

Cologne Academy
Board Meeting Minutes
Thursday, November 18, 2010
Cologne Academy Conference Room

Board Members Present

Becca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Steve Moeller, Board member
Julie Olson, Board Member
Jeff Hackler, Board Member
Lynn Gluck, Director & Ex- Officio

Board Members Absent

Leisa Irwin, CFO & Ex-Officio

Staff Present

Lori Magstadt
Jamie Degen

Guests Present

Denise Peterson
Ryan and Gig Aamold

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 ML and seconded by SP to approve the agenda with the following changes Matt Lein should be listed as Vice Chair and Finance Committee met on 11/18/10.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

A motion was made by SP and seconded by JO to approve the minutes from the October 19, 2010 meeting.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

3. PUBLIC / OPEN FORUM

1. Parents would like to ask the board to approve the early admittance of their son, who will be turning 5 on September 2nd, to enroll in Kindergarten for the 2011-2012 school-year.

A motion was made by SP and seconded by JH to ask the policy committee to review the early admission policy and make a recommendation to the board next month.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

2. Denise stated that Beth Topoluk will call and setup a time for a presentation on the evaluation and charter renewal.

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

1. WADMS – 249

5. TREASURER'S REPORT – Scott Pelletier

1. Checks and Deposits

6. BUSINESS

1. Discussion Items

1. Planning and Operations Calendar

Updates to the calendar will be noted in the minutes and changes will be made prior to the next meeting and sent out with the agenda by the director to be reviewed by the board.

2. Board Volunteer Recognition

The board recognizes the numerous volunteers that worked on the playground and math facts.

3. Building Space for FY2012

Space will be limited next year with the addition of a second Third grade classroom. We will consider having two Kindergarten classrooms to accommodate a second Third grade.

4. Community School Board Member

Megan Ander is interested in a community member position on the Cologne Academy school board.

A motion was made by JH and seconded by SM nominating Megan Ander as a school board member.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

5. Kindergarten Entrance Requirements
6. First Investors-403 (b) for CA employees
Jeff Hackler will review the information from First Investors.

2. Action Items

1. Kevin Hilfers- Janitor

A motion was made by ML and seconded by SM to approve Kevin Hilfers as Janitor from December 6, 2010 –June 30, 2011 pending background check.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

2. Ryan Ferrin and Sue Prater

A motion was made by SP and seconded by JO to approve Ryan Ferrin and Sue Prater as a Special Education Paraprofessional.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

3. Special Education Teacher Contract

A motion was made by JO and seconded by SP to approve the Special Education Teacher Contract for Judy McClellan pending background investigation.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

4. Sell January Receivable to Charter School Capital

A motion was made by SP and seconded by SM to approve selling receivables for January 31, February 15, and Feb 28th payments up to 125,000 to Charter School Capital.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

5. Dakota Academic Consulting

MM exited the meeting at 9:21.

A motion was made by SP and seconded by JH to approve the consulting agreement Dakota Academic Consulting.

Vote: 5 Ayes, 1 Nay (SM)

7. POLICY READ THROUGH- 1ST READING

1. Inclusive Education Plan

A motion was made by JO and seconded by SM to approve the Inclusive Education Plan.

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

8. POLICY READ THROUGH- 2ND READING

9. SPONSOR QUESTIONS
10. OLD BUSINESS
11. TABLED ITEMS
12. CHAIR CALLS FOR NEW OR FUTURE BUSINESS
13. ADJOURNMENT

A motion was made by JH to adjourn the meeting at 9:30 p.m.

Respectfully submitted by Melissa Mase, Secretary