

Cochrane -Fountain City School District
Human Resource Committee Meeting Minutes
January 7, 2019

Karen Knospe called the meeting to order at 8:30 a.m. in the High School Conference room. Committee members present were Rita Greshik, Karen Knospe and Kalene Engel. Others present were Tom Hiebert, Don Baloun. Larry Cyrus arrived at 8:34 a.m.

Closed Session- Pursuant to Wisconsin State Statute Section 19.85 (1) (c), to discuss employment status of district employees over which the School Board exercises jurisdiction, including discussion regarding Teacher and Support Staff compensation. Rita Greshik made a motion, seconded by Kalene Engel to go into closed session at 8:32 a.m. On a roll call vote all committee board members present answered yes.

Reconvene into open session: Kalene Engel made a motion to reconvene into open session at 10:52 a.m. p.m., seconded by Rita Greshik. Motion carried.

The Human Resource will continue compensation discussions on Friday Jan. 11 at 3:30 p.m.

Adjourn: Kalene Engel made a motion to adjourn at 11:55 a.m., seconded by Rita Greshik. Motion carried.