

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - August 13, 2007 - 7:30 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

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POSTED: 080907

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Cohen

Susan Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gregory D. Baufield	_____	_____
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Gary W. Landis	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Robert J. Ostlund, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: _____

COMMENTS BY: Board Chair Cohen

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:

- A. Approval of Minutes
 - 1. Regular Meeting – July 9, 2007
 - 2. Special Meeting – July 23, 2007
- B. Waive Statutory Requirement for Weekly Pledge of Allegiance
- C. Finance and Business Recommendations
- D. Accept Offer by Hennepin County to Purchase Easements at Oakwood Elementary School for Improvements to County Highway 101
- E. Human Resource Recommendations
- F. Appoint Board Representation to hear Grievance Number 2007-A of a Paraprofessional Union Member and Set Date for Hearing

RECOMMENDED ACTION: Approve the agenda as presented (amended) and the Consent Agenda items as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

4 Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – July 9, 2007

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – June 12, 2007

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of July 9, 2007.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of July 9, 2007.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting
July 9, 2007

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held July 9, 2007, beginning at 7:30 PM in the Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

1. **CALL TO ORDER/ROLL CALL**

The meeting was called to order by Board Chair, Linda Cohen, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Mr. Gregory D. Baufield, Ms. Linda A. Cohen, Ms. Susan Droegemueller, Ms. Patricia L. Gleason, Mr. Gary W. Landis, Mr. John A. Moroz, Ms. Carter G. Peterson and Mr. Robert J. Ostlund, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Call to Order
Roll Call

Others Present: Colleen O. Erickson, Jane L. Sigford, Alan Hopeman, Jr., Annie Doughty, John Sucansky, Bob Noyed, Rodger Schaefbauer, Sue Wallinga, Armetha Pihlstrom, Brenda Kunkel, Amy Sakayan, Heidi Stoommer, Kevin Krause, Erin Krause, Kara Krause, David Thomas, Julie Droegemueller, Kelly Stalpes, Emily Stalpes, Alison Millis, and Lori Cade.

2. **APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed.

Agenda and
Consent
Agenda

A motion was made by Ms. Gleason and seconded by Mr. Landis to approve the agenda as presented and the Consent Agenda items as recommended. The motion passed unanimously.

Consent Agenda Items are as follows:

- A. Approval of Minutes
Approved the official minutes of:
- Regular Meeting – June 12, 2007

Minutes

B. Finance and Business Recommendations

Authorized the following disbursements:

- General Checking Account – June 2007 \$ 4,157,180.45
- Wire Transfer - May 2007 \$71,526,106.00

Accepted donations from the following:

Gifts

Amount	Donated By	Purpose
\$ 5.00	Lois Kemp	Destination ImagiNation Gleason Lake Elementary Team
80.00	Ronald and Carolyn Weber	Destination ImagiNation Oakwood Elementary Team
92.34	Joel Gjevre, Patrick Servais, & Wells Fargo	Wells Fargo Foundation Educational Matching Gift Program
100.00	Cathy & Scott Critzer	Resources for the Media Center at East Middle School
100.00	Alexander Costigan	Destination ImagiNation Oakwood Elementary Team
100.00	Karen Madson	Destination ImagiNation Gleason Lake Elementary Team
150.00	Mark Ryshavy & Wells Fargo	Wells Fargo Foundation Educational Matching Gift Program
159.62	Cindy Mohr, Mark Ryshavy & Wells Fargo	Wells Fargo Foundation Educational Matching Gift Program
160.00	Frank & Jennifer Larson	Destination ImagiNation Oakwood Elementary Team
176.46	East Middle School PTA	Media Center Resources
300.00	Plymouth Creek Elementary PTA	Reimbursement of supplies purchased by Sally Mayes
403.00	Birchview Elementary PTA	Student Scholarship donation
500.00	Daniel & Carol Walsh	Destination ImagiNation Gleason Lake Elementary Team
535.00	Geraldine Simer	Joanna Simer Memorial Scholarship
700.00	Oakwood Elementary PTA	Destination ImagiNation Oakwood Elementary Team
850.00	Plymouth Lions Gaming	Destination ImagiNation Global Nationals Competition
1,225.25	Birchview Elementary PTA	Student Scholarship donation
1,394.80	Plymouth Creek Elementary PTA	Ipods Technology Grant
30,000.00	Gleason Lake Elementary PTA	Kindergarten equipment replaced

- C. Federal Title Funds Combined Application Federal Title Funds Combined Application
 Each year the school district must complete an application for federal funds, called Title Funds. Each Title has a specific purpose. Title II is used to create and support highly qualified teachers and paraprofessionals; Title III supports programs for English Language Learners; Title IV is Safe and Drug Free School Money and Title V supports innovative academic programs.
- Our primary focus has always been, and will continue to be, to provide direct support to students whether it is for those who need additional support or for those who need additional challenges.
- Approved the Federal Title Funds Combined Application as presented.***
- D. Early Childhood Special Education Contract with Wayzata Community Church Early Childhood Special Education Contract with Wayzata Community Church
 The purpose of the contract between the School District and the Wayzata Community Church Nursery School is to provide education services for Early Childhood Special Education students. The cost of this contract for the 2007-2008 school year is \$41,221.33, which is a 5% increase over the previous year's contract. There are no other changes in the contract.
- Approved the Early Childhood Special Education Contract between Independent School District 284 and the Wayzata Community Church Nursery School for the 2007-2008 school year at a cost of \$41,221.33.***
- E. Health/Safety Plan – Attachment 99 Health/Safety Plan – Attachment 99
 In order to gain state approval for health and safety projects that will be included in the District's tax levy for taxes payable in 2008, the District must meet a number of requirements. The District must:
1. Have a Board-approved safety plan in place, known as "Attachment 99" for the 2007-2008 school year. Each year the Department of Education selects some areas for specific attention by all districts in the coming year; the plan addresses these specific areas (e.g. lockout/tagout, which is a process to ensure that electrical circuits that are shut off for service are not accidentally turned back on prematurely, and working in confined spaces.)
 2. Conduct periodic safety inspections of its buildings. This year Wayzata Senior High School and the Central Service Facility were inspected by Mr. Mike Weigel, an employee of the Metropolitan Educational Cooperative Service Unit. The inspector identifies hazards that need correction. When fines could be levied by an enforcing agency such as the Occupational Health and Safety Agency, he noted the potential fine. He included photos of some of the identified hazards when he deemed it useful. At this time, all hazards identified by Mr. Weigel have been corrected.
- Approved the Health and Safety Plan, including "Attachment 99", and the report on identified hazards as presented.***

- F. Indoor Air Quality 5-Year Plan Update
The Department of Education requires the District to have a 5-year plan in place for indoor air quality projects in order to qualify for health and safety funding for such projects.

Indoor Air
Quality 5-Year
Plan Update

The only significant changes are to update cost information.

Approved the Indoor Air Quality Improvement Plan as presented.

- G. Human Resource Recommendations
Approved the following Human Resource Actions as recommended:

Employment

Employment

Lynnea Allen - 1.0 Physical Education/Health Teacher, West Middle School
New Pilot Program
Paul Baden - 1.0 Physical Education/Health Teacher, East Middle School
Transfer – Jeff Gagstetter
Kristina Barten - 1.0 Kindergarten Teacher, Greenwood Elementary
Transfer – Kim Connor
Joni Beck - 1.0 Special Education Teacher, Oakwood Elementary
Retirement – Patti Wahl
Michael Brindise - 1.0 Physical Education/Health Teacher, West Middle School
Resignation – Josh Swanson
David Chvojicek - 1.0 Business Teacher, Wayzata High School
Transfer – Jean Rakun
Kathryn Ericson - 1.0 Special Education Teacher, Central Middle School
Resignation – Nancy Corbett
Deborah Flannery – 3.0 Hour Paraprofessional, Plymouth Creek Elementary
Nonrenewal
Candace Frech - 1.0 ALC Communications Teacher, Wayzata High School
Transfer – Tim Herbst
Patrick Guerin - 1.0 Social Studies Teacher, Wayzata High School
Increased Enrollment
Molly Jacobs - 0.6 Psychologist, District
Transfer – Beth Gildemeister
Mindy Keenan - 0.33 Communications Teacher, Wayzata High School
Increased Enrollment
Lisa Klepack - 1.0 Sixth Grade Teacher, West Middle School
Resignation – Charlie Leonard
Amanda Laden - 1.0 Science Teacher, Wayzata High School
Transfer – Brad Anderson
Katherine Larson - 1.0 Family/Consumer Science Teacher, Wayzata High School
Retirement – Sandy Kandik
David Lutz - 0.8 Social Studies Teacher, Central Middle School
Retirement – Bob Meinke (2007-08 only)
Katharine Pearson - 1.0 Second Grade Teacher, Sunset Hill Elementary
Increased Enrollment
Abby Root - 1.0 First Grade Teacher, Gleason Lake Elementary
Increased Enrollment
Jodi Spohnholtz - 1.0 Reading Teacher, West Middle School
Nonrenewal

Carolyn Sund - 1.0 Second Grade Teacher, Plymouth Creek Elementary
 Increased Enrollment
Scott Sykes - 1.0 Fourth Grade Teacher, Birchview Elementary
 Retirement – Martha Perbix
Sonja Tengblad - 0.33 Vocal Music Teacher, Wayzata High School
 Resignation – Mark Hemingway
Denise Thoma - 0.9 Technology Teacher, Plymouth Creek Elementary
 Transfer – David Zukor
Scott Tordeur - 1.0 Industrial Technology Teacher, Wayzata High School
 Resignation – Ryan Peterson

Employment Cont'd

Contract Modification

Contract
 Modification

Corinn Allgaier - Physical Education, Greenwood Elementary, Kimberly Lane
 Elementary, Plymouth Creek Elementary
 From .9 to .8
Laura DePatch - Autism Specialist, District
 From .9 to 1.0

Leave of Absence Without Pay

Leave of
 Absence
 Without Pay

Sara Flies - Second Grade Teacher, Kimberly Lane Elementary
 Requested a leave of absence from October 4-12, 2007 using three personal days
 and four days without pay.
Jeanne Thompson – First Grade Teacher, Plymouth Creek Elementary
 Requested a leave of absence without pay for the 2007-2008 school year.

Retirement

Retirement

Linda Berg – Paraprofessional, Kimberly Lane Elementary
 Effective: August 3, 2007

Resignation

Resignation

Jeanne Fansler - Paraprofessional, Birchview Elementary
 Effective: June 8, 2007
Molly Hatton - Vision 21 Teacher, Kimberly Lane Elementary
 Effective: June 30, 2007
Ashley Kennedy – Paraprofessional, East Middle School
 Effective: June 8, 2007
Jean O’Keefe – Paraprofessional, Birchview Elementary
 Effective: June 8, 2007
Kelly Stauffer – Secretary, Special Services
 Effective: July 13, 2007

H. **Board Compensation 2007**

Board
 Compensation
 2007

In accordance with Board Policy 220 “Board Member Compensation and
 Expense”, it was recommended that for the remainder of 2007, the Wayzata
 School Board continue to be compensated at the following monthly rates:

School Board Director	\$360
School Board Chair	\$425

In addition, for special meetings and work sessions scheduled on days other than regular meeting and work session days, compensation will continue at:

Board
Compensation
2007 Cont'd

\$50 per attending Board member

Beginning in 2008, the Board will make recommendations for compensation on a calendar year basis. Compensation will be reviewed at the November work session and recommendations made at the Regular meeting in December for the following year.

Approved School Board compensation for the remainder of 2007 as recommended.

I. District/Professional Memberships for 2007-2008

District/
Professional
Memberships
for 2007-2008

The School Board annually approves District membership in various professional organizations. The Administration recommended that the reduced number of memberships which were recommended for the 2002-2003 school year, be continued and that the Board approved memberships for the 2007-2008 School Year in the following organizations:

West Suburban School District Consortium
Association of Metropolitan School Districts
Minnesota School Boards Association
Minnesota Academic Excellence League
Minnesota Alliance for Arts in Education
Arc of Hennepin County
Wayzata Chamber of Commerce
TwinWest Chamber of Commerce
Business Education Partnership/TwinWest Chamber
Northwest Suburban Chamber of Commerce

Approved the District membership in the recommended professional organizations for the 2007-2008 School Year as presented.

J. Additions/Changes to School Board Meeting Schedule

1. It was recommended that the Board schedule a Special Board Meeting on Monday, July 23, 2007, beginning at 4:00 p.m. at the District Administration Building. This meeting will precede the regularly scheduled Work Session at the District Administration Building.

Approved scheduling a Special Board Meeting on Monday, July 23, 2007, beginning at 4:00, at the District Administration Building, 210 County Road 101, N., Plymouth, MN.

2. It was recommended that the Board schedule a Special Board Work Session on Tuesday, August 21, 2007, beginning at 5:00 p.m. at the Medina Country Club, 400 Evergreen Rd., Medina, for the purpose of conducting the Superintendent's yearly evaluation.

Approved scheduling a Special Board Work Session on Tuesday, August 21, 2007, beginning at 5:00 p.m., at the Medina Country Club.

3. **STUDENT CURRICULUM PRESENTATION**

There was no Student Curriculum Presentation.

4. **RECOGNITIONS**

A. WHS Girls' Track and Field State Championship

The Wayzata High School girls' track team was recognized for winning the class AA state championship and several individual honors. Head coach, Lori Cade, introduced her assistant coaches and members of the team.

5. **REPORTS FROM ORGANIZATIONS**

This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.

There were no reports.

6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS**

A. Superintendent

1. Proposed Amendments to Board Policies and Regulations (Major Changes) - First Reading

Policies and Regulations

a. Board Policy 710 - "Copyrights, Patents, Trademarks and Royalties"

A motion was made by Ms. Gleason and seconded by Ms. Peterson to accept for second reading and adoption the proposed amendments to Board Policy 710 – “Copyrights, Patents, Trademarks and Royalties” as presented. The motion passed unanimously.

b. Board Policy 722 - "Deferred Compensation Plans"

A motion was made by Ms. Gleason and seconded by Ms. Peterson to accept for second reading and adoption the proposed amendments to Board Policy 722 – “Deferred Compensation Plans” as presented. The motion passed unanimously.

c. Board Policy and Regulations 908 and 908-R – “Fundraising”

A motion was made by Ms. Gleason and seconded by Ms. Peterson to accept for second reading and adoption the proposed amendments to Board Policy and Regulations 908 and 908-R – “Fundraising” as presented. The motion passed unanimously.

B. Curriculum and Instruction

C. Finance and Business Services

Finance
and
Business

1. Monthly Financial Reports

The School Board received the following monthly financial reports for review and information:

- Monthly Financial Report, which details fund and budget status data as of May 31, 2007 and
- Student Activity fund Report of May 31, 2007
- All remaining funds associated with the 1994 Bond Issue and the 1998 Bond Issue will be expended by June 30, 2007. We will provide a final expenditure summary of both accounts once the June 30, 2007 audit is complete.

No Board action was required.

2. Termination of IRS Section 401(a) Special Pay Plan

In 2002 the District established a “Special Pay Plan” under IRS Section 401(a) with Bencor, Inc. The purpose of the special pay plan was to enable retiring employees to defer taxation on some of their severance pay. At that time, the IRS allowed up to \$41,000 of compensation to be deferred via a 401(a) plan, in addition to deferrals of a similar amount allowed under section 403(b).

Termination
of IRS Section
401(a) Special
Pay Plan

Subsequently, the IRS applied new restrictions on 401(a) plans that prevented continued participation by retiring Wayzata School District employees. Also, Bencor, Inc. no longer provides administrative support for this plan. Further, all retirees who used this option have withdrawn their money from the accounts with Bencor, Inc., Therefore, the administration recommended termination of the 401(a) plan.

A motion was made by Ms. Gleason and seconded by Mr. Moroz to waive the reading and adopt the RESOLUTION TO TERMINATE THE IRS SECTION 401(a) SPECIAL PAY PLAN. A roll call vote was taken by Susan Droegemueller, Board Clerk, with the following voting in favor thereof: Patricia Gleason, Gary Landis, John Moroz, Carter Peterson, Gregory Baufield, Susan Droegemueller and Linda Cohen; and the following voting against the same: no one; whereupon the motion passed on a 7-0 vote.

3. Termination of IRS Section 401(b) Special Pay Plan

In 2002 the District established an IRS section 401(a) Special Pay Plan with Bencor, Inc. It also established a similar plan under IRS Section 403(b). The purpose of both plans was to allow retiring employees to defer taxation on some of their severance pay.

Termination
of IRS Section
401(a) Special
Pay Plan

Section 403(b) Special Pay Plan is no longer needed. Retiring employees defer taxation of severance pay using a number of other approved vendors of 403(b) tax sheltered annuity plans. No active or retired District employees still have funds on deposit with Bencor, Inc.

Termination of
IRS Section
401(a) Special Pay
Plan Cont'd

A motion was made by Mr. Moroz and seconded by Mr. Landis to waive the reading and adopt the RESOLUTION TO TERMINATE THE IRS SECTION 403(b) SPECIAL PAY PLAN. A roll call vote was taken by Susan Droegemueller, Board Clerk, with the following voting in favor thereof: Gary Landis, John Moroz, Carter Peterson, Gregory Baufield, Susan Droegemueller, Patricia Gleason, and Linda Cohen; and the following voting against the same: no one; whereupon the motion passed on a 7-0 vote

D. Human Resource Services

7. **OTHER BOARD ACTION**

A. Official Designations for 2007-2008 School Year

1. Bulletin Board

While it is generally accepted that the School Board's "Official Bulletin Board" is located at the District Administration Building, it was recommended that the Board take action on this designation annually as a reminder to the public. We will continue our practice of posting School Board agendas in all District schools and on the District's Web site.

Bulletin Board

A motion was made by Mr. Moroz and seconded by Ms. Peterson to designate the bulletin board at the Administration Building as the School Board's "Official Bulletin Board" for the 2007-2008 School Year. The motion passed unanimously.

2. Radio Station for Emergency Announcements

It has been a long-standing practice of the District to use WCCO-AM Radio Station for making emergency announcements such as closing, delayed opening, or dismissing schools early. It was recommended that the Board annually designate the station the District will use for such announcements and that we continue with WCCO-AM for the 2007-2008 School Year.

Radio Station
for Emergency
Announcements

A motion was made by Ms. Peterson and seconded by Mr. Moroz to designate WCCO-AM as the Wayzata Public School District's official radio station for emergency announcements during the 2007-2008 School Year. The motion passed unanimously.

3. Newspaper

The Administration recommended that the School Board again designate the PLYMOUTH SUN-SAILOR as the District's official newspaper. The District publishes in the official newspaper all legal notices, such as School Board minutes, bid solicitations, election notices, etc.

A motion was made by Ms. Gleason and seconded by Mr. Landis to designate the PLYMOUTH SUN-SAILOR as the official newspaper for Wayzata Public Schools during the 2007-2008 School Year. The motion passed unanimously.

8. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

Ms. Armetha Pihlstrom, 1705 Evergreen Lane., N., Plymouth and Ms. Amy Sakayan, 1029 W. Medicine Lake Dr., Plymouth, requested to address the Board of Education regarding the current class sizes in the 4th grade at Sunset Hill Elementary for the 2007-2008 school year. They requested another section be added in the 4th grade to bring the class size in each section down. They were advised that the administration has been keeping an eye on the enrollment and a decision would be made sometime in August whether another section would be added or not.

9. **BOARD REPORTS**

There were no Board reports.

10. **NEW BUSINESS**

There was no new business.

11 **ADJOURN**

There being no additional business before the School Board, a motion was made by Ms. Gleason and seconded by Mr. Moroz to adjourn the meeting. The motion passed unanimously. Ms. Cohen, Board Chair, adjourned the meeting at 7:55 p.m.

Upon approval by the School Board, complete minutes will be available at the District Administration Building, 210 County Road 101 North, Plymouth, on the District website, at all School Media Centers, and at the Public Libraries in Plymouth, Wayzata, and Ridgedale.

MM:bd

Attachments:

Board Agenda

Resolution Authorizing Plan Termination – Wayzata Independent School District #284
401 (a) Special Pay Plan

Resolution Authorizing Plan Termination – Wayzata Independent School District #284
401 (b) Special Pay Plan

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

2. Special Meeting – July 23, 2007

Enclosed for Board review and approval are the minutes of the Special Board Meeting of July 23, 2007.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of July 23, 2007.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting
July 23, 2007

The Board of Education
Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held July 23, 2007, beginning at 4:00 PM in the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

1. CALL TO ORDER/ROLL CALL

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, July 23, 4:00 p.m. in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

Call to Order
Roll Call

The meeting was called to order by Board Chair, Linda Cohen, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan Droegemueller, Ms. Patricia L. Gleason, Mr. John A. Moroz, Mr. Gary W. Landis, Ms. Carter G. Peterson, and Mr. Robert J. Ostlund, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: Mr. Gregory Baufield.

Others Present: Colleen O. Erickson, Alan Hopeman, Jr., John Sucansky, Tom Koch, Lucy Payne, and Marianne Brinda.

2. BID AWARD: 2007 DRAINAGE IMPROVEMENTS AT BIRCHVIEW ELEMENTARY SCHOOL

The Bid opening for the 2007 Drainage Improvement Project at Birchview Elementary School was held at the Administration Building on Thursday, July 12, 2007, at 1:00 p.m. A total of five (5) contractors submitted bids, as follows:

Bid Award: 2007
Drainage
Improvements at
Birchview
Elementary
School

<u>Name of Bidder</u>	<u>Base Bid</u>
Meyer Contracting, Inc.	\$66,000.00
New Look Contracting, Inc.	83,052.00
Speck-tacular Companies	83,600.00
St. Paul Utilities, Inc.	84,600.00
DMJ Corporation	99,300.00

It was recommended that Meyer Contracting, Inc., the low bidder, be awarded the base bid in the amount of \$66,000.00.

The project includes a series of catch basins, drain tile and storm sewer to improve drainage and provide an outlet for storm water. The asphalt play area will also receive an overlay to improve drainage.

Bids came in under budget and will be funded with capital dollars.

A motion was made by Ms. Gleason and seconded by Mr. Landis to award the 2007 Drainage Improvement Project to Meyer Contracting, Inc. for a total bid amount of \$66,000.00. The motion passed on a 6-0 vote, with Mr. Baufield being absent.

Bid Award:
West Middle
School Pool
Boilers

3. BID AWARD: WEST MIDDLE SCHOOL POOL BOILERS

The bid opening for West Middle School Summer Pool Boiler Project was held at the Administration Building on Thursday, July 12, 2007, at 1:30 p.m. A total of ten (10) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Dakota Mechanical	\$49,700.00
Boiler Services, Inc.	51,905.00
Galaxy Mechanical	55,485.00
Cool Air Mechanical	57,300.00
Sun Mechanical, Inc.	61,500.00
Master Mechanical, Inc.	68,500.00
Albers Mechanical	69,500.00
Pearson Mechanical Services, Inc.	69,500.00
Climate Makers Inc.	77,100.00
Northland Mechanical Contractors, Inc.	78,750.00

It was recommended that Dakota Mechanical, the low bidder, be awarded the base bid in the amount of \$49,700.00.

The project includes furnishing and installing two hot water boilers in the pool mechanical room. One boiler will furnish heat for the air in the pool and the second will heat the pool water. This project will allow the early shut down and later start up of the large steam boiler resulting in energy savings and improved control of temperatures.

Bids came in under budget and will be funded with capital dollars.

A motion was made by Ms. Peterson and seconded by Mr. Moroz to award the West Middle School Summer Pool Boiler Project to Dakota Mechanical for a total bid amount of \$49,700.00. The motion passed on a 6-0 vote.

4. HUMAN RESOURCE RECOMMENDATIONS – A. Doughty

Resignations

Katrin Mulhern – Paraprofessional, Birchview Elementary
Effective: July 10, 2007

Lindsey Peterson – Paraprofessional, Wayzata High School
Effective: July 17, 2007

Lora Rodriguez – Paraprofessional, Wayzata High School
Effective: July 8, 2007

Amber Salmon – Kindergarten Teacher, Greenwood Elementary
Effective: July 18, 2007

Barbara Stonebraker – Confidential Secretary, Superintendent's Office
Effective: July 31, 2007

A motion was made by Ms. Gleason and seconded by Mr. Landis to approve the Human Resource actions as recommended. The motion passed on a 6-0 vote.

5. **ADJOURN**

There being no additional business before the School Board, a motion was made by Mr. Moroz and seconded by Ms. Peterson that the Special Board meeting be adjourned. Ms. Cohen, Board Chair, adjourned the Special Meeting at 4:07 p.m.

MM:bds

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: B. Waive Statutory Requirement for Weekly Pledge of Allegiance

COMMENTS BY: Superintendent Ostlund

According to Minnesota Statutes Section 121A.11, enacted in 2004, School Boards are required to maintain a policy regarding weekly student recitation of the Pledge of Allegiance. School Boards may require students to recite the pledge weekly and require flag etiquette instruction, or a Board may waive the requirement by an annual vote. The current practice in Wayzata schools is that elementary students routinely recite the pledge at least weekly.

RECOMMENDED ACTION: The administration recommends that the Board waive the statutory requirement for recitation of the Pledge of Allegiance, that current practice continue and appropriate instruction regarding flag etiquette and history of the Pledge of Allegiance is included in social studies curriculum.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Recommendations

COMMENTS BY: Mr. Hopeman, Jr.

These routine items are presented for Board of Education review and approval through a single consent motion.

Monthly Bills

The attached lists itemize claims for which the Board of Education is requested to authorize payment.

General Checking Account for July 2007	\$ 2,997,850.64
Wire Transfer for June 2007	\$ 54,688,107.00

RECOMMENDED ACTION: Authorize payment as recommended.

Gifts

The District has received the following gifts, which are in compliance with current District policy and guidelines:

Amount	Donated By	Purpose
\$ 50.00	Jill Ties/Residential Mortgage Group	Donation to East Middle School through “Refer a friend. Build your community”
100.00	Tom Fox/Residential Mortgage Group	Donation to Greenwood Elementary School through “Refer a friend. Build your community”
121.20	Joel Gjevre, Katrina Hou, Patrick Servais, and Wells Fargo	Wells Fargo Foundation Educational Matching Gift Program
283.05	Plymouth Creek Elementary PTA	Frames for hallway photos at Plymouth Creek Elementary
485.53	Plymouth Creek Elementary PTA	Kindergarten supplies for Plymouth Creek Elementary

1,500.00	Sunset Hill Elementary PTA	Books for the Media Center at Sunset Hill Elementary
3,800.00	Greenwood Elementary PTA	Books for the Media Center at Greenwood Elementary
4,000.00	Waytonka Club	Scholarships for Chada, Ghai, Griwac, and Polivitz
5,000.00	General Mills Foundation	Support of the Young Scientist Roundtable Program
6,500.00	Greenwood Elementary PTA	Read-a-thon specialists support at Greenwood Elementary
\$21,839.78		

RECOMMENDED ACTION: Approve the above listed gifts to be used as designated.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
JULY 2007**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
330573	GENERAL SHEET METAL	CMS INDOOR AIR QUALITY UPGRADES MDE	7/26/2007	522,712.00
330548	GENERAL SHEET METAL	CMS INDOOR AIR QUALITY MDE#97171	7/26/2007	487,625.00
330350	FIRST STUDENT, INC	TRANSPORTATION	7/17/2007	114,622.28
330126	XCEL ENERGY	MONTHLY SERVICE	7/3/2007	96,868.72
330698	DMJ CORP	PAVEMENT REHAB	7/31/2007	84,000.00
330133	LEASE FINANCE GROUP, INC	JULY 07 PYMT	7/10/2007	74,725.98
330538	TIES	JAN 07 WATS MONTHLY BILLING	7/25/2007	73,856.38
330385	SKYWARD INC	ANNUAL LICENSE FEES 07/08 TECH SKYW	7/20/2007	60,926.00
330586	NORTHERN AIR CORPORATION	GL UPGRADES MDE#85196	7/26/2007	56,344.48
330377	JUST 5 CLICKS, INC	TECH JUST5CLICKS	7/20/2007	49,612.50
330627	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	7/31/2007	48,527.07
330159	BENILDE/ST. MARGARETS SCHOOL	NON-PUBLIC TRANSPORTATION	7/10/2007	47,983.04
330264	PUBLIC EMPLOYEES RETIREMENT AS	Payroll accrual	7/13/2007	47,382.27
330508	BNM CONSTRUCTION INC	CMS REPAIRS	7/25/2007	37,050.00
330307	RELATE COUNSELING CTR	CONT SERV	7/13/2007	33,812.50
330503	WEST METRO EDUCATION PROGRAM	PAY WMEP FOR NUA SUMMER ACADEMY TRI	7/25/2007	28,889.00
330552	MILLS FORD, INC	2008 FORD F-550 SUPER DUTY	7/26/2007	27,244.69
330617	MN STATE RETIREMENT SYSTEM	Payroll accrual	7/31/2007	26,398.72
330665	ISD #284	ACTIVITY FUND MONEY	7/31/2007	25,831.00
330165	BRECK SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	24,697.15
330619	MN TEACHERS RETIREMENT ANNS	Payroll accrual	7/31/2007	24,624.80
330162	BLAKE SCHOOLS	NON PUBLIC TRANSPORTATION	7/10/2007	24,322.30
330257	MN TEACHERS RETIREMENT ANNS	Payroll accrual	7/13/2007	22,903.72
330479	JAY TECH, INC	TESTING	7/25/2007	22,273.00
330696	BOILER SERVICES, INC	LABOR & MATERIALS	7/31/2007	21,933.48
330445	FIRST STUDENT, INC	TRANSPORTATON	7/20/2007	21,209.72
330188	HERITAGE CHRISTIAN ACADEMY	NON PUBLIC REIMBURSE	7/10/2007	20,719.21
330376	ISCORP	TECH IS CORP SUBSCRIPTION	7/20/2007	20,000.04
330537	TARGET COMMERCIAL INTERIORS	FLOORING @ GREENWOOD	7/25/2007	17,142.09
330525	INSPEC, INC.	PROF SERVICE	7/25/2007	17,129.98
330541	US ENERGY SERVICES, INC	MONTHLY SERVICE	7/25/2007	16,610.00
330103	MURRAY FLOOR COVERING CO	REMOVE EXISTING/INSTALL NEW FACULTY	7/3/2007	16,175.00
330692	WESTONKA ELECTRIC	WMS POOL COVER PROJECT	7/31/2007	15,100.00
330660	HEARTLINE FITNESS SYSTEMS	ATH - WEIGHT ROOM EQUIP	7/31/2007	14,050.00
330321	ASSN OF METRO SCHOOL DIST.	MEMBERSHIP DUES 07/08	7/17/2007	14,006.00
330367	XEROX CORP	WMS COPIER BLANKET	7/17/2007	13,097.63
330581	MAVO SYSTEMS, INC	SERVICES MDE#85115	7/26/2007	12,770.48
330458	CITY OF PLYMOUTH - FINANCE DEP	WATER	7/20/2007	12,030.69
330524	INPRO CORP	WALLCOVERING - WHS & PLY CREEK	7/25/2007	11,914.77
330486	MURRAY FLOOR COVERING CO	FLOORING @ GL LAKE & EAST	7/25/2007	11,888.00
330140	MN SCHOOL BOARDS ASSN	DUES & SERVICES 07-08	7/10/2007	11,288.00
330575	HALLBERG ENGINEERING	PROF SERV CMS IAQ UPGRADES MDE#8519	7/26/2007	10,204.89
330509	BOILER SERVICES, INC	SERVICE	7/25/2007	10,033.15
330096	LEGACY ENVIRONMENTAL	LABOR & MATERIALS	7/3/2007	9,950.00
330531	MTI DISTRIBUTING INC	SUPPLIES VERTI-TOP	7/25/2007	9,200.00
330346	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	7/17/2007	8,904.00
330248	FIDELITY INVESTMENTS	Payroll accrual	7/13/2007	8,621.89
330607	FIDELITY INVESTMENTS	Payroll accrual	7/31/2007	8,621.89
330547	FOLLETT SOFTWARE CO	TECH FOLLETT RENEWAL - MULTI SITE	7/26/2007	8,541.00
330369	ATOMIC LEARNING, INC	TECH RENEW ATOMIC LEARNING	7/20/2007	8,503.76
330083	HEDBERG AGGREGATES INC	RET WALL & DELIVERY	7/3/2007	7,908.10
330152	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	7/10/2007	7,780.00
330471	ARCOM DISTRIBUTING CO	GYM PROJECT SUPPLIES	7/25/2007	7,761.90
330160	BERBEE INFORMATION NETWORKS CO	TECH BERBEE INVOICE MN0700715	7/10/2007	7,650.00
330092	LAND OF LAKES TILE CO	CERAMIC TILE INTALLATION	7/3/2007	7,575.00
330238	WEST LUTHERAN HIGH SCHOOL	NON-PUBLIC TRANSPORTATION	7/10/2007	7,477.56

330323	EDUCATION LOGISTICS, INC	TRANSPORTATION SOFTWARE	7/17/2007	7,252.00
330380	MIDWEST AUDIO VISUAL CTR INC.	TECH MIDWEST AV QUARTERLY FEE	7/20/2007	7,120.00
330718	WESTONKA ELECTRIC	SH WIRING	7/31/2007	7,040.00
330565	AMERICA'S CHOICE	MATH TEXTBOOKS	7/26/2007	6,952.00
330180	FOURTH BAPTIST CHRISTIAN SCHOO	NON PUBLIC TRANSPORTATION	7/10/2007	6,940.22
330213	MPLS JEWISH DAY SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	6,790.97
330721	XEROX CORP	WHS COPY CENTER COPIER BLANKET	7/31/2007	6,330.34
330539	TSP	PROF SERVICE	7/25/2007	6,143.29
330094	LARSON CO, GUSTAVE A.	COMPRESSOR REPLACEMENT	7/3/2007	6,077.53
330645	CLASSIC LAKE CONFERENCE	ATH - CONFERENCE ASSESSMENT	7/31/2007	6,000.00
330361	WEST METRO EDUCATION PROGRAM	FAIR AFTER SCHOOL TRANS 06/07	7/17/2007	5,985.00
330646	COMMERCIAL DOOR SYSTEMS, INC	SUPPLIES HS DARK ROOM	7/31/2007	5,974.56
330086	INSPEC, INC.	PROF SERVICE	7/3/2007	5,800.00
330148	TIES	INTERNET ACCOUNTS RENEWAL FOR 2007-	7/10/2007	5,348.20
330277	CORP EXPRESS	ROBOTICS LAB C106 STUDENT TABLES	7/13/2007	5,330.24
330209	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	7/10/2007	5,253.30
330475	FORTIN HARDWARE	CONFIRMING LOCKS FOR PHY ED LOCKER	7/25/2007	5,093.00
330382	NORTHFIELD LINES, INC.	BUSES TO EAGLE BLUFF 9/24/07 - 9/28	7/20/2007	5,038.00
330134	LIFETIME FITNESS, INC.	TEAM LOCKER RENT	7/10/2007	4,919.30
330684	SCHOOL SPECIALTY	PC SUPPLIES	7/31/2007	4,864.34
330600	AMERIPRISE FINANCIAL SERVICES,	Payroll accrual	7/31/2007	4,658.38
330482	LILLIE, KEVIN	LABOR & MATERIALS	7/25/2007	4,560.00
330242	AMERIPRISE FINANCIAL SERVICES,	Payroll accrual	7/13/2007	4,538.38
330621	NORTH CENTRAL TRUST/FBO WAYZAT	Payroll accrual	7/31/2007	4,367.50
330595	VOSS LIGHTING	SUPPLIES MDE#30754	7/26/2007	4,314.80
330102	MTI DISTRIBUTING INC	REPAIRS TO MOWER DECK DRIVE TRAIN O	7/3/2007	4,290.52
330597	WESTONKA ELECTRIC	WIRING FOR NEW PUMP METER MDE#85071	7/26/2007	4,231.00
330519	H & B SPECIALIZED PRODUCTS	OW GYM DOOR DOOR	7/25/2007	4,210.70
330459	CITY OF PLYMOUTH - FINANCE DEP	MAY FUEL USAGE	7/20/2007	4,196.50
330355	MN SCHOOL BOARDS ASSN - INSURA	DEDUCTIBLE BILLING STATEMENT	7/17/2007	4,167.43
330169	CEDARCREST ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	4,082.63
330249	FRANKLIN-TEMPLETON	Payroll accrual	7/13/2007	4,035.87
330204	MARANATHA CHRISTIAN ACADEMY	NON PUBLIC TRANS	7/10/2007	4,003.71
330608	FRANKLIN-TEMPLETON	Payroll accrual	7/31/2007	3,989.66
330585	NATIONAL TREASURE KUNG FU, INC	SPRING CLASSES	7/26/2007	3,952.00
330650	DRYWALL SUPPLY	SUPPLIES	7/31/2007	3,889.08
330294	NCS PEARSON INC	JAN/FEB BST HOME SCHOOL PROCESS FEE	7/13/2007	3,870.95
330200	KIRCHNER, JULIE	SUMMER DRAMA CAMP	7/10/2007	3,850.00
330146	SCHOOLDUDE.COM	ANNUAL SERVICE RENEWAL THRU 07/31/0	7/10/2007	3,840.81
330690	WAHL'S ENTERPRISES	FLEXSTEEL GROOMER BROOM & TINES	7/31/2007	3,800.00
330097	LILLIE, KEVIN	LABOR & SUPPLIES	7/3/2007	3,675.00
330194	INTL SCHOOL OF MN	NON PUBLIC TRANSPORTATION	7/10/2007	3,627.17
330225	ST. JOHNS LUTHERAN	NON PUBLIC TRANSPORTATION	7/10/2007	3,580.50
330465	VISION OF ELK RIVER, INC	TRANSPORTATION	7/20/2007	3,510.00
330569	DESIGNER SIGN SYSTEMS	SUPPLIES MDE#85125	7/26/2007	3,500.00
330713	TEENS ALONE	LCTS FUNDS	7/31/2007	3,500.00
330073	DALBEC ROOFING CO	LABOR & PARTS	7/3/2007	3,499.33
330124	WATER SPECIALTY OF MN, INC	POOL SUPPLIES	7/3/2007	3,334.66
330138	MN ELEM SCH PRINCIPAL'S ASSN	OW MEMBERSHIP DUES	7/10/2007	3,328.00
330167	CALVIN CHRISTIAN SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	3,248.69
330610	GREAT WEST LIFE & ANNUITY - US	Payroll accrual	7/31/2007	3,236.49
330251	GREAT WEST LIFE & ANNUITY - US	Payroll accrual	7/13/2007	3,226.49
330265	SCHOOL SERVICE EMPLOYEES	Payroll accrual	7/13/2007	3,222.35
330628	SCHOOL SERVICE EMPLOYEES	Payroll accrual	7/31/2007	3,220.01
330372	CLIMB THEATRE	CMS - STUDENT PROGRAM	7/20/2007	3,200.00
330312	SCHROEDER CO, INC	GROCERIES	7/13/2007	3,105.17
330193	INTERMEDIATE DIST 287	COST STUDY	7/10/2007	3,000.00
330218	PARK VALLEY CATHOLIC	NON PUBLIC TRANSPORTATION	7/10/2007	2,915.62
330268	VALIC	Payroll accrual	7/13/2007	2,859.66
330591	RETROFIT RECYCLING, INC	SERVICE MDE#85086	7/26/2007	2,827.46
330632	VALIC	Payroll accrual	7/31/2007	2,807.70
330293	NATL CAMERA EXCHANGE	CAMERA & SUPPLIES	7/13/2007	2,773.89
330297	PEARSON EDUCATION	HS - BOOKS	7/13/2007	2,728.13

