Jackson County Extension Education Committee Minutes

September 14, 2017

Attending: Tom Reid, Tom Clark, Larry Blaken, Karen Thayer, Ray Ransom, Monica Lobenstein, Alex Galston, Trisha Wagner, Pat Malone, Luane Meyer

The meeting was called to order by Chair Thayer at 8:30 a.m.

Introductions: Julie Peterson introduced to committee. Her start date was August 28th. Meyer added that Stormy Brown will be working 2 hrs./2 days a week in a cooperative program with BRF High School/Ho-Chunk Nation.

Motion by Blaken and second by Clark to approve minutes. Carried.

The next meeting is scheduled for October 9 at 1:00 p.m. Tom R. will host.

Motion by Clark and second by Reid to approve the bills as presented. Carried.

Copy of proposed budget (approved 8-17, 2017) and Budget Narrative was handed out.

Establishing Petty Cash Fund was on agenda but 2-8-2017 minutes indicated this had been approved. Meyer will send required information to County Clerk office (Cindy).

The purchase, from 2017 Extension budget funds, of a flat screen and additional equipment to be installed in the basement for use with distance learning and meeting functions was approved by motion from Blaken and second by Reid. Carried. Lobenstein will follow-up with IT to confirm a 2017 purchase.

Malone was in attendance to share update on the 4-county meeting held on August 31. All 4 counties were represented by EEC, Extension staff, and partners. Discussion identified universal concerns, helped staff identify future programming. Summary of discussion will be shared by Malone.

During discussion on status of finalizing county positions, it was suggested that at some point at a future EEC meeting, a motion be made to identify the positions identified in 2018 proposed budget for Jackson County to provide clarification.

Education Reports: See attached.

Motion by Reid and second by Clark to adjourn at 10:10 a.m. Carried.

Submitted by: Luane Meyer