

AG & EXTENSION EDUCATION COMMITTEE SPECIAL MEETING
April 14, 2008

Members present: Leona DeRemer, Jim Robb and Gene Schneider. Others present: Gail Huycke, Rosanne Schleif, and Barbara Haynes.

The meeting was called to order at 8:15 a.m. by Chairman Schneider.

Motion by Leona DeRemer, seconded by Jim Robb to approve vouchers for payment. Motion passed.

Contract Buyout for 4-H Youth Development Position

Discussion was held concerning a buyout of the 4-H Youth Development position of 25% to fill the Central District 4-H Program liaison for the period of one year. Motion by Jim Robb, seconded by Leona DeRemer to approve the contract buyout of the 4-H Youth Development position of 25%, renewable yearly. Motion passed.

Posting for Backfill of the 4-H Youth Development Position

Motion by Leona DeRemer, seconded by Jim Robb to backfill the Youth Development position utilizing the 25% contract savings for a one year period, renewable upon approval and allow Rosanne Schleif to return to the position, terminating the backfill. Motion passed.

Motion by Leona DeRemer, seconded by Jim Robb to adjourn. Motion passed.

Submitted by:
Gail Huycke
CRD Educator/Department Head