330199	KING OF GRACE LUTHERAN	NON PUBLIC TRANSPORTATION	7/10/2007	2,719.65
330560	SECURITY PRODUCTS CO	TECH FIRE EXTINGUISH SYSTEM SAFETY	7/26/2007	2,702.76
330295	NEW DOMINION SCHOOL #8492	TUITION	7/13/2007	2,630.54
330115	SMART TECHNOLOGIES CORP	TRAINING SESSION	7/3/2007	2,600.00
330129	CHILDREN'S HEALTH MARKET, THE	TRAINING FOR GREAT BODY SHOP 09/18/	7/10/2007	2,600.00
330577	KARGES-FAULCONBRIDGE, INC. EN	PROF SERVICE MDE#97163	7/26/2007	2,566.56
330186	GROVES ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	2,561.88
330271	ALPHA VIDEO & AUDIO, INC	HS - SUPPLIES	7/13/2007	2,543.00
330296	PCS REVENUE CONTROL SYSTEMS, I	SOFTWARE & MAINTENANCE	7/13/2007	2,480.00
330197	KENNEDY & GRAVEN CHARTERED	PROF SERVICE	7/10/2007	2,416.32
330075	DRYWALL SUPPLY	SUPPLIES	7/3/2007	2,385.72
330472	BAKER & TAYLOR	HS - SUPPLIES	7/25/2007	2,373.51
330553	MN ADMINISTATOR FOR SPECIAL ED	DUES	7/26/2007	2,367.00
330542	WASTE MANAGEMENT-TC WEST	SERVICE	7/25/2007	2,330.21
330463	STAR TRIBUNE	TECH STAR TRIBUNE	7/20/2007	2,307.79
330064	BOILER SERVICES, INC	LABOR & MATERIAL	7/3/2007	2,291.63
330058	AMERICAN C.P.R. & FIRST AID, I	FIRST AID & CPR TRAINING FOR HOME B	7/3/2007	2,160.00
330469	A-1 OUTDOOR POWER, INC	MOWERS & SNOWBLOWERS	7/25/2007	2,155.88
330316	STAR TRIBUNE	DAILY PAPER SPRING 07	7/13/2007	2,150.04
330662	HIRSHFIELD'S PAINT	LOT STRIPING PAINT	7/31/2007	2,077.65
330071	COMMERCIAL DOOR SYSTEMS, INC	SUPPLIES	7/3/2007	2,033.14
330244	CITY COUNTY FEDERAL CREDIT UNI	Payroll accrual	7/13/2007	2,017.94
330602	CITY COUNTY FEDERAL CREDIT UNI	Payroll accrual	7/31/2007	2,017.94
330579	LOWES BUSINESS ACCOUNT	SUPPLIES	7/26/2007	2,002.03
330506	BIEBERICH,PHD, LP, LLC, ANDREA	CONT SERV	7/25/2007	2,000.00
330190	HOLY FAMILY ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	1,990.24
330527	KARGES-FAULCONBRIDGE, INC. EN	PROF SERVICE	7/25/2007	1,861.54
330693	ADUDDLELL RESTORATION & WATERPR	WATERPROOFING REPAIR WHS	7/31/2007	1,841.00
330282	JACKSON, HELEN	HEALTH INS REIMBURSEMENT, RETIRED T	7/13/2007	1,824.00
330571	ENVIRONMENTAL PROPERTY AUDIT, I	PROF SERVICE MDE#85115	7/26/2007	1,808.76
330587	OLSEN FIRE INSPECTION, INC	LABOR & MATERIALS MDE#85130	7/26/2007	1,808.00
330198	KIDZ ART	ART CAMP	7/10/2007	1,785.00
330208	MINNEHAHA ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	1,724.78
330247	EQUITABLE LIFE	Payroll accrual	7/13/2007	1,694.28
330606	EQUITABLE LIFE	Payroll accrual	7/31/2007	1,694.28
330136	MANNING, JOHN	TRAVEL EXPENSE FOR CONF 07/24/07	7/10/2007	1,693.32
330072	CP PRODUCTS	ATH - WEIGHT ROOM APPAREL	7/3/2007	1,645.00
330480	LARSON CO, J. H.	SUPPLIES	7/25/2007	1,629.18
330353	HITESMAN AND ASSOCIATES, PA	PROF SERVICE	7/17/2007	1,576.50
330149	UNIVERSITY OF MN	MEMBERSHIP DUES 07/08	7/10/2007	1,500.00
330344	YOUTH FRONTIERS, INC	CONFIRMING DEPOSIT FOR COURAGE RETR	7/17/2007	1,500.00
330287	MATHWORKS	HS - SUPPLIES	7/13/2007	1,482.00
330700	EDUCATION TRUST, INC., THE	COUNSELOR INSERVICE	7/31/2007	1,481.16
330154	ALLEGRA PRINT & IMAGING	PRINTING	7/10/2007	1,448.00
330673	MN ASSN OF SECONDARY SCHOOL PR	CMS - ROOT & BERG MEMBERSHIP DUES	7/31/2007	1,446.00
330131	KENZIE, WILLIAM	SUMMER MUSICAL DRAMA CAMP	7/10/2007	1,440.00
330298	PENTEL SEMINARS, INC	PROF SERVICE	7/13/2007	1,440.00
330481	LEONARD, CHARLES	THEATER EXPENSES	7/25/2007	1,432.17
330236	WACHHOLZ, ANDREA	CONT SERV	7/10/2007	1,400.00
330633	WADDELL & REED, INC.	Payroll accrual	7/31/2007	1,369.98
330222	SOMMERFELD, SUSAN	TRAVEL EXPENSE	7/10/2007	1,359.10
330629	T ROWE PRICE	Payroll accrual	7/31/2007	1,355.07
330468	YOGASTUDIO	SPRING CLASSES	7/20/2007	1,311.70
330202	MAAS, KRISTY	CONFERENCE	7/10/2007	1,301.42
330647	CORPORATE HEALTH SYSTEMS, INC	FLEX PROCESSING FOR JULY 2007	7/31/2007	1,297.20
330156	ASCENSION SCHOOL	NON PUBLIC TRANSPORTION	7/10/2007	1,276.17
330266	T ROWE PRICE	Payroll accrual	7/13/2007	1,271.28
330240	AETNA LIFE INS & ANNUITY CO	Payroll accrual	7/13/2007	1,269.38
330598	AETNA LIFE INS & ANNUITY CO	Payroll accrual	7/31/2007	1,269.38
330668	LAKESHORE LEARNING MATERIALS	PC SUPPLIES	7/31/2007	1,258.73
330652	EXPOSED BRICK THEATRE	HS - SERVICES	7/31/2007	1,250.00
330702	E SCHOOL SOLUTIONS	2ND HALF DUE PHONE LINES	7/31/2007	1,250.00
330255	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	7/13/2007	1,227.75

330615	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	7/31/2007	1,227.75
330722	YMCA - RIDGEDALE	LCTS FUNDS	7/31/2007	1,224.00
330520	HANNON, JOSEPH	AIRFARE	7/25/2007	1,209.02
330283	KARETOV, JOANN	REIMBURSE	7/13/2007	1,208.13
330496	SPORRE, LAURIE	ATH -LAUNDRY SERVICE	7/25/2007	1,204.00
330254	MET LIFE	Payroll accrual	7/13/2007	1,183.20
330614	MET LIFE	Payroll accrual	7/31/2007	1,183.20
330065	BRUNSWICK LANES	GL - 4th grade	7/3/2007	1,176.00
330671	MC GRAW HILL COMPANIES	PC SUPPLIES	7/31/2007	1,170.66
330570	ENVIROBATE METRO	SERVICE MDE#85115	7/26/2007	1,170.00
330269	WADDELL & REED, INC.	Payroll accrual	7/13/2007	1,169.98
330588	PAINT PARTY FOR ALL AGES	CLASS 06/22/07	7/26/2007	1,160.00
330566	BENKO, LOUIS	RETIREE HEALTH INSURANCE REIMBURSEM	7/26/2007	1,155.00
330173	CORPORATE HEALTH SYSTEMS, INC	FLEX PROCESSING JUNE 2007	7/10/2007	1,146.10
330515	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	7/25/2007	1,123.00
330596	WAYZATA, CITY OF	WATER/SEWER	7/26/2007	1,114.73
330543	WEST METRO LEARNING CONNECTION	CONT SERV - SUMMER	7/25/2007	1,090.00
330189	HILL SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	1,048.83
330270	ZURICH KEMPER/ANNUITY PREM RES	Payroll accrual	7/13/2007	1,046.56
330460	CITY OF PLYMOUTH - FINANCE DEP	POLICE SERVICE 06/04 & 06/08/07	7/20/2007	1,025.35
330452	MN EDUCATION JOB FAIR	REPLACES LOST CHECK#326126 - JOB FA	7/20/2007	1,025.00
330161	BIX PRODUCE CO	GROCERIES	7/10/2007	1,023.35
330151	ACADEMY OF PETER & PAUL	NON PUBLIC TRANSPORTATION	7/10/2007	1,013.09
330709	NICKEL, KAREN	CONFERENCE	7/31/2007	1,008.00
330069	COMMAND CENTER INC	LABOR	7/3/2007	1,005.36
330635	ZURICH KEMPER/ANNUITY PREM RES	Payroll accrual	7/31/2007	1,000.41
330055	ACOUSTICS ASSOCIATES	FURNISH ACOUSTICAL WALL PANELS	7/3/2007	1,000.00
330643	CHADA, REVANTH	WAYTONKA SCHOLARSHIP	7/31/2007	1,000.00
330655	GHAI, MEGAN	WAYTONKA SCHOLARSHIP	7/31/2007	1,000.00
330657	GRIWAC, MARTI	WAYTONKA SCHOLARSHIP	7/31/2007	1,000.00
330678	POLOVITZ, ALYSSA	WAYTONKA SCHOLARSHIP	7/31/2007	1,000.00
330274	BEACHCAMERA.COM	HS - SUPPLIES	7/13/2007	999.97
330370	BULLIS INSURANCE AGENCY LLC	DIRECTORS & OFFICERS INS POLICY	7/20/2007	999.00
330563	WILLIAMS, MARY KAY-CUSTODIAN F	REPLENISH FUND A NEED	7/26/2007	980.30
330147	STORVICK, SARAH	SPACE CAMP FOR EDUCATORS	7/10/2007	949.00
330325	GOPHER SPORT	PC SUPPLIES	7/17/2007	945.01
330137	MN ASSN OF SCH MAINTENANCE SUP	FALL CONFERENCE MDE#97807	7/10/2007	945.00
330114	SHRED-N-GO	PURGE SERVICE	7/3/2007	937.00
330356	ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	7/17/2007	900.00
330314	SLATER, CURTIS	CONFERENCE EXPENSE	7/13/2007	892.96
330181	GERBER, SALLY	REIMBURSE	7/10/2007	868.74
330663	HYDROLOGIC	SUPPLIES WMS LOT PROJ	7/31/2007	867.24
330223	SW CHRISTIAN HIGH	NON PUBLIC TRANSPORTATION	7/10/2007	847.93
330166	CALVARY MEMORIAL CHRISTIAN SCH	NON PUBLIC TRANSPORTATION	7/10/2007	846.04
330334	MN ELEM SCH PRINCIPAL'S ASSN	MEMBERSHIP RENEWAL	7/17/2007	832.00
330680	RANDALL, LIZABETH	CONFERENCE EXPENSE	7/31/2007	824.95
330636	AIR PURIFICATION & ENERGY CONS	SUPPLIES	7/31/2007	814.94
330261	ORCHARD TRUST CO AS	Payroll accrual	7/13/2007	805.06
330624	ORCHARD TRUST CO AS	Payroll accrual	7/31/2007	805.06
330582	MN STATE RETIREMENT SYSTEM	Payroll accrual	7/26/2007	803.52
330142	OSTLUND, ROBERT	AUTO ALLOWANCE JULY 2007	7/10/2007	800.00
330237	WEBER'S WESTDALE	FLOWERS FOR GRADUATION	7/10/2007	800.00
330359	RILEY, DETTMANN & KELSEY LLC	PROF SERVICE	7/17/2007	792.50
330224	SPRING HILL SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	769.48
330122	VALSPAR PAINT	SUPPLIES	7/3/2007	764.74
330068	COMMANDING EDGE, THE	ATH - INTRAMURAL T SHIRTS	7/3/2007	763.20
330485	MINVALCO	CMS COMPRESSER	7/25/2007	745.35
330272	ALTHAUS, MALINDE	TRAVEL EXPENSE	7/13/2007	742.59
330550	KIDZ ART	ART CAMP AT KL 07/16-07/19/07	7/26/2007	735.00
330545	ANDERSON, MARY	CONFERENCE EXPENSE	7/26/2007	733.00
330669	LARSON CO, J. H.	SUPPLIES	7/31/2007	730.90
330640	BOILER SERVICES, INC	DARK ROOM PROJECT	7/31/2007	729.00
330164	BRANDL, JAMES	REIMBURSE	7/10/2007	721.36

330098	METRO ATHLETIC SUPPLY	GYM SUPPLIES	7/3/2007	717.17
330349	CORP EXPRESS	KL CUSTOM DESK	7/17/2007	715.58
330085	HOUSE OF NOTE	INSTRUMENT REPAIRS	7/3/2007	715.00
330080	HAGEN, CLARICE	TRAVEL EXPENSE	7/3/2007	714.08
330057	AIR PURIFICATION & ENERGY CONS	SUPPLIES	7/3/2007	702.60
330059	AMERICAN PRESSURE, INC	SUPPLIES	7/3/2007	701.25
330500	US ENERGY SERVICES, INC	MONTHLY MGMT FEE JULY 07	7/25/2007	700.00
330241	AID ASSN FOR LUTHERANS	Payroll accrual	7/13/2007	696.68
330599	AID ASSN FOR LUTHERANS	Payroll accrual	7/31/2007	696.68
330215	MINNETONKA CHRISTIAN ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	678.45
330507	BIXBY ENERGY DELIVERY SERVICES	BULK SALT	7/25/2007	677.11
330658	HANRAHAN, MARGARET	REIMBURSE	7/31/2007	670.44
330651	EBSCO SUBSCRIPTION SERVICES	HS - SUPPLIES	7/31/2007	659.87
330532	CITY OF PLYMOUTH - FINANCE DEP	ATH - POLICE SERVICE	7/25/2007	659.69
330320	WENGER	HS - SUPPLIES	7/13/2007	644.00
330201	LAKE COUNTRY SCHOOL	NON PUBLIC REIMBURSE	7/10/2007	640.91
330157	ASCENSION LUTHERAN CHURCH SCHO	PRIVATE SCHOOL REIMBURSEMENT	7/10/2007	639.89
330089	JET QUICK PRINTING	HS - PRINTING	7/3/2007	634.13
330593	SUN NEWSPAPERS	MINUTES	7/26/2007	629.20
330300	PETERSON, DONNA	CONFERENCE EXPENSE	7/13/2007	627.48
330176	DUNHAM, MARY	REIMBURSEMENT	7/10/2007	619.68
330695	BLOOM, ERIN	CONF EXPENSE	7/31/2007	616.45
330232	TORAH ACADEMY	NON PUBLIC TRANSPORTION	7/10/2007	616.28
330168	CALVIN CHRISTIAN HIGH SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	615.67
330322	DEMCO, INC.	PC SUPPLIES	7/17/2007	608.63
330117	SUN NEWSPAPERS	LEGAL NOTICE	7/3/2007	607.76
330644	CITI-CARGO & STORAGE	RENT 07/06/07-01/08/08	7/31/2007	600.00
330210	MN HISTORICAL SOCIETY	GL - 5th grade	7/10/2007	596.00
330246	EDUCATION MN ESI BILLING TRUST	Payroll accrual	7/13/2007	594.24
330605	EDUCATION MN ESI BILLING TRUST	Payroll accrual	7/31/2007	594.24
330233	TOTINO GRACE HIGH SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	588.12
330139	MN PRINT MANAGEMENT	PRINTING SERVICES	7/10/2007	584.32
330493	PUBLIC STORAGE	SPACE#20016 AUG 2007 RENT	7/25/2007	582.05
330551	MANN THEATRES INC	07/05/07 ADMISSIONS & CONCESSIONS	7/26/2007	577.00
330523	HYDROLOGIC	GROUNDS SUPPLIES	7/25/2007	575.43
330111	ROOT-O-MATIC	SERVICE	7/3/2007	550.00
330143	PUBLIC STORAGE	STORAGE RENT 07/01/07-07/31/07	7/10/2007	547.05
330158	BACK 2 BASICS LEARNING LLC DBA	ART CAMP	7/10/2007	545.00
330062	BETHKE, FREDERIK	SERVICE	7/3/2007	544.41
330342	TRIARCO ARTS & CRAFTS, INC.	PC SUPPLIES	7/17/2007	542.08
330540	TWIN CITY HARDWARE	SUPPLIES	7/25/2007	539.86
330529	LARSON CO, GUSTAVE A.	SUPPLIES	7/25/2007	526.30
330455	PCI EDUCATIONAL PUBLISHING	SUPPLIES	7/20/2007	525.47
330067	CITI-CARGO & STORAGE	SERVICE FROM 06/22/07-07/21/07	7/3/2007	522.00
330228	ST. THERESE SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	514.74
330511	BRAUN, CATHY	REIMBURSEMENT	7/25/2007	508.18
330374	GARDNER PRINTING & COMMUNICATI	PROF SERVICE FALL 2007 COMMUNITY ED	7/20/2007	501.40
330078	GLEWWE DOORS, INC.	SUPPLIES	7/3/2007	500.00
330386	STATE OF MN CPV PROGRAM	PURCHASING/CPV MEMBERSHIP	7/20/2007	500.00
330384	SCIENCE EXPLORERS	PROF SERVICE	7/20/2007	497.00
330348	CORENS, KRISTEN	SUPPLIES	7/17/2007	490.20
330090	KRAEMER'S TRUE VALUE HOME CNTR	SUPPLIES	7/3/2007	488.76
330309	SARFF, GAIL	DEBATE TOURNEMENT EXPENSE	7/13/2007	486.45
330125	WOODLAND SERVICES	MOVE TREES	7/3/2007	480.00
330446	GOPHER STATE ONE-CALL INC	TECH CABLE LOCATE BLANKET	7/20/2007	477.80
330526	ISD #284	GENERAL FUNDS TO ACTIVITY	7/25/2007	475.01
330648	DISCOUNT SCHOOL SUPPLY	PC SUPPLIES	7/31/2007	469.08
330590	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	7/26/2007	467.50
330630	TWENTIETH CENTURY INVESTORS	Payroll accrual	7/31/2007	466.68
330561	THYSSENKRUPP ELEVATOR CORP	ELEVATOR MAINTENANCE MDE#97764,9776	7/26/2007	457.35
330259	NORTHERN LIFE INSURANCE	Payroll accrual	7/13/2007	447.64
330564	ADI	OW SYSTEM REPAIR MDE#85125	7/26/2007	439.36
330491	PAINTERS GEAR, INC	SERVICE & SUPPLIES	7/25/2007	435.82

