

Cologne Academy  
Board Meeting Minutes  
Thursday, August 26, 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  
Lynn Gluck, Director & Ex- Officio  
Leisa Irwin, CFO & Ex-Officio

**Board Members Absent**

Jeff Hackler

**Guests Present**

Denise Peterson

**Staff Present**

Lori Magstadt

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 7:04 p.m. by Becca Rausenberger in the Cologne Academy Conference Room.

2. APPROVAL OF AGENDA AND MINUTES

A motion was made by SP and seconded by ML to approve the agenda as is.

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

A motion was made by SP and seconded by JO to approve the minutes from the July 22, 2010 meeting.

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

3. PUBLIC / OPEN FORUM

no comments from the public

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

1. WADMS – 249.27

2. Lori Magstadt discussed Middle School policies for the 2010-2011 school year.

5. TREASURER'S REPORT – Scott Pelletier

1. Checks and Deposits

6. BUSINESS

1. Discussion Items

1. Building Update

*We are waiting on lights and paint in the entryway.*

2. Planning and Operations Calendar

3. Board Volunteer Recognition

*The board recognizes the following people for their volunteer work: Jana Moeller and Brandy Siewert (Maddie and Jada, too). Scott Pelletier will follow up with a personal phone call to the recognized volunteers.*

4. Posting of Minutes/Summary email or post on website

*We discussed the need for a summary of minutes to go out to the public keeping in mind that the Director's Report relays a lot of the information discussed at board meetings.*

5. FOE Renewal –Self Study

*Scott Pelletier and Julie Olson will volunteer to start a committee.*

2. Action Items

6. Melissa Gonzalez, School Psychologist

7. Milk Contract with Heger's Dairy

8. Accountability Specialist-Kim Friedrich

9. Special Education Paraprofessional- Alissa Vasek

10. Long Term Substitute Paraprofessional- Kimberly Anguiano

11. Special Education Teacher-Lisa Beuning

12. Deena Radde- Special Education Paraprofessional
13. Deena Radde- School Nurse
14. Account Specialist Salary- \$3250 increase
15. Annual Report

**6. Melissa Gonzalez, School Psychologist**

A motion was made by JO and seconded by SM to approve the contract for Melissa Gonzalez as school psychologist from August 1<sup>st</sup>, 2010 –June 30<sup>th</sup>, 2011.

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

**7. Milk Contract- Heger's Dairy**

A motion was made by ML and seconded by SM to approve the milk contract with Heger's Dairy for 2010-2011 school year.

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

Julie Olson exited the meeting at 8:24

**8. Accountability Specialist, Kim Friedrich**

A motion was made by SP and seconded by ML to approve the contract for Kim Friedrich as Accountability Specialist for the 2010-2011 school year.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays. JO did not vote.

Julie Olson rejoined the meeting at 8:28

**9. Special Education Paraprofessional, Alissa Vasek**

A motion was made by SP and seconded by ML to approve the contact for Alissa Vasek as Special Education Paraprofessional for the 2010-2011 school year.

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

**10. Long Term Substitute Paraprofessional, Kimberly Anguino**

A motion was made by JO and seconded by MM to approve Kimberly Anguino as Long Term Substitute Paraprofessional starting September 7, 2010 for approximately 12 weeks .

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

**11. Special Education Teacher, Lisa Beuning**

A motion was made by MM and seconded by SM to approve the contract for Lisa Beuning as Special Education Teacher for the 2010-2011 school year.

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

**12 & 13. Deena Radde- Special Education Paraprofessional and School Nurse**

A motion was made by SM and seconded by JO to approve the contract for Deena Radde as Special Education Paraprofessional and School Nurse for the 2010-2011 school year.

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

**14. Account Specialist Salary adjustment of \$3250, Jennifer Gordon**

A motion was made by SP and seconded by JO to approve the salary increase of \$3250for account specialist Jennifer Gordon.

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

15. **Annual Report – tabled**, will be reviewed for editing

**7. POLICY READ THROUGH- 1ST READING**

1. CA Background Checks- *define when a volunteer would need a background check, any volunteers who will have unsupervised direct contact with a student.*
2. 515 Protection and Privacy of Pupil Records- *change district number*

**8. POLICY READ THROUGH- 2ND READING**

3. 209 Code of Ethics School Board
4. 306 Code of Ethics Administrator
5. 504 Student Dress Code
6. 307 Out of State Travel for Administration and Staff
7. 426 Substitute Teaching Pay Policy (operational)

### **209 Code of Ethics-School Board**

3. A motion was made by SP and seconded by ML to approve the 209 Code of Ethics Policy- School Board.  
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

### **306 Code of Ethics- Administrator**

4. A motion was made by SP and seconded by ML to approve the 306 Code of Ethics Policy- Administrator.  
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

### **504 Student Dress Code**

5. A motion was made by SP and seconded by JO to approve the 504 Student Dress Code.  
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

### **307 Out of State Travel for Administration and Staff**

6. A motion was made by SP and seconded by SM to approve the 307 Out of State Travel for Administration and Staff.  
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

### **426 Substitute Teaching Pay Rate Policy (operational)**

7. A motion was made by SP and seconded by ML to approve the 426 Substitute Teaching Pay Policy.  
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

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

A motion was made by SP to adjourn the meeting at 9:10 p.m.

Respectfully submitted by Melissa Mase, Secretary