

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - May 12, 2008 - 7:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

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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 – May 12, 2008

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Moroz

Susan J. Droegemueller, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan J. Droegemueller	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
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 – May 12, 2008

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

ITEM: _____

COMMENTS BY: Board Chair Moroz

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 – April 14, 2008
- B. Resolution for Membership in the Minnesota State High School League for 2008-2009
- C. Finance and Business Recommendations
- D. BID AWARD: Flooring Replacement
- E. Human Resource Recommendations
- F. Supplemental Salaries for 2008-2009

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

Motion by: _____ Yes _____ Passed _____
Second by: _____ No _____ Failed _____
Abstentions ⁵ _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – April 14, 2008

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of April 14, 2008.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of April 14, 2008.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

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

**ITEM: B. Resolution for Membership in the Minnesota State
High School League for 2008-2009 School Year**

COMMENTS BY: Board Chair Moroz

Minnesota Statutes, Section 128C.01, requires individual School Boards each year to authorize membership in the Minnesota State High School League. The Resolution for Membership affirms (1) that the Board of Education delegates the control, supervision, and regulation of League-sponsored athletic and fine arts activities to the Minnesota State High School League; (2) that the Board of Education adopts the Constitution, Bylaws and Rules and Regulations of the League; and (3) that the administration for and the responsibility for supervising the activities are assigned to the official representative. Mr. Gary Landis is the appointed School Board representative to the Minnesota State High School League, and Jaime Sherwood, Activities and Athletic Director, is the Wayzata High School representative. The enclosed resolution provides for the appropriate School Board action.

RECOMMENDED ACTION: Adopt the **2008-2009 RESOLUTION FOR MEMBERSHIP**
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE as recommended.

Motion by: _____ Roll Call _____ Passed _____

Second by: _____ Vote _____ Failed _____

Minnesota State High School League
2100 Freeway Boulevard
Brooklyn Center, MN 55430-1735
763-560-2262 Fax: 763.569.0499 www.mshsl.org

**2008-2009 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE**

RESOLVED, that the Governing Board of School District Number _____, County of _____, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the high school(s) listed below (name all high schools in the district):

is/are authorized by this, the Governing Board of said school district or school to:

1. _____ Make new application for membership in the Minnesota State High School League;
School Enrollment (9-12): _____

OR;

- ∞
2. _____ Renew its membership in the Minnesota State High School League; and,
Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The above Resolution was adopted by the Governing Board of this school district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

Signed: _____ Signed: _____
Clerk/Secretary - Local Governing Board Superintendent or Head of School

Date: _____ Date: _____

District Office Address, City, Zip: _____

School Superintendent's Phone: _____ School Superintendent's Email: _____

RETURN ONE COPY TO THE MSHSL NOT LATER THAN SEPTEMBER 1, 2008
Retain one copy for the school files.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

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

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

Finance and Business Recommendations

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 April 2008	\$ 2,478,995.76
Wire Transfer for March 2008	\$ 58,024,340.00

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
\$ 20.00	Morgan Stanley	Morgan Stanley Educational Gift Program
50.00	Judson Bates and Ameriprise Financial	Employee Educational Gift Program
72.72	Katrina L. Hou, Patrick A. Servais and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary School and East Middle School
243.00	Central Middle School PTA	Support Future Problem Solvers competition at Central Middle School
300.00	Peter and Sid Iverson	Field trip expense for 4 th graders at Sunset Hill Elementary School
1,329.30	East Middle School PTA	Staff development for reserve teachers during Wolf Ridge field trip

1,800.00	East Middle School PTA	Laptop computers for the Media Center at East Middle School
2,676.00	Central Middle School PTA	Support the “Anne Frank” field trip at Central Middle School
\$6,491.02		

