

MINUTES OF THE MEETING

COMMITTEE: Agriculture & Extension Education
DATE OF MEETING: October 30, 2013, Eau Claire River Room, Resource Center
MEMBERS PRESENT: Eugene Kamps, William Bostwick, Arlene Bonacci,
Holly Matucheski
MEMBERS ABSENT: Rick Bina
OTHERS PRESENT: Stephanie Plaster, Sally Hull, Tom Schmitz

Bonacci called the meeting to order at 7:30 a.m. The Pledge of Allegiance was recited.

Approve Minutes and Agenda:

Bostwick made a motion to approve the minutes of the last meeting. Matucheski seconded the motion. All ayes. Motion carried.

Preparation for Family Living Educator Interviews:

Tom Schmitz discussed the procedure for interviewing for the Family Living Educator position and handed out a list of possible questions to ask the candidate. Questions were reviewed and modified with suggestions from the committee. Since there is only one candidate being interviewed, Tom discussed the options available following the interview.

Move Into Closed Session to Interview Candidate for Family Living Educator:

Bostwick made a motion to move into closed session at 7:55 a.m. Kamps seconded the motion. Roll call vote was taken. All ayes. Motion carried.

Return to Open Session:

Kamps made a motion to return to open session at 9:20 a.m. Bostwick seconded the motion. All ayes. Motion carried. Bostwick made a motion to offer the Family Living Educator position to the candidate who was interviewed. Kamps seconded the motion. All ayes. Motion carried.

Approve Agent Contracts:

An amendment to agent contracts was reviewed. Bostwick made a motion to accept the amendment to the contracts. Bonacci seconded the motion. All ayes. Motion carried.

Update on 4-H Youth Development Agent Position:

The posting for the 4-H Agent position is closed and preliminary screenings are being conducted. Final interviews will be held here on December 13.

Next Meeting:

The next Ag & Extension meeting will be December 13. Time to be determined based on number of candidates to interview for the 4-H position.

Adjourn:

Matucheski made a motion to adjourn at 9:27 a.m. Bostwick seconded the motion. All ayes. Motion carried.

Submitted by,
Sally Hull