

**Cologne Academy
Board Meeting Minutes
July 24, 2017
Cologne Academy Conference Room**

<u>Board Members Present</u> <input checked="" type="checkbox"/> Jeff Katherman, Chair <input checked="" type="checkbox"/> Amy Neitzel, Treasurer <input checked="" type="checkbox"/> Katie Rotz <input checked="" type="checkbox"/> Jamie Degen, Board Member <input type="checkbox"/> Dan Perrel, Board Member <input checked="" type="checkbox"/> Amanda Daniel, Board Member	<u>Ex-Officio Members Present</u> <input checked="" type="checkbox"/> Traci LaFerriere, CFO <input type="checkbox"/> Lynn G. Peterson, Executive Director <u>Guests Present</u> <u>Staff Present</u>
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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 7:18 p.m. by Jeff Katherman in the Cologne Academy Conference Room.

II. VISION AND MISSION MOMENT

Vision

Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.

Mission

To prepare students for academic success through excellence in literacy by integrating the *Core Knowledge Sequence*.

III. PUBLIC / OPEN FORUM

A. Guests – none

IV. SCHOOL LEADER REPORT

A. Development

- CA Video – see latest draft

B. Board FYI

- Effective School Board – reading material
- Lease Aid Approval received
- \$5500 awarded by FOE
- FOE Cruise scheduled for Aug. 24th
- Booth Attorney Retainer FYI
- Bus Code of Conduct & Bus Fees FYI

- IV. Appointment of Katie Rotz to CA School Board
A motion was made by JD & 2nd by AD to appoint Katie Rotz to the CA School Board for the FY 17-18 school year (1 year term).
Vote: 4 Ayes, 0 Nays.

Amy Neitzel left the meeting at 7:27pm

V. APPROVAL OF CONSENT AGENDA

- A. Approval of 6/24/17 meeting minutes
B. School leader written report
C. [504 CA Student Dress](#), [515 Protection and Privacy of Pupil Records](#) [407 Employee Right to know](#), [532 CA use of Peace Officers](#), [715 PURCHASING POLICY](#), [304 DIRECTOR CONTRACT, DUTIES, EVAL](#) , [707 TRANSPORTATION OF PUBLIC SCHOOL STUDENTS](#)

A motion was made by AD & 2nd by KR to approve the consent agenda
Vote: 4 Ayes, 0 Nays.

VI. Organizational Meeting

- A. Election of '17 – '18 School Year BOD Officers Nominations/Elections
a. Board Chair: Jeff Katherman (nominated by AD, 2nd by JD)
b. Vice Chair: Amanda Daniel (nominated by JK, 2nd by JD)
c. Treasurer: Amy Neitzel (nominated by JD, 2nd by AD)
d. Secretary: Katie Rotz (nominated by JD, 2nd by AD)
Officer Voting Results: All Carried: 4 Ayes, 0 Nays.

B. Appointment of Committee Chairs:

- a. Finance Committee: Amy Neitzel
b. Personnel Committee: Amanda Daniel
c. Policy/Governance: Jamie Degen
d. Facilities: Dan Perrel
e. Academic/Q Comp: Beth Tischleder/Melissa Mase
f. PAVE: Katie Rotz
g. Relicensure: Jenna McInnis

C. Annual Designations:

- a. Designation of F&M and Security Bank
b. Account Signatory - Amy Neitzel
c. Appointment of Human Rights Officer – Lynn G. Peterson
d. 504 Coordinator – Jackie Nordick
e. Title 9 Coordinator – Lynn G. Peterson

A motion was made by JD & 2nd by AD to approve the Committee Chairs & Annual Designations

Vote: 4 Ayes, 0 Nays.

VII. FINANCIAL REPORT

- A. Treasurer's Report – LaFerriere
B. No financials to report this month. Audit will begin in August for 2017 financials

VIII. PAVE Planning and Reorganization

- A. A. Daniel to draft email to prior year (remaining) PAVE officers regarding upcoming meeting in August to prepare for '17-18 year**
- B. J. Katherman to organize next PAVE Planning meeting invite and reservations**
- C. PAVE Exec Committee Meetings will be held for the '17-18 year on the same nights (but just before) the full school board meetings (from 6:30-7:30) to allow for greater participation by board members to help PAVE.**

Jamie Degen left the meeting at 9:15pm

IX. Board Training – Conducted by Amanda Daniel – Shifted to July 2017

- **Board Governance**
- **Board Policy**
- **Board HR**

A motion was made by JK to adjourn the meeting at 9:40 p.m.

Respectfully submitted by Jamie Degen