

UW-EXTENSION EDUCATION COMMITTEE

Tuesday, February 16, 2016

5:15 PM, Room 104

Location: Agriculture & Resource Center
227 1st Street W
Altoona WI 54720

MINUTES

Members Present: Robin Leary, Colleen Bates, Tami Schraufnagel and Doug Kranig

Members Absent: Paul Reck

Others: Nancy Coffey, Erin LaFaive, Sara Novotny and Karen Blaeser

Call to Order

Chair Leary called the meeting to order at 5:15 PM.

Review / Approval of Committee Minutes / January 20, 2016 (open session portion) and January 28, 2016

Motion by Supervisor Kranig to approve the minutes as distributed. Motion carried 4-0.

Review Bills / Discussion / January 2016

The bills were reviewed.

Public Input

No member of the public present.

Update on *nEXT Generation Model* / Discussion – Action

The newly established areas are in place. LaCrosse County is not in agreement with model and are encouraging other counties to reject model also. Supervisor Schraufnagel suggested that the three counties that will be incorporated into a new area (Eau Claire, Chippewa and Dunn) meet during the State WACEC meeting in June.

Update on WACEC Area Meeting / Discussion

Supervisor Bates updated the committee. She feels the meeting went well. Leadership roles are tougher and the district is getting bigger.

Update on WACEC State Conference / Discussion

Sara will check on Supervisor Schraufnagel's suggestion about a meeting with the new "area counties".

Update on Office Manager Position / Discussion

Erin and Sara have not any response to the position requisition they submitted several weeks ago. Erin explained the correspondences she had earlier in the day with the county administrator. There seems to be a great deal of confusion on this item. A meeting has been scheduled on February 20 with Erin and Sara, the County Administrator, Human Resources and the Finance Director. Staff will keep the committee updated on the matter.

Proposed Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (C) for the Purpose of Conducting 2015 Educator Performance Reviews

Motion to Enter in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (C) for the Purpose of Conducting 2015 Educator Performance Reviews

Motion by Supervisor Schraufnagel to enter in closed session pursuant to Wisconsin Statutes 19.85 (1)(C) for the purpose of conducting 2015 performance reviews. Roll call vote: Supervisor Schraufnagel – aye; Supervisor Kranig – aye, Supervisor Leary – aye; and Supervisor Bates – aye.

To Wit: Wisconsin Nutrition Coordinator
 Horticulture Educator
 4-H Youth Development Agent

Motion to Adjourn Closed Session

Motion by Supervisor Kranig to adjourn closed session. Motion carried 4-0.

Scheduling of Future Meetings / Agenda Items

The next meeting is scheduled for March 16 at 5:15 PM. Agenda items to include WACEC update, nEXT Generation Model update, and office manager update.

Adjourn

Chair Leary adjourned the meeting at 6:43 PM.