

Cologne Academy
Board Meeting Minutes
Thursday, June 27, 2013
Cologne Academy Conference Room

Board Members Present

Matt Lein, Chair
Julie Olson, Vice Chair
Jeff Katherman, Treasurer
Lisa Schlough, Board Member
Aleta Mechtel, Board Member

Board Members Absent

Bryan Deutsch, Board Member
Melissa Mase, Secretary

Guests Present

Staff Present

Jamie Degen

Ex-Officio Members Present

Traci LaFerriere, CFO
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 7:34 p.m. by Matt Lein in the Cologne Academy Conference Room.

A. APPROVAL OF AGENDA

A motion was made by LS and seconded by JK to approve the agenda as presented.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by JK and seconded by JO to approve the minutes from May 23, 2013.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

C. PUBLIC / OPEN FORUM

1. none

II. DEVELOPMENT

A. BOARD RECOGNITION

1. The Farrells – mowing
2. Tom Hoese & crew, Jack Wickenhauser, Dennis Arganbright – moving furniture
3. Lori Magstadt for dedication she's shown to the Cologne Academy

B. DIRECTOR'S REPORT – presented by Lynn Gluck Peterson

Executive Director's report –WADMS: 394.781

III. POLICY AND GOVERNANCE

A. POLICY FIRST READ

1. None

B. POLICY FINAL READ

1. None

C. MIDDLE SCHOOL UNIFORM

A motion was made by JO and seconded by JK to approve the middle school (grades 5-8) uniform policy to include the color Khaki bottoms.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

D. SPED COMPLIANCE REPORT

E. BOOTH AND LAVORATO

F. A motion was made by JK and seconded by LS to approve the contract to retain Booth and Lavorato law services for an additional year.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

IV. FINANCES

A. TREASURER'S REPORT – Katherman

1. Finance Committee met and reviewed financial statements 6/27 at 8PM as part of the board member training

B. TRACI LAFERRIERE CONTRACT

A motion was made by JK and seconded by LS to approve Traci LaFerriere's contract

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

- C. MVEC GRANT
- D. SECURITY BANK SIGNATORIES
 - A motion was made by JK and seconded by JO to approve Jeff Katherman, Lynn Gluck Peterson, Traci LaFerriere, and Matt Lein as Security Bank Signatories.
 - With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays
- E. SMART BOARD
 - A motion was made by LS and seconded by JK to approve the contract to approve the quote for the Smart Boards purchase.
 - With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

- V. FACILITY – Lein
 - A. HHH BUILDING UPDATE

- VI. ACADEMIC GROWTH
 - A. LORI’S REPORT
 - 1. Discussed STEP test results
 - B. Q-COMP FINAL MDE

- VII. PERSONNEL
 - A. RESIGNATIONS: Adam Hubley, Jennifer Evans, Lori Magstadt, Kori McKibben, Kevin Boozikee and Aaron Petersen
- VIII. ADJOURNEMENT
 - A. ANNOUNCEMENTS –Glad Days
 - B. NEW ITEMS
 - C. NEXT MONTH MEETING CONFLICTS – July 25, 2013
 - D. BOARD FYI – Capstone Conference
 - A motion was made by JK to adjourn the meeting at 8:48 p.m.

Respectfully submitted by Julie Olson, Board Vice-Chair