

Cologne Academy  
Board Meeting Minutes  
Thursday, February 27, 2014  
Cologne Academy Conference Room

**Board Members Present**

Julie Olson, Chair  
Lisa Schlough, Vice Chair  
Jeff Katherman, Treasurer (Via Phone)  
Melissa Mase, Secretary  
Bryan Deutsch, Board Member  
Ann Marie Youngdahl, Board Member

**Ex-Officio Members Present**

Traci LaFerriere, CFO  
Lynn Gluck, Executive Director

**Board Members Absent**

Dan Perrel, Board Member

**Staff Present**

Jamie Degen

**Guests Present**

Phil Grant  
Matt Lein

**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 6:30 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

A motion was made by BD and seconded by LS 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 JK and seconded by LS to approve the minutes from January 23, 2014, January 31, 2014, February 18, 2014.

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

C. Public / Open Forum

None

II. DEVELOPMENT

A. Board Recognition: School Board

B. School Calendar

A motion was made by LS and seconded by BD to approve the current school calendar with 175 school days.

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

C. Executive Director's Report– presented by Lynn Gluck Peterson

Director's report –WADMS: 470.72

1. Enrollment

2. Planning and Operations Calendar

3. Recruitment

4. Eklund Consulting – School Workplace Satisfaction Survey

5. Legislative Updates

6. MN Reading Corp

D. Crown Student Literacy Development

6 students from Crown College will be at CA during the morning hours to assist in classrooms as part of their Senior Literacy Practicum.

E. MDE announcement

III. POLICY AND GOVERNANCE

A. Policy First Read

1. Retention Schedule, 304, 306

B. Policy Final Read

1. 212, 623, 810, 513

A motion was made by LS and seconded by JK to approve the following polices: 212, 623, 810, and 513.

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

IV. FINANCES

- A. Treasurer's Report – Katherman  
The finance committee met on 2/27 to review financial statements
- B. RFPs for busing
- C. Business Manager Contract-tabled
  
- V. FACILITY – Peterson and Lein
  - A. Negotiations continue with the City of Cologne regarding land needed for future additions
  
- VI. ACADEMIC GROWTH
  - A. Reading and Math Reports
  
- VII. PERSONNEL
  - A. Eklund Consultants
  
- VIII. ADJOURNMENT
  - A. Review of Meeting Performance
  - B. New Items –MSBA board training
  - C. Next Month Meeting Conflicts – March 27
  - D. Board Training – odd month-student retention
  - E. Upcoming Work Day – none

A motion was made by LS to adjourn the meeting at 8:31 p.m.

Respectfully submitted by Melissa Mase, Board Secretary