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
APRIL 2008

CHECK VENDOR	DESCRIPTION	DATE	AMOUNT
337853 MN TEACHERS RETIREMENT ANNS	PAYROLL ACCRUAL	4/30/2008	193,992.28
337506 MN TEACHERS RETIREMENT ANNS	PAYROLL ACCRUAL	4/15/2008	193,634.74
337691 INTERMEDIATE DIST 287	04/08 PMT SCHEDULE PROVIDED SVCS	4/22/2008	158,613.00
337407 FIRST STUDENT, INC	TRANSPORTATION	4/10/2008	140,554.08
337819 US ENERGY SERVICES, INC	MONTHLY ENERGY MAIN FEE	4/25/2008	129,981.76
337457 TIES	WATS JANUARY 2008 TCT	4/10/2008	102,214.16
337513 PUBLIC EMPLOYEES RETIREMENT	PAYROLL ACCRUAL	4/15/2008	89,325.50
337860 PUBLIC EMPLOYEES RETIREMENT	PAYROLL ACCRUAL	4/30/2008	87,311.59
337345 XCEL ENERGY	MONTHLY SERVICE	4/3/2008	84,028.37
337504 MN STATE RETIREMENT SYSTEM	PAYROLL ACCRUAL	4/15/2008	73,226.52
337464 UPPER LAKE FOODS	GROCERIES	4/10/2008	49,530.00
337355 INTERMEDIATE DIST 287	TUITION	4/8/2008	47,772.94
337818 UPPER LAKE FOODS	GROCERIES	4/25/2008	36,771.51
337809 THELEN HEATING AND ROOFING INC	CMS PROJECT 081002 MDE#97171	4/25/2008	31,920.00
337949 UPPER LAKE FOODS	GROCERIES	4/30/2008	31,671.01
337778 MARCO INC	CONTRACT BASE RATE CHARGE	4/25/2008	26,450.00
337855 N CENTRAL TRUST/FBO WAYZATA	PAYROLL ACCRUAL	4/30/2008	26,116.30
337837 FIDELITY INVESTMENTS	PAYROLL ACCRUAL	4/30/2008	25,787.00
337488 FIDELITY INVESTMENTS	PAYROLL ACCRUAL	4/15/2008	25,437.00
337475 XEROX CORP	WMS COPIER BLANKET	4/10/2008	24,534.01
337896 FIRST STUDENT, INC	FUEL ESCALATION 4/16/08	4/30/2008	24,019.28
337467 WELLS FARGO BROKERAGE SRVS	ZAMBONI	4/10/2008	21,885.29
337760 FIRST STUDENT, INC	FUEL ESCALATOR CHARGE 3/25/08	4/25/2008	21,415.68
337403 DIVERSIFIED SNACK	GROCERIES	4/10/2008	20,644.71
337491 FRANKLIN-TEMPLETON	PAYROLL ACCRUAL	4/15/2008	20,592.59
337610 TSP	OW CLASSROOM ADDITIONS	4/15/2008	20,589.21
337840 FRANKLIN-TEMPLETON	PAYROLL ACCRUAL	4/30/2008	19,772.59
337560 HASTINGS CO-OP CREAMERY CO	GROCERIES	4/15/2008	19,432.64
337827 AMERIPRISE FINANCIAL SVCS	PAYROLL ACCRUAL	4/30/2008	16,023.18
337479 AMERIPRISE FINANCIAL SVCS	PAYROLL ACCRUAL	4/15/2008	15,477.35
337748 BOILER SERVICES, INC	HS HOT WATER RECIRC	4/25/2008	14,967.95
337656 RELIA STAR LIFE INS CO	INS TRACKING BILLING	4/17/2008	14,402.89
337864 T ROWE PRICE	PAYROLL ACCRUAL	4/30/2008	14,374.87
337842 GREAT WEST LIFE & ANNUITY - US	PAYROLL ACCRUAL	4/30/2008	13,875.24
337494 GREAT WEST LIFE & ANNUITY - US	PAYROLL ACCRUAL	4/15/2008	13,760.65
337518 T ROWE PRICE	PAYROLL ACCRUAL	4/15/2008	13,469.98
337803 ST. LOUIS PARK TRANSPORTATION	TRANSPORTATION	4/25/2008	12,150.00
337861 SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	4/30/2008	11,163.99
337515 SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	4/15/2008	11,127.73
337587 CITY OF PLYMOUTH - FINANCE DEP	WATER	4/15/2008	10,926.71
337314 YOUTH ENRICHMENT LEAGUE	PROF SERVICE-CLASS INSTRUCTION	4/1/2008	10,192.00
337332 RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	4/3/2008	10,126.77
337930 RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	4/30/2008	10,121.44
337953 XCEL ENERGY	MONTHLY SERVICE	4/30/2008	9,983.25
337382 AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	4/10/2008	9,237.00
337456 TIERNEY BROTHERS, INC.	CLEANING OF PROJECTORS	4/10/2008	8,750.00
337448 SPUNKMEYER INC., OTIS	GROCERIES	4/10/2008	8,419.11
337615 WASTE MANAGEMENT-BLAINE	SERVICE	4/15/2008	8,021.85
337349 BRIGGS & MORGAN	PROF SERVICE	4/8/2008	7,805.86
337371 RELATE COUNSELING CTR	CONT SERV	4/8/2008	7,487.50
337645 MN SCHOOL BOARDS ASSN-INS	DEDUCTIBLE BILLING STMT 3/31/0	4/17/2008	7,375.68
337356 ISD #1 - MINNEAPOLIS SCHOOLS	TUITION	4/8/2008	7,149.35
337746 AUTOMATED LOGIC CORP	KL BOILER PUMP	4/25/2008	7,080.00
337523 VALIC	PAYROLL ACCRUAL	4/15/2008	6,963.90
337869 VALIC	PAYROLL ACCRUAL	4/30/2008	6,963.90
337836 EQUITABLE LIFE	PAYROLL ACCRUAL	4/30/2008	6,806.89
337500 MET LIFE	PAYROLL ACCRUAL	4/15/2008	6,769.16

