

Cologne Academy
Board Meeting Minutes
Thursday, July 24, 2014
Cologne Academy Conference Room

Board Members Present

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

Ex-Officio Members Present

Traci LaFerriere, CFO
Lynn G. Peterson, Executive Director

Board Members Absent

Dan Perrel, Board Member

Staff Present

Jamie Degen

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 6:35 p.m. by Julie Olson in the Cologne Academy Conference Room.

A. Approval Of Agenda

A motion was made by LS and seconded by BD 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 AY to approve the minutes from June 26, 2014.

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

C. Board Re-Organization

A motion was made by LS and seconded by BD to nominate Jeff Katherman as Board Treasurer.

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

A motion was made by BD and seconded by LS to nominate Melissa Mase as Board Secretary.

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

A motion was made by LS and seconded by MM to nominate Julie Olson as Board Chair.

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

A motion was made by JO and seconded by BD to nominate Lisa Edgerly as Board Vice Chair.

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

D. Public / Open Forum

None

II. DEVELOPMENT

A. Board Recognition - none

B. Executive Director's Report-- presented by Lynn Gluck Peterson

Director's report --WADMS: 470.72

1. Enrollment FY14 and FY15

2. Planning and Operations Calendar

A motion was made by LS and seconded by MM to appoint Lynn Gluck Peterson as human rights officer and Title 9 coordinator; Jenna McInnis as 504 coordinator.

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

3. Training Past and Future

4. Staffing

5. Strategic Plan

6. Compliance -- no non-compliance issues

C. World's Best Work Force (WBWF)

Lynn Gluck Peterson presented a powerpoint addressing WBWF plan

D. Teacher Evaluation

Lynn Gluck Peterson presented a packet regarding teacher evaluation
A motion was made by JK and seconded by BD to approve the teacher evaluation.
With all members voting in favor, the motion carried. Vote: 5 Ayes, 1 Nay

E. Annual Designations

III. POLICY AND GOVERNANCE

A. Policy First Read

1. 426, 301

B. Policy Final Read

1. Clubhouse, 540

A motion was made by BD and seconded by LS to approve the following policy: 540.

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

C. Title 1 Documents

A motion was made by MM and seconded by BD to approve the Title 1 Documents.

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

D. Employee and Family Handbooks

IV. FINANCES

A. Treasurer's Report – Kathermann

The finance committee met on 7/24 to review financial statements

B. Piper Update

C. Booth Law Group

A motion was made by JK and seconded by BD to approve the Booth Law Group contract.

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

D. Math PO over \$5K

A motion was made by JK and seconded by BD to approve the Math Purchase Order for 2014-2015 curriculum resources.

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

E. Review and Comment

A motion was made by JK and seconded by LS to adopt the Review and Comment.

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

F. Opinion cost from CLA

G. Financial Projection Engagement Letter

H. Board Availability

V. FACILITIES

A. HHH Building Update

B. Land Swap

Jeff Katherman exited the meeting at 8:52

VI. ACADEMIC GROWTH

A. Scantron

B. Academic Reports

VII. PERSONNEL

A. Employee Resignation

A motion was made by BD and seconded by LS to approve the resignation of Jim Kappel.

With all members voting in favor, the motion carried. Vote: 5 Ayes, 1 Nay

B. Eada Johnson

A motion was made by LS and seconded by MM to approve the contract for Eada Johnson of City Therapy Services, LLC.

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

VIII. ADJOURNMENT

A. Review of Meeting Performance

B. New Items – Legislative update, Glad Days

C. Next Month Meeting Conflicts – 8/28/2014

D. Retention Workshop

E. Upcoming Work Day- CIP/Strategic Plan, July 28th 7-9pm

A motion was made by BD to adjourn the meeting at 9:18 p.m.

Respectfully submitted by Melissa Mase, Board Secretary