

**Cologne Academy
Board Meeting Minutes
March 20, 2018
Cologne Academy Conference Room**

<u>Board Members Present</u> <ul style="list-style-type: none">✓ Jeff Katherman, Chair✓ Amanda Daniel, Vice Chair (via phone)☐ 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>None</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 7:34 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

1. Spaghetti Dinner
2. Read-a-Thon

B. Policy

1. First Reads - 418 Drug-Free Workplace, 418 Addendum, 403 Discipline, Suspension, and Dismissal of School District Employees, 521 Student

Disability Non-discrimination, 530 Student immunizations, 730 Fund Balance

2. Second Reads - 210 Conflict of Interest School Board; 507 Corporal Punishment; 212 School Board Training and Development; 340 Food Service

V. FACILITY

- A. Radon Testing

VI. APPROVAL OF CONSENT AGENDA

- A. Approval of 1/29/2018 meeting minutes
- B. School Leader written report
- C. Approval of policies

A motion was made by JD to approve the Consent Agenda. 2nd by DP

Vote: 5 Ayes, 0 Nays

VII. ACADEMIC REPORTS

- A. CK by Melissa Mase
- B. Athletic by Tamra Kielty
- C. QComp by Beth Tischleder

VIII. FINANCIAL REPORT

- A. Treasurer's Report given by Traci LaFerriere
- B. Approval of CA and CABC 990 Forms

A motion was made by KR to approve the CA and CABC 990 Forms. 2nd by JD

Vote: 5 Ayes, 0 Nays

IX. DASHBOARD REVIEW

- A. Enrollment

X. BOARD FYI / RESOURCES

- A. AV Resignation
- B. Mid-Co Coop
- C. Draft CABC
- D. Draft CA
- E. Students by District / City
- F. Special Education Compliance Review: Review Report Final, Review Report Letter, Action Plan, Tutorial Action Plan
- G. Board Election - April 20th
- H. Board Retreat - April 22nd

A motion was made by JK to appoint Jamie Degen, Jackie Nordick and Kelly Farrell to be the election judges for the upcoming election on April 20, 2018, 2nd by DP

Vote: 5 Ayes, 0 Nays

A motion was made by JD to adjourn the meeting at 8:44 p.m. 2nd by KR

Respectfully submitted by Katie Rotz