

Extension Education, Arts and Culture Committee
Minutes of the Regular Meeting
November 4, 2020

Members present: V. McAuliffe, B. Hazard, R. Klitzke, R. Nelson, B. Stehling, A. Anderson

Members absent: None

Extension staff present via ZOOM: A. Voss, C. Richardson, M. Sage, J. Hoffman

Extension staff present in person: H. Weisert, J. Gurgel, J. Erickson, M. McArthur, A. Coorough

Others present: D. Stehling

Call to Order

The meeting was called to order by Chair Hazard at 1:03PM

Certification of Open Meeting Notice:

Requirements of the Open Meeting Law met.

Adopt Agenda

Motion made by Klitzke, second by McAuliffe to adopt the agenda. Motion carried. All in favor.

Adopt Minutes of Previous Meeting

Motion made by McAuliffe, second by Klitzke to **approve** the minutes of the Regular Meeting of October 7, 2020.

Motion carried. All in favor.

Public Comment: None.

Communications: Arts correspondence for Ruminant project in Reedsburg.

EXTENSION

Review Extension Financial Reports and Approval of Extension Vouchers

Extension: Extension budget and invoices reviewed. MIS charges noted; S. Pate will inquire if the additional cost of laptops may be eligible for COVID expense reimbursed by the state.

Motion made by McAuliffe, second by Stehling to **approve** the Extension and Arts invoices for a total amount of \$80,078.61. Motion carried. All in favor.

Area Extension Director Divisional updates:

- a. Extension Focus distributed.
- b. An additional 3-5 furlough days will be required in 2021 for state educators; savings will be shared between the county and the state.
- c. Hoffman announced that Administrator would like all staff to work remotely if possible for the next two weeks to deter the spread of COVID in the county building. All upcoming committee meetings will be virtual.

Educator programming reports:

- a. Melissa Beernink, Human Development Educator –FoodWise is using Google classrooms with Bitmoji's to teach FoodWise programming to students.
- b. Amanda Coorough, Human Development Educator - Update on the Parent Café classes created as a result of COVID using curriculum "Raising Caring Kids." The program is now being expanded and called "Parent Connect" to help people learn how to connect with other people and reach out for resources. Upcoming programs will include a fatherly specific program and in the near future expand online/classroom teaching at the county jail trialing the "Parent Café" curriculum.
- c. Morgan McArthur, Community Development/SCIL Coordinator – Sauk County Institute in Leadership is meeting virtually in 2021 working on conducting leadership, civility and crucial conversations programs. The program entitled "WHY CAN'T YOU BE NICE, YOU JERK?!" SCIL Perspectives on Civility and Crucial Conversations was well attended.

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ARTS & CULTURE

Arts & Culture Financial Reports

Budget reviewed.

Arts & Culture Updates:

- a. Wisconsin Arts Board – Weisert will attend a required virtual meeting, December 10, 2020 at 9AM.
- b. AHHP grant applications will be available December 1, 2020 – Applications are in process of being updated; Nelson suggested budget changes to make the application more user friendly. Any other changes should be communicated with Haley.
- c. Brent Miller, Administrator will be oriented to the Arts & Culture program and will work with Weisert on overseeing the program.

Next Meeting Date: Regular Meeting; **Wednesday, December 2, 2020**

Future Agenda Item(s): 2021 Extension contract approval

Adjournment: Motion made by Klitzke, second by Stehling to **adjourn** the meeting. Motion carried. All in favor.

Respectfully Submitted,

Rob Nelson, Extension Education, Arts & Culture Committee Secretary
Judy Gurgel, Recording Secretary