

Cologne Academy
Board Meeting Minutes
Thursday, May 19, 2011
Cologne Academy Accountability Specialist's Room

Board Members Present

Becca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Steve Moeller, Board member
Megan Ander, Board member
Julie Olson, Board Member

Board Members Absent

Staff Present

Jamie Degen
Lori Magstadt

Guests Present

Angela Pelletier

Ex-Officio Members

Lynn Gluck, Executive Director
Leisa Irwin, CFO

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 7:03p.m. by Becca Rausenberger in the Cologne Academy Accountability Specialist's Room.
2. APPROVAL OF AGENDA AND MINUTES
A motion was made by SM and seconded by ML to approve the agenda with the addition of an action item regarding our loan and an action item regarding a new server, an addition of a discussion item regarding uniform clarification, and removal of action item #8 from the agenda.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

A motion was made by ML and seconded by SP to approve the minutes from the April 28, 2011 meetings.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.
3. PUBLIC / OPEN FORUM
 1. no comments from the public
4. TREASURER'S REPORT – Scott Pelletier
 1. Finance committee met and reviewed financial statements on May 17, 2011
5. DIRECTOR'S REPORT –Lynn Gluck Peterson presented a written report.
 1. Executive Director's report -WADMS – 260
 2. Curriculum report- Lori Magstadt presented a summary from the Cambridge review.
6. BUSINESS
 1. Discussion Items
 1. Planning and Operations Calendar
 2. Board Recognition: Science Fair participants- Mitchell Jans, Grace Cushman, Kierstyn Callahan. Center for School Change Essay Contest – Sawyer Beck won this contest which gave him the opportunity to read his essay at the Capitol.
 3. Bus Fee to Non-resident families
A motion was made by JO and seconded by ML to approve a \$275 per family bus fee for the 2011-2012 school year.
With all members voting, the motion carried. Vote: 5 Ayes, 2 Nays – SM and SP
 4. Friends of Education Contract
 5. Blue Cross/Blue Shield Insurance – Coverage will remain the same
A motion was made by SM and seconded by SP to keep the CMM300- BCBS insurance plan for the 2011-2012 school year.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

6. Lease Aid Signatures
7. Summer Workshop for Vision Plan (Grounds, etc.): Saturday 7:30 – 2:00, Date TBD
8. Building Update: Facilities Task Force members are the following - Lynn Gluck Peterson, Matt Lein, Scott Pelletier, Joel Sievers, Dustin Degen, Kevin May, and Anders Maki

2. Action Items

1. Firm Selection

A motion was made by SP and seconded by ML to approve Larsen Allen for a 3-year contract as Auditor.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

2. Teacher Offer Letters

A motion was made by ML and seconded by JO to approve the following Teacher Offer Letters for 2011-2012 school year : Melissa Mase, Amanda Bakken, Lisa Buening, Laura Christoff Doyle, Jamie Degen, Stacy Ferrin, Kim Friedrich, Jennifer Gordon, Christopher Johnson, Jim Kappel, Carmen Lopez-Marshall, Judy McClellan, Ashley McLaughlin, Jenna Meyer, Jennifer Mielke, Aaron Peterson, Karrie Rasmussen, Robyn Roth, Ellen VanPatten, Alissa Vasek, Molly Blotz, Erin Slavik, Laura Oman, Lori Magstadt, Nathaniel Nordberg, and Jess Hall and Adam Hubley.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

3. Approve FY11 Budget

A motion was made by SP and seconded by ML to approve the revised FY11 budget on May 19, 2011
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

4. Approve FY12 Budget

A motion was made by SP and seconded by ML to approve the FY12 budget with fund 1 revenue of \$2, 819, 376.94, with expenditures of \$ 2,744,962.74 and a net income of \$74,414.20.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

5. Copier Lease - tabled

6. CSP

A motion was made by SP and seconded by JO to approve the base contract with CSP.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

7. Positive Connections

A motion was made by SP and seconded by SM to approve the Positive Connections contract for the 2011-2012 school year.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

8. Lending

The Cologne Academy Board of Directors authorizes Melissa Mase, Board Secretary and Scott Pelletier, Board Treasurer to sign on behalf of the school for a \$200,000 line of credit from F&M Bank, at a rate of 7.75% to cover cash shortfall due to the state holdback.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

A motion was made by SM and seconded by ML to extend the meeting past 9:30.

9. Server

A motion was made by ML and seconded by MA to purchase a new server from Corporate Technologies.
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

7. POLICY READ THROUGH- 1ST READING

1. none

8. POLICY READ THROUGH- 2ND READING

1. 513 Student Promotion, Retention, and Program Design

A motion was made by ML and seconded by JO to approve the 513 Student Promotion, Retention, and Program Design
With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

2. 301 Admission/Enrollment Policy

A motion was made by JO and seconded by ML to approve the changes made to 301 Admission/Enrollment Policy.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

9. SPONSOR QUESTIONS

1. none

10. OLD BUSINESS

11. TABLED ITEMS

12. CHAIR CALLS FOR NEW OR FUTURE BUSINESS –suggestion to move action items to before discussion items

13. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 9:33 p.m.

Respectfully submitted by Melissa Mase, Secretary