



Jackson County Extension Education Committee (EEC) Minutes

Check Those Present & Enter Any Guests:

<input checked="" type="checkbox"/>	Karen Thayer (Committee Chair)	<input checked="" type="checkbox"/>	Tom Reid Committee Member	<input checked="" type="checkbox"/>	Max Hart Committee Member
<input checked="" type="checkbox"/>	Thomas Clark Committee Member	<input checked="" type="checkbox"/>	Larry Blaken Committee Member	<input checked="" type="checkbox"/>	Pat Malone Area Extension Director
<input checked="" type="checkbox"/>	Monica Lobenstein Staff	<input checked="" type="checkbox"/>	Alex Galston Staff	<input checked="" type="checkbox"/>	Trisha Wagner Staff
<input checked="" type="checkbox"/>	April Duval Staff	<input checked="" type="checkbox"/>	Ray Ransom County Board Chair		Guest:
<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:	<input type="checkbox"/>	Guest:

Meeting Location: UW Extension

Date: 2/13/18 The meeting was called to order by Chair Karen Thayer at 1:00 p.m.

Motion by Tom Clark and second by Larry Blaken to approve minutes. [X] Carried.

Corrections (if needed) Spelling

The next meeting is scheduled for 3/13/2018 (MM/DD/YY) at 1:00 p.m. / Larry Blaken will host.

Motion by Larry Blaken and second by Tom Reid to approve the bills as presented. [X] Carried.

Corrections (if needed) _____

AGENDA ITEMS**1. Adopt Agenda**

If applicable: Motion by Tom Clark and second by Tom Reid to approve [X] Carried

2. An update was given on the status of the Tv/learning equipment. It is completed.

3. Discussion was held on the 4-H coordinator position. The committee reviewed the position description. Discussion was held as to where to post the job. Many papers and internet websites were provided. There was a consensus to move forward with the position description.

4. Tom Reid made a motion to go into closed session for employment evaluation. Max Hart provided a 2nd.

Education Reports: Written reports from the educators are available at the Jackson County Extension Office.

Motion by Max Hart and seconded by Tom Clark to adjourn at 3:15 p.m. [X] Carried.

Minutes submitted by: Max Hart Note: When typing up minutes try to keep them to 1 page.

(Minute Taker) [] email typed/completed minutes

To: julie.peterson@co.jackson.wi.us (UW Extension Support Staff) to file electronically at UW Extension

Cc: cindy.altman@co.jackson.wi.us (County Clerk) County records