

Cochrane-Fountain City School District
Human Resource Committee Minutes
March 26, 2019

Karen Knospe called the meeting to order at 3:30 p.m. in the High School Conference Room. Committee members present were Kalene Engel, Rita Greshik and Karen Knospe. Also present were Tom Hiebert, Karen Domine and Don Baloun.

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.

Benefit Consultant Presentation-The committee had a conference call presentation with Linda Mont of Key Benefits Concepts to review district benefits. Linda will send a proposal of possible meetings with the committee to review what we have and what our options are for the future.

Letter to support staff-There was not enough time for this discussion.

Directives to Administration-continued-There was not enough time for this continuation. We will reschedule.

Tom Hiebert and Karen Domine left the meeting at 4:35 p.m.

Committee member consideration of Motion to Adjourn into closed session pursuant to Section 19.85 (1) (c), Wis Stat for the purpose of discussion of employment status of district employees over which the School Board exercises jurisdiction. Kalene Engel made a motion to go into closed session at 4:35 p.m., seconded by Rita Greshik on a roll call vote all members present voted yes. Motion carried.

Reconvene into open session. Rita Greshik made a motion, seconded by Kalene Engel to reconvene into open at 5:30 p.m. Motion carried.

Adjourn: Karen Knospe made a motion to adjourn at 5:31 p.m., seconded by Rita Greshik. Motion carried.