330302	PETTY CASH - ADMIN	MISC EXPENSE	7/13/2007	435.10
330231	TIMOTHY LUTHERAN SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	431.48
330101	MISURACO, NICOLE	TRAVEL EXPENSE	7/3/2007	430.91
330132	LARSON, STACY	AIRFARE	7/10/2007	430.81
330303	PITSCO, INC	SUPPLIES	7/13/2007	421.20
330327	HOPE HEALTH/IHAC	HOPE HEALTH LETTER	7/17/2007	420.00
330105	NEXUS INFORMATION SYSTEMS	TECH SUPPLIES	7/3/2007	419.28
330252	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	7/13/2007	417.20
330612	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	7/31/2007	417.20
330431	CALVIN CHRISTIAN SCHOOL-BLAINE	NON-PUBLIC TRANSPORTATION	7/20/2007	415.08
330170	CHAPEL HILL ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	413.70
330171	CITY OF LAKES - WALDORF SCHOOL	NON PUBLIC REIMBURSE	7/10/2007	413.46
330066	BUG ZONE	PRESENTATION	7/3/2007	410.00
330234	TRIO SUPPLY CO	SERVING SUPPLIES	7/10/2007	402.03
330622	NORTHERN LIFE INSURANCE	Payroll accrual	7/31/2007	401.43
330175	DELASALLE HIGH SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	400.90
330110	ROCKET CRANE SERVICES, INC	28 TON BOOM TRUCK	7/3/2007	400.00
330184	GRACE LUTHERAN CHRISTIAN	NON PUBLIC TRANSPORTATION	7/10/2007	396.95
330221	SIGFORD, JANE	REIMBURSE	7/10/2007	394.29
330521	HEDBERG AGGREGATES INC	SUPPLIES	7/25/2007	392.84
330185	GRAYBAR ELECTRIC CO	TECH - GRAYBAR TOOLS FOR SECURITY	7/10/2007	390.92
330084	HIGHWAY 55 RENTAL & SALES INC	RENTAL	7/3/2007	389.95
330715	WATER SPECIALTY OF MN, INC	POOL SUPPLIES	7/31/2007	386.75
330305	PROFESSIONAL INTERPRETING	CONT SERV	7/13/2007	384.00
330512	COMMAND CENTER INC	SERVICE	7/25/2007	384.00
330689	VIKING SAFETY PRODUCTS/INDUSTR	SUPPLIES GL OFFICE	7/31/2007	383.57
330262	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	7/13/2007	382.69
330625	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	7/31/2007	382.69
330107	PEPPER & SON INC., J. W.	SUPPLIES	7/3/2007	379.75
330100	MILLER, DONNA	REIMBURSEMENT	7/3/2007	377.52
330495	SCHELDE NORTH AMERICA, LLC	ATH - VOLLEYBALL EQUIP	7/25/2007	375.00
330088	JAY TECH, INC	SUPPLIES	7/3/2007	372.00
330108	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	7/3/2007	370.83
330477	HILL CO, ROBERT B.	SALT DELIVERY	7/25/2007	370.50
330301	PETERSON, GREGORY	SPRING CLASSES	7/13/2007	363.60
330558	NEOPOST INC.	POSTAGE METER RENTAL	7/26/2007	360.00
330120	TWIN CITY HARDWARE	SUPPLIES	7/3/2007	359.39
330544	WEST MUSIC CO	OW - XYLOPHONE, MUSIC ASSESSMENT	7/25/2007	352.09
330659	HANUS, GAIL	CONFERENCE EXPENSE	7/31/2007	338.58
330461	ROTARY CLUB OF WAYZATA	DUES & MEALS	7/20/2007	338.00
330214	MP NEXLEVEL LLC	TECH CABLE LOCATE BLANKET	7/10/2007	337.16
330528	K. D. & CO	SUPPLIES	7/25/2007	330.52
330253	MET LIFE-PLAN 231	Payroll accrual	7/13/2007	329.82
330340	STAR TRIBUNE	ACT#1000004929 EMPLOYMENT AD	7/17/2007	327.00
330546	ELECTRIC SCIENTIFIC CO. INC.	MAINTENANCE INSPECTION MDE#97821	7/26/2007	325.00
330467	WEST COAST PUBLISHING	SUPPLIES	7/20/2007	324.50
330675	MP NEXLEVEL LLC	TECH BLANKET CHARGES FOR WEEKLY CAB	7/31/2007	324.19
330179	FLAGSHIP ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	320.45
330653	FLUID SPECIALTIES, INC	SUPPLIES	7/31/2007	308.75
330337	PURDY, LORRAINE	REFUND RETIREE HEALTH ACH PAYMENT	7/17/2007	306.32
330433	FILDES, LORI	REIMBURSE	7/20/2007	302.61
330557	NEFF CO, THE	ATH - ATHLETIC PINS	7/26/2007	301.68
330562	TOTAL ENTERTAINMENT PRODUCTION	PERFORMANCE PC HOME BASE	7/26/2007	300.00
330476	GRAINGER INC., W. W.	SUPPLIES	7/25/2007	294.04
330336	NIELSEN, MARY	HEALTH INSURANCE REIMBURSEMENT - RE	7/17/2007	294.00
330056	ADI	SPKR BAFFLE LOWER B PROJECT	7/3/2007	290.20
330178	FIRST STUDENT, INC	GL - Kdgn	7/10/2007	289.12
330219	PETERSON, DONNA	REIMBURSE	7/10/2007	288.96
330454	OSTLUND, ROBERT	ROTARY DUES	7/20/2007	288.00
330530	MN ASSN OF SECONDARY SCHOOL PR	2007 SUMMER WORKSHOP	7/25/2007	285.00
330332	MIDWEST COCA-COLA BOTTLING CO.	POP DELIVERY PC	7/17/2007	284.95
330613	MET LIFE-PLAN 231	Payroll accrual	7/31/2007	283.61
330694	AMERICAN RED CROSS	SUPPLIES & MANIKIN RENTAL	7/31/2007	279.50

330708	MIELKE, JOAN	PROF SERVICE	7/31/2007	277.20
330474	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	7/25/2007	277.00
330081	HAHN, R.N.,PHN, MICHELLE	PROF SERVICE	7/3/2007	275.00
330611	KELLER, JASMINE	Payroll accrual	7/31/2007	275.00
330335	MUSIC ALIVE	SUBSCRIPTION CMS - MUSIC ALIVE	7/17/2007	274.00
330712	TEAM SPORTING GOODS, INC	ATH - FOOTBALL HELMET RECONDITIONIN	7/31/2007	273.40
330280	HI-TECH REFRIGERATION	SERVICE	7/13/2007	272.00
330701	EDUCATION TO GO	PROF SERVICE	7/31/2007	269.00
330267	TWENTIETH CENTURY INVESTORS	Payroll accrual	7/13/2007	266.68
330447	HANNON, JOSEPH	CONFERENCE EXPENSE	7/20/2007	263.70
330464	VILLAGE MEATS	CMS - STAFF FOOD FOR VALLEYFAIR	7/20/2007	263.03
330518	GRAINGER INC., W. W.	SUPPLIES	7/25/2007	259.09
330153	AL-AMAL SCHOOL	NON PUBLIC TRANSPORTATION	7/10/2007	254.41
330290	MILLER, DONNA	CONFERENCE EXPENSE	7/13/2007	254.36
330135	MANN, MIKE	STORYTELLING PRESENTATION 07/27/08	7/10/2007	250.00
330144	RAPTOR CTR, THE	PRESENTATION	7/10/2007	250.00
330488	NHA HEATING & AIR CONDITIONING	SERVICE	7/25/2007	247.50
330568	CP PRODUCTS	SUPPLIES	7/26/2007	247.41
330676	NATIONAL SCHOOL PRODUCTS	PC SUPPLIES	7/31/2007	247.24
330656	GRAINGER INC., W. W.	SUPPLIES	7/31/2007	238.86
330572	FERGUSON ENTERPRISES, INC. #16	SUPPLIES	7/26/2007	235.26
330333	MN ASSN OF SCHOOL BUSINESS OFF	MEMBERSHIP RENEWAL & DUES	7/17/2007	235.00
330063	BIXBY ENERGY DELIVERY SERVICES	BULK SALT	7/3/2007	234.95
330688	TREETOP PUBLISHING	PC SUPPLIES	7/31/2007	233.50
330674	MOLLY HAWKINS HOUSE	PC SUPPLIES	7/31/2007	230.84
330187	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	7/10/2007	227.61
330217	OGMAN, ELLEN	REIMBURSE	7/10/2007	219.22
330279	GRIWAC HOMESCHOOL	HOMESCHOOL REIMBURSEMENT GRIWAC	7/13/2007	218.67
330642	ALLOWAY HOUSE INC	PC SUPPLIES	7/31/2007	217.90
330150	ABC INTL MONTESSORI ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	217.00
330172	CONCORDIA ADADEMY	NON-PUBLIC TRANSPORTATION	7/10/2007	217.00
330192	IMMACULATE HEART OF MARY SCH.	NON PUBLIC TRANSPORTATION	7/10/2007	217.00
330211	MOST HOLY TRINITY	NON PUBLIC TRANSPORTATION	7/10/2007	217.00
330191	HOPEMAN, ALAN	REIMBURSE	7/10/2007	215.07
330145	REPTILE & AMPHIBAN DISCOVERY Z	PROGRAM 07/13/07	7/10/2007	215.00
330183	GOLDEN YEARS MONTESSORI	NON PUBLIC TRANSPORTATION	7/10/2007	214.48
330226	ST. PETERS LUTHERAN	NON PUBLIC TRANSPORTATION	7/10/2007	214.45
330603	CORPORATE HEALTH SYSTEMS, INC	Payroll accrual	7/31/2007	214.32
330299	PEPPER & SON INC., J. W.	SUPPLIES	7/13/2007	213.44
330347	BLAKE SCHOOLS	NON PUBLIC TRANSPORTATION	7/17/2007	211.77
330555	MP NEXLEVEL LLC	TECH BLANKET CHARGES FOR WEEKLY CAB	7/26/2007	207.48
330239	WHOLE LEARNING SCHOOL, THE	NON PUBLIC TRANSPORTATION	7/10/2007	206.91
330227	ST. RAPHAELS	NON PUBLIC TRANS CMS	7/10/2007	204.16
330229	ST. THOMAS ACADEMY	NON PUBLIC TRANSPORTATION	7/10/2007	202.12
330584	NAPA AUTO PARTS	SUPPLIES	7/26/2007	202.02
330449	LAWSON'S HOMESCHOOL	HOME SCHOOL REIMBURSEMENT - LAWSON	7/20/2007	200.00
330489	ORANGE TREE EMPLOYMENT SCREENI	EMPLOYMENT SCREENING	7/25/2007	200.00
330578	LILLIE, KEVIN	BV PAINTING	7/26/2007	200.00
330451	MC GRAW HILL COMPANIES	HS - SUPPLIES	7/20/2007	199.56
330470	ACTION RADIO & COMM, INC. (ARC	SERVICE	7/25/2007	195.00
330534	ROOT-O-MATIC	SERVICE	7/25/2007	195.00
330670	MAP OF THE MONTH	PC SUPPLIES	7/31/2007	194.20
330580	MARS CO, W. P. & R.S.	LAMINATE MDE#84945	7/26/2007	192.72
330079	GRAINGER INC., W. W.	SUPPLIES	7/3/2007	191.43
330683	SAX ARTS AND CRAFTS	PC SUPPLIES	7/31/2007	190.61
330319	WELK, JENNIFER	REIMBURSEMENT	7/13/2007	190.20
330311	SCHEIDLER, MATTHEW	CONFERENCE EXPENSE	7/13/2007	190.00
330235	TUMA, KRISTINE	REIMBURSE	7/10/2007	188.18
330583	MP NEXLEVEL LLC	TECH CABLE LOCATE BLANKET	7/26/2007	181.55
330516	GARDEN & ASSOCIATES, INC.	CONT SERV	7/25/2007	180.00
330260	NORTHWESTERN MUTUAL LIFE	Payroll accrual	7/13/2007	179.55
330623	NORTHWESTERN MUTUAL LIFE	Payroll accrual	7/31/2007	179.55
330677	PLANK ROAD PUBLISHING	PC SUPPLIES	7/31/2007	177.05

330378	KNAPTON BERRY FARM	FIELD TRIP SH HB	7/20/2007	176.00
330243	AMERICAN UNITED LIFE	Payroll accrual	7/13/2007	175.48
330601	AMERICAN UNITED LIFE	Payroll accrual	7/31/2007	175.48
330329	LENTINE'S EDUCATION TECHNOLOGY	PC SUPPLIES	7/17/2007	175.00
330679	POSTMASTER	ANNUAL FEE 07/08	7/31/2007	175.00
330704	GROWTH STRATEGIES	PROF SERVICE	7/31/2007	175.00
330304	POTE, KEVIN	CONFERENCE EXPENSE	7/13/2007	174.06
330473	CITI-CARGO & STORAGE	JULY 2007 RENT	7/25/2007	174.00
330256	MN DEPT OF REVENUE	Payroll accrual	7/13/2007	173.19
330616	MN DEPT OF REVENUE	Payroll accrual	7/31/2007	173.19
330501	WASTE MANAGEMENT-TC WEST	SERVICE	7/25/2007	170.94
330281	INTERMEDIATE DIST 287	TUITION	7/13/2007	170.50
330182	GIBSON, JANE	REIMBURSEMENT	7/10/2007	168.30
330284	KELLY SERVICES, INC.	CONT SERV	7/13/2007	165.52
330317	TREWICK, MICHAEL	REIMBURSE	7/13/2007	163.10
330667	JAY TECH, INC	SUPPLIES	7/31/2007	163.00
330707	MAYERON, JENNIFER	CONFERENCE EXPENSE	7/31/2007	162.68
330104	NAKAI, AMY	REIMBURSE	7/3/2007	161.51
330127	AMERICAN MESSAGING	MONTHLY SERVICE07/01/07-07/31/07	7/10/2007	160.04
330383	RAINBOW PARTY ARTS	FACE PAINTING AND BALLOON CREATIONS	7/20/2007	160.00
330289	MCILMOYLE, MARK	TRAVEL EXPENSE	7/13/2007	157.63
330275	BENEZRA, BETH	SUPPLIES	7/13/2007	152.53
330462	SCOTT, MICHAEL	CONFERENCE EXPENSE	7/20/2007	152.39
330130	DANIELSON, JOHN	CONSULTING SERVICE	7/10/2007	150.00
330638	AMERICAN ASSN OF SCH PERSONNEL	MEMBERSHIP RENEWAL 07/08	7/31/2007	150.00
330522	HIRSHFIELD'S PAINT	SUPPLIES	7/25/2007	145.13
330430	AMAZON.COM CREDIT	HS - SUPPLIES	7/20/2007	143.70
330113	SHERWOOD, JAIME	REIMBURSE	7/3/2007	141.66
330099	MILLER, DAVID	REIMBURSE	7/3/2007	141.62
330163	BOWMAN, DEBORAH	UNIFORM & MEMBERSHIP	7/10/2007	139.00
330549	GRAINGER INC., W. W.	SUPPLIES MDE#97822	7/26/2007	136.20
330592	SILENT KNIGHT SECURITY GROUP	SERVICE MDE#85125	7/26/2007	135.00
330517	GOLDEN VALLEY SUPPLY CO	SUPPLIES	7/25/2007	132.28
330494	SCHABEL, MARY	CHAIR MASSAGE	7/25/2007	130.00
330492	PROFESSIONAL INTERPRETING	CONT SERV	7/25/2007	128.80
330498	TESSMAN SEED CO	SEED	7/25/2007	128.00
330504	YUWENBAO SUBSCRIPTION	HS - SUPPLIES	7/25/2007	126.00
330510	BOSCHEE, DIXIE	COPYING	7/25/2007	124.33
330250	GALIC DISBURSING CO	Payroll accrual	7/13/2007	123.51
330609	GALIC DISBURSING CO	Payroll accrual	7/31/2007	123.51
330666	IVERSON, SUE	CONFERENCE EXPENSE	7/31/2007	123.26
330682	RUCHTI, JULIE	REIMBURSE	7/31/2007	120.60
330077	GARVIE, CARA	REIMBURSE	7/3/2007	117.68
330381	NATL GEOGRAPHIC CHALLENGE	CMS - GEOGRAPHY CHALLENGE REGISTRAT	7/20/2007	115.00
330685	SMALL OFFSET REPAIRS	HS - SERVICE	7/31/2007	115.00
330196	KEFFELER, KAREN	SUPPLIES	7/10/2007	112.57
330095	LARSON CO, J. H.	SUPPLIES	7/3/2007	111.60
330177	ERICKSON, COLLEEN	REIMBURSE	7/10/2007	111.31
330074	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	7/3/2007	109.46
330313	SIMSON, KATHRYN	BOOKS	7/13/2007	108.00
330706	KLOEHN, ROYCE	SUMMER WORKSHOP	7/31/2007	103.97
330292	MP NEXLEVEL LLC	TECH CABLE LOCATE BLANKET	7/13/2007	103.74
330567	CAO, LAN	CHINESE CLASSES	7/26/2007	103.50
330207	MILLER, DONNA	REIMBURSEMENT	7/10/2007	103.09
330637	AIR COLD SUPPLIE #1944	SUPPLIES	7/31/2007	102.99
330195	JOHNSON, JERI	REIMBURSE	7/10/2007	102.93
330258	NEW YORK LIFE	Payroll accrual	7/13/2007	102.25
330620	NEW YORK LIFE	Payroll accrual	7/31/2007	102.25
330351	GRAMS, JOHN	DI COACH REIMBURSEMENT	7/17/2007	100.00
330387	ST. CLOUD STATE UNIVERSITY	SUMMER INSTITUTE	7/20/2007	100.00
330448	ISD #284	BILL MANNING SCHOLARSHIP FUND	7/20/2007	100.00
330664	INDUSTRIAL SUPPLY CO	SUPPLIES	7/31/2007	100.00
330315	SMALL OFFSET REPAIRS	HS - REPAIR	7/13/2007	98.60

