

Cologne Academy

Board Meeting Minutes

November 28, 2016

Cologne Academy Conference Room

<u>Board Members Present</u> <input checked="" type="checkbox"/> Jeff Katherman, Chair <input checked="" type="checkbox"/> Lisa Edgerly, Vice Chair <input checked="" type="checkbox"/> Amy Neitzel, Treasurer <input checked="" type="checkbox"/> Melissa Mase, Secretary <input checked="" type="checkbox"/> Jamie Degen, Board Member <input checked="" type="checkbox"/> Dan Perrel, Board Member <input type="checkbox"/> Amanda Daniel, Board Member	<u>Ex-Officio Members Present</u> <input checked="" type="checkbox"/> Traci LaFerriere, CFO <input checked="" type="checkbox"/> Lynn G. Peterson, Executive Director <u>Guests Present</u> Tami Richey, FOE Phil Arrestad Scott Breimhorst, Holy Family Catholic High School <u>Staff Present</u>
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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 7:00 p.m. by Jeff Katherman in the Cologne Academy Conference Room.

II. VISION AND MISSION MOMENT

Vision

Create a content-rich learning environment that prepares K-8 children to achieve their best as students and as people of character who will contribute skill and knowledge to their communities.

Mission

To prepare students for academic success through excellence in literacy by integrating the *Core Knowledge Sequence*.

III. PUBLIC / OPEN FORUM

- a. none

IV. SCHOOL LEADER REPORT

- a. Development
 - Knowledge bowl update

Thanks to:

- Trunk or Treat success: PAVE
- GTTM: Kelly Farrell for coordinating the fundraising efforts
- Grandparent's Day: PAVE
- Veteran's Day: Cano Family, Carla Riemer, Lisa Klehr, Leann Carnell, Kay Letson
- Book Fair: Carry Pogatshnik, Jess Bronk, Sarah Mateen, Laurie Nilsson, C.J. White, Amy Meger, Jackie Abts
- Food Drive: NJHS and Alyssa Benson

b. Policy

- 2nd Reads: 413 Harassment, 413 Form, 550 Data Practices
- 1st Reads: none
- Policy renewal template

V. Facility

a. New Snowblower

VI. Academic Reports

- a. Mathematics by: Aloma Rohman
- b. Reading by: Jen Gordon
- c. CK by: Melissa Mase
- d. Athletic by: Tamra Kielty
- e. QComp by: Beth Tischleder
- f. SpEd by: Amy Rodelius

VII. Board FYI/Resources

- a. Plow Contract
- b. Info Night 1/17/17 & 2/13/17
- c. Para Newsletter
- d. Give to the Max \$17,185
- e. Employee Flowchart FYI
- f. MDH Lunch Inspection
- g. FOE Special Assignments
- h. Employee Benefits

VIII. APPROVAL OF CONSENT AGENDA

- 1. Approval of 10/24/16 Minutes
- 2. School leader written report

A motion was made by JD & 2nd by LE

Vote: 5 Ayes, 0 Nays.

IX. FINANCIAL REPORT

- a. Treasurer's Report – Neitzel
- b. Auditor will attend January board meeting
- c. PAVE financials and requests discussion

X. DASHBOARD REVIEW

- a. Current & New enrollment: 609

XI. EXPANSION TASK FORCE RECOMMENDATIONS

- a. Phil Aarrestad Photography

Dan Perrel joined the meeting at 8:00

- b. Scott Breimhorst, Holy Family Catholic High School Scholarship Opportunity
- c. 10 year anniversary planning discussion –tabled

XII. LAST THOUGHTS

- a. Future discussion about scheduling fundraiser dates

XIII. BOARD MEETING ASSESSMENT

- a. Board Member assessment

A motion was made by AN to adjourn the meeting at 8:55 p.m.

Respectfully submitted by Melissa Mase, Secretary