

Cologne Academy
Board Meeting Minutes
Thursday, October 27, 2011
Cologne Academy Art Room

Board Members Present

Rebecca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Julie Olson, Board Member
Bryan Deutsch, Board Member
Jeff Katherman, Board Member

Board Members Absent

Staff Present

Lori Magstadt

Guests Present

Sunshine Grandahl

Ex-Officio Members Present

Lynn Gluck, Executive Director

Ex-Officio Members Absent

Leisa Irwin, CFO

I. 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 7:00 p.m. by Rebecca Rausenberger in the Cologne Academy Art Room.

A. APPROVAL OF AGENDA

A motion was made by ML and seconded by SP to approve the agenda as presented.

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

B. APPROVAL OF MEETING MINUTES

A motion was made by BD and seconded by ML to approve the minutes from the September 22, 2011 meeting.

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

C. ANDER-SCHULIST RESIGNATION/KATHERMAN RECOMMENDATION

We regretfully accept the resignation of Meghan Ander- Schulist and thank her for her service to the board.

A motion was made by SP and seconded by BD to approve the resignation of Meghan Ander-Schulist.

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

D. RECOMMENDATION OF JEFF KATHERMAN TO THE COLOGNE ACADEMY SCHOOL BOARD

E. A motion was made by SP and seconded by ML to appoint Jeff Katherman as a community member to fulfill the remainder of Meghan Ander-Schulist's position on the board.

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

F. PUBLIC / OPEN FORUM

1. Matt Lein, serving as a representative from the Cologne City Council, discussed the hwy 212 & hwy 284 intersection and MNDots plans to make it a safer route.

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

Coming up-finance award update and start ad hoc committee to support technology needs

B. BOARD RECOGNITION

AAA Award recipients: Music/art- Nicole Larson, Phy-ed- Tori Vidmar, 5th - Chloe Clough, 6th - Liam Thomas, 7th - Skuyler Knisley, 8th - Shale Siewert

C. AD HOC TECHNOLOGY COMMITTEE

Jeff Katherman is assigned to the technology committee as board representative. Other committee members: Craig Butler, Kelly Schoenhofen, Ed Fairbairn, Scott Pelletier, and Lynn Gluck Peterson

D. POLICY AND GOVERNANCE

E. POLICY FIRST READ

413 Harassment and Violence Prohibition Policy

F. POLICY FINAL READ

902 Space Usage Policy

A motion was made by SP and seconded by JO to approve the 902 Space Usage Policy.

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

G. LORI'S REPORT

1. Knowledge Bowl update-Blaine
2. Staff Professional Development update

H. DIRECTOR'S REPORT – Lynn Gluck Peterson presented a written report
Executive Director's report –WADMS: 318

III. FINANCES

A. TREASURER'S REPORT – Sunshine Grandahl

Finance committee met and reviewed financial statements on 10/25/11

B. CONTRACT/OFFER LETTERS

A motion was made by JO and seconded by ML to approve the offer letters for Cathy Kerber and Natalie Rancone.

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

C. DAKOTA ACADEMIC CONSULTING

A motion was made by JK and seconded by ML to approve the 2012 consulting agreement with Dakota Academic Consulting.

IV. FACILITY

A. HHH BUILDING UPDATE

1. none

V. ACADEMIC GROWTH

A. ACADEMIC MEETING

B. MARKETING COMMITTEE

C. TECHNOLOGY MEETING

VI. CLOSING

A. BOARD MEMBER AGREEMENT-tabled until November's meeting

VII. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 8:47 p.m.

Respectfully submitted by Melissa Mase, Board Secretary