



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:
	Guest:		Guest:		Guest:

Meeting Location: UW Extension

Date: 3/13/18 The meeting was called to order by Chair Karen Thayer at 1:00 p.m.

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

Corrections (if needed) _____

The next meeting is scheduled for 4/10/2018 (MM/DD/YY) at 1:00 p.m. / Tom Reid will host.

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

Corrections (if needed) _____

AGENDA ITEMS**1. Adopt Agenda**

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

2. A discussion was held on the budget for the Extension office. The Extension Education Committee received a refund check from the UW System of \$7,715. This is from a salary savings. A motion was made by Karen and 2nd by Tom Reid that the funds stay with the UW- Extension office for uses here. Motion passed.

3. A discussion was held on priority issues in regards to the nEXTgeneration update. Through a survey of the committee members the top three issues in Jackson County are Agriculture issues in regards to the low prices, labor force, and drug issues/ mental health.

4. The 4-H program coordinator position applications are due by April 4th.

5. A motion to approve the amended 136 contracts was made. The amended 136 contracts have no mention of the Memorandum of Understanding between UW- Extension and the County partners. Motion made by Max Hart, 2nd by Larry Blaken. Motion passed.

6. A motion to go into closed sessions to consider employment, promotion, compensation, or performance evaluation data for the purposes of educator reviews was made. Motion made by Tom Reid, 2nd by Tom Clark. A roll call vote was taken. Motion passed unanimously.

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 2:50 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