

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

Board Members Present

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

Board Members Absent

Dan Perrel, Board Member

Guests Present

Staff Present

Jamie Degen
Jen Gordon

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn G. Peterson, 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 6:33 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: 5 Ayes, 0 Nays.

B. Approval Of Meeting Minutes

A motion was made by JK and seconded by BD to approve the minutes from February 27, 2014.

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

C. Public / Open Forum

None

II. DEVELOPMENT

A. Board Recognition: Helen Suhr, Missy and Brian Isles, Carly Boehm, Brian Winfield and backstage crew: Anthony Steines
Matt Brumm, Braylan Martinez, Sam Fisher, Michael Mitchell

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: 5 Ayes, 0 Nays.

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

Director's report –WADMS: 470.72

1. Enrollment

6:45 Jen Gordon and Ann Marie Youngdahl joined the meeting.

2. Planning and Operations Calendar

3. Recruitment

4. Spring Break Survey Results

A motion was made by LS and seconded by JK to approve the alternative school schedule with no spring break and the last day of school on May 29.

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

5. Reading Report-presented by Jen Gordon

According to our most recent literacy assessment, all kindergarten students are at or above grade level.

6. Eklund Consulting

Staff surveys were reviewed; Eklund Consulting will meet with staff April 7 to discuss the results

7. FOE Contract Exhibits

D. Cologne City Council Meeting

III. POLICY AND GOVERNANCE

A. Policy First Read

1. 410, 406, 209, 404, 214, 340

B. Policy Final Read

1. Retention Schedule, 304, 306

A motion was made by LS and seconded by BD to approve the following polices: Retention, 304, 306.

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

C. Appoint Election Judges

A motion was made by LS and seconded by BD to approve Matt Lein as election judge.

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 3/27 to review financial statements

B. Business Manager Contract

A motion was made by JK and seconded by BD to approve Traci LaFerriere.

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

C. Form 990

A motion was made by JK and seconded by LS to approve Form 990.

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

D. Finance Award

Cologne Academy won the finance award.

E. Worker's Comp

A motion was made by JK and seconded by BD to approve the worker's compensation contract.

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

F. RFPs for busing

A motion was made by JK and seconded by BD to approve the busing contract with Positive Connections.

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

G. PAVE Financial Report

V. FACILITIES – Peterson

A. City of Cologne Indemnity Agreement

B. HHH Building Update

8:02 Julie Olson left the meeting.

8:03 Julie Olson rejoined the meeting.

C. ABC

VI. ACADEMIC GROWTH

A. Math Reports -tabled

VII. PERSONNEL

A. Open 1st, lower school literacy specialist, Middle School Fellow, SpEd DCD teacher, DD teacher and classroom/office para

A motion was made by LS and seconded by MM to approve opening the following positions: Open 1st, lower school literacy specialist, Middle School Fellow, SpEd DCD teacher, DD teacher and classroom/office para.

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

VIII. ADJOURNMENT

A. Review of Meeting Performance

B. New Items –de Blasio's blues

C. Next Month Meeting Conflicts – move meeting to April 17

D. Upcoming Work Day – Continuous Improvement Plan (CIP); Tuesday, April 15th 6-8

E. Board Training – Grants

A motion was made by LS to adjourn the meeting at 8:32 p.m.

Respectfully submitted by Melissa Mase, Board Secretary