

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via WebEx
Meeting Minutes
February 12, 2024

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

Staff and other Board Members present: Adam Hady. **Via WebEx:** Jennie Silver, Sheena Cook Fuglsang, Sandy Campbell, and Karleen Craddock

Agenda

1. **Call to Order** – Meeting called to order by Chair Gentes at 1:15 p.m.
2. **Roll Call of Committee Members** – Seven 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 Glasbrenner. Motion carried by voice vote.
5. **Approve minutes from January 8, 2024, meeting** – Motion to approve the minutes by Cosgrove, second by Couey. Motion carried by voice vote.
6. **Extension Update** -
 - a. **Educator Report** – Hady reported on the roles of the Regional Agriculture Educators and presented the statewide program goals for these educators.
 - b. **Update on Human Development & Relationships (HDR) Educator, FoodWise Educator-** Hady informed the group that the final interviews were held for the HDR position, and an offer was made, however, the offer for the position was declined. Hady indicated that the position would be reposted. Cook-Fuglsang informed the group that an offer was made for the FoodWise position, and the educator will be starting shortly.
 - c. **Regional Agriculture Positions** - Hady informed the group that the Regional Crops and Soils Educator (Richland, Sauk, and Juneau Counties) has closed and will be starting the screening process, and a Regional Livestock Educator (Richland, Crawford, Vernon, and La Crosse Counties) is posted and will close on the 29th of February.
 - d. **Pay Invoices** – Motion to approve and pay invoices by Frank, second by McGuire. Motion carried by voice vote.
7. **Public Comments** - None
8. **Items for March 11, 2024, meeting** – None
9. **Correspondence** – None
10. **Adjournment** – Motion to adjourn by McGuire, second by Frank. Motion carried by voice vote.

The meeting adjourned at 1:39 p.m.

Respectfully submitted,

Adam A Hady
Area Extension Director