337848 MET LIFE	PAYROLL ACCRUAL	4/30/2008	6,769.16
337487 EQUITABLE LIFE	PAYROLL ACCRUAL	4/15/2008	6,706.89
337476 YOUTH FRONTIERS, INC	CMS - COURAGE RETREAT	4/10/2008	6,585.00
337619 ZIEGLER INC	SERVICE MDE#97820	4/15/2008	5,959.78
337375 STOREFRONT GROUP	CONT SERV	4/8/2008	5,935.43
337657 RELIA STAR LIFE INSURANCE CO	INS TRACKING BILLING	4/17/2008	5,718.16
337740 UNIVERSITY OF MN	SUMMER TRAINING INSTITUTE	4/22/2008	5,574.00
337525 ZURICH KEMPER/ANNUITY PREM	PAYROLL ACCRUAL	4/15/2008	5,536.44
337871 ZURICH KEMPER/ANNUITY PREM	PAYROLL ACCRUAL	4/30/2008	5,536.44
337807 TESSMAN SEED CO	INVENTORY ICE MELT	4/25/2008	5,217.60
337486 EDUCATION MN ESI BILLING TRUST	PAYROLL ACCRUAL	4/15/2008	5,100.30
337835 EDUCATION MN ESI BILLING TRUST	PAYROLL ACCRUAL	4/30/2008	5,100.30
337420 INPRO CORP	SUPPLIES	4/10/2008	5,039.69
337764 GRAINGER INC., W. W.	SUPPLIES - ARENA	4/25/2008	5,016.31
337458 TRIO SUPPLY CO	SERVING SUPPLIES	4/10/2008	5,000.68
337699 LIFETIME FITNESS, INC.	LOCKER RM RENTAL	4/22/2008	4,919.30
337524 WADDELL & REED, INC.	PAYROLL ACCRUAL	4/15/2008	4,664.22
337870 WADDELL & REED, INC.	PAYROLL ACCRUAL	4/30/2008	4,664.22
337496 HORACE MANN LIFE INS CO	PAYROLL ACCRUAL	4/15/2008	4,602.00
337844 HORACE MANN LIFE INS CO	PAYROLL ACCRUAL	4/30/2008	4,602.00
337552 FIRST STUDENT, INC	TRANSPORTATION	4/15/2008	4,594.96
337379 WAYZATA COMMUNITY CHURCH	LEASE	4/8/2008	4,580.15
337588 CITY OF PLYMOUTH - FINANCE DEP	FUEL USAGE MARCH 2008	4/15/2008	4,173.96
337519 TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	4/15/2008	4,049.40
337865 TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	4/30/2008	4,049.40
337417 HEARTLINE FITNESS SYSTEMS	ATH - WEIGHT ROOM EQUIP	4/10/2008	4,000.00
337812 TRIO SUPPLY CO	SERVING SUPPLIES	4/25/2008	3,979.51
337653 POSTMASTER	PERMIT #43 (BULK MAIL)	4/17/2008	3,934.85
337776 LILLIE, KEVIN	LABOR & MATERIALS	4/25/2008	3,755.00
337365 NEW DOMINION SCHOOL #8492	TUITION	4/8/2008	3,745.64
337282 LILLIE, KEVIN	PAINT HALLS	4/1/2008	3,700.00
337744 AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	4/25/2008	3,677.00
337768 IMES, SHARON	PROF SERVICES	4/25/2008	3,629.60
337392 BROWN'S ICE CREAM CO	GROCERIES	4/10/2008	3,509.23
337389 BIX PRODUCE CO	GROCERIES	4/10/2008	3,449.81
337292 NATIONAL TREASURE KUNG FU, INC	CLASS INSTRUCTION	4/1/2008	3,411.20
337477 AETNA LIFE INS & ANNUITY CO	PAYROLL ACCRUAL	4/15/2008	3,264.25
337825 AETNA LIFE INS & ANNUITY CO	PAYROLL ACCRUAL	4/30/2008	3,264.25
337627 COMMERCIAL DOOR SYSTEMS, INC	LDLS	4/17/2008	3,120.13
337370 RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	4/8/2008	3,070.97
337469 XCEL ENERGY	MONTHLY SERVICE	4/10/2008	3,005.67
337923 PLYMOUTH DIAL-A-RIDE	DIAL A RIDE TICKETS	4/30/2008	3,000.00
337668 ALL STAR SPORTS	ATH - ADAPTED APPAREL	4/22/2008	2,999.50
337806 TEAM PERSONNEL SERVICES INC	PROF SERVICE	4/25/2008	2,808.00
337718 PCS REVENUE CONTROL SYSTEMS	SOFTWARE & MAINTENANCE	4/22/2008	2,750.00
337459 TROPICANA CHILLED DSD	MAR 2008 BEVERAGES	4/10/2008	2,685.21
337508 NORTHERN LIFE INSURANCE	PAYROLL ACCRUAL	4/15/2008	2,615.91
337856 NORTHERN LIFE INSURANCE	PAYROLL ACCRUAL	4/30/2008	2,615.91
337767 HOUSE OF NOTE	BOWS	4/25/2008	2,400.00
337849 MN CHILD SUPPORT-PAYMENT CTR	PAYROLL ACCRUAL	4/30/2008	2,383.75
337649 PARALLEL TECHNOLOGIES INC	INSTALL 14 DATA IN HS C-106	4/17/2008	2,354.41
337766 HIRE AUTHORITY LLC	PROF SERVICE	4/25/2008	2,320.00
337845 LUTHERAN BROTHERHOOD/THRIVENT	PAYROLL ACCRUAL	4/30/2008	2,314.32
337501 MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	4/15/2008	2,302.54
337510 ORCHARD TRUST CO AS	PAYROLL ACCRUAL	4/15/2008	2,285.87
337347 XEROX CORP	INVENTORY - STAPLES	4/3/2008	2,130.97
337858 ORCHARD TRUST CO	PAYROLL ACCRUAL	4/30/2008	2,130.87
337497 LUTHERAN BROTHERHOOD/THRIVENT	PAYROLL ACCRUAL	4/15/2008	2,126.72
337549 FIRST STUDENT, INC	ATH - SPORT RUNS	4/15/2008	2,013.80
337912 MACMILLAN/MCGRAW HILL	MUSIC ADOPTION	4/30/2008	2,011.50
337663 VEBEROD GEM GALLERY	SUPPLIES	4/17/2008	1,983.24
337418 HOME INSPECTIONS OF MN	BLDG INSPECTION	4/10/2008	1,975.00
337892 DVM PIZZA, INC	PIZZA 4/8/08	4/30/2008	1,928.50
337578 METROPOLITAN MECHANICAL	HS -CONTRACT 205P0644 4/1/08-6/30/0	4/15/2008	1,920.00