330328	INGRAM LIBRARY SERVICES	SUPPLIES	7/17/2007	98.26
330061	B.N.I. - BROADBAND NETWORKS IN	TECH BNI REPAIR OF FIBER OPTIC TRA	7/3/2007	98.21
330352	GRISMER, SYLVIA	REIMBURSEMENT	7/17/2007	96.90
330661	HEDBERG AGGREGATES INC	LIMESTONE	7/31/2007	95.20
330710	RIO GRANDE	HS - SUPPLIES	7/31/2007	93.36
330487	NELSON, SHELLY	FOOD	7/25/2007	91.73
330681	RESOURCES FOR READING	PC SUPPLIES	7/31/2007	91.25
330220	RADFORD, MARY	SUPPLIES & FIELD TRIP	7/10/2007	88.67
330604	DIVERSIFIED COLLECTION SERVS I	Payroll accrual	7/31/2007	86.39
330245	DIVERSIFIED COLLECTION SERVS I	Payroll accrual	7/13/2007	85.75
330276	COMMUNICAN	HS - SUPPLIES	7/13/2007	84.95
330699	DRYWALL SUPPLY	GL PRINCIPALS OFFICE REMODEL	7/31/2007	83.76
330360	ROBBINS, LOIS	REIMBURSE	7/17/2007	82.16
330341	STAR TRIBUNE	RENEWAL SH-NEWSPAPER	7/17/2007	81.70
330502	WELK, JENNIFER	MEETING EXPENSE	7/25/2007	80.14
330112	SCHABEL, MARY	CHAIR MASSAGE	7/3/2007	80.00
330141	N AMER ASSN OF EDUCATION NEGOT	07/08 DUES	7/10/2007	80.00
330273	ARTISTIC MOMENTS	PROF SERVICE	7/13/2007	80.00
330310	SCHABEL, MARY	PROF SERVICE	7/13/2007	80.00
330484	MIDWEST COCA-COLA BOTTLING CO.	POP DELIVERY	7/25/2007	79.50
330212	MOTOROLA	TECH MOTOROLA CHARGES FOR RADIO SWA	7/10/2007	78.00
330631	US DEPT OF EDUCATION	Payroll accrual	7/31/2007	77.53
330155	ANDERSON, MARY	REIMBURSE	7/10/2007	75.42
330318	WAY, RONALD	CLASS	7/13/2007	75.00
330373	FAMILY AND CONSUMER SCIENCES I	EXTREME FACS MAKEOVER: FROM FIBER	7/20/2007	75.00
330513	CONKLIN, GEOFFREY	OFFICIAL	7/25/2007	75.00
330554	MN SCHOOL PUBLIC RELATIONS ASS	ANNUAL MEMBERSHIP DUES	7/26/2007	75.00
330589	PALAI, WENDY	HOME SCHOOL REIMBURSEMENT - PALAI	7/26/2007	72.89
330354	LANGE, TIMOTHY	CONFERENCE EXPENSE	7/17/2007	70.41
330697	CONKLIN, GEOFFREY	OFFICIAL - REPLACES LOST CHECK#329	7/31/2007	70.00
330594	TOLL GAS & WELDING SUPPLY	SUPPLIES	7/26/2007	68.80
330450	MCCULLOUGH, CHRIS	PIZZA PURCHASE FOR RALPH'S WORLD EV	7/20/2007	68.59
330288	MC GRAW HILL COMPANIES	TEXTBOOKS RETURNED	7/13/2007	68.45
330574	GRAINGER INC., W. W.	SUPPLIES MDE#84953	7/26/2007	67.65
330206	MIKKELSON, DELORES	SUPPLIES	7/10/2007	66.56
330705	HOME DEPOT/GEFC	SUPPLIES	7/31/2007	65.06
330291	MISURACO, NICOLE	GAS-CONFERENCE EXPENSE	7/13/2007	61.88
330497	SURVEY MONKEY	ATH - SPRING SURVEY	7/25/2007	59.85
330490	OSTLUND, ROBERT	CELL PHONE	7/25/2007	58.28
330076	ECKBERG, MARY	REIMBURSE	7/3/2007	58.20
330649	DOBOSENSKI, LAURA	CLASSES	7/31/2007	55.00
330285	KISSLING, MARY BETH	JEWELRY SALES	7/13/2007	54.00
330533	REENTS, BRADLEY	REIMBURSE	7/25/2007	52.38
330711	SCHMITT MUSIC CO	REPAIR	7/31/2007	47.98
330639	BIXBY ENERGY DELIVERY SERVICES	BULK SALT	7/31/2007	47.64
330203	MAAS, RENE	REIMBURSE	7/10/2007	45.64
330432	ECKROTH MUSIC	CREDIT	7/20/2007	45.50
330429	AABACA, INC.	PARTS	7/20/2007	45.00
330714	TUNBY, CAROLYN	CLASS	7/31/2007	45.00
330358	PETTY CASH - EAST	MISC EXPENSE	7/17/2007	44.97
330174	CUB FOODS	FOOD	7/10/2007	44.00
330357	PETTY CASH - HOME BASE GL	MISC	7/17/2007	41.76
330278	ELIAS, MARK	CONFERENCE EXPENSE	7/13/2007	41.05
330499	UNIVERSITY OF IL PRESS	SUBSCRIPITON RENEWAL	7/25/2007	40.00
330559	PEPPER & SON INC., J. W.	CMS - WORKSHOP	7/26/2007	40.00
330654	FRAWLEY, KAREN	SUPPLIES	7/31/2007	40.00
330672	MILLS COLLEGE	DVD	7/31/2007	40.00
330324	EDUCATION WEEK	SH-SUBSCRIPTION	7/17/2007	39.00
330116	STROEBL, JANET	REIMBURSE	7/3/2007	38.80
330330	MATUSKA, LISA	LUNCH ACCOUNT	7/17/2007	38.40
330686	STEENSLAND, AMY	SUPPLIES	7/31/2007	38.21
330205	MCQUISTON, JANICE	REIMBURSE	7/10/2007	33.95
330691	WATER SPECIALTY OF MN, INC	POOL SUPPLIES	7/31/2007	32.90

330326	HERZOG, JORDAN	SUPPLIES	7/17/2007	30.18
330308	RETZLAFF, BARBARA	REIMBURSE	7/13/2007	29.97
330119	TRANE PARTS CTR	SUPPLIES	7/3/2007	29.41
330106	PAUL'S ARCHITECTURAL WOODCRAFT	REPAIR SUPPLES	7/3/2007	26.66
330375	GREAT ACTIVITIES PUBLISHING CO	SH-PHY ED SUBSCRIPTION	7/20/2007	26.00
330123	VOSS LIGHTING	HS - SUPPLIES	7/3/2007	25.56
330556	NAPA AUTO PARTS	SUPPLIES	7/26/2007	23.96
330505	ZEHLKE, BETH	LUNCH ACCOUNT	7/25/2007	22.45
330338	SCHMIDT, CHERYL	LUNCH ACCOUNT	7/17/2007	21.65
330118	TOLL GAS & WELDING SUPPLY	SERVICE	7/3/2007	21.17
330388	WILLIAMS, MELISSA	SUPPLIES	7/20/2007	21.07
330331	MAYERON, JENNIFER	SHOES	7/17/2007	19.99
330339	SCHOOL SPECIALTY	SUPPLIES	7/17/2007	19.81
330576	INGRAM LIBRARY SERVICES	SUPPLIES	7/26/2007	18.66
330371	CAMPBELL MEETING MANAGEMENT	LODGING FOR SUMMER INSTITUTE	7/20/2007	16.00
330703	GRAINGER INC., W. W.	SUPPLIES	7/31/2007	15.79
330087	INTEREUM	PC SUPPLIES	7/3/2007	15.37
330466	WEST MUSIC CO	OW-MELODY GAME	7/20/2007	14.95
330535	SHERMAN, JED	REIMBURSE	7/25/2007	14.55
330109	ROBBINS, LOIS	MAILING	7/3/2007	13.04
330641	BOSCHEE, DIXIE	CLASSROOM SUPPLIES	7/31/2007	13.00
330091	LACH, RENEE	REIMBURSE	7/3/2007	12.30
330687	TOLLISON, KRISTIN	SUPPLIES	7/31/2007	11.99
330343	WEEKLY READER	CMS - HEALTH WR SUBSCRIPTION	7/17/2007	10.25
330230	TAMBOLINI, CASSIOPAEA	LUNCH ACCOUNT	7/10/2007	9.45
330216	NEARY, MICHELLE	LUNCH ACCOUNT	7/10/2007	8.65
330060	AMERICAN RED CROSS	VIDEO RENTAL	7/3/2007	5.00
330483	MADDOX, KIMBERLY	SUPPLIES	7/25/2007	4.58
330286	MAHESHWARI, SHAKUNTALA	JEWELRY SALES	7/13/2007	3.00
330128	CAMPBELL MEETING MANAGEMENT	VOIDED	7/19/2007	0.00
330368	AMERICAN ASSN OF SCH PERSONNEL	VOIDED	7/20/2007	0.00
330379	MATERIALS MANAGEMENT DIVISION	VOIDED	7/23/2007	0.00
330453	MN ASSN OF SECONDARY SCHOOL PR	VOIDED	7/23/2007	0.00
329128	CONKLIN, GEOFFREY	VOIDED	7/31/2007	(70.00)
328276	DANIELSON, JOHN	VOIDED	7/9/2007	(150.00)
326126	MN EDUCATION JOB FAIR	VOIDED	7/20/2007	(1,000.00)

2,997,850.64

APPROVED BY: G. WILLIAM RUEBER
 CONTROLLER - ISD 284
 AUGUST 7, 2007

JOHN A. MOROZ, TREASURER
 BOARD OF EDUCATION
 AUGUST 13, 2007

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
JUNE 2007**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$6,537,045
Wells Fargo-Checking	Federal P/R Taxes	6/1/2007	\$670,177
		6/18/2007	\$927,445
		6/25/2007	\$1,856,609
Wells Fargo-Checking	State P/R Taxes (MN)	6/1/2007	\$104,327
	State P/R Taxes (MN)	6/18/2007	\$148,404
	State P/R Taxes (MN)	6/25/2007	\$302,844
	State P/R Taxes (WI)	6/29/2007	\$495
Wells Fargo-Checking	Delta Dental - Dental Claims	6/11/2007	\$64,660
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$778,551
Wells Fargo-Checking	Purchase Card Program	6/4/2007	\$245,454
Wells Fargo-Checking	MN Department Of Revenue - Sales & Use Tax	6/21/2007	\$674
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$60,087
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	6/14/2007	\$54,119
Wells Fargo-Checking	Dain Rauscher - Investment Activity	6/8/2007	\$3,934,027
Wells Fargo-Checking	Smith Barney - Investment Activity	6/8/2007	\$2,973,211
Wells Fargo-Checking	PMA/MN Trust - Investment Activity	6/29/2007	\$2,000,000
Wells Fargo-Checking	Neopost - Postage	6/12/2007	\$8,000
Wells Fargo-Checking	MN Unemployment Fund - Unemployment Fund	6/12/2007	\$8,690

MSDLAF-General	Wells Fargo-Checking - Investment Activity/Operating Funds	Multiple	\$12,330,000
MSDLAF-1997 Bond Issue	Wells Fargo-Checking - Close Out Account	6/26/2007	\$344,804
Hennepin County	MSDLAF-General - Property Tax Distribution	6/5/2007	\$9,847,731
PMA/MN Trust	Wells Fargo-Checking - Operating Funds	6/15/2007	\$2,000,000
Smith Barney	Wells Fargo-Checking - Investment Activity	6/1/2007 6/25/2007	\$38 \$2,939,000
Dain Rauscher	Wells Fargo-Checking - Investment Activity	6/18/2007	\$3,997,608
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	6/11/2007	\$29,871
State of Minnesota	MSDLAF-General - State Aid Payments	Multiple	\$2,524,236
TOTAL ACTIVITY - JUNE 2007			\$54,688,107

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: D. Accept Offer by Hennepin County to Purchase Easements at Oakwood Elementary School for Improvements to County Highway 101

COMMENTS BY: Mr. Hopeman, Jr.

Hennepin County is planning to widen and streamline County Highway 101 in the vicinity of Oakwood Elementary and the Central Services Facility in 2008. The project includes adding right turn lanes for northbound traffic. In order to construct the project, Hennepin County needs to obtain a permanent easement on about 0.5 acres of District property, a temporary easement on about 0.6 acres, and a permanent easement on a small area for drainage and utility purposes.

Attached is the county’s appraisal and offer for these easements, which totals \$193,500. The appraisal price is based on a land value of \$6.25 per square foot, or \$272,250. per acre. The offer also includes compensation for trees that will be taken.

The offer has been reviewed by the Administration and appears to be fair and reasonable. The land taken for a permanent easement is primarily a narrow strip of land along County Highway 101, and its loss will not interfere with the District’s use of the property. Both Oakwood Elementary and the Central Services Facility are located on the same parcel of land.

RECOMMENDED ACTION: Accept the offer from Hennepin County to purchase a permanent highway easement, temporary construction easement, and drainage and utility easement at the Oakwood Elementary/Central Services Facility site for \$193,500., and authorize the Clerk to sign the agreement.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____
35



Hennepin County Transportation Department

1600 Prairie Drive
Medina, MN 55340-5421

612-596-0300, Phone
763-478-4000, FAX
763-478-4030, TDD
www.hennepin.us

OFFER TO PURCHASE - STATEMENT OF COMPENSATION

TO: IND. SCH DIST 284
210 CO RD 101 N
WAYZATA, MN 55391

RE: County Highway 101, Project 9516, Parcel 67

The County of Hennepin hereby offers all parties who have an interest in the real estate to be acquired and described below, the sum of **\$193,500**, which has been estimated to be just compensation for such property and rights based upon the fair market value of the property. A summary of the amount set out above as just compensation is as follows:

(a) Identification of the real property to be acquired:

Part of Property Tax ID# 29-118-22-32-0003, located at 17340 CO RD NO 6, as indicated on the attached sketch.

(b) Type of interest being acquired:

22,715 Sq. ft. Permanent Highway Easement
25,457 Sq. ft. Temporary Construction Easement
329 Sq. ft. Permanent Drainage and Utility Easement

(c) Identification of improvements including fixtures which are to be acquired:

None identified at time of offer.

(d) Identification of real property improvements not owned by the owner of the land:

None identified at time of offer.

(e) Summary of fair market value and offer:

(1) Land & Improvements	\$142,997
(2) Damages to Remainder <i>(Includes Temporary Easement)</i>	\$50,473
(3) Less Benefits	
(4) Total	\$193,470 rounded: \$193,500

-over-

This offer is based on a review and analysis of an appraisal(s) of this property by a qualified appraiser(s).

You will have a reasonable length of time to consider the offer. To aid in your decision you may wish to secure your own appraisal. Reimbursements for appraisals are allowed according to Minnesota State Statute 117.

If you decide to accept the offer, the parcel will be acquired by direct purchase and you will be paid upon satisfactory evidence of merchantable title. If the offer is unacceptable you may have your property acquired in an eminent domain (condemnation) proceeding.

Your signature on this offer to purchase is only for the verification that such an offer has been made to you and does not prejudice your right to have the final amount determined through condemnation proceedings in the event you do not accept the offer. **If this offer is acceptable, please sign below and return the signed Offer To Purchase in the enclosed envelope and I will prepare the necessary documents for your signature.**

IF THIS OFFER TO PURCHASE IS ACCEPTABLE,
please indicate by signing and dating the acceptance lines below.

I certify that, on this _____ day of _____, 200__, I accept the Offer To Purchase amount as described in this document. Please prepare the necessary documents for my review.

Owner's Signature

Owner's Signature

If you would like more information before you make a decision, please sign below that you have received this offer and return the signed Offer To Purchase in the enclosed envelope and more information will be provided to you.

IF YOU WOULD LIKE MORE INFORMATION BEFORE ACCEPTING THIS OFFER TO PURCHASE,
please indicate by signing and dating below that you received an offer and when.

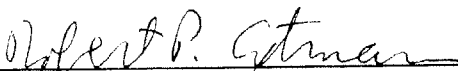
I certify that, on this _____ day of _____, 200__, a copy of this document was delivered to me.

Owner's Signature

Owner's Signature

If you have any questions concerning this letter or Hennepin County's project or acquisition procedures, please contact me.

Sincerely,



Robert P. Axtmann, (612) 596-0322
Right of Way Agent, Hennepin County
Dated: 07/12/07

RE: County Highway 101, Project 9516, Parcel 67
Enclosures: Acquisition Exhibit
Self Addressed Stamped Envelope
Appraisal
Copy of Offer Letter for Your Records

UNCOMPLICATED ACQUISITION APPRAISAL
CSAH 101, Project 9516, Parcel 67

Owners:	INDEPENDENT SCHOOL DISTRICT 284	Zoning:	RSF-1
Property Address:	17340 CO RD NO 6 Plymouth	Present Use:	Special - School
PID #:	29-118-22-32-0003	Highest & Best Use Before:	Special - School
		After:	Special - School

Following unit land value supported by project comparable sales located in general file.

