

Cochrane-Fountain City School District  
Human Resource Committee Minutes  
March 1, 2019

Karen Knospe called the meeting to order at 2:45 p.m. in the High School Conference Room. Committee members present were Kalene Engel, Rita Greshik and Karen Knospe. Others present were Don Baloun, Tom Hiebert, Donna Baertsch, and Larry Cyrus.

**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.

**Presentation and discussion of information as requested from the Human Resource Committee.** Tom Hiebert started going over the material requested by the committee with the time allotted. Donna B. assisted with the presentation.

Larry Cyrus, Don Baloun, Tom Hiebert and Donna Baertsch left the meeting at 3:27 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, including discussion regarding Teachers compensation.** Kalene Engel made a motion to go into closed session, seconded by Rita Greshik on a roll call vote all members present voted yes. Motion carried.

A. Scheduled discussion with individual staff members.

Reconvene into open session. Rita Greshik made a motion, seconded by Kalene Engel to reconvene into open at 5:10 p.m. Motion carried.