

Cologne Academy
Board Meeting Minutes
Thursday, May 23, 2013
Cologne Academy Conference 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

Board Members Absent

Aleta Mechtel, Board Member

Guests Present

Staff Present

Jamie Degen
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 7:04 p.m. by Matt Lein in the Cologne Academy Conference Room.

A. APPROVAL OF AGENDA

A motion was made by JO and seconded by BD to approve the agenda adding a section on a budget revision and revision to governance on board training.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

B. APPROVAL OF MEETING MINUTES

A motion was made by JK and seconded by JO to approve the minutes from April 25, 2013 with the revision of the budget adoption being moved from Personnel Section to the Finance Section

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

A motion was made by JO and seconded by LS to approve the minutes from the Emergency Board meeting, dated May 10, 2013

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. Smart board installers – Bryan Deutsch, Erik VanDenHeuvel, Matt Lein, Dustin Degen, Scott Pelletier, Brian Ackerman, John Oman, Steve Vidmar, Steve Moeller, Brett Bakken, Jess Hall, Robyn Roth, Jamie Degen, Erin Slavik
2. Spring Fling – Carrie Lein, Melissa Hanson, Sarah Sucansky, Anita Weiner, Deanne Wickenhauser, and others who participated

C. BOARD OF DIRECTOR'S HANDBOOK

To be reviewed and finalized at summer Board Retreat

A motion was made by JK and seconded by JO to approve the Board of Director's Handbook.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

D. CHARTER SCHOOL PARTNERS MEMBERSHIP

Review of current issues affecting charter schools both positively and negatively

Melissa Mase joined the meeting at 7:34

A motion was made by JK and seconded by JO to approve Charter School Partners Annual Membership Fee.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 0 Nays.

III. POLICY AND GOVERNANCE

A. POLICY FIRST READ

1. None

B. POLICY FINAL READ

1. Policy 340

A motion was made by JO and seconded LS to approve Policy 340
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

C. DIRECTOR'S REPORT – presented by Lynn Gluck
Executive Director's report –WADMS: 394.781

D. CHICKEN POX CLOCK RESET

A motion was made by JO and seconded by LS to approve that the clock will not reset for the 2012-2013 school year.
With all members voting in favor, the motion carried. Vote: 6 Ayes, 0 Nays

E. 2011-2012 ANNUAL AUTHORIZER RECAP

F. POST DRAFT MINUTES ON WEB

A motion was made by BD and seconded by JO to approve posting draft minutes on the website within 5 business days for regular meetings and within 2 business days for special and emergency board meetings.

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

G. LEGISLATIVE UPDATE

IV. FINANCES

A. TREASURER'S REPORT – Katherman

1. Finance Committee met and reviewed financial statements 5/23 at 6PM

A motion was made by JK and seconded by BD to approve adopting the estimated actual column as our new budget for fiscal year 13.

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

B. APPROVE LOCKER QUOTE

A motion was made by LS and seconded by JO to approve the middle school locker quote from Scranton Products not to exceed \$33,000.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 1 Nays (JK)

C. LEGISLATIVE UPDATE

V. FACILITY – Lein

A. HHH BUILDING UPDATE

B. CCOFI PROJECT

VI. ACADEMIC GROWTH

A. LORI'S REPORT

1. Math interim assessments and STEP assessments are in progress. Student Learning Plans will be sent home at the end of the school year.

B. CA ACADEMIC GOALS

C. NJHS/PRESIDENTIAL AWARD

VII. PERSONNEL

A. RESIGNATION OF PERSONNEL COMMITTEE MEMBER

The board recognizes and thanks Rebecca Rausenberger for her service on the personnel committee.

A motion was made by JO and seconded by JK to accept the resignation of Rebecca Rausenberger from the personnel committee.

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

A motion was made by JO and seconded by MM to approve extending the meeting beyond 9:30

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

VIII. ADJOURNEMENT

A. ANNOUNCEMENTS

B. NEW ITEMS

C. NEXT MONTH MEETING CONFLICTS – June 20, 2013

D. BOARD FYI

E. BOARD TRAINING

Julie Olson offered a presentation regarding the school board's role specifically on the topic - Board Governance Versus Management

A motion was made by BD to adjourn the meeting at 10:07 p.m.

Respectfully submitted by Melissa Mase, Board Secretary