LAND TO BE ACQUIRED:

Fee Taking
None

EASEMENT TO BE ACQUIRED:

<u>22,715</u> Square Feet of Permanent Highway Easement X \$6.25 Sq. Ft =	<u>\$141,969</u>
<u>329</u> Square Feet of Permanent Drainage Easement X \$6.25 Sq. Ft X 50%=	<u>\$1,028</u>

IMPROVEMENTS TO BE ACQUIRED:

Description of Improvement
None

TOTAL LAND AND IMPROVEMENTS TO BE ACQUIRED: **\$142,997**

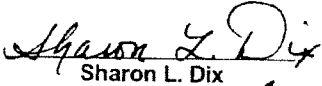
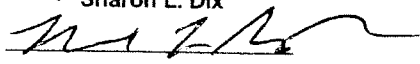
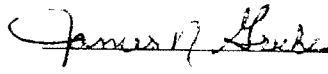
DAMAGES TO THE REMAINDER:

<i>Description of Damage Items</i>	
<u>Landscaping: 14 mature conifers, med. maple, area of mature natural growth woods</u>	<u>\$16,000</u>
<u>25,457 Square Feet of Temporary Easement X \$6.25 Sq. Ft. X 10% / 12 Months X 26 Months =</u>	<u>\$34,473</u>

TOTAL DAMAGES TO THE REMAINDER: **\$50,473**

TOTAL ESTIMATED FAIR MARKET VALUE OF ACQUISITION AND REMAINDER DAMAGE: **\$193,470**

Rounded: \$193,500

Appraiser:	 Sharon L. Dix	Appraisal Date:	<u>7/6/07</u>
Review Appraiser:		Review Appraisal Date:	<u>7/9/07</u>
Certified by:		Certified Date:	<u>7/9/07</u>

\$193,500 Certified Amount

**UNCOMPLICATED ACQUISITION APPRAISAL
CSAH 101, PROJECT 9516, PARCEL 67**

DESCRIPTION OF PROPERTY BEFORE ACQUISITION: The subject property is an irregular shaped piece of land consisting of approximately 1,780,760 square feet located at the intersection of County Roads 101 and 6. It is improved with school buildings and related site improvements. Access is from County Road 101, 19th Avenue N and County Road 6. The property is zoned Single Family Detached 1 (RSF-1). The highest and best use of the property is its current use as a special purpose – school property.

DESCRIPTION OF ACQUISITION: The acquisition is needed for the improvement of County Road 101.

22,715 Square Feet of Permanent Highway Easement is required along County Roads 101 & 6.

329 Square Feet of Permanent Drainage Easement is needed.

25,457 Square Feet of Temporary Easement is required during this road project to adjust sloping, grading, curbing, for general cleanup, and restoration of lawn.

Sprinklers and other items of that nature are not provided for in this report. These items may be considered as relocation or cost to cure items by the Right of Way agent.

Landscaping in the easements will be removed and has been considered in this valuation. Due to the lack of special purpose, large tract comparable land sales, residential land sales were used (which reflects zoning) and adjusted for size and other factors.

DESCRIPTION OF PROPERTY AFTER ACQUISITION: After the acquisition the subject will be the same as before the acquisition less the permanent highway and drainage easement encumbrances and landscaping. Access will continue from its current locations. The highest and best use remains as a special purpose - school property. The new acquisition will not adversely affect the subject's present or future use, nor will it diminish the value of the remainder. The 26-month temporary easement expires upon completion of the project.

FIVE-YEAR SALES HISTORY

From	To	Date	Book/Page	Consideration Indicated/Verified
None known.				

Remarks or Additional Documentation

CERTIFICATE OF APPRAISER

CSAH: 101

PROJECT: 9516

PARCEL: 67

I hereby certify: Sharon L. Dix

That on June 22, 2007, I have personally inspected the property herein appraised and that I have afforded the property owner the opportunity to accompany me at the time of the inspection. Such opportunity was afforded to Alan Hopeman, Executive Director, Finance and Business on June 20, 2007, and said individual declined. I have also personally made field inspections of the comparable sales relied upon in making said appraisal.

That to the best of my knowledge and belief the statements contained in the appraisal herein above set forth are true, and the information upon which the opinions expressed therein are based is correct, subject to the limiting conditions herein set forth.

That I understand such appraisal is to be used in connection with the acquisition of right of way for a transportation improvement to be constructed by the acquiring agency, and that such appraisal has been made in conformity with the appropriate State laws, regulations, policies and procedures applicable to appraisal of right of way for such purposes, and that to the best of my knowledge no portion of the value assigned to such property consists of items which are noncompensable under the established State law.

That in making this appraisal, I have disregarded any increase or decrease in the before value caused by the project for which the property is being acquired.

That neither my employment nor my compensation for making this appraisal and report are in any way contingent upon the values reported herein.

That I have no direct or indirect present or contemplated future personal interest in such property or in any benefit from the acquisition of such property appraised.

My analyses, opinions, and conclusions were developed, and this report has been prepared, in conformity with the Uniform Standards of Professional Appraisal Practice.

That I will not reveal the findings and results of such appraisal to anyone other than the proper officials of the acquiring agency until authorized by agency officials to do so, or until I am required to do so, by due process of law, or until I am released from this obligation by having publicly testified as to such findings.

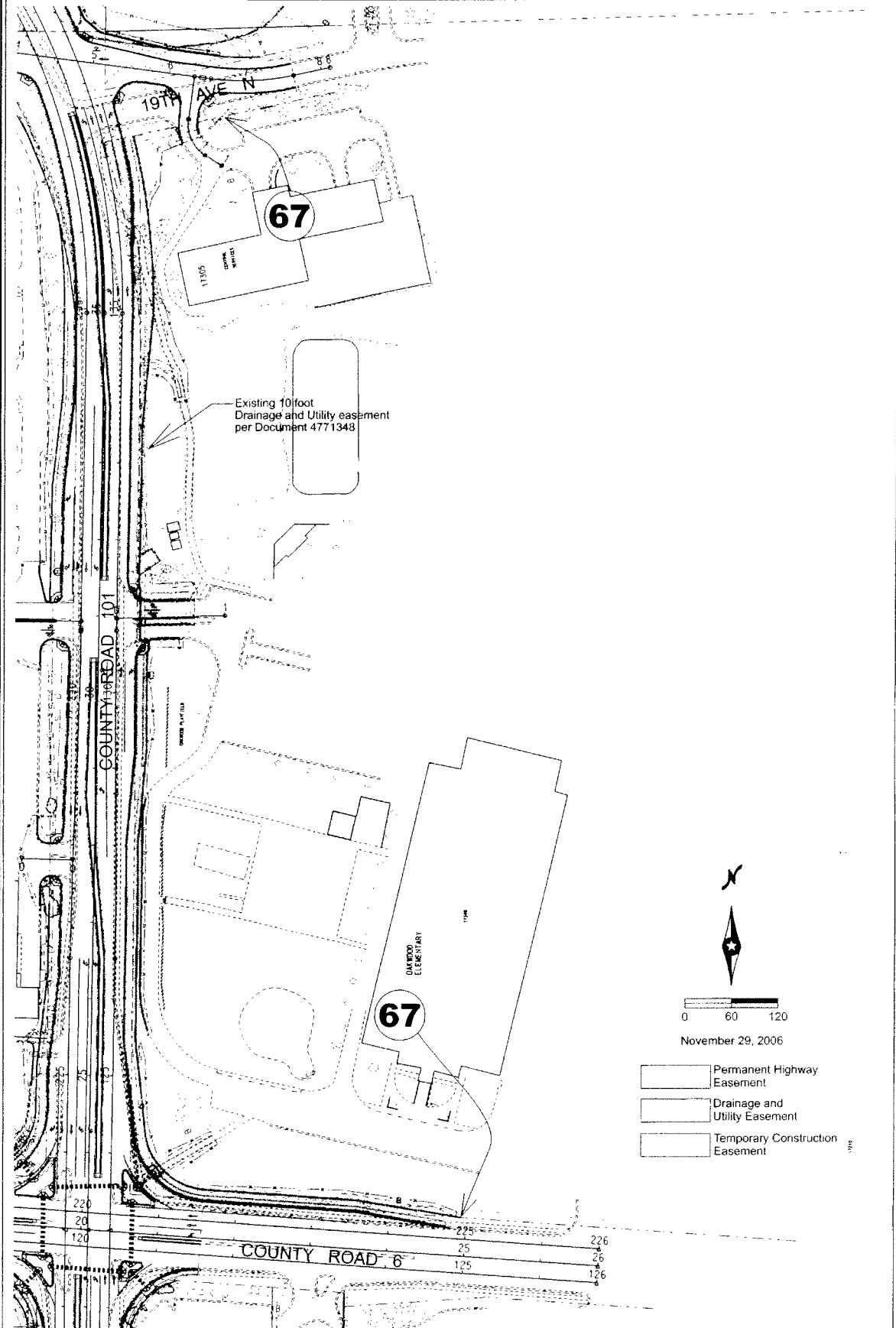
That my independent opinion of the fair market value of the acquisition as of June 22, 2007 is \$193,500 and that the conclusion set forth in this appraisal was reached without direction as to value.

7/6/07
Date

Sharon L. Dix
Signature

LAND AND BUILDING ACQUISITION DATA

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Distances and bearings shown are approximate, and should be used for reference only.

HENNEPIN COUNTY RIGHT OF WAY DIVISION 1600 Prairie Drive Medina, MN 55340 612-596-0300	OWNER: SCH DIST 284 ADDRESS: 17340 CO RD NO 6 PLYMOUTH	PARCEL 67 CSAH 101 PROJECT 9516
	PID: 29-118-22-32-0003	

A permanent easement for highway purposes over all that part of the following described tract:

Commencing at a point in East line of West 1/2 of Southwest 1/4 of Section 29, Township 118, Range 22 distance 410 feet South from Northeast corner thereof; thence South along said East line to the center line of County Road No. 6; thence Westerly along said center line 100.48 feet; thence North parallel with said East line 326.85 feet; thence Westerly at right angles 425 feet; thence South at right angles to the center line of said road; thence Westerly along said center line to the West line of Southwest 1/4; thence North to a point distance 143.82 feet South from Northwest corner thereof; thence at an angle to the right of 77 degrees 22 minutes to an intersection with a line parallel with and 66 feet South from a line of Southwest 1/4; thence East along said parallel line to a point 105 feet West from East line of West 1/2 of Southwest 1/4; thence South 344 feet; thence East 105 feet to beginning.

which lies southerly, southwesterly and westerly of the following described "Line 1":

Commencing at the southwest corner of Section 29, Township 118, Range 22; thence run northerly along the west line thereof on an assumed bearing of North 0 degrees 31 minutes 31 seconds East for a distance of 1065.35 feet; thence South 89 degrees 28 minutes 29 seconds East for 569.28 feet to the actual point of beginning of "Line 1" being described; thence North 80 degrees 19 minutes 15 seconds West for 225.00 feet; thence North 86 degrees 01 minute 53 seconds West for 199.50 feet to a point on a tangential curve, concave to the northeast having a radius of 85.00 feet and a central angle of 79 degrees 47 minutes 38 seconds; thence northwesterly along the arc of said curve a distance of 118.38 feet; thence North 6 degrees 14 minutes 15 seconds West tangent to said curve for 120.00 feet; thence North 0 degrees 53 minutes 15 seconds East for 104.32 feet to a point on a tangential curve, concave to the west having a radius of 7668.00 feet and a central angle of 1 degree 06 minutes 16 seconds; thence northerly along the arc of said curve a distance of 147.80 feet; thence North 5 degrees 13 minutes 13 seconds East not tangent to said curve for 120.60 feet to a point on a non-tangential curve, concave to the east having a radius of 7598.00 feet and a central angle of 1 degree 00 minutes 10 seconds; thence northerly along the arc of said curve a distance of 132.97 feet, said arc subtended by a chord bearing North 0 degrees 10 minutes 54 seconds East; thence North 38 degrees 08 minutes 09 seconds East not tangent to said curve for 3.63 feet; thence North 0 degrees 44 minutes 44 seconds East for 12.65 feet; thence North 89 degrees 12 minutes 06 seconds West for 12.28 feet; thence North 0 degrees 53 minutes 15 seconds East for 68.17 feet; thence North 36 degrees 36 minutes 33 seconds West for 3.17 feet; thence North 0 degrees 53 minutes 15 seconds East for 210.20 feet; thence North 5 degrees 38 minutes 23 seconds East for 144.85 feet to a point on a non-tangential curve, concave to the west having a radius of 904.00 feet and a central angle of 15 degrees 50 minutes 42 seconds; thence northerly along the arc of said curve a distance of 250.00 feet, said arc subtended by a chord bearing North 7 degrees 02 minutes 06 seconds West, and said "Line 1" there terminating.

Also a permanent easement for drainage and utility purposes over all that part of the above described tract which lies easterly of the above described highway easement and within 10.00 feet on each side of the following described line:

Commencing at the southwest corner of Section 29, Township 118, Range 22; thence run northerly along the west line of said Section 29 for a distance of 1889.97 feet to the actual point of beginning of the line being described; thence northeasterly, deflecting right 55 degrees 26 minutes 19 seconds for 89.32 feet and said line there terminating.

RECEIPT AND AGREEMENT

We hereby acknowledge receipt of a Permanent Highway Easement, Permanent Drainage and Utility Easement and a Temporary Construction Permit executed by Independent School District No. 284, Grantor, and dated _____, 2007. Such document conveys to the County of Hennepin the property located at 17340 Co Rd 6., and legally described on attached Exhibit A and attached Land and Building Acquisition Data sheet.

Upon acceptance of the above deed by County Administration, a Hennepin County check in the sum of One Hundred Ninety-Three Thousand, Five Hundred Dollars (\$193,500.00) payable to the above Grantor will be issued in full payment for the above real estate.

HENNEPIN COUNTY DEPARTMENT OF PUBLIC WORKS

Date: 8/7/07

By: Robert P. Axtmann

Robert P. Axtmann
Right of Way Agent, Hennepin County

Independent School District No. 284

By: _____

Its: _____

By: _____

Its: _____

Exhibit A

A permanent easement for highway purposes over all that part of the following described tract:

Commencing at a point in East line of West 1/2 of Southwest 1/4 of Section 29, Township 118, Range 22 distance 410 feet South from Northeast corner thereof; thence South along said East line to the center line of County Road No. 6; thence Westerly along said center line 100.48 feet; thence North parallel with said East line 326.85 feet; thence Westerly at right angles 425 feet; thence South at right angles to the center line of said road; thence Westerly along said center line to the West line of Southwest 1/4; thence North to a point distance 143.82 feet South from Northwest corner thereof; thence at an angle to the right of 77 degrees 22 minutes to an intersection with a line parallel with and 66 feet South from a line of Southwest 1/4; thence East along said parallel line to a point 105 feet West from East line of West 1/2 of Southwest 1/4; thence South 344 feet; thence East 105 feet to beginning.

which lies southerly, southwesterly and westerly of the following described "Line 1":

Commencing at the southwest corner of Section 29, Township 118, Range 22; thence run northerly along the west line thereof on an assumed bearing of North 0 degrees 31 minutes 31 seconds East for a distance of 1065.35 feet; thence South 89 degrees 28 minutes 29 seconds East for 569.28 feet to the actual point of beginning of "Line 1" being described; thence North 80 degrees 19 minutes 15 seconds West for 225.00 feet; thence North 86 degrees 01 minute 53 seconds West for 199.50 feet to a point on a tangential curve, concave to the northeast having a radius of 85.00 feet and a central angle of 79 degrees 47 minutes 38 seconds; thence northwesterly along the arc of said curve a distance of 118.38 feet; thence North 6 degrees 14 minutes 15 seconds West tangent to said curve for 120.00 feet; thence North 0 degrees 53 minutes 15 seconds East for 104.32 feet to a point on a tangential curve, concave to the west having a radius of 7668.00 feet and a central angle of 1 degree 06 minutes 16 seconds; thence northerly along the arc of said curve a distance of 147.80 feet; thence North 5 degrees 13 minutes 13 seconds East not tangent to said curve for 120.60 feet to a point on a non-tangential curve, concave to the east having a radius of 7598.00 feet and a central angle of 1 degree 00 minutes 10 seconds; thence northerly along the arc of said curve a distance of 132.97 feet, said arc subtended by a chord bearing North 0 degrees 10 minutes 54 seconds East; thence North 38 degrees 08 minutes 09 seconds East not tangent to said curve for 3.63 feet; thence North 0 degrees 44 minutes 44 seconds East for 12.65 feet; thence North 89 degrees 12 minutes 06 seconds West for 12.28 feet; thence North 0 degrees 53 minutes 15 seconds East for 68.17 feet; thence North 36 degrees 36 minutes 33 seconds West for 3.17 feet; thence North 0 degrees 53 minutes 15 seconds East for 210.20 feet; thence North 5 degrees 38 minutes 23 seconds East for 144.85 feet to a point on a non-tangential curve, concave to the west having a radius of 904.00 feet and a central angle of 15 degrees 50 minutes 42 seconds; thence northerly along the arc of said curve a distance of 250.00 feet, said arc subtended by a chord bearing North 7 degrees 02 minutes 06 seconds West, and said "Line 1" there terminating.

CONSTRUCTION PERMIT

**Road No. CSAH 101
Project No. SP 27-701-13**

**Parcel No. 67
Job No. 9516
PID#: 29-118-22-32-0003**

OWNER: Independent School District No. 284

Grantors, of Hennepin County, for valuable consideration, hereby grants to the COUNTY OF HENNEPIN for a period of time beginning April 1, 2008 and terminating May 31, 2010, a Temporary Construction Permit, as part of the general plan of improvement and construction of CSAH #101 on the following described property in the County of Hennepin, in the State of Minnesota:

(As indicated on attached in Green)

Grantor, grants the right to enter upon the real estate above described and grade and excavate land for the purpose of constructing (roadway, ponding, drainage and public utilities), and further right to remove bushes, trees, undergrowth, and other obstructions interfering in the location and construction of said (roadway, ponding, drainage and public utilities).

It is understood and agreed that Hennepin County will restore said lands to as good or better a condition as it was prior to the time of any excavation for (roadway, ponding, public utilities or other purposes), and that Hennepin County will restore any fencing that it is necessary to remove or becomes damaged during the process of any excavation.

It is further understood and agreed that Hennepin County will forthwith re-sod all areas, where necessary, on said lands from which it is necessary to remove or damage the sod thereon, during the process of any excavation.

It is further understood and agreed that Hennepin County will replace all driveways and sidewalks which it is necessary to remove or damage during the process of any excavation per approved construction plan.

The Grantor is the owner and in possession of the above described premises and has lawful right and authority to convey and grant the easement herein granted.

Dated this _____ day of _____, 2007

By: _____

By: _____

Its: _____

Its: _____

Request for Taxpayer Identification Number and Certification

Give form to the
 requester. Do not
 send to the IRS.

Print or type
 See Specific Instructions on page 2.

Name (as reported on your income tax return) Independent School district 284	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other ▶	
<input type="checkbox"/> Exempt from backup withholding	
Address (number, street, and apt. or suite no.) 210 Co Rd 101 N.	Requester's name and address (optional) Hennepin County - R/W Division
City, state, and ZIP code Wayzata, MN 55391	1600 Prairie Drive Medina, MN 55340-5421
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number								
OR								
Employer identification number								

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

Sign Here	Signature of U.S. person ▶	Date ▶
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Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
 2. Certify that you are not subject to backup withholding,
- or
3. Claim exemption from backup withholding if you are a U.S. exempt payee.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes you are considered a person if you are:

- an individual who is a citizen or resident of the United States,
- a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

- any estate (other than a foreign estate) or trust. See Regulation section 301.7701-6(a) for additional information.

Foreign person. If you are a foreign person, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.

4. The type and amount of income that qualifies for the exemption from tax.

5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS 28% of such payments (after December 31, 2002). This is called "backup withholding." Payments that may be subject to backup withholding include interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester, or
2. You do not certify your TIN when required (see the Part II instructions on page 4 for details), or
3. The IRS tells the requester that you furnished an incorrect TIN, or
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate Instructions for the Requester of Form W-9.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of Federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your social security card. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your social security card on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name" line.

