

Cologne Academy  
Board Meeting Minutes  
Thursday, January 24, 2013  
Cologne Academy Conference Room

**Board Members Present**

Matt Lein, Chair  
Julie Olson, Vice Chair  
Jeff Katherman, Treasurer  
Bryan Deutsch, Board Member  
Lisa Schlough, Board Member

**Board Members Absent**

Aleta Mechtel, Board Member  
Melissa Mase, Secretary

**Guests Present**

Brian Bloomfield  
Josh Dunwoody

**Staff Present**

Lori Magstadt

**Ex-Officio Members Present**

Traci LaFerriere, CFO  
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 7:03 p.m. by Matt Lein in the Cologne Academy Conference Room.

A. APPROVAL OF AGENDA

A motion was made by BD and seconded by JK to approve the agenda as presented.  
With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by BD and seconded by LS to approve the minutes from December 20, 2012.  
With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

C. PUBLIC / OPEN FORUM

1. none

II. DEVELOPMENT

A. PLANNING AND OPERATIONS CALENDAR-Lisa Schlough

B. BOARD RECOGNITION

1. Sue Buetow, Karen Sazdoff, Deb Herrera, Nicholas Herrera, Max Herrera, Dennis Jans, Scott Beck, Scott Pelletier, Carrie Lein, Sara Strickfaden, Carley Buetow, Raven Derfus, John Keinholtz, Kyle Strickfaden, Becca Rausenberger for their time committed to volunteering for the Cologne Academy sporting activities.

C. FY14 SCHOOL CALENDAR

A motion was made by BD and seconded by LS to approve the presented school calendar  
With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

D. BOARD MEETING DATES

A motion was made by JK and seconded by BD to approve the presented school calendar  
With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays

E. BOARD OF DIRECTOR'S HANDBOOK

Matt Lein and Julie Olson will meet prior to the next board meeting to review and revise handbook. Will present revisions at next board meeting.

III. POLICY AND GOVERNANCE

A. POLICY FIRST READ

1. 707, 721, 431, 301, 301A, 531, 521

B. POLICY FINAL READ

1. None

C. DIRECTOR'S REPORT – presented by Lynn Gluck  
Executive Director's report –WADMS: 393.851

IV. FINANCES

A. TREASURER'S REPORT – Katherman

1. Finance Committee met and reviewed financial statements 1/24 at 6PM

V. FACILITY - Lein

A. HHH BUILDING UPDATE

1. The nine classroom with a bathroom addition was approved by the City of Cologne. Addition will be completed prior to the start of 2013-2014 school year.
2. A wireless PA system for use as an intercom is being trialed. The system also allows for wireless clocks that will automatically update and be in sync.
3. Bryan Deutsch and Jeff Katherman will participate in an ad hoc safety awareness subcommittee.

VI. ACADEMIC GROWTH

A. LORI'S REPORT

1. Lori presented the math interim test results.

VII. PERSONNEL AND GOVERNANCE – Olson

A. SCHOOL COUNSELOR'S CONTRACT

VIII. CLOSING ITEMS

A. REVIEW STRATEGIC PLAN

1. Reviewed goals on Strategic Plan

B. ANNOUNCEMENTS

C. NEW ITEMS – Upcoming events

D. BOARD FYI- CA Code of Respect, School Choice Week, MN Reading Corp

E. ADJOURNMENT

A motion was made by BD to adjourn the meeting at 9:30 p.m.

Respectfully submitted by Julie Olson, Board Vice Chair