

Cologne Academy
Board Meeting Minutes
Thursday, December 15, 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
Jeff Katherman, Board Member

Board Members Absent

Staff Present

Lori Magstadt
Jamie Degen

Guests Present

Tammy Schelitzche
Denise Peterson

Ex-Officio Members Present

Lynn Gluck, Executive Director

Ex-Officio Members Absent

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

A. APPROVAL OF AGENDA

A motion was made by JO and seconded by BD to approve the agenda with the following changes: move the line of credit with F&M bank to after the Public Forum.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by JO and seconded by ML to approve the minutes from November 17, 2011.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays.

C. PUBLIC / OPEN FORUM

1. PAVE update (Tammy Schelitzche) \$6,000 was raised from cookie dough sales for COW and laptops

LINE OF CREDIT WITH F&M BANK

A motion was made by JK and seconded by BD to approve up to a \$650,000 line of credit with F&M bank.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

DESIGNATE MELISSA MASE AND SCOTT PELLETIER AS SIGNERS ON THE F&M LINE OF CREDIT

A motion was made by JO and seconded by SP to be designated as signers on the line of credit with F&M bank.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

1. The board recognizes Carrie Lein and Elly Sprik for coordinating the book fair. The board also recognizes Robyn Roth and the student council for organizing the food drive.
2. AAA Award Recipients: Academics: 5th - Michael Mitchell, 6th - Kendra Kuenzel, 7th - Ben Michlitsch, 8th - Lauren Sievers, Arts: Jacob Mapstone, Athletics: Travis Bunn

C. POLICY AND GOVERNANCE

D. POLICY FIRST READ

E. POLICY FINAL READ

Policies: 504 and 540

A motion was made by SP and seconded by ML to approve the policies 504 and 540.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

F. LORI'S REPORT

STEP results

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

Executive Director's report –WADMS: 314

H. SOCIAL WORKER AND 2012-2013 POSITIONS

A motion was made by ML and seconded by SP to approve opening the 1day/week Social Worker position.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

A motion was made by JO and seconded by BD to approve opening the Kindergarten, Kindergarten Assistant, First Grade, Fourth Grade, and Part-Time Lunch Helper.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

I. INFINITE CAMPUS

A motion was made by SP and seconded by JO to approve Lynn Gluck Peterson to sign a contract for Infinite Campus not to exceed \$20,780.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

J. GREAT BOOKS

A motion was made by SP and seconded by BD to approve Lynn Gluck Peterson to sign a contract with Great Books not to exceed \$5,000.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

III. FINANCES

A. LEASE AMENDMENT

A motion was made by SP and seconded by ML to approve the fourth amendment to the building lease with PBE and approve the board chair and board secretary as signers.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

B. BUSINESS MANAGEMENT

A motion was made by SP and seconded by BD to approve the contract termination for Leisa Irwin, Business Manager, effective January 15, 2012 with much appreciation for her past services, hard work and strong support of Cologne Academy.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

A motion was made by SP and JK to approve the contract with Traci LaFerriere, Business Manager, in the amount of \$21,000 for 6 months beginning January 16, 2012.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

A motion was made by SP and ML to approve the contract with Traci LaFerriere, Business Manager, in the amount of \$48,000 for 2012-2013 beginning July 1st.

With all members voting in favor, the motion carried. Vote: 7 Ayes, 0 Nays

C. TREASURER'S REPORT – Scott Pelletier

IV. FACILITY

A. HHH BUILDING UPDATE

V. ACADEMIC GROWTH

A. MARKETING MEETING

B. TECHNOLOGY MEETING

VI. CLOSING

A. ENROLLMENT LEGISLATION

B. BOARD'S WINTER PLANNING SESSION

February 4, 2012 at 7:30-1:00

VII. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 9:34 p.m.

Respectfully submitted by Melissa Mase, Board Secretary