Limited liability company (LLC). If you are a single-member LLC (including a foreign LLC with a domestic owner) that is disregarded as an entity separate from its owner under Treasury regulations section 301.7701-3, enter the owner's name on the "Name" line. Enter the LLC's name on the "Business name" line. Check the appropriate box for your filing status (sole proprietor, corporation, etc.), then check the box for "Other" and enter "LLC" in the space provided.

Other entities. Enter your business name as shown on required Federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name" line.

Note. You are requested to check the appropriate box for your status (individual/sole proprietor, corporation, etc.).

Exempt From Backup Withholding

If you are exempt, enter your name as described above and check the appropriate box for your status, then check the "Exempt from backup withholding" box in the line following the business name, sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

Exempt payees. Backup withholding is not required on any payments made to the following payees:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),
2. The United States or any of its agencies or instrumentalities,
3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
5. An international organization or any of its agencies or instrumentalities.

Other payees that may be exempt from backup withholding include:

6. A corporation,

7. A foreign central bank of issue,
8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
9. A futures commission merchant registered with the Commodity Futures Trading Commission,
10. A real estate investment trust,
11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
12. A common trust fund operated by a bank under section 584(a),
13. A financial institution,
14. A middleman known in the investment community as a nominee or custodian, or
15. A trust exempt from tax under section 664 or described in section 4947.

The chart below shows types of payments that may be exempt from backup withholding. The chart applies to the exempt recipients listed above, 1 through 15.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt recipients except for 9
Broker transactions	Exempt recipients 1 through 13. Also, a person registered under the Investment Advisers Act of 1940 who regularly acts as a broker
Barter exchange transactions and patronage dividends	Exempt recipients 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt recipients 1 through 7 ²

¹See Form 1099-MISC, Miscellaneous Income, and its instructions.

²However, the following payments made to a corporation (including gross proceeds paid to an attorney under section 6045(f), even if the attorney is a corporation) and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees; and payments for services paid by a Federal executive agency.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-owner LLC that is disregarded as an entity separate from its owner (see *Limited liability company (LLC)* on page 2), enter your SSN (or EIN, if you have one). If the LLC is a corporation, partnership, etc., enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form on-line at www.socialsecurity.gov/online/ss-5.pdf. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses/ and clicking on Employer ID Numbers under Related Topics. You can get Forms W-7 and SS-4 from the IRS by visiting www.irs.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Writing "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if items 1, 4, and 5 below indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). Exempt recipients, see *Exempt From Backup Withholding* on page 2.

Signature requirements. Complete the certification as indicated in 1 through 5 below.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4. a. The usual revocable savings trust (grantor is also trustee)	The grantor-trustee ¹
b. So-called trust account that is not a legal or valid trust under state law	The actual owner ¹
5. Sole proprietorship or single-owner LLC	The owner ³
For this type of account:	Give name and EIN of:
6. Sole proprietorship or single-owner LLC	The owner ³
7. A valid trust, estate, or pension trust	Legal entity ⁴
8. Corporate or LLC electing corporate status on Form 8832	The corporation
9. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
10. Partnership or multi-member LLC	The partnership
11. A broker or registered nominee	The broker or nominee
12. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the second name line. You may use either your SSN or EIN (if you have one). If you are a sole proprietor, IRS encourages you to use your SSN.

⁴ List first and circle the name of the legal trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.)

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons who must file information returns with the IRS to report interest, dividends, and certain other income paid to you, mortgage interest you paid, the acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA, or Archer MSA or HSA. The IRS uses the numbers for identification purposes and to help verify the accuracy of your tax return. The IRS may also provide this information to the Department of Justice for civil and criminal litigation, and to cities, states, and the District of Columbia to carry out their tax laws. We may also disclose this information to other countries under a tax treaty, or to Federal and state agencies to enforce Federal nontax criminal laws and to combat terrorism. The authority to disclose information to combat terrorism expired on December 31, 2003. Legislation is pending that would reinstate this authority.

You must provide your TIN whether or not you are required to file a tax return. Payers must generally withhold 28% of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to a payer. Certain penalties may also apply.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: E. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Andrea Allegrizza .66 Mathematics Teacher High School
New Position & Nonrenew

Christian Blanck .5 Art Teacher Oakwood
Nonrenew

Ann Brattain 7 Hour 10-Month Secretary High School
Transfer – Sandra Buchman

David Brattain .667 ALC Science Teacher High School
Nonrenew & New Position

Nancy Buller .7 1st and 3rd Grade Teacher Birchview
Resignation – Anastasia Gamble

Tracy Byrd 8 Hour Student Supervisor High School
Resignation – June Gens

Amy Campbell 1.0 Science Teacher High School
Increased Enrollment

Liz Denn .5 1st Grade Teacher Sunset Hill
Transfer – Melinda Crow

Ericka Downie 1.0 Communications Teacher East Middle
Nonrenew

Melissa Evenson 5 Hour Special Education Para Birchview
Resignation – Jean O’Keefe

Jessica Hare 6.5 Hour Special Education Para Oakwood
New Students (temporary 07-08 only)

Corey Hickner	.633 Communications & FACS Teacher	Central Middle
Increased Enrollment & Resignation – Samara Eugene		
Kathryn Hill	.5 ALC Teacher	East Middle
Transfer FTE's from West Middle		
Lauren Ingwaldson	12-Month Special Service Secretary	Central Middle
Resignation – Kelly Stauffer		
Rob Jeppson	1.0 Physical Education/Health Teacher	East Middle
Nonrenew		
Lenda Johnson	ECFE Parent Educator	Community
New Hours		
Maureen Johnson	.5 MARSS/Student Registration	Administration
Transfer – Marie Reed	12-Month Technician	
Erica Judd	.2 Science Teacher	Central Middle
Increased Enrollment		
Cory Knudtson	1.0 Special Education Teacher	Sunset Hill
Transfer – Joanna Johnston & Jill Gottlieb		
Jane Lerdall	3.9 Hour Special Education Para	Oakwood
Transfer – Lisa Cousins		
Mary Jane Lund	.5 Kindergarten Teacher	Greenwood
Resignation – Amber Salmon		
Anna Magnuson	1.0 2 nd Grade Teacher (LTR)	Oakwood
Leave of Absence – Leah Murphy		
Eram Mashadi	1.0 ELL Teacher	District
Nonrenew		
Lynn Maxwell	.5 Intervention Specialist	Birchview
Resignation – Anastasia Gamble & New		
Lori McCarthy	5.25 Hour Special Education Para	Plymouth Creek
New Position		
Abigail Merlis	1.0 Art Teacher	High School
Retirement – Sharyn Doll		
Janet Miller	6 Hour General Para	High School
Resignation – Stephanie LaSota		

Sammy Nelson New Position	1.0 Special Education Teacher	High School
Nicole Pramann Increased Enrollment	1.0 Math Teacher	High School
Curran Prendergast Transfer – Scott Critzer & Jocelyn Prendergast	.8 Band Teacher	Central & East Middle
Jeremy Prickett Increased Enrollment	1.0 Math Teacher	High School
Sherri Ricker Transfer – Cindy Windsor	6 Hour/46 Week Para	Community Education
Caitlin Severinson Resignation – Lindsey Peterson	7.5 Hour GRC Para	High School
Angie Tilus Transfer – Rosemary Beebe	1.0 Special Education Teacher	Gleason Lake
Megan Tripicchio Leave of Absence – Caitlin Serrano	.667 Social Studies (LTR)	High School
Cheryl Vochko Transfer – Sharon Hanson	2.5 Hour Health Para	St. Bart's
Kevin Warns New Position	8 Hour/10-Month Technology Para	Birchview
<u>Contract Modification</u>		
Kellie Brannick	Writing Specialist, Birchview	From .6 to .7
Marc DeVoe	Physical Education, Central/East Middle	From .66 to 1.0
Angela Henry	Vision 21, Intervention, Oakwood	From .5 to 1.0
Susan Kim	Band, East Middle	From .9 to 1.0
Kristina Lybeck	Social Worker, District	From 1.0 to .2

Disability/Child Care Leave of Absence

Tara Fink, Special Education Teacher at West Middle School, has requested a childcare leave of absence to begin with the birth of her baby which is due on October 4, 2007. She is requesting a disability leave followed by a childcare leave of absence through January 2, 2008.

Denise Thoma, Plymouth Creek Technology Teacher, has requested a childcare leave of absence to begin with the birth of her baby which is due on November 16, 2007. She is requesting a six-week disability leave of absence.

Bill Waite, High School Industrial Technology Teacher, has requested a ten-day childcare leave of absence to begin with the birth of his baby which is due on November 17, 2007.

Leave of Absence Without Pay

Curt Wyffels, High School Math Teacher, has requested a leave of absence from September 13-21, 2007. He will be using three days of personal leave and four days of leave without pay.

Retirement

Janet Galvin, District Student Data Manager, has announced her retirement effective December 31, 2007. Ms. Galvin has been an employee of the District since 1971.

Resignation

Kami Boutwell, Literacy Specialist at Kimberly Lane Elementary School, has resigned her position effective August 7, 2007.

Whitney Johnson, High School Special Education Paraprofessional, has resigned her position effective August 2, 2007.

Jill Souza, Paraprofessional at Central Middle School, has resigned her position effective July 28, 2007.

Jean Swanson, Culinary Express at Birchview Elementary School, has resigned her position effective July 30, 2007.

Scott Wojtanowski, High School Business Teacher, resigned his position effective August 6, 2007.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION
Regular Meeting – August 13, 2007

AGENDA SECTION: 2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: F. Appoint Board Representation to hear Grievance Number 2007-A of a Paraprofessional Union Member and Set Date for Hearing

COMMENTS BY: Board Chair Cohen

A member of the Paraprofessional Union has appealed Grievance Number 2007-A to the third stage—the School Board level. In accordance with the grievance procedure as stipulated in the master contract, the School Board at its next meeting “shall set a time for a conference of the teacher with the Board, or with a committee or representative of the Board, which conference shall take place within fifteen (15) calendar days of such meeting.

Gary Landis, School Board member, has agreed to represent the School Board at this conference, and it is recommended the conference take place on Wednesday, August 15, 2007 at 2:00 p.m.

RECOMMENDED ACTION: Approve the appointment of Gary Landis as School Board representative for the third stage conference on Grievance Number 2007-A of a Paraprofessional Union member, and schedule the conference for Wednesday, August 15, 2007 at 2:00 p.m. at the District Administration Building.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions ~~5~~ _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Dr. Jane Sigford

There is no Student Curriculum Presentation.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Wayzata Public Schools 2007 Retirees

COMMENTS BY: Superintendent Ostlund

Tonight we would like to recognize the following employees who have announced their retirement in 2007. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Years of Service</u>
Linda Berg	Paraprofessional	Kimberly Lane	30 years
Janet Galvin	Student Data Manager	District	36 years

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. State Adapted Bowling Champions

COMMENTS BY: Superintendent Ostlund

Members of the Wayzata High School adapted bowling team recently won the state championship in individual and doubles categories. The team is coached by **Lisa Noor**, **Marge Hum** and **James Kesflar** out of Country Club Lanes in Tonka Bay.

2007 graduate **Malinda Seleen** won her fourth singles crown. Malinda won her previous singles titles in 2003, 2004, and 2006.

In the singles event, Malinda bowled a 257 in her first game, and 240 in her second, for a total of 497.

Malinda also competed in the doubles event with eighth-grader **Alison Henley** and the two took the championship. Malinda bowled a 510 in the doubles competition. Alison added 427 pins and the duo finished with an overall score of 937 to take the top score.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: _____

COMMENTS BY: Board Chair Cohen

This section of the agenda provides an opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.

There are no reports.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

1. Monthly Financial Reports

Enclosed for School Board review and information is the following financial report:

- Student Activity Fund Report of June 30, 2007.

All remaining funds associated with the 1994 Bond Issue and the 1998 Bond Issue will be expended by June 30, 2007. We will provide a final expenditure summary of both accounts once the June 30, 2007 audit is complete as well as the Monthly Financial Report. The Monthly Financial Report details fund and budget status data as of June 30, 2007.

No School Board action is required.

Wayzata Public Schools
Student Activity Fund Summary
June 30, 2007

PROGRAM/LOCATION : MISCELLANEOUS

								Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/06	Revenue	Expend	05/31/07
21	E/R	018	000	000	000	899/099	AD BUILDING	725.78	352.75	260.00	818.53
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	24,349.88		24,349.88
TOTAL MISCELLANEOUS								725.78	24,702.63	260.00	25,168.41

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

								Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/06	Revenue	Expend	05/31/07
21	E/R	251	280	001	000	899/099	DRAMA	4,454.25	17,428.56	17,043.79	4,839.02
21	E/R	251	280	003	000	899/099	WAYAKO	15,416.22	114,027.99	112,947.04	16,497.17
21	E/R	251	280	005	000	899/099	CERAMICS	327.73	4,927.50	4,884.12	371.11
21	E/R	251	280	007	000	899/099	CHEERLEADERS	872.82	4,101.25	3,915.07	1,059.00
21	E/R	251	280	008	000	899/099	CHOIR	9,317.66	54,526.85	42,118.42	21,726.09
21	E/R	251	280	009	000	899/099	DANCELINE	21,175.35	38,889.86	42,726.62	17,338.59
21	E/R	251	280	010	000	899/099	CLASS OF 2008	2,199.22	37,473.00	36,156.30	3,515.92
21	E/R	251	280	011	000	899/099	CLASS OF 2009	298.51	8,381.94	5,080.44	3,600.01
21	E/R	251	280	012	000	899/099	CLASS OF 2010	-	258.90	100.00	158.90
21	E/R	251	280	013	000	899/099	CLASS OF 2006	3,258.90		5,543.65	(2,284.75)
21	E/R	251	280	014	000	899/099	CLASS OF 2007	34,816.81		40,134.34	(5,317.53)
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	63,733.43	39,865.75	46,983.39	56,615.79
21	E/R	251	280	017	000	899/099	DECA	19,064.71	79,194.85	79,272.89	18,986.67
21	E/R	251	280	019	000	899/099	FRENCH	1,170.26	245.00	348.22	1,067.04
21	E/R	251	280	020	000	899/099	GERMAN	7,734.17	16,364.18	21,419.47	2,678.88
21	E/R	251	280	021	000	899/099	LETTERMAN	12,036.54	19,234.44	9,721.56	21,549.42
21	E/R	251	280	022	000	899/099	FINE ARTS	1,571.37	7,807.50	8,528.78	850.09
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	18,394.38	757.50		19,151.88
21	E/R	251	280	024	000	899/099	BAND	55,772.16	80,727.19	94,838.24	41,661.11
21	E/R	251	280	025	000	899/099	SMOKING FINES	211.07	168.00		379.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	3,561.97	21,501.03	18,437.57	6,625.43
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	17,606.49			17,606.49
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,312.71	53,831.35	53,427.59	6,716.47
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	3.18	38,001.15	35,883.81	2,120.52
21	E/R	251	280	031	000	899/099	SPANISH	1,451.47	3,153.00	3,024.16	1,580.31
21	E/R	251	280	035	000	899/099	MUSICAL	12,555.06	18,479.00	21,828.61	9,205.45
21	E/R	251	280	037	000	899/099	RARE	4,139.05	2,763.00	4,709.65	2,192.40
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	780.98			780.98
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,286.98	2,933.20	4,493.12	3,727.06
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	1,372.61	23,483.48	21,605.97	3,250.12
21	E/R	251	280	041	000	899/099	SCHOOL STORE	1,162.11			1,162.11
21	E/R	251	280	042	000	899/099	VICA	13,942.79	3,220.00	8,537.32	8,625.47
21	E/R	251	280	043	000	899/099	ART CLUB	824.00	561.50	399.96	985.54
21	E/R	251	280	044	000	899/099	LINK 4	2,874.33	5,169.45	3,572.90	4,470.88
21	E/R	251	280	045	000	899/099	BPA/DECA	8,293.93	23,669.04	17,366.62	14,596.35
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	(820.00)	3,767.95	1,877.35	1,070.60
21	E/R	251	280	048	000	899/099	Y.E.S.	53.19	5,325.00	2,368.05	3,010.14
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	809.00	1,600.00	2,545.24	(136.24)
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	-	18,118.50	14,391.25	3,727.25
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	-	6,335.00	3,362.44	2,972.56
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	-	4,017.04	3,223.20	793.84
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	-	2,525.00	1,522.50	1,002.50

Wayzata Public Schools
Student Activity Fund Summary
June 30, 2007

21	E/R	251	280	054	000	899/099	FASHION CLUB	-	2,693.75	1,553.72	1,140.03
TOTAL WAZATA HIGH SCHOOL								352,035.41	765,527.70	795,893.37	320,529.71
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/06</i>	FY'2006/07 <i>Revenue</i>	FY'2006/07 <i>Expend</i>	Balance as Of <i>05/31/07</i>
21	E/R	251	280	070	000	899/099	BASEBALL	2,218.19	6,792.43	11,185.82	(2,175.20)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,861.70	10,332.00	11,727.84	3,465.86
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	2,802.58	10,986.00	15,666.98	(1,878.40)
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	4,027.32	11,423.31	9,848.51	5,602.12
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	3,249.34	12,077.75	11,078.11	4,248.98
21	E/R	251	280	075	000	899/099	FOOTBALL	35,874.62	29,818.50	43,940.82	21,752.30
21	E/R	251	280	076	000	899/099	GYMNASTICS	97.62	4,843.50	4,317.40	623.72
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,114.14	4,381.52	5,965.57	(469.91)
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	257.77	3,309.42	3,833.71	(266.52)
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	3,081.48	22,552.00	16,954.72	8,678.76
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	3,517.10	12,985.00	10,500.65	6,001.45
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	2,021.97	2,313.00	5,502.58	(1,167.61)
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	3,580.99	19,214.00	17,990.56	4,804.43
21	E/R	251	280	083	000	899/099	SOFTBALL	1,006.69	5,597.00	814.91	5,788.78
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	449.05	5,014.65	6,173.76	(710.06)
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	9,271.52	18,931.49	21,244.84	6,958.17
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	4,386.10	14,563.00	13,207.22	5,741.88
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,150.61	2,844.00	2,000.21	4,994.40
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	5,221.26	10,947.70	8,770.09	7,398.87
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	6,761.61	3,227.00	5,053.02	4,935.59
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	4,159.88	8,743.00	7,277.41	5,625.47
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	5,758.65	5,455.00	6,310.68	4,902.97
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	5,307.30	9,548.00	12,184.94	2,670.36
21	E/R	251	280	093	000	899/099	VOLLEYBALL	3,631.70	13,403.00	16,274.99	759.71
21	E/R	251	280	094	000	899/099	WRESTLING	(24.19)	3,264.00	4,549.07	(1,309.26)
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,552.88	-	4.80	1,548.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	-	6,597.00	6,963.53	(366.53)
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	-	3,803.00	3,289.98	513.02
21	E/R	251	280	098	000	899/099	FASHION CLUB	-	0.00	0.00	-
TOTAL HIGH SCHOOL ATHLETICS								118,337.88	262,966.27	282,632.72	98,671.43
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/06</i>	FY'2006/07 <i>Revenue</i>	FY'2006/07 <i>Expend</i>	Balance as Of <i>05/31/07</i>
21	E/R	253	280	152	000	899/099	MUSICAL	15,764.90	21,984.75	23,277.77	14,471.88
21	E/R	253	280	155	000	899/099	VALLEYFAIR	4,727.79	19,183.50	19,432.50	4,478.79
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,446.99	10,213.39	9,126.67	2,533.71
21	E/R	253	280	157	000	899/099	BAND	1,309.19	5,342.40	5,580.02	1,071.57
21	E/R	253	280	158	000	899/099	CHOIR	635.31	281.00	467.23	449.08
21	E/R	253	280	161	000	899/099	YEARBOOKS	5,060.77	20,049.00	16,786.59	8,323.18
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	10,802.34	15,997.36	14,361.19	12,438.51
21	E/R	253	280	166	000	899/099	FAMILY CONSUMER SCIENCE	-	-	-	-
21	E/R	253	280	167	000	899/099	MINI COURSES	4,237.85	5,469.00	11,332.64	(1,625.79)
TOTAL CENTRAL MIDDLE SCHOOL								43,985.14	98,520.40	100,364.61	42,140.93
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											

