

Cologne Academy
Board Meeting Minutes
Thursday, March 22, 2012
Cologne Academy Art Room

Board Members Present

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

Board Members Absent

Jeff Katherman, Board Member

Guests Present

Traci LaFerriere

Staff Present

Jamie Degen

Ex-Officio Members Present

Lynn Gluck, Executive Director

Ex-Officio Members Absent

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: 6 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by ML and seconded by SP to approve the minutes from February 23, 2012.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

C. PUBLIC / OPEN FORUM

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

1. The board recognizes AAA Award Recipients: Academics: 5th – Amanda Gluck, 6th – Jordan Knutson, 7th – Corinne Boonstra, 8th – Lonnie Bruckelmyer, Pillars of Character: Grace Willie, Shanel Anderson, Emily Fisher, Patrea Topp, Ben Beresford

C. POLICY AND GOVERNANCE

A motion was made by JO and seconded by BD to remove policy 906 from the policy book.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

D. POLICY FIRST READ

none

E. POLICY FINAL READ

none

F. LORI'S REPORT

MCA update

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

Executive Director's report –WADMS: 304

H. Lease Aid Assurances

I. Expansion Network

A motion was made by MM and seconded by SP to approve contracts with

- TechStar - 3rd building expansion: \$22,175.00
- Loffler - 3rd building expansion: \$4,160.90
- TechStar annual maintenance: \$17,100.00

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

J. School Project -tabled

K. Ex-Officio

A motion was made by BD and seconded by JO to approve Traci LaFerriere as Ex-Officio school board member.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

L. Substitute Teacher Pay 2012-2013-tabled

III. FINANCES

A. TREASURER'S REPORT – Scott Pelletier & Traci LaFerriere

IV. FACILITY

A. HHH BUILDING UPDATE

V. ACADEMIC/ GROWTH

VI. PERSONNEL AND GOVERNANCE

A. Employee Benefits 2012-2013

A motion was made by BR and seconded by ML to approve changing the employee contribution to Health and Dental plans to employees paying up to 25% of the monthly premiums pre-tax.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

B. Scott Pelletier's Resignation

A motion was made by ML and seconded by BD to approve accepting Scott Pelletier's resignation from the Cologne Academy school board.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

C. Jeff Katherman's Appointment as Treasurer

A motion was made by JO and seconded by ML to appoint Jeff Katherman as Treasurer of the Cologne Academy School Board.

With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

VII. ADJOURNMENT

A motion was made by MM to adjourn the meeting at 8:18 p.m.

Respectfully submitted by Melissa Mase, Board Secretary