

Cologne Academy  
Board Meeting Minutes  
Thursday, April 17, 2014  
Cologne Academy Conference Room

**Board Members Present**

Julie Olson, Chair  
Lisa Schlough, Vice Chair  
Jeff Katherman, Treasurer  
Melissa Mase, Secretary  
Bryan Deutsch, Board Member  
Ann Marie Youngdahl, Board Member  
Dan Perrel, Board Member

**Board Members Absent**

**Staff Present**

Aloma Rohman  
Beth Carlson  
Jen Gordon

**Guests Present**

**Ex-Officio Members Present**

Traci LaFerriere, CFO  
Lynn G. Peterson, 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 6:33 p.m. by Julie Olson 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: 7 Ayes, 0 Nays.

B. Approval Of Meeting Minutes

A motion was made by BD and seconded by JK to approve the minutes from March 27, 2014.

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

C. Public / Open Forum

None

II. ACADEMIC GROWTH –presented by Aloma Rohman

A. Math Report

CA is in the process of writing a new curriculum for mathematics in K-8. Interim results were also presented and discussed.

B. Reading Report

Interim results were presented and discussed.

III. DEVELOPMENT

A. Board Recognition: Sips and Dips volunteers: volunteers to assist with board election packets: Jen Leistico and Teresa Graves

B. Executive Director's Report– presented by Lynn Gluck Peterson

Director's report –WADMS: 470.72

1. Enrollment FY14 and FY15
2. Planning and Operations Calendar

7:23 Jeff Katherman left the meeting

7:25 Jeff Katherman rejoined the meeting

3. Recruitment
4. Training
5. Eklund Consulting

Staff surveys were reviewed; Eklund Consulting will meet with staff April 7 to discuss the results

6. FOE Contract Exhibits

IV. POLICY AND GOVERNANCE

A. Policy First Read

1. 412, 423, 515,524

B. Policy Final Read

1. 410, 406, 209, 404, 214, 340

A motion was made by LS and seconded by BD to approve the following polices: 410, 406, 209, 404, 214, and 340.

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

V. FINANCES

A. Treasurer's Report – Katherman

The finance committee met on 4/17 to review financial statements

B. FY15 Budget

A motion was made by JK and seconded by BD to approve \$150,000 of the FY14 fund balance be committed to additional rent due in fiscal year 2016.

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

A motion was made by JK and seconded by BD to adopt the FY2015 budget including the following:

Fund 01	Fund 02	Fund 03
Rev: \$5,030,202	Rev.: \$145,751	Rev.: \$43,425
Exp: \$5,015,397	Exp.: \$140,108	Exp.: \$48,553
Net Inc.: \$14,805	Net Inc.: \$5,643	Net Inc.: -\$5,128

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

C. Lancer Contract

A motion was made by BD and seconded by JK to approve the Lancer contract with a 1.5% increase over last year.

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

VI. FACILITIES – Lein

A. Working with Craig Kepler on the ABC

B. HHH Building Update

C. City of Cologne Indemnity Agreement

VII. PERSONNEL

A. Lynn's organizational chart

B. Staff Addition

C. Director of SpEd Contract

A motion was made by MM and seconded by BD to approve the Director of SpEd contract with Lee-Ann Sanborn.

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

VIII. ADJOURNMENT

A. Review of Meeting Performance

B. New Items

C. Next Month Meeting Conflicts – May 22

D. Board Training

E. Upcoming Work Day- CIP/Strategic Plan, May 6 and June 10 at 6:00

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

Respectfully submitted by Melissa Mase, Board Secretary