

Cologne Academy
Board Meeting Minutes
Thursday, December 16, 2010
Cologne Academy Art Room

Board Members Present

Becca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Steve Moeller, Board member
Megan Ander, Board Member
Lynn Gluck, Director & Ex- Officio
Leisa Irwin, CFO & Ex-Officio

Board Members Absent

Julie Olson, Board Member
Jeff Hackler, Board Member

Guests Present

Staff Present

Lori Magstadt
Jamie Degen

1. 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 7:01 p.m. by Becca Rausenberger in the Cologne Academy Art Room.

2. APPROVAL OF AGENDA AND MINUTES

A motion was made by SP and seconded by ML to approve the agenda with the addition of accepting Jeff Hackler's resignation from the school board.

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

A motion was made by SM and seconded by SP to approve the minutes from the November 18, 2010 meeting.

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

3. PUBLIC / OPEN FORUM

1. No comments from the public

4. DIRECTOR'S REPORT –Lynn Gluck Peterson presented a written report.

1. WADMS – 249

Megan Ander joined the meeting at 7:11

5. TREASURER'S REPORT – Leisa Irwin & Scott Pelletier

1. Audit – No audit findings

2. Finance committee met and reviewed financial statements on December 16, 2010

6. BUSINESS

1. Discussion Items

1. Planning and Operations Calendar : changes to be made- board updates will be included as a summary in the Director's Newsletter and on the school website.
2. Board Volunteer Recognition – thank you to all teachers and Matt Lein who help with shoveling the school walkways
3. Kindergarten Entrance - A call was made to change the early admissions policy-no motion
4. Personnel Committee Update – Megan Ander will be working on health benefits.
5. Email Randy Lehs that CA wants CCOFI
6. Ed Jones Investments (Investment options for staff)- we will invite Chuck Schmitt to educate the staff on these options thereby determining the staff's interest.
7. Board's interest in CSPs training beyond state mandated requirements – the board is interested in taking on additional training.

2. Action Items

1. Chris Lorentz- Sped

A motion was made by MM and seconded by SM to approve Chris Lorentz as Special Education Para from December 6, 2010 –June 6, 2011.

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

2. Resignation of Jeff Hackler as Cologne Academy board member

A motion was made by SP and seconded by ML to approve the resignation of Jeff Hackler and thank him for his service.

7. POLICY READ THROUGH- 1ST READING
8. POLICY READ THROUGH- 2ND READING
 1. Kindergarten Entrance
9. SPONSOR QUESTIONS
10. OLD BUSINESS
11. TABLED ITEMS
12. CHAIR CALLS FOR NEW OR FUTURE BUSINESS – Invite Julianne Ortman to visit the school and attend a school board meeting.
13. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 8:30 p.m.

Respectfully submitted by Melissa Mase, Secretary