

Cologne Academy  
Board Meeting Minutes  
Thursday, February 23, 2012  
Cologne Academy Art Room

**Board Members Present**

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

**Board Members Absent**

Julie Olson, Board Member

**Staff Present**

Lori Magstadt  
Jamie Degen

**Guests Present**

Traci LaFerriere  
Denise Peterson

**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 7:05 p.m. by Rebecca Rausenberger in the Cologne Academy Art Room.

A. APPROVAL OF AGENDA

A motion was made by ML and seconded by JK to approve the agenda with the following changes: remove enrollment legislation from section VI and replace with Jana Moeller.

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

B. APPROVAL OF MEETING MINUTES

A motion was made by BD and seconded by ML to approve the minutes from January 26, 2012.

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

C. PUBLIC / OPEN FORUM

1. Matt Lein provided an update regarding the hwy 212 & hwy 284/36 intersection

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

1. The board recognizes AAA Award Recipients: Academics: 5<sup>th</sup> – Ethan Steen, 6<sup>th</sup> – Mitchell Jans, 7<sup>th</sup> – Jolene Moravec, 8<sup>th</sup> – Sarah Schelitzche, Arts: Madison Slavik, Athletics: Jacob Mapstone & Micah Bijou

C. POLICY AND GOVERNANCE

D. POLICY FIRST READ

none

E. POLICY FINAL 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

A motion was made by SP and seconded by BD to approve Policy 403.

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

A motion was made by SP and seconded by ML to not approve Policies 601, 603, and 604.

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

F. LORI'S REPORT

Interim and MCA prep updates

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

Executive Director's report –WADMS: 310

III. FINANCES

A. TREASURER'S REPORT – Scott Pelletier & Traci LaFerriere

IV. FACILITY

A. HHH BUILDING UPDATE

V. ACADEMIC/ GROWTH

VI. PERSONNEL AND GOVERNANCE

A. Employment

A motion was made by SP and seconded by ML to approve adding 12.5 hours per week to the contract for Jana Moeller.  
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 8:36 p.m.

Respectfully submitted by Melissa Mase, Board Secretary