

Cologne Academy  
Board Meeting Minutes  
Thursday, October 25, 2012  
Cologne Academy Lunch Room

**Board Members Present**

Matt Lein, Chair  
Julie Olson, Vice Chair  
Jeff Katherman, Treasurer  
Melissa Mase, Secretary  
Bryan Deutsch, Board Member  
Lisa Schlough, Board Member  
Aleta Mechtel, Board Member

**Ex-Officio Members Present**

Traci LaFerriere, CFO  
Lynn Gluck, Executive Director

**Board Members Absent**

**Staff Present**

Jamie Degen

**Guests Present**

**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 7:09 p.m. by Matt Lein in the Cologne Academy Conference Room.

A. APPROVAL OF AGENDA

A motion was made by JK and seconded by BD 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 LS and seconded by BD to approve the minutes from September 27, 2012.

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

C. PUBLIC / OPEN FORUM

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR-Lisa Schlough

B. MSBA CHARTER SCHOOL TRAINING

C. BOARD RECOGNITION

1. Running Club volunteers: Jessica Hall, Jessica Spletstoeszer, Jennifer Mielke, and Adam Hubley
2. Congratulations to Melissa Mase for her recently funded Donors Choose project providing 27 Rekenreks to the kindergarten classrooms

D. DAKOTA ACADEMIC CONSULTING

A motion was made by JO and seconded by LS to approve the contract with Dakota Academic Consulting.

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

E. ORDER LUNCHES.COM

III. POLICY AND GOVERNANCE

A. POLICY FIRST READ

1. Policies: 413, 514, 522, 607, 610, section 504

B. POLICY FINAL READ-none

C. DIRECTOR'S REPORT – presented by Lynn Gluck  
Executive Director's report –WADMS: 393.851

IV. FINANCES

A. TREASURER'S REPORT – Katherman

Finance Committee met and reviewed financial statements 10/25 at 6PM

V. FACILITY

A. HHH BUILDING UPDATE

1. Matt Lein and Lynn Gluck Peterson discussed the drawings for the new building expansion including options for the gymnasium.

VI. ACADEMIC GROWTH

A. FACEBOOK PAGE

1. Discussion surrounding social media

B. LORI'S REPORT

1. Lynn Gluck Peterson discussed the math interim pretest

C. PARENT INVOLVEMENT NIGHT RECAP- Lisa Schlough

1. This event was communicated via a flyer, teacher newsletters, CA website, and the Director's newsletter resulting in a great turnout.

VII. PERSONNEL AND GOVERNANCE

A. BOOTH AND LAVORATO AGREEMENT

A motion was made by JK and seconded by LS to approve the agreement for provisions of legal services to Cologne Academy with Booth and Lavorato.

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

B. INCOME AND EXPENSE REPORT STATEMENT from Friends of Education

C. EXECUTIVE DIRECTOR'S GOALS

A motion was made by LS and seconded by JK to approve the Director's goals.

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

VIII. CLOSING ITEMS

A. ANNOUNCEMENTS

1. Ernie Leidiger and Jim Weygand visited Cologne Academy
2. 4-H Hula-Hoopla GR K-8, Oct. 30
3. Reading and Math Grant \$28,242
4. LEGO We Do Robotics GR 1-5, Nov. 6-Dec. 11
5. Chess GR K-5, Nov. 8-Dec. 20
6. Basketball GR 3-8, Nov. 12
7. Book Fair Nov. 12-Dec. 16

B. NEW ITEMS

C. ADJOURNMENT

A motion was made by BD to adjourn the meeting at 8:55 p.m.

Respectfully submitted by Melissa Mase, Board Secretary