

Cochrane -Fountain city School District  
Human Resource Committee Meeting Minutes  
December 19, 2018

Karen Knospe called the meeting to order at 4:30 p.m. in the High School Conference room. Committee members present were Karen Knospe and Kalene Engel. Others present were Tom Hiebert, Don Baloun, Larry Cyrus, Phyllis Jackson, Melissa Mikelson and Sol Simon. Committee member Rita Greshik arrived at 5:00 p.m.

Teaching staff members shared thoughts on compensation as it is related to continuing education. The teachers left at 4:40 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. Kalene Engel made a motion, seconded by Karen Knospe to go into closed session at 4:41 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 6:25 p.m., seconded by Rita Greshik. Motion carried.

Motion to adapt Salary Schedule as modified was made by Kalene Engel, seconded by Karen Knospe. Motion carried.

**Adjourn:** Kalene Engel made a motion to adjourn at 6:28 p.m., seconded by Karen Knospe. Motion carried.