

Cologne Academy
Board Meeting Minutes
Thursday, September 27, 2012
Cologne Academy Lunch Room

Board Members Present

Matt Lein, Chair
Jeff Katherman, Treasurer
Melissa Mase, Secretary
Lisa Schlough, Board Member
Aleta Mechtel

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn Gluck, Executive Director

Board Members Absent

Bryan Deutsch
Julie Olson, Vice Chair

Staff Present

Lori Magstadt

Guests Present

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 7:09 p.m. by Matt Lein in the Cologne Academy Conference Room.

A. APPROVAL OF AGENDA

A motion was made by LS and seconded by JK to approve the agenda adding the board to approve the ACT Explore test for Eighth grade.

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 MM to approve the minutes from August 23, 2012.

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

C. REAPPOINT JEFF KATHERMAN

A motion was made by LS and seconded by MM to approve Jeff Katherman's seat change to a parent member seat.

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

D. PUBLIC / OPEN FORUM

none

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR

B. BOARD RECOGNITION

1. Grandparent's Day coordinators: Jennifer Bloem, Shelley Gyldenvaand, Janell Villavicencio, Molly Skaalerud, Julie Olson, Amber Fowble, Sherri Mellinger, Julie Johnson
2. Julie Mapstone for organizing the Guided Reading Library

C. POLICY AND GOVERNANCE

D. POLICY FIRST READ-none

E. POLICY FINAL READ

3. Annual Report

A motion was made by JK and seconded by LS to approve the annual report.

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

F. ACADEMIC SPECIALIST-Lori Magstadt

1. ACT Explore test

A motion was made by MM and seconded by LS to approve the ACT Explore test as Cologne Academy's norm-referenced test.

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

G. DIRECTOR'S REPORT – presented by Lynn Gluck

Executive Director's report –WADMS: 385

III. FINANCES

A. TREASURER'S REPORT – Katherman

Finance Committee met and reviewed financial statements 9/27 at 6PM

IV. FACILITY

A. HHH BUILDING UPDATE

1. Matt Lein and Lynn Gluck Peterson discussed the drawings for the new building expansion

V. ACADEMIC GROWTH

A. ACTIVITIES MENU

VI. PERSONNEL AND GOVERNANCE

A. SCHOOL PSYCHOLOGIST FY13 CONTRACT

A motion was made by JK and seconded by LS to approve the school psychologist FY13 contract with MG Consulting, Inc.

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

VII. UPCOMING EVENTS

VIII. ADJOURNMENT

A motion was made by JK to adjourn the meeting at 8:09 p.m.

Respectfully submitted by Melissa Mase, Board Secretary