

Cologne Academy
Board Meeting Minutes
Thursday, July 28, 2011
Cologne Academy MUM Room

Board Members Present

Rebecca Rausenberger, Chairperson
Matt Lein, Vice Chair
Scott Pelletier, Treasurer
Melissa Mase, Secretary
Julie Olson, Board Member
Megan Schulist (Ander), Board Member
Bryan Deutsch, Board Member

Board Members Absent

Staff Present

Jamie Degen

Guests Present

Kyle Murphy
Tammy Schelitzche

Ex-Officio Members Present

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 MUM Room.

A. APPROVAL OF AGENDA

A motion was made by ML and seconded by JO to approve the agenda as is.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by ML and seconded by MS to approve the minutes from the June 23, 2011 meeting and July 16, 2011 workshop.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

C. APPOINT NEW BOARD MEMBER

Scott Pelletier and Julie Olson interviewed candidates, as an ad hoc committee, to appoint a new board member to the open seat.

A motion was made by SP and seconded by ML to appoint Bryan Deutsch as Cologne Academy School Board member.

D. PUBLIC / OPEN FORUM

Tammy Schelitzche discussed fund raising dollars and what our goals/needs are this year. An ad hoc committee consisting of Matt Lein, Julie Olson, Tammy Schelitzche, and Lynn Gluck will put together a list of recommendations for August's board meeting.

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD MEETING DATES

2011-2012 Board committee meeting dates

A motion was made by JO and seconded by ML to approve the board meeting calendar as presented.

C. BOARD RECOGNITION

The board thanks the CA Relay for Life team: Tammy Schelitzche, Keith and Jodi Cushman, Chad and Karen Knutson, Joy Holder, Kelly Farrell and all others who contributed to and supported this year's team. The silent auction basket will be donated to Ridgeview Pediatrics.

D. POLICY FIRST READ

Policies 102, 209, 210, 212, 214, 215, 304, 306, 404, 406, 410, 412, 419, 423, 506, 515, 524, 526, 532, 715, 722, 730, and Employee and Family Handbooks

1. The Finance committee will review policies 715 and 722

E. POLICY FINAL READ

Policy 301

A motion was made by SP and seconded by JO to approve Policy 301.

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

F. FAMILY-SCHOOL COMPACT

A motion was made by JO and seconded by ML to approve the Family-School Compact.

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

G. SCHOOL PARENT INVOLVEMENT PLAN

A motion was made by SP and seconded by JO to approve the School Parent Involvement Plan.

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

H. FOE'S 3-YEAR RENEWAL

I. DIRECTOR'S GOALS

A motion was made by SP and seconded by ML to approve Director's goals for the 2011-2012 school year.

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

J. COMMITTEE NAME CHANGE

Policy committee changed to Policy and Governance Committee

A motion was made by SP and seconded by JO to approve the name change from Policy to Policy and Governance Committee.

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

K. DIRECTOR'S REPORT – Lynn Gluck Peterson

Executive Director's report -WADMS –2011-2012: 325

III. FINANCES

A. TREASURER'S REPORT – Scott Pelletier

Finance committee met and reviewed financial statements on 7/24/11

B. EMPLOYMENT CONTRACTS

A motion was made by JO and seconded by ML to approve contracts for Jana Moeller, Judy McClellan, Nicole Schahn, and Bonnie Pape.

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

C. IRWIN AND ASSOCIATES CONTRACT

A motion was made by SP and seconded by ML to approve Irwin and Associate's Contract for FY 2012.

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

IV. FACILITY

A. HHH BUILDING UPDATE

Matt Lein presented a report that was included in the Director's report.

V. ACADEMIC/GROWTH

A. NWEA RESULTS

Lynn Gluck Peterson presented results in Director's report

B. NWEA AS CA'S NATIONALLY NORMED REFERENCE TEST

A motion was made by JO and seconded by MM to approve the NWEA as Cologne Academy's nationally normed reference test.

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

C. VOYAGEUR FIELD TRIP

Students will be attending the Voyageur camp October 5th – 7th, 2011.

VI. CLOSING

A. OFFICER SEATS

A motion was made by MM and seconded by ML to elect board officers: Becca Rausenberger (Board Chair), Matt Lein (Vice Chair), Scott Pelletier (Treasurer) and Melissa Mase (Secretary).

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

B. BOARD MEMBER AGREEMENT-tabled

C. ACADEMIC COMMITTEE

The Academic committee will meet on the second Friday of the month at 7:30a.m. Committee members are Lori Magstadt, Melissa Mase, Jenna McInnis, and Lynn Gluck Peterson.

VII. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 9:02 p.m.

Respectfully submitted by Melissa Mase, Board Secretary