

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via WebEx
Meeting Minutes
March 11, 2024

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

Staff and other Board Members present: Adam Hady, Sheena Cook-Fuglsang, Monica Diaz; **via WebEx:** Jennie Silver, Sandy Campbell, and Karleen Craddock

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 Couey, second by Cosgrove. Motion carried by voice vote.
5. **Approve minutes from February 12, 2024, meeting** - Motion to approve the minutes by Voyce, second by Couey. Motion carried by voice vote.
6. **Extension Update** -
 - a. **Educator Report** - Cook-Fuglsang introduced the new bilingual educator, Monica Diaz. She also shared the 2023 FoodWise Annual Impact report for Richland County
 - b. **Update on position hiring of Human Development & Relationships (HDR) Educator** - Hady informed the group that the position was posted and will be closing on March 31, 2024.
 - c. **Regional Agriculture Positions** - Hady informed the group that the Regional Crops and Soils Educator (Richland, Sauk, and Juneau Counties) final interviews had been conducted and reference checks were being done. The Regional Livestock Educator preliminary interviews will be held next week.
 - d. **Pay Invoices** – Motion to approve and pay invoices by Couey, second by Cosgrove. Motion carried by voice vote.
7. **Public Comments** - None
8. **Decision meeting for April 2024** - Committee decided not to hold a meeting in April.
9. **Correspondence** - None
10. **Adjournment** - Motion to adjourn by Couey, second by Voyce. Motion carried by voice vote. The meeting was adjourned at 1:42 p.m.

Respectfully submitted,



Adam A Hady
Area Extension Director