

Cologne Academy  
Board Meeting Minutes  
Thursday, April 26, 2012  
Cologne Academy Art Room

**Board Members Present**

Rebecca Rausenberger, Chairperson  
Matt Lein, Vice Chair  
Jeff Katherman, Treasurer  
Melissa Mase, Secretary  
Bryan Deutsch, Board Member  
Julie Olson, Board Member  
Lisa Schlough, Board Member

**Ex-Officio Members Present**

Lynn Gluck, Executive Director  
Traci LaFerriere, CFO

**Ex-Officio Members Absent**

**Board Members Absent**

**Staff Present**

Jamie Degen  
Lori Magstadt

**Guests Present**

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 7:04 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 addition of the 990 document.  
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by JK and seconded by ML to approve the minutes from March 21, 2012 and April 20, 2012.  
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

C. PUBLIC / OPEN FORUM

A motion was made by BD and seconded by ML to appoint Lisa Schlough to the Cologne Academy School Board for the months of April, May, and June.  
With all members voting in favor, the motion carried. Vote: 6Ayes, 0 Nays.

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

1. The board recognizes AAA Award Recipients:

Academics: 5<sup>th</sup> –Anica Herrera, 6<sup>th</sup> –Lauren Pelletier, 7<sup>th</sup> –Katelyn Buetow, 8<sup>th</sup> –Anmorisa Chandler,

Arts: Teaira Wessale

Athletics: Olivia Beresford

Pillars of Character: Jordan Williamson, Austin Anderson, Kendra Kuenzel, Tabby Price, Chloe Clough, Ethan Steen

2. Lunch Helpers: Aubben Beresford, Naomi Kruger, Joy Holder, Stephanie Chock, Kristen Fisher, Janell Villavicencio, Rose Vidmar, Denise Hanson, Nicole Hoese, Beth Bardwell, Jennifer Bloem, Greta Bruckelmyer, Karen Sazdoff, Brandy Siewert, Kara Wischnack, Sue Buetow, Kelly Farrell, Jana Moeller, Lynn Gluck Peterson, Lori Magstadt

3. All CA Volunteers

4. Derek Salisbury for winning the 2012 Minnesota Statewide Writing Essay Contest sponsored by The Center for School Change

C. POLICY AND GOVERNANCE

D. POLICY FIRST READ

none

E. POLICY FINAL READ

Policy 301 Admission

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

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

F. LORI'S REPORT

A motion was made by JK and seconded by BD to approve the Literacy Plan.

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

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

Executive Director's report –WADMS: 309

H. Sub Pay 2012-2013

A motion was made by BD and seconded by ML to approve Substitute Teacher pay at \$110.00/ day and Substitute Paraprofessional pay at \$12/hour for 2012-2013.

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

I. Lancer Contract

A motion was made by JK and seconded by ML to approve Lancer Dining contract as presented and hold current student and staff lunch prices.

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

J. Director of Special Education Contract

A motion was made by JO and seconded by ML to approve the contract for Lee-Ann Sanborn, Director of Special Education.

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

K. Positive Connections 2012-2013 Busing Contract

A motion was made by ML and seconded by JK to approve 2012-2013 Positive Connections Busing contract.

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

L. 2012-2013 Bus Fee

A motion was made by BD and seconded by ML to approve 2012-2013 out-of- district student bus fee at \$300.00 per family.

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

M. Third Party Billing

A motion was made by JO and seconded by ML to approve the contract with School Project for third party billing.

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

III. FINANCES

A. TREASURER'S REPORT – Traci

B. Form 990 Document

A motion was made by ML and seconded by JO to approve the Form 990 Document.

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

IV. FACILITY

A. HHH BUILDING UPDATE

At May's meeting we will set a date for a summer board workshop

V. ACADEMIC/ GROWTH

VI. PERSONNEL AND GOVERNANCE

VII. ADJOURNMENT

A motion was made by ML to adjourn the meeting at 8:37 p.m.

Respectfully submitted by Melissa Mase, Board Secretary