

Cologne Academy
Board Meeting Minutes
Thursday, November 17, 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
Jamie Degen

Guests Present

Tammy Schelitzche

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 7:01 p.m. by Rebecca Rausenberger in the Cologne Academy Art Room.

A. APPROVAL OF AGENDA

A motion was made by SP and seconded by ML to approve the agenda with the following changes: remove policy 605 add policy 609.

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

B. APPROVAL OF MEETING MINUTES

A motion was made by JO and seconded by ML to approve the minutes October 27, 2011 and November 3, 2011 changing the November 3rd meeting minutes to state 'special meeting'.

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

C. PUBLIC / OPEN FORUM

1. none

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

1. The board recognizes Aubben Beresford, Julie Mapstone, and Brandy Siewert for their volunteer efforts with lunch, office, and classroom help.

2. AAA Award Recipients: 5th -Seija Kingston, 6th -Attrea Ferro-Shug, 7th -Nicole Larsen, 8th -Sarah Schelitzche, Arts- Alexis Lundstrom, Athletics- Kaylin Rosenlund

C. POLICY AND GOVERNANCE

Policy and Governance Committee met on 11/4/11

D. POLICY FIRST READ

540 Detention Policy

E. POLICY FINAL READ

Policies: 413, 801, 430, 550, 504, 609, 533

A motion was made by BD and seconded by ML to approve the policies 413, 801, 430, 550, 504, 609, 533.

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

F. LORI'S REPORT

Math Interim 1 results

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

Executive Director's report –WADMS: 315

III. FINANCES

A. TREASURER'S REPORT – Scott Pelletier

Finance committee will meet later this month

IV. FACILITY

A. HHH BUILDING UPDATE

1. Concrete for the science lab is on- hold
2. Outdoor classroom continues to move forward

V. ACADEMIC GROWTH

A. MARKETING MEETING

There will be two open houses coming up to promote Kindergarten and First Grade

B. TECHNOLOGY MEETING

VI. CLOSING

A. BOARD MEMBER AGREEMENT

VII. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 8:37 p.m.

Respectfully submitted by Melissa Mase, Board Secretary