

Cochrane-Fountain City School District  
Human Resource Committee Meeting Minutes  
Closed Session  
December 10, 2018

Karen Knospe called the meeting to order at 3:00 p.m. in the High School Conference room. Committee members present were Karen Knospe and Kalene Engel. Others present were Tom Hiebert, Don Baloun and Larry Cyrus.

Don Baloun will appoint committee person to replace Dennis Oldendorf on committee soon.

Kalene Engel made a motion, seconded by Karen Knospe to allow Larry Cyrus and Don Baloun to go into closed with us as resource people. Motion carried.

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. Kalene Engel made a motion, seconded by Karen Knospe to go into closed session at 3:05 p.m. On a roll call vote all committee board members present answered yes.

Don Baloun left meeting at 5:00 p.m.

Motion to Reconvene to open session was made by Kalene Engel, seconded by Karen Knospe at 6:40 p.m. Motion carried.

**Next Meeting**

- A. Topics-** Compensation for Professional Staff and Support Staff, review benefits and early retirement, PTO for staff, overtime, stipends, clerical duties, Employee handbook vs WASB handbook review, and supervisor review.
- B. Information needed-** Tom will supply needed information for our topics if time allows.
- C. Date-** December 19, 2018 at 5:30 p.m.

**Adjourn:** Motion was made by Kalene Engel, seconded by Karen Knospe to adjourn at 6:48 p.m. Motion carried.