

**Cologne Academy
Special Board Meeting Minutes
May 8, 2017
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 type="checkbox"/> Amy Neitzel, Treasurer <input type="checkbox"/> Melissa Mase, Secretary <input checked="" type="checkbox"/> Jamie Degen, Board Member <input checked="" type="checkbox"/> Dan Perrel, Board Member via WebEx <input checked="" type="checkbox"/> Amanda Daniel, Board Member	<u>Ex-Officio Members Present</u> <input checked="" type="checkbox"/> Traci LaFerriere, CFO via Phone <input checked="" type="checkbox"/> Lynn G. Peterson, Executive Director <u>Guests Present</u> <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 5:05 p.m. by Jeff Katherman in the Cologne Academy Conference Room.

II. SPECIAL MEETING

a. FY18 Budget:

- I. Lisa Edgerly gave motion to adapt FY18 budget; Jamie Degen seconded the motion and all attendees were in favor. Jeff Katherman granted the motion.

b. July 1 Medical Plan Renewal:

- I. Discussed offering of plans to employees and recommendations
 - I. 3,700 deductible HSA or the 500-deductible plan
 - II. Next two Mondays communication about the two options will be given to employees in person
- II. Amanda Daniel gave motion to adapt July 1 budget; Dan Perrel seconded the motion and all attendees were in favor. Jeff Katherman granted the motion.

A motion was made by Jamie Degen to adjourn the meeting at 5:23 p.m.
Respectfully submitted by Amanda Daniel, Board Member