Wayzata Public Schools
Student Activity Fund Summary
June 30, 2007

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/06</i>	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of <i>05/31/07</i>
21	E/R	351	280	201	000	899/099	BAND	9.91	22,776.00	14,729.07	8,056.84
21	E/R	351	280	202	000	899/099	CHOIR	10,453.31	15,212.96	15,105.06	10,561.21
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,720.46	17,830.48	18,216.46	6,334.48
21	E/R	351	280	204	000	899/099	SCHOOL STORE	-	187.00	15.00	172.00
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,935.13	1,580.14	1,751.23	1,764.04
21	E/R	351	280	212	000	899/099	YEARBOOK	7,532.71	14,336.00	15,584.69	6,284.02
21	E/R	351	280	213	000	899/099	THEATER	14,287.83	15,380.65	23,185.58	6,482.90
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT		1,136.50	404.09	732.41
21	E/R	351	280	215	000	899/099	DAY ONE		836.00		836.00
TOTAL WEST MIDDLE SCHOOL								40,939.35	89,275.73	88,991.18	41,223.90
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/06</i>	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of <i>05/31/07</i>
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	9,687.24	27,505.50	28,793.26	8,399.48
21	E/R	352	280	102	000	899/099	LOCKERS	104.32	89.00		193.32
21	E/R	352	280	104	000	899/099	BAND	784.78	3,765.00	3,252.81	1,296.97
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,846.27	2,521.00	2,725.54	1,641.73
21	E/R	352	280	107	000	899/099	VARIETY FUND	8,736.85	5,242.00	6,218.25	7,760.60
TOTAL EAST MIDDLE SCHOOL								21,159.46	39,122.50	40,989.86	19,292.10
PROGRAM/LOCATION : BIRCHVIEW											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/06</i>	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of <i>05/31/07</i>
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	948.29			948.29
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	182.33	386.25	430.00	138.58
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	117.53	684.50	735.63	66.40
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	599.04	651.50	1,010.60	239.94
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	837.15	1,155.50	1,335.10	657.55
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,795.61	633.00	2,502.68	(74.07)
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	579.16	1,798.32	1,718.01	659.47
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,811.78	500.00	443.51	1,868.27
21	E/R	404	280	261	000	899/099	MEDIA	768.92	403.49	746.35	426.06
TOTAL BIRCHVIEW								7,639.81	6,212.56	8,921.88	4,930.49
PROGRAM/LOCATION : GREENWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/06</i>	FY'2006/07 Revenue	FY'2006/07 Expend	Balance as Of <i>05/31/07</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	165.93	740.00	659.54	246.39
21	E/R	406	280	311	000	899/099	MEDIA	289.04	158.89	366.62	81.31
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	7,358.29	944.00	3,544.26	4,758.03
21	E/R	406	280	315	000	899/099	STUDENT COUNCIL	-			-
TOTAL GREENWOOD								7,813.26	1,842.89	4,570.42	5,085.73

Wayzata Public Schools
Student Activity Fund Summary
June 30, 2007

PROGRAM/LOCATION : OAKWOOD

<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	<u>Balance as Of 06/30/06</u>	<u>FY'2006/07 Revenue</u>	<u>FY'2006/07 Expend</u>	<u>Balance as Of 05/31/07</u>
21	E/R	407	280	451	000	899/099	STUDENT SERV - GR 1	-			-
21	E/R	407	280	456	000	899/099	STUDENT SERV - K	-			-
21	E/R	407	280	459	000	899/099	STUDENT SERV - GR 2	-			-
21	E/R	407	280	461	000	899/099	STUDENT SERV - GR 4	-			-
21	E/R	407	280	464	000	899/099	STUDENT SERV - GR 5	4.95	217.11	222.06	-
21	E/R	407	280	468	000	899/099	STUDENT SERV - GR 3	111.18	8.00		119.18
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	713.45	3,906.91	4,174.98	445.38
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,424.22	1,147.75	1,713.47	6,858.50
21	E/R	407	280	476	000	899/099	CHESS CLUB	195.43	205.00	78.73	321.70
Total Oakwood Elementary								8,449.23	5,484.77	6,189.24	7,744.76

PROGRAM/LOCATION : SUNSET HILL

<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	<u>Balance as Of 06/30/06</u>	<u>FY'2006/07 Revenue</u>	<u>FY'2006/07 Expend</u>	<u>Balance as Of 05/31/07</u>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,939.34	14,461.78	15,335.22	8,065.90
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	-	300.00	300.00	-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,649.79	1,295.46	1,633.47	2,311.78
TOTAL SUNSET HILL								11,589.13	16,057.24	17,268.69	10,377.68

PROGRAM/LOCATION : PLYMOUTH CREEK

<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	<u>Balance as Of 06/30/06</u>	<u>FY'2006/07 Revenue</u>	<u>FY'2006/07 Expend</u>	<u>Balance as Of 05/31/07</u>
21	E/R	410	280	532	000	899/099	STUDENT COUNCIL	453.32		114.78	338.54
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	14,412.47	7,504.31	6,745.12	15,171.66
TOTAL PLYMOUTH CREEK								14,865.79	7,504.31	6,859.90	15,510.20

PROGRAM/LOCATION : GLEASON LAKE

<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	<u>Balance as Of 06/30/06</u>	<u>FY'2006/07 Revenue</u>	<u>FY'2006/07 Expend</u>	<u>Balance as Of 05/31/07</u>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,660.75	5,334.53	1,371.81	8,623.47
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	736.82	165.00	22.25	879.57
21	E/R	411	280	358	000	899/099	MEDIA	2,271.43	199.14		2,470.57
21	E/R	411	280	360	000	899/099	STUDENT SERV - K	-			-
21	E/R	411	280	361	000	899/099	STUDENT SERV - GR 1	-			-
21	E/R	411	280	362	000	899/099	STUDENT SERV - GR 2	-			-
21	E/R	411	280	363	000	899/099	STUDENT SERV - GR 3	-			-
21	E/R	411	280	364	000	899/099	STUDENT SERV - GR 4	-			-
21	E/R	411	280	365	000	899/099	STUDENT SERV - GR 5	-			-

Wayzata Public Schools
Student Activity Fund Summary
June 30, 2007

								Balance as Of	FY'2006/07	FY'2006/07	Balance as Of
								06/30/06	Revenue	Expend	05/31/07
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name				
TOTAL GLEASON LAKE								7,669.00	5,698.67	1,394.06	11,973.61
PROGRAM/LOCATION : KIMBERLY LANE											
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	3,219.70	3,754.18	4,488.09	2,485.79
21	E/R	412	280	403	000	899/099	GJESTVANG	478.31	30.00	456.96	51.35
21	E/R	412	280	404	000	899/099	CARLSON	431.09		352.37	78.72
21	E/R	412	280	405	000	899/099	SPRAQUE	4.54	462.00	397.73	68.81
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1	371.41			371.41
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2	951.80		639.70	312.10
21	E/R	412	280	417	000	899/099	STUDENT SERV - GR 3	172.56		147.32	25.24
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4	19.41	874.75	446.25	447.91
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	357.65	800.45	690.00	468.10
21	E/R	412	280	430	000	899/099	MEDIA	302.07	64.68	22.95	343.80
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	13,552.68	13,986.40	26,476.55	1,062.53
TOTAL KIMBERLY LANE								19,861.22	19,972.46	34,117.92	5,715.76
GRAND TOTAL								655,070.46	1,342,888.13	1,388,453.85	608,364.71

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

2. Additions to Local Integration and Diversity Plan and Budget – 2007-08

Because of increased percentages of students of color in Wayzata and neighboring districts, Wayzata is eligible for an additional \$37 per pupil unit in integration revenue in 2007-08, or \$418,000. The additional revenue must be spent according to a plan approved by the state. Attached is a list of additions to the diversity plan and budget, also totaling \$418,000.

One of the budget additions is \$110,000 for a mini-grant to schools for integration projections. A spreadsheet is attached showing the distribution of those mini-grants, based upon the number of free-and reduced-price lunch students at each school.

RECOMMENDED ACTION: Approve the additions to the Local Integration and Diversity Plan for 2007-2008 as presented, and amend the General Fund Budget for 2007-08 by adding \$418,000 in both revenue and expenditures for integration programs.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions ⁶⁶ _____

Wayzata Public Schools Basic Integration Revenue Fiscal Year 2008

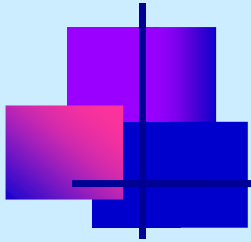


Vision Statement for Wayzata Public Schools:

*A model of excellence among learning
communities.*

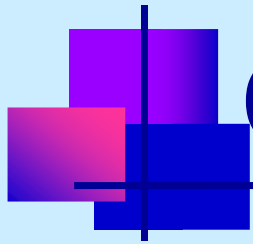
67 *Wayzata Public Schools*





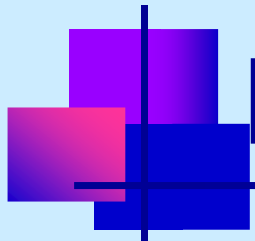
Additional Basic Integration Funding

- Wayzata's student population - over 15% of color
- Wayzata adjacent to a "racially isolated" district – Robbinsdale
- Definition of racially isolated
- Eligible for \$129 of integration revenue per pupil unit, previously \$92



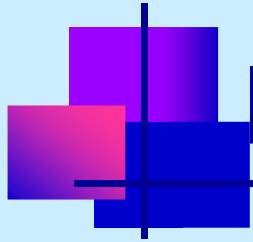
Convened a Committee

- Make recommendations for added funds
- Members
- Met several times
- Plan developed
- Individual plans - activities to eliminate the achievement gap



Plan Guidelines

- Educational strategies designed activities to eliminate the achievement gap
- Community outreach
- Enhance the experience of all Wayzata students
- Create integrated learning settings where all students can attain high academic achievement
- Enhance professional development to address the needs of a diverse student population
- Provide necessary support and services for students and families



Proposed Components of the Plan

1. NUA training for all Wayzata Schools
 - 2006-2007 NUA Schools
 - Birchview
 - Central Middle
 - High School
 - Oakwood
 - 2007-2008 NUA Plans
 - Birchview fully implemented
 - New Cohort for all other schools
 - Two new cohorts for high school



Components of the Plan (cont.)

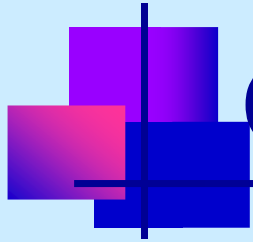
2. \$ allocated for planning and training

- NUA Training – New York
- 15 Administrators/teachers
- This team will help implement NUA



Components of the Plan (cont.)

3. Offer Academy classes for increasing awareness of integration issues
4. Recruitment and retention of staff of color.
5. Clerical help in the Administration
Building for Choice Is Yours enrollments

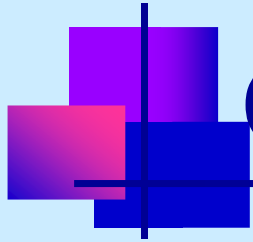


Components of the Plan (cont.)

6. Academic services in the community

7. Scholarships for resident students

- Guidelines will be developed
- Participation in fee-based programs
- Transportation assistance included



Components of the Plan (cont.)

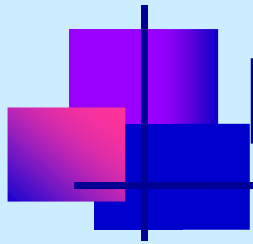
8. Math Navigator program for high school students
9. Family/school liaison program in all elementary buildings



Components of the Plan (cont.)

10. \$110,000 – Mini Grants

- Educational strategies designed to address the achievement gap
- Money allocated by free and reduced



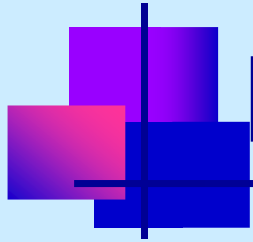
Mini Grant Proposals

- Birchview \$11,200 - before school intervention program - literacy development
- Gleason Lake \$10,900 - intervention program - literacy and mathematics.
- Greenwood \$1500 - Purchase leveled readers
- Kimberly Lane \$900 - purchase authentic books - different cultures



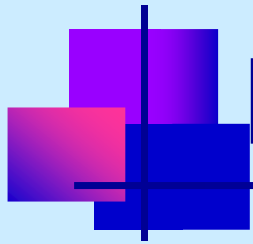
Mini Grant Proposals (cont.)

- Oakwood \$8,400 - after school programs for 3rd, 4th and 5th graders
- Plymouth Creek \$4,000 - “Learning Lab” para and take home books
- Sunset Hill \$12,500 – support a .5 FTE K-2 Literacy Specialist position



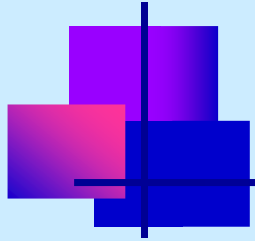
Mini Grant Proposals

- Central Middle \$8,700 – Professional development for Cohorts 1-3 plus Instructional mentors for Cohorts 4/5.
- East Middle \$13,000 - work with our at risk students in math/reading
- West Middle \$5,300 – Math added to our after school program



Mini Grant Proposals

- High School \$29,600 The AVID
- Advancement Via Individual Determination
- TAP \$3,600 - staff development activities - cultural differences



Thank You

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

1. **Resolution Proposing Discipline of an Employee**

The District administration is recommending disciplinary action in regards to an employee. Pursuant to Minnesota Statutes section 122A.40, subdivisions 13 and 15, a continuing contract employee is entitled to a hearing before final action is taken on the proposed disciplinary action.

And, pursuant to Minnesota Statutes section 13.43, subdivision 2, the specific reasons for the proposed discipline, the nature of the proposed discipline and the letter are private data on the employee until final disposition of the proposed disciplinary action. You have been provided the resolution and the proposed letter.

RECOMMENDED ACTION: The Board adopt the proposed resolution in regard to the employee’s discipline.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

Member _____ introduced the following Resolution and moved its adoption:

RESOLUTION PROPOSING DISCIPLINE OF EMPLOYEE

WHEREAS, allegations have been made against an employee of the School District;

WHEREAS, the School District has investigated those allegations;

WHEREAS, the School Board has considered the employee's prior record, the severity of the conduct in light of that record, whether the employee's conduct presented any actual or threatened harm, and whether the conduct could have been corrected had the employee been warned; and

WHEREAS, the School Board has reviewed a proposed letter to the employee informing him of the discipline proposed by the School District;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 284, Wayzata as follows:

1. The School Board hereby approves the letter setting forth the proposed discipline of the employee and the basis for the proposed discipline.
2. The Superintendent is directed to sign the letter on behalf of the School District, to serve the letter on the employee, and to place a copy in the employee's personnel file.
3. Pursuant to Minnesota Statutes section 13.43, subdivision 2, the specific reasons for the proposed discipline, the nature of the proposed discipline, and the letter are private data on the employee until final disposition of the proposed disciplinary action.

The motion for the adoption of the foregoing Resolution was duly seconded by _____ and upon a vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said Resolution was declared duly passed and adopted.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: A. Resolution Establishing Combined Polling Places and Designating Hours

COMMENTS BY: Board Chair Cohen

For the November 6, 2007 election, the School Board is establishing five combined polling places for multiple precincts for the school district general election not held on the same day as a statewide election. These precincts are detailed in the enclosed resolution. The Board reaffirms that the polling places will remain open for voting between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

RECOMMENDED ACTION: Adopt the RESOLUTION ESTABLISHING COMBINED POLLING PLACES AND DESIGNATING HOURS during which the polling places will remain open for voting on November 6, 2007.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING ON NOVEMBER 6, 2007

BE IT RESOLVED by the School Board of Independent School District 284, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The Board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the Board has established combined polling places for several precincts for school elections not held on the day of a statewide election. The following combined polling places have been established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

District 284 Precinct I

Polling Location: Wayzata City Hall
600 Rice Street, Wayzata

Includes:

City of Orono Precinct Number 4
City of Plymouth Precinct Numbers 12, 13, and 14
City of Wayzata

District 284 Precinct II

Polling Location: Plymouth Fire Station No. 3
3300 Dunkirk Lane North, Plymouth

Includes:

City of Plymouth Precinct Numbers 8, 9, 10, and 11

District 284 Precinct III

Polling Location: Christ Memorial Lutheran Church
13501 Sunset Trail, Plymouth

Includes:

City of Medicine Lake
City of Plymouth Precinct Numbers 15, 16, 18, and 19

District 284 Precinct IV

Polling Location: Wayzata High School
4955 Peony Lane, Plymouth

Includes:

City of Corcoran Precinct Number 2
City of Maple Grove Precinct Number 21
City of Medina Precinct Number 1
City of Plymouth Precinct Numbers 1, 3, 5, and 7

District 284 Precinct V

Polling Location: Plymouth Creek Center
14800 34th Ave. N., Plymouth

Includes:

District 284 residents of the City of Maple Grove Precinct Number 22
City of Maple Grove Precinct Number 23
City of Plymouth Precinct Numbers 2, 4, and 6

City of Minnetonka – District 284 residents of the **City of Minnetonka** will vote in conjunction with the City elections at their respective precinct sites – Precincts 2A, 2B, 3A, 3B, and 3C.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

Dated: August 13, 2007

BY ORDER OF THE SCHOOL BOARD

Susan Droegemueller
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Cohen

This section of the agenda provides an opportunity for members of the audience to address the School Board.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 13, 2007

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Cohen

9. **Board Reports**

10. **New Business**

This section of the agenda provides an opportunity for Board members and/or the Superintendent to bring up any items of new business.

11. **Adjourn**

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____