

Cologne Academy
Board Meeting Minutes
Thursday, January 20, 2011
Cologne Academy Conference Room

Board Members Present

Becca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Julie Olson, Board Member

Ex-Officio Members

Lynn Gluck, Executive Director
Leisa Irwin, CFO

Board Members Absent

Steve Moeller, Board member
Megan Ander, Board member

Staff Present

Lori Magstadt

Guests Present

Dennis Hoogveen

1. CALL TO ORDER

Pursuant to due call and posted notice thereof, the regular meeting of the Cologne Academy school board was called to order at 7:04 p.m. by Becca Rausenberger in the Cologne Academy Conference Room.

2. APPROVAL OF AGENDA AND MINUTES

A motion was made by ML and seconded by SP to approve the agenda with the addition of moving the Treasure's Report to after the public forum.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

A motion was made by SP and seconded by ML to approve the minutes from the December 16, 2010 meeting.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

3. PUBLIC / OPEN FORUM

1. No comments from the public

4. TREASURER'S REPORT – Leisa Irwin & Scott Pelletier

1. Audit – Dennis Hoogveen- Cologne Academy has been issued a clean audit with no findings
2. Finance committee met and reviewed financial statements on January 18, 2011

5. DIRECTOR'S REPORT –Lynn Gluck Peterson presented a written report.

1. Director of Curriculum and Teaching & Learning Support –Lori Magstadt presented a report and demonstration of how teachers are using technology in the classroom.
2. Executive Director's report -WADMS – 255

6. BUSINESS

1. Discussion Items

1. Planning and Operations Calendar –
 - a. March 10th is our scheduled board workshop
 - b. election ballot to be approved at March board meeting
2. Board Volunteer Recognition
3. Board Elections

2. Action Items

1. CSC sell receivables

A motion was made by MM and seconded by SP to approve the sale of receivables to CSC up to the amount of \$450,000.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

2. Jessica Hall -Paraprofessional

A motion was made by SP and seconded by ML to approve Jessica Hall as paraprofessional from January 28, 2011 to June 6, 2011 and Beth Muehlenhardt as paraprofessional from January 3, 2011 to June 6, 2011..

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

4. Jen Gordon and Alissa Vasek – revised contract

A motion was made by SP and seconded by ML to approve the amendment to Jen Gordon and Alissa Vasek's contracts effective January 20, 2011.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

5. Sara Sykes-DAPE Contract

A motion was made by SP and seconded by JO to approve Sara Sykes DAPE contract.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

6. Samantha Thompson – ASD Contract

A motion was made by SP and seconded by JO to approve Samantha Thompson as ASD specialist.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

7. Revised FY 11 Budget

A motion was made by SP and seconded by JO to approve the revised budget for fiscal year 2011 with total revenues in fund 01 of 2,281,216.85, total fund 01 expenditures 2,210,259.68 and fund 01 net income 70,957.17.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

8. Technology Bridge Plan

A motion was made by SP and seconded by ML to approve the Technology Bridge Plan.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

7. POLICY READ THROUGH- 1ST READING
 1. 301 Enrollment Policy
8. POLICY READ THROUGH- 2ND READING
9. SPONSOR QUESTIONS
10. OLD BUSINESS
11. TABLED ITEMS
12. CHAIR CALLS FOR NEW OR FUTURE BUSINESS –E-Library will be available next week.
13. ADJOURNMENT

A motion was made by SP to adjourn the meeting at 9:13 p.m.

Respectfully submitted by Melissa Mase, Secretary