

Cologne Academy  
Board Meeting Minutes  
Thursday, May 22, 2014  
Cologne Academy Conference Room

**Board Members Present**

Julie Olson, Chair  
Lisa Schlough, Vice Chair  
Melissa Mase, Secretary  
Bryan Deutsch, Board Member  
Ann Marie Youngdahl, Board Member

**Board Members Absent**

Jeff Katherman, Treasurer  
Dan Perrel, Board Member

**Guests Present**

Beth Topoluk (FOE)  
Matt Lein

**Staff Present**

Aloma Rohman  
Jamie Degen  
Jen Gordon

**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 MM to approve the agenda with the following changes: add election results under Policy and Governance and remove 4/18 minutes from Approve Minutes section.

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

B. Approval Of Meeting Minutes

A motion was made by BD and seconded by LS to approve the minutes from April 17, 2014 and May 6, 2014.

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

C. Public / Open Forum

None

II. ACADEMIC GROWTH

A. Reading Report – Jen Gordon

Interim results and Reading Corp year-long progress results were presented and discussed. Reading Corp reports that CA has the highest exit results in our region.

Math Report – Aloma Rohman

CA is in the process of writing a new curriculum for mathematics in K-8. Curriculum examples were presented at various grade levels. Interim results were also presented and discussed.

B. STEP grades 4-6 pilot with U of Chicago

C. Q-Comp Annual Report

III. DEVELOPMENT

A. Board Recognition

Teacher appreciation volunteers: Deanne Wickenhauser, Melissa Hanson, and all room parents

Spring Concert: Missy Isles, Helen Suhr, Molly Blotz, Whitney Gohman

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
3. CSP Member
4. Training
5. Eklund Consulting
6. Vision and Mission work
7. FOE Contract Renewal

C. Sign FOE Assurances

D. Cologne City Council Meeting

- E. Give to the Max  
The school board will take over efforts associated with Give to the Max.

IV. POLICY AND GOVERNANCE

A. Policy First Read

- 1. 526, 532, 715, 722, 903

B. Policy Final Read

- 1. 412, 423, 515,524

A motion was made by LS and seconded by BD to approve the following polices: 412, 423, 515,524.

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

C. CABC Non-Discrimination Policy

D. CA Athletic handbook

E. 2014 Legislative Changes

Election Results: 141 ballots total

A motion was made by LS and seconded by BD to approve the election results including Melissa Mase 140 votes, Ann Marie Youngdahl 128 votes, Dan Perrel 128 votes.

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

V. FINANCES

A. Treasurer's Report – Deutsch

The finance committee met on 5/22 to review financial statements

B. Lindquist and Vennum Engagement

C. CA Medical

VI. FACILITIES – Lein

A. Working with Craig Kepler on the ABC

B. HHH Building Update

C. City of Cologne Indemnity Agreement

D. CABC- Certificate/Articles of Incorporation

VII. PERSONNEL

A. Organizational chart

VIII. ADJOURNMENT

A. Review of Meeting Performance

B. New Items

C. Next Month Meeting Conflicts – June 26

D. Board Training – 2013 MMR results by Authorizer

E. Upcoming Work Day- CIP/Strategic Plan, June 3 at 6:00

A motion was made by BD to adjourn the meeting at 8:35 p.m.

Respectfully submitted by Melissa Mase, Board Secretary