

Cologne Academy
Board Meeting Minutes
Thursday, August 25, 2011
Cologne Academy Lunch Room

Board Members Present

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

Board Members Absent

Megan Schulist, Board Member

Guests Present

Tammy Schelitzche
Chris Guzman

Staff Present

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 Lunch Room.

A. APPROVAL OF AGENDA

A motion was made by ML and seconded by JO to approve the agenda with the following changes: add updated offer letter for Ashley McLaughlin, remove NWEA item and change to Curriculum, remove SLP contract, and add Board Committee Assignments to item B under Development.

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

B. APPROVAL OF MEETING MINUTES

A motion was made by SP and seconded by ML to approve the minutes from the July 28, 2011 meeting.

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

C. PUBLIC / OPEN FORUM

1. Tammy Schelitzche spoke on behalf of PAVE's desire to send a monthly newsletter that includes a PAVE update. Cologne Academy will include a section of the newsletter for PAVE updates.
2. A parent referenced the dress code policy and the section regarding wearing earrings. He asked the board to consider this policy and his son wearing earrings to school. The Policy and Governance Committee will meet and review the policy.

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD COMMITTEE ASSIGNMENTS

Policy and Governance Committee Members: Melissa Mase, Lynn Gluck Peterson, Jennifer Mielke, and Chris Johnson

Personnel Committee Members: Julie Olson, Becca Rausenberger

Finance Committee Members: Scott Pelletier, Lynn Gluck Peterson, Jamie Degen, and Bryan Deutsch

Facilities Committee Members: Matt Lein, Scott Pelletier, and Lynn Gluck Peterson, Joel Sievers, Bryan Deutsch, Dustin Degen, Anders Maki, and Kevin May

Academic Committee Members: Lori Magstadt, Lynn Gluck Peterson, Melissa Mase, Jenna McInnis, and Laura Oman

C. BOARD RECOGNITION

The board thanks the CA Staff for returning for the 2011-2012 school year and Bryan Deutsch for mowing the school grounds. The board would also like to recognize Matt Lein for organizing the spruce up the school day.

POLICY FIRST READ

Policies 903, 426, and medication policy

D. POLICY FINAL READ

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

A motion was made by SP and seconded by ML to approve the policies mentioned in the meeting agenda.

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

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

Executive Director's report -WADMS –2011-2012: 323, 16 seats available

F. ANNUAL REPORT-board members are asked to review and provide input

III. FINANCES

A. TREASURER'S REPORT – Scott Pelletier

Finance committee met and reviewed financial statements on 8/23/11

B. OFFER LETTERS

A motion was made by SP and seconded by MM to approve offer letters for Arielle Bouley, Jennifer Neubarth, Tammy Shore, Melissa Gonzalez and an updated offer letter for Ashley Mclaughlin.

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

C. SUBSTITUTE PAY

A motion was made by SP and seconded by JO to approve the substitute pay rate for the 2011-2012 school year - \$120.00 for teachers and \$100.00 for paraprofessionals.

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

D. PERSONNEL COMMITTEE- Employees are reminded to contact the personnel committee regarding long-term and short-term disability benefits.

IV. FACILITY

A. HHH BUILDING UPDATE

1. Matt Lein presented his updates on the addition including the science lab.

V. ACADEMIC/GROWTH

A. CURRICULUM

Lori Magstadt gave a presentation about the middle school literature program.

B. Q-COMP REVISION

A motion was made by SP and seconded by MM to approve the Q-comp revision.

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

VI. CLOSING

A. OPEN MEETING LAW

1. The school board watched an informational video reviewing open meeting law.

VII. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 8:47 p.m.

Respectfully submitted by Melissa Mase, Board Secretary