

**Cologne Academy
Board Meeting Minutes
April 24, 2018
Cologne Academy Conference Room**

Board Members Present

- ✓ Jeff Katherman, Chair
- ✓ Amanda Daniel, Vice Chair-via Phone
- ☐ Amy Neitzel, Treasurer
- ✓ Katie Rotz, Secretary
- ✓ Jamie Degen, Board Member
- ☐ Dan Perrel, Board Member

Ex-Officio Members Present

- ✓ Traci LaFerriere, CFO
- ✓ Lynn G. Peterson, Executive Director

Guests Present

Tami Richey-Friends of Education

Staff Present

None

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 7:41 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. Development

1. Survey - HS Transition Meeting at CA
2. Sunday's CIP recap

B. Policy

1. First Reads - None

2. Second Reads - 418 Drug-Free Workplace, 418 Addendum, 403 Discipline, Suspension, and Dismissal of School District Employees, 521 Student Disability Non-discrimination, 530 Student immunizations, 730 Fund Balance

V. FACILITY

- A. New Full time Maintenance Employee

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 3/20/2018 meeting minutes
- B. School Leader written report
- C. Approval of policies

A motion was made by JD to approve the Consent Agenda. 2nd by KR

Vote: 4 Ayes, 0 Nays

VII. ACADEMIC REPORTS

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

VIII. FINANCIAL REPORT

- A. Treasurer's Report given by Traci LaFerriere

A motion was made by KR to approve the updated FY 18 Budget Revision as presented in the Financial Report to the School Board, 2nd by JD

Vote: 4 Ayes, 0 Nays

A motion was made by JD to approve the Initial FY 2019 Budget as presented in the Financial Report to the School Board, 2nd by KR

Vote: 4 Ayes, 0 Nays

A motion was made by JD to offer Health Plan Options 2 and 3 as discussed, 2nd by KR

Vote: 4 Ayes, 0 Nays

IX. DASHBOARD REVIEW

- A. Enrollment

X. BOARD FYI / RESOURCES

- A.

A motion was made by JD to adjourn the meeting at 8:44 p.m. 2nd by KR

Respectfully submitted by Katie Rotz