

Cochrane-Fountain City School District
Human Resource Committee Minutes
April 12, 2019

Karen Knospe called the meeting to order at 4:00 p.m. in the High School Conference Room. Committee members present were Kalene Engel, Rita Greshik and Karen Knospe. Tom Hiebert, Don Baloun and Michele Butler were also present.

Review the Committee's Charge-The Human Resources Committee is charged with providing recommendations concerning the recruiting, hiring, training, compensation and retaining a highly qualified and diverse staff.

WI OPEB Trust Program Introduction -A Zoom meeting with Jason Levash (CESA 6) and Bret Weeden of PMA (Prudent Man Analysis) in which we receive information on Other Post Employee Benefits and how these benefits are set up.

Discussion about presentation- A discussion was held following the presentation and anyone who has further questions should let Kalene know and she will forward them.

Adjourn- Kalene Engel made a motion to adjourn at 5:21 p.m., seconded by Rita Greshik Motion carried.