000.5293	GFC Leasing WI (Inv# 100864435) PO Box 2290 Madison WI 53701	<i>Lease on Copier</i>	\$237.69
10.5670.0000.5225	Genuine Telecom 430 W Union St, Suite 3 P.O. Box 409 Richland Center, WI 53581	<i>Telephone</i>	\$36.13
10.5670.0000.5319	Sandy Campbell 1100 US HWY 14 W Richland Center, WI 53581	<i>Office Supplies</i>	\$7.37
10.5670.0000.5339	Sandy Campbell 1100 US HWY 14 W Richland Center, WI 53581	<i>Agent Mileage</i>	\$56.10
10.5670.0000.5339	Karleen Craddock 1100 US HWY 14 W Richland Center, WI 53581	<i>Agent Mileage</i>	\$70.38
			<u>Total: \$407.67</u>