

**Cologne Academy
Board Meeting Minutes
January 29, 2018
Cologne Academy Conference Room**

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| <u>Board Members Present</u> <ul style="list-style-type: none">✓ Jeff Katherman, Chair□ Amanda Daniel, Vice Chair✓ Amy Neitzel, Treasurer✓ Katie Rotz, Secretary✓ Jamie Degen, Board Member✓ Dan Perrel, Board Member | <u>Ex-Officio Members Present</u> <ul style="list-style-type: none">✓ Traci LaFerriere, CFO✓ Lynn G. Peterson, Executive Director <u>Guests Present</u> <p>Dennis Hoogeveen-CPA (CliftonLarsonAllen) Paul Modeen - Prospective Community Board Member</p> <u>Staff Present</u> <p>None</p> |
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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 7:33 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. Audit Review

a. Dennis Hoogeveen reviewed the yearly audit.

B. Development

a. Dudes and Donuts

b. Spaghetti Dinner - March 9, 2018

c. FY19 calendar

d. Board meeting dates to accommodate all members - Moving forward - 4th Tuesdays of the month (except Spring Break week-March 20)

C. Policy

- a. 1st Reads - 521 Student Disability non Discrimination; 403 Discipline, detention, and dismissal of school district employees
- b. 2nd Reads - 531 Pledge of Allegiance, 607.1 Early Admission

V. FACILITY

- A. Street Lights
- B. Hire FT Maintenance Person

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 12/18/17 meeting minutes
- B. School leader written report
- C. FY19 Calendar
- D. Approval of policies 531 and 607.1

A motion was made by KR & 2nd by JD to approve the consent agenda

Vote: 5 Ayes, 0 Nays

VII. ACADEMIC REPORTS

- A. Math by Aloma Rohman
- B. Reading by Jen Gordon
- C. CK by Melissa Mase
- D. Athletic by Tamra Kielty
- E. SpEd by Amy Rodelius
- F. QComp by: Beth Tischleder

VIII. FINANCIAL REPORT

- A. Treasurer's Report given by Amy Neitzel

IX. DASHBOARD REVIEW

- A. Enrollment

X. BOARD FYI/RESOURCES

- A. Marketing
- B. MACS Expenditure Report
- C. Update on daycare tours?
- D. Board Retreat (April 22)

A motion was made by JD to adjourn the meeting at 9:08 p.m. 2nd by AN

Respectfully submitted by Katie Rotz