

Cologne Academy
Board Meeting Minutes
Thursday, June 23, 2011
Cologne Academy Lunch Room

Board Members Present

Rebecca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Steve Moeller, Board member
Julie Olson, Board Member

Board Members Absent

Melissa Mase, Secretary
Megan Ander, Board Member

Guests Present

Beth Topoluk

Staff Present

Jamie Degen

Ex-Officio Members

Lynn Gluck, Executive Director
Leisa Irwin, CFO

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 7:01p.m. by Rebecca Rausenberger in the Cologne Academy Lunch Room.

A. APPROVAL OF AGENDA

A motion was made by ML and seconded by SP to approve the agenda as is.
With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by SP and seconded by ML to approve the minutes from the May 19, 2011 meeting.
With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

C. PUBLIC / OPEN FORUM

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

Student Fish Awardees: Katie Mielke, Chloe McDonald, Sophie Moeller, Nadia Ginther, Allison Rasmussen, Hannah Machacek, Kaden Copeland, Noah Bartels, Ellen Steen, Parker Jensen **Parents:** Taina Kingston: MVEC \$500 grant; Carrie Lein: Scholastic Book Fair

C. FRIENDS OF EDUCATION CONTRACT

A motion was made by SP and seconded by SM to approve the Friends of Education contract as presented.
With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

D. DIRECTOR'S REPORT – Lynn Gluck Peterson

Executive Director's report -WADMS – 2010-11: 260 2011-12: 325

E. BOARD DEVELOPMENT

F. PERSONNEL COMMITTEE UPDATE

Lynn Gluck Peterson's annual review was completed on 6/10/11.

III. FINANCES

A. TREASURER'S REPORT – Scott Pelletier

Finance committee met and reviewed financial statements on 6/21/11

B. STAFF AND PARA CONTRACTS

A motion was made by SP and seconded by SM to approve contracts for Ryan Ferrin, Kim Anguiano, Kay Letson, Chris Lorentz, Beth Muehlenhardt, Sue Prater, Jami Reinitz, Amanda Baumann, Kelly Farrell, Lynn Gluck Peterson, and Kevin Hilfers.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

C. OPEN CHECKING ACCOUNT WITH F&M BANK WITH THE EXISTING CHECK SIGNERS.

A motion was made by SP and seconded by JO to approve the opening of the checking account with F&M Bank with the Existing Check Signers.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

D. PURCHASE ORDERS AS PRESENTED TO THE BOARD AS CASH FLOW ALLOWS

A motion was made by SP and seconded by SM to approve purchase orders through F&M Bank as cash flow allows.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

E. MOTION MADE TO CONTINUE LEISA IRWIN'S CONTRACT FOR ONE ADDITIONAL MONTH

A motion was made by SP and seconded by ML to approve the continuation of Leisa Irwin's Contract for one additional month.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

IV. FACILITY

A. HHH BUILDING UPDATE

V. ACADEMIC/GROWTH

A. Q COMP ANNUAL REPORT

A motion was made by JO and seconded by ML to approve the Q Comp Annual Report.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

B. QUALITY REVIEW

C. DIRECTOR OF CURRICULUM, LEARNING & TEACHER SUPPORT

VI. CLOSING

A. STEVE MOELLER BOARD RESIGNATION AND WAS ACCEPTED BY THE BOARD

B. SUMMER RETREAT – JULY 16,2011

VII. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 9:08 p.m.

Respectfully submitted by Julie Olson, Board Member