

Cologne Academy
Board Meeting Minutes
Thursday, September 26, 2013
Cologne Academy Conference Room

Board Members Present

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

Board Members Absent

Matt Lein, Board member

Guests Present

Tina Ackermann

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 6:31 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

A motion was made by BD and seconded by JK 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 BD and seconded by JK to approve the minutes from August 22, 2013 correcting the meeting called to order by Julie Olson.

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

C. Public / Open Forum

1. none

II. DEVELOPMENT

A. Board Recognition

1. The board would like to recognize playground construction volunteers: Matt Lein, Joe Gesinger, Tom Hoese, John Keinholz

B. Planning and Operations Calendar

C. Billboards

The board discussed the options for a CA billboard layout.

D. Director's Report – presented by Lynn Gluck Peterson

Executive Director's report –WADMS: 469.5

E. Dakota Academic-Erate Provider

A motion was made by BD and seconded by LS to approve Dakota Academic contract not to exceed \$3,200.

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

III. POLICY AND GOVERNANCE

A. Policy First Read

1. Title IX

B. Policy Final Read

1. 403 Infant at Work and Middle School Handbook

A motion was made by BD and seconded by LS to approve the Middle School Handbook.

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

The 403 Infant at Work policy was tabled for revision.

C. Annual Report

A motion was made by LS and seconded by BD to approve the Annual Report.

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

D. Handbooks

The board discussed reviewing and voting to approve school handbooks.

E. AOC

IV. FINANCES

A. Treasurer's Report – Katherman

The finance committee met on 9/26 to review FY 2013 year end financials and July 2013 financial statements.

B. Fees Discussion - tabled

C. WorldPay Letter

V. FACILITY – Peterson

A. HHH Building Next Expansion

The board reviewed the plans for the next expansion.

VI. ACADEMIC GROWTH

A. Literacy Report

A report was submitted by Jen Gordon, Literacy Specialist, reflecting Kindergarten STEP assessment results and 2nd /3rd grade sight word and vocabulary pre-tests.

VII. PERSONNEL

A. OT contract, Brih Designs

A motion was made by JK and seconded by BD to approve the contract for Brih Designs.

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

VIII. ADJOURNMENT

A. Announcements – conferences and playground installation

B. New Items

C. Next Month Meeting Conflicts - none

D. Board FYI – Charter Acronyms and FOE Expenses

A motion was made by BD to adjourn the meeting at 8:22 p.m.

Respectfully submitted by Melissa Mase, Board Secretary