Cochrane-Fountain City School District Human Resource Committee Meeting Minutes February 27, 2019

Karen Knospe called the meeting to order at 5:34 p.m. in the High School Conference Room. Committee members present were Kalene Engel, Karen Knospe, and Rita Greshik. Others present were Don Baloun, Larry Cyrus and Bonnie Breza.

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.

Schedule individual teacher meetings as requested. A schedule was presented for those teachers who wished to speak with the committee for March 1st and 7th. It was decided the committee would share data on CPI, insurance cost and charts showing raises over the years at C-FC.

Discuss Support Staff compensation. After discussion, a motion was made by Kalene Engel, seconded by Rita Greshik to recommend to the full board to offer a \$300 stipend to support staff with the money available this year. Motion carried. (3-0)

Consider sharing UW Handout on Teacher Compensation with staff for their input. This document will be sent to teaching staff for their input in the future for compensation considerations.

Next Meeting

- A. Topics -Presentation and Discussion of Board Directives.
- B. Information Needed
- C. Date -March 1, 2019 2:30