

IRON COUNTY EXTENSION EDUCATION COMMITTEE MEETING
County Board Room, Iron County Courthouse, Hurley, Wisconsin
Thursday, February 3, 2011 – 1:00 p.m.

Call to Order: Meeting called to order at 1:00 p.m. by Committee Chair, William Thomas.

Roll Call and introductions: Roll call was taken by Extension Office Manager, Joyce Gayan. Committee members present: Thomas, Gerald Luke, Opal Roberts, and Paul Mullard. Committee member absent: Mitch Koski. Also in attendance: Gayan, Gloria Fauerbach, Will Andresen, Deb Leonard, Iron County Board Chair, Dennis DeRosso, and Interim Northern District Director, Kathy Miller. Meeting attendees introduced themselves.

Acknowledge proper meeting posting: Gayan acknowledged proper meeting posting.

Approval of agenda as posted: Motion made by Luke, seconded by Mullard, to approve agenda as posted. All in favor.

Motion to approve meeting minutes November 5, 2010: Motion made by Roberts, seconded by Mullard, to approve meeting minutes of November 5, 2010. All in favor.

Motion to approve financial reports:

a) Extension

b) 4-H and Youth Clubs

Committee members received Extension and 4-H and Youth Clubs financial reports through December 31, 2010 in their packets. Motion made by Mullard, seconded by Roberts, to approve financial reports for Extension and 4-H & Youth Programs. All in favor.

Public Comment: No comment.

Discussion of interview procedure for Family Living Agent position with Kathy Miller, Interim Northern District Director, UW-Extension: Miller reviewed the interview process and the role of the Family Living Agent. Discussion followed.

Agent Reports

Community Resource Development Agent – Andresen distributed and discussed a report relating to how CNRED's educational programming creates jobs and private sector investment. He cited various examples of his work in Iron County and how it impacts economic development and specifically, jobs.

4-H Youth Development – Fauerbach discussed projects she has been working on including the following:

- Leadership training retreat involving 16 high school students for service learning. These student leaders will then prepare to lead other groups of students in service learning.
- Superior Days, involving three students from Hurley and four from Mercer who are participating and serving on committees and will be traveling to Superior Days in Madison.
- 4-H club enrollment and record keeping and 4-H market sale rules.

Wisconsin Nutrition Education Educator – Leonard discussed her teaching in both the Mercer and Hurley school districts.

Department Head Report – Fauerbach discussed changes being made in the office to accommodate two new staff members. She discussed the new copier/printer in the office as it relates to the budget. She also reported on the status of the position posting for the new WNEP coordinator.

Motion to convene in a closed session, pursuant to Wisconsin State Statutes 19.85 (c) “considering the employment . . . of any public employee over which the governmental unit has jurisdiction or exercises responsibility” for the purposes of interviewing candidates for the position of Iron County Family Living Agent: Motion made by Luke, seconded by Mullard, to convene in closed session. A roll call vote was taken. Affirming convening in closed session: Thomas, Luke, Roberts, and Mullard. Nays 0. All in favor.

Mullard left the meeting at 2:15 p.m.

Motion to reconvene in open session following interviews: Motion made by Luke, seconded by Roberts, to reconvene in open session. A roll call vote taken. Affirming reconvening in open session: Thomas, Luke, and Roberts. Nays 0. All in favor.

Action on hiring Iron County Family Living Agent: Discussion ensued. Motion made by Luke, seconded by Roberts, to offer the position of Family Living Agent to candidate, Andrea Newby. All in favor.

Schedule Next Extension Education Committee meeting: The next Committee meeting date is being left open at this time.

Adjourn: Motion made by Roberts, seconded by Luke, to adjourn meeting. All in favor. Meeting adjourned at 2:30 p.m.