

**Johnson Council Extension Council Minutes**  
**Regular Meeting Date: September 15<sup>th</sup>, 2020**

**Called to Order** by Brent Bonner at 6:00 P.M.

**Roll Call** Lori Donahoe, Greg Kuntz, Brent Bonner, Luann Pisarik, Scott Stutsman, Marianne Klouda, John Schneider Absent: Karissa Norine, Scott Ritter  
Others: Brittnee Schneider, Kate Yoder, Melissa Mandernach, and Tyson Wirth, and Katharina Bain

Public Comment: None

Tyson presented on behalf of BBBS the Noble Knights program. He is looking to host the 2020 program at the North Liberty Library on Wednesday (early release days) for 90 minutes, 3:30-5pm. Melissa will be assisting Tyson with Noble Knights.

Melissa presented council with an update on Pick a Better Snack. Melissa, Joy, Amey and Katharina have collaborated with one another to determine how to deliver this year's program. Smaller schools will receive a PBS kit. These kits will include worksheets, activities, and lesson plans. Another option would be making YouTube videos to offer teachers a library of lessons to choose from.

Kate will have the full post-fair results once it is compiled. Overall, the majority was very excited and happy with how fair went this year. The livestream was also very popular, and fair board is looking at having this again next year. Kate also handed out the livestock auction recap.  
4-H and Clover Kids clubs are getting started again for the new year. A lot of the Iowa City clubs are still meeting virtually, with some other clubs  
Awards night will take place outside this year. If weather is bad, awards night will take place in Building C. Trunk or Treat will also take place this year, spread out.

**Minutes:** Scott Stutsman moved to approve the August 18th minutes with changing the header date to "August 18<sup>th</sup>, 2020" to the previous minutes. 2<sup>nd</sup> by Greg Kuntz. Carried unanimously.

**Auditing Report/Vouchers:** The auditing report and vouchers were reviewed and signed by Lori Donahoe, Scott Stutsman and Luann Pisarik

Lori Donahoe moved to approve the **Extension Operating vouchers 27962-28059**. 2<sup>nd</sup> by Marianne Klouda. Carried unanimously.

Lori Donahoe to approve the **BBBS Extension Operating vouchers, numbered 7732-7746**. 2<sup>nd</sup> by Marianne Klouda. Carried unanimously.

There were no Agency Account vouchers.

Lori Donahoe moved to accept the following: August 31<sup>st</sup>, 2020

Operating Checking - Hills Bank & Trust Co.	\$9,278.94
CD – Hills Bank & Trust Co.	\$203,002.63
BBBS Checking - Hills Bank & Trust	\$31,139.72
Money Market Account - Hills Bank & Trust Co.	\$275,926.57
BBBS Money Market Acct - Hills Bank & Trust	\$155,342.42
Cash Box	\$100.00
CD - BBBS Greenstate Credit Union	\$22,403.07

2<sup>nd</sup> by Marianne Klouda. Carried unanimously

Lori Donahoe moved to approve Shannon participating in the Mentoring Program Training, Office Professionals and Real Colors Trainings as professional development. 2<sup>nd</sup> by Luann Pisarik. Carried unanimously.

Volunteer Update: John Schneider moved to approve the list of volunteers. 2<sup>nd</sup> by Marianne Klouda Carried unanimously.

Marianne Klouda moves to keep the conference room usage as voted last month. 10 participants per room or 30 for all conference room. Essential trainings/meetings only. No youth programming/meetings. 2<sup>nd</sup> by Lori Donahoe. Carried unanimously.

Scott announced that the hiring committee would like to continue sharing Brittnee Schneider for the remainder of 2020 in cooperation with Washington County. At the end of the year, the committee will re-evaluate depending on the COVID situation. The Johnson County and Washington County hiring/personnel committees will continue to touch base monthly. Both councils are saving money by sharing Brittnee at this time. Marianna Klouda move to approve the committee's recommendation. 2<sup>nd</sup> by John Schneider. Carried unanimously.

IECA: A former board member passed away from a farm accident. Was a IECA board member for 14 years.

Council will not meet in October unless something comes up between now and then.

Scott Stutsman moved to adjourn at 7:40 p.m. 2<sup>nd</sup> by Marianne Klouda. Carried unanimously.

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Luann Pisarik, Secretary