

Cochrane -Fountain City School District  
Human Resource Committee Meeting Minutes  
Closed Session  
November 28, 2018

Karen Knospe called the meeting to order at 5:30 p.m. in the High School Conference room. Committee members present were Karen Knospe and Kalene Engel. Dennis Oldendorf was absent. Others present were Tom Hiebert and Larry Cyrus.

Kalene Engel made a motion, seconded by Karen Knospe to allow Larry Cyrus to go into closed with us as a resource person. 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 5:35 p.m. On a roll call vote all board members present answered yes. Dennis Oldendorf was absent.

Motion to adjourn out of closed session and return to open was made by Kalene Engel, seconded by Karen Knospe at 7:33 p.m. Motion carried.

The committee announced it has asked Tom Hiebert to look at the different Salary Schedules discussed and bring back the best one with an emphasis on Education.

Kalene Engel made a motion, seconded by Karen Knospe to recommend to the Board of Education at the December meeting to ask Tom Hiebert to provide information the Human Resource committee would like him to provide. Mr. Hiebert was given the 3-page questioner. The Board and Mr. Hiebert will determine the deadline for completion at the meeting. Mr. Hiebert noted he already has much of the needed material needed.

Next Meeting: December 10<sup>th</sup>, 2018 after the POC Meeting

Kalene Engel made a motion to adjourn at 7:37 p.m. seconded by Karen Knospe. Motion carried