

Cologne Academy
Board Meeting Minutes
Thursday, January 26, 2011
Cologne Academy Art 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

Jeff Katherman, Board Member

Staff Present

Lori Magstadt
Jamie Degen

Guests Present

Traci LaFerriere
Dennis Hoogeveen, CPA

Ex-Officio Members Present

Lynn Gluck, Executive Director

Ex-Officio Members Absent

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 7:00 p.m. by Rebecca Rausenberger in the Cologne Academy Art Room.

A. APPROVAL OF AGENDA

A motion was made by SP and seconded by ML to approve the agenda with the following changes: move the finance section to after the public forum.

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 JO to approve the minutes from December 15, 2011.

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

C. PUBLIC / OPEN FORUM

1. no comments

II. FINANCES

A. AUDIT REVIEW – The board reviewed the audit as presented from LarsonAllen, LLP. Cologne Academy was issued a ‘clean’ audit report with no compliance issues.

B. BANK RESOLUTION

A motion was made by SP and ML to approve the resolution for Traci LaFerriere to make transfers and inquiries regarding Cologne Academy’s F&M Bank checking account and Security Bank checking and money market accounts.

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

C. XIRRUS – WIRELESS NETWORK

A motion was made by JO and ML to approve the Xirrus wireless network for \$10,475.00.

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

D. TREASURER’S REPORT – Scott Pelletier

III. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

1. The board recognizes and thanks Wendell Knutson for the recess cart. Thank you to all paraprofessionals that were also recognized during paraprofessional week. Thank you PAVE volunteers, Kara Wischnack and Shelley Gyldenvand for coordinating the Chicken Dinner. The board also recognizes CA’s Knowledge Bowl Team for their efforts: Sawyer Beck, Katelyn Buetow, McHayl Diedrick, Nick Goede, Ben Michlitsch, Lauren Pelletier, Wren Roushar, Sally Schelizche, Grace Willie and Coach Nathaniel Nordberg

The board also recognizes AAA Award Recipients: Academics: 5th – Kristyn Buetow, 6th – Teaira Wessale, 7th – Jordon Williamson, 8th – Wendy Torres, Arts: Briel Steen, Athletics: Braylan Martines

C. POLICY AND GOVERNANCE

D. POLICY FIRST READ

Policies: 403 Discipline, Suspension, and Dismissal of School District Employees, 601 School District Curriculum and Instruction Goals, 603 Curriculum Development, and 604 Instructional Curriculum

E. POLICY FINAL READ

none

F. LORI'S REPORT

STEP Trainer

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

Executive Director's report –WADMS: 315

H. ENROLLEMENT FOR 2012 SCHOOL YEAR

A motion was made by ML and seconded by JO to open up enrollment seats for the 2012 – 2013 school year :

K-78, 1st grade - 75, 2nd grade – 50, 3rd grade – 50, 4th grade – 50,

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

A motion was made by ML and seconded by BD to open up enrollment seats for the 2012 – 2013 school year:

5th grade – 25, 6th grade - 25, 7th grade – 25, 8th grade – 25.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 1 Nays - SP

I. NATIONAL CHARTER SCHOOL CONVENTION

J. 2012-2013 CALENDAR

A motion was made by SP and seconded by ML to approve the school calendar for 2012-2013 as presented.

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

IV. FACILITY

A. HHH BUILDING UPDATE

V. ACADEMIC/ GROWTH

A. MARKETING MEETING

B. TECHNOLOGY MEETING

VI. PERSONNEL AND GOVERNANCE

A. ENROLLMENT LEGISLATION

B. SCHOOL COUNSELOR

A motion was made by JO and seconded by ML to recommend to approve the contract for Nicole Pierce as school counselor.

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

VII. ADJOURNMENT

A motion was made by MM to adjourn the meeting at 8:52 p.m.

Respectfully submitted by Melissa Mase, Board Secretary