

Cochrane -Fountain City School District  
Human Resource Committee Meeting Minutes  
January 11, 2019

Karen Knospe called the meeting to order at 3:30 p.m. in the High School Conference room. Committee members present were Rita Greshik, Karen Knospe and Kalene Engel. Others present were Tom Hiebert and Donna Baertsch. Larry Cyrus arrived at 3:40 p.m. and Don Baloun arrived at 3:46 p.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 3:35 p.m. p.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 6:15 p.m., seconded by Rita Greshik. Motion carried.

The Human Resource will report progress and recommendations thus far at regular board meeting in January during the closed session agenda item.

**Adjourn:** Kalene Engel made a motion to adjourn at 6:17 p.m., seconded by Rita Greshik. Motion carried.