

**Cologne Academy  
Board Meeting Minutes  
January 29, 2018  
Cologne Academy Conference Room**

<b><u>Board Members Present</u></b> <ul style="list-style-type: none"><li>✓ Jeff Katherman, Chair</li><li>□ Amanda Daniel, Vice Chair</li><li>✓ Amy Neitzel, Treasurer</li><li>✓ Katie Rotz, Secretary</li><li>✓ Jamie Degen, Board Member</li><li>✓ Dan Perrel, Board Member</li></ul>	<b><u>Ex-Officio Members Present</u></b> <ul style="list-style-type: none"><li>✓ Traci LaFerriere, CFO</li><li>✓ Lynn G. Peterson, Executive Director</li></ul> <b><u>Guests Present</u></b> <p>Dennis Hoogeveen-CPA (CliftonLarsonAllen) Paul Modeen - Prospective Community Board Member</p> <b><u>Staff Present</u></b> <p>None</p>
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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 7:33 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. None

IV. SCHOOL LEADER REPORT

A. Audit Review

a. Dennis Hoogeveen reviewed the yearly audit.

B. Development

a. Dudes and Donuts

b. Spaghetti Dinner - March 9, 2018

c. FY19 calendar

d. Board meeting dates to accommodate all members - Moving forward - 4th Tuesdays of the month (except Spring Break week-March 20)

C. Policy

- a. 1st Reads - 521 Student Disability non Discrimination; 403 Discipline, detention, and dismissal of school district employees
- b. 2nd Reads - 531 Pledge of Allegiance, 607.1 Early Admission

V. FACILITY

- A. Street Lights
- B. Hire FT Maintenance Person

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 12/18/17 meeting minutes
- B. School leader written report
- C. FY19 Calendar
- D. Approval of policies 531 and 607.1

A motion was made by KR & 2<sup>nd</sup> by JD to approve the consent agenda

Vote: 5 Ayes, 0 Nays

VII. ACADEMIC REPORTS

- A. Math by Aloma Rohman
- B. Reading by Jen Gordon
- C. CK by Melissa Mase
- D. Athletic by Tamra Kielty
- E. SpEd by Amy Rodelius
- F. QComp by: Beth Tischleder

VIII. FINANCIAL REPORT

- A. Treasurer's Report given by Amy Neitzel

IX. DASHBOARD REVIEW

- A. Enrollment

X. BOARD FYI/RESOURCES

- A. Marketing
- B. MACS Expenditure Report
- C. Update on daycare tours?
- D. Board Retreat (April 22)

A motion was made by JD to adjourn the meeting at 9:08 p.m. 2nd by AN

Respectfully submitted by Katie Rotz