

Cologne Academy  
Board Meeting Minutes  
Thursday, May 24, 2012  
Cologne Academy Lunch Room

**Board Members Present**

Rebecca Rausenberger, Chairperson  
Matt Lein, Vice Chair  
Jeff Katherman, Treasurer  
Bryan Deutsch, Board Member  
Julie Olson, Board Member  
Lisa Schlough, Board Member

**Ex-Officio Members Present**

Lynn Gluck, Executive Director  
Traci LaFerriere, CFO

**Ex-Officio Members Absent**

**Board Members Absent**

Melissa Mase, Secretary

**Staff Present**

Jamie Degen  
Lori Magstadt

**Guests Present**

Kristen Fischer

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 7:21 p.m. by Rebecca Rausenberger in the Cologne Academy Lunch Room.

Note: Meeting began late due to Annual Meeting presentation prior to board meeting.

A. APPROVAL OF AGENDA

A motion was made by ML and seconded by BD 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 JK and seconded by ML to approve the minutes from April 26, 2012.

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

C. PUBLIC / OPEN FORUM

None

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

1. The board recognizes AAA Award Recipients:

Academics: 5<sup>th</sup> –Olivia Beresford, 6<sup>th</sup> – Sally Schelitzche, 7<sup>th</sup> – Tabby Price, 8<sup>th</sup> – Theo Emo,

Arts: Heidi Kuenzel

Athletics: John Meyer

Pillars of Character: Jordon Knutson, Attrea Ferro-Shug, Corinne Boonstra, Jolene Moravec, Katelyn

Buetow and Briel Steen, Tanner Underdahl, Lawson Beck

2. Best Buy \$1000

3. Scott Pelletier \$250

C. POLICY AND GOVERNANCE

D. POLICY FIRST READ

none

E. POLICY FINAL READ

none

F. MACS Statement on Board

G. LORI'S REPORT

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

Executive Director's report –WADMS: 310.787

I. 2012-2013 Cooperative Agreement 110

J. Erin Slavik 8<sup>th</sup> Grade/Nordberg Resignation

K. Q-Comp Annual Report

III. FINANCES

A. TREASURER'S REPORT – Traci

Jeff Katherman, Treasurer, recognized Lynn Gluck Peterson and Traci LaFerriere for their significant efforts in building the fund balance and continued hard work at seeking cost saving options for Cologne Academy.

B. Approve FY13 Budget

A motion was made by ML and seconded by LS to up the enrollment from 25 to 27 students per classroom in grades 3-8 for school year 2012-2013.

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

A motion was made by JK and seconded by BD to approve the FY13 Budget.

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

IV. FACILITY

A. HHH BUILDING UPDATE

V. ACADEMIC/ GROWTH

VI. PERSONNEL AND GOVERNANCE

A. Employee Offer Letters for 2012-2013 school year

B. Employee Benefits Summary/FSA

VII. NEW BUSINESS

A. Parental Awareness of requirement to donate time towards Cologne Academy

VIII. ADJOURNMENT

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

Respectfully submitted by Julie Olson, Board Member