

Cologne Academy
Board Meeting Minutes
Thursday, August 23, 2012
Cologne Academy Lunch Room

Board Members Present

Matt Lein, Chair
Julie Olson, Vice Chair
Jeff Katherman, Treasurer
Melissa Mase, Secretary
Bryan Deutsch, Board Member
Lisa Schlough, Board Member
Ex-Officio Members Present
Traci LaFerriere, CFO
Lynn Gluck, Executive Director

Board Members Absent

Staff Present
Jamie Degen

Guests Present

Tracy Smith
Aleta Mechtel

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 7:11 p.m. by Matt Lein in the Cologne Academy Lunch Room.

A. APPROVAL OF AGENDA

A motion was made by JO and seconded by BD to approve the agenda as presented.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by LS and seconded by JO to approve the minutes from July 26, 2012 and August 2, 2012.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays.

C. PUBLIC / OPEN FORUM

Tracy Smith and Aleta Mechtel from Children of Tomorrow joined our meeting interested in joining the school board.

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

The Board recognizes the Facilities Task Force for their time and effort given to preparing the new addition for the 2012-2013 school year. Thank you to Matt Lein, Scott Pelletier, Craig Peterson, Bryan Deutsch, Anders Maki, Kevin May, Steve Moeller, Jeff and Connie Berkowitz, Dustin Degen, Jeff McInnis, Mike Hill, and Alexanna Gluck. Facilities Task Force has started to focus on the new phase.

C. POLICY AND GOVERNANCE

D. POLICY FIRST READ

1. Annual Report

E. POLICY FINAL READ

1. 210, 212, 301, 340, 714

A motion was made by JO and seconded by BD to approve the 210 Conflict of Interest for School Board Members Policy, 212 Fund Balance Growth Policy, 301 Application and Enrollment Policy, 340 Cologne Academy Food Service Policy, 714 Fund Balance Classification Policy.

F. ACADEMIC SPECIALIST

1. Lori Magstadt discussed the details of the teacher support plan for 2012-2013. All teachers will be observed weekly and met with for observational feedback.

G. DIRECTOR'S REPORT – presented by Lynn Gluck

Executive Director's report –WADMS: 400.801

H. COOPERATIVE AGREEMENT 4188 & 716

A motion was made by LS and seconded by JK to approve the Cooperative Agreement between District 716 and Cologne Academy.

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

I. POP Plan

A motion was made by JK and seconded by JO to approve the POP Plan.

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

J. MDE Special Ed Program Review and Fiscal Audit Discussion

III. FINANCES

A. TREASURER'S REPORT – Katherman

Finance Committee met and reviewed financial statements 8/23 at 6PM

IV. FACILITY

A. HHH BUILDING UPDATE

1. Discussed the completion of the most recent addition and the start of the new phase to begin this fall.

V. PERSONNEL AND GOVERNANCE

A. RESIGNATIONS

B. NEW CONTRACTS

C. APPOINT BECCA RAUSENBERGER AS HR EXPERT TO THE PERSONNEL COMMITTEE

A motion was made by JO and seconded by JK to approve the appointment of Becca Rausenber as a member of the Personnel Committee.

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

D. COMMUNITY BOARD MEMBER: Aleta Mechtel

A motion was made by JO and seconded by BD to approve the appointment of Aleta Mechtel as a Cologne Academy School Board member.

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

VI. UPCOMING EVENTS

1. For documentation, discuss Jeff Kathermann's board status and all board terms

VII. ADJOURNMENT

A motion was made by BD to adjourn the meeting at 8:33 p.m.

Respectfully submitted by Melissa Mase, Board Secretary