337709 MN CLAY USA - MIDWEST	HS - SUPPLIES	4/22/2008	1,902.96
337534 CARRIER CORP	SERVICE AGREEMENT 3/1/08-2/28/09	4/15/2008	1,894.30
337885 COLLEGE TOWN PIZZA INC #1966	PIZZA	4/30/2008	1,827.00
337245 AUTOMATED LOGIC CORP	GL BOILER UPGRADES	4/1/2008	1,800.78
337529 AMS CONSULTING	DOWNLOAD CONSULTING	4/15/2008	1,800.00
337255 DALBEC ROOFING CO	LABOR & PARTS EMS	4/1/2008	1,705.74
337520 UNITED EDUCATORS CREDIT UNION	PAYROLL ACCRUAL	4/15/2008	1,673.00
337866 UNITED EDUCATORS CREDIT UNION	PAYROLL ACCRUAL	4/30/2008	1,673.00
337441 RELATE COUNSELING CTR	CONT SERV	4/10/2008	1,671.25
337643 MIELKE, JOAN	PILATES CLASSES	4/17/2008	1,663.20
337542 DEEP ROCK WATER CO	SERVICE MDE#97785	4/15/2008	1,643.85
337886 COLLEGE TOWN PIZZA INC #1937	PIZZA	4/30/2008	1,638.00
337564 INSPEC, INC.	2008 OW SITE MODIFICATIONS	4/15/2008	1,600.00
337789 OLSEN FIRE PROTECTION, INC	SERVICE WMS-MDE#97822	4/25/2008	1,534.00
337312 WAYZATA COMMUNITY CHURCH	PRESCHOOL TUITION FOR 07-08	4/1/2008	1,529.08
337369 PROFESSIONAL INTERPRETING	CONT SERV	4/8/2008	1,528.80
337717 PASSPORT PALS	SPANISH ENRICHMENT CLASSES	4/22/2008	1,526.00
337732 SPRING LAKE PARK SCHOOLS	MSDC CONFERENCE	4/22/2008	1,495.00
337444 SCHUMACHER WHOLESALE MEATS	GROCERIES	4/10/2008	1,491.50
337350 CARVER-SCOTT EDUCATIONAL COOP	TUITION	4/8/2008	1,439.30
337254 CORPORATE HEALTH SYSTEMS, INC	FLEX PROCESSING MAR/08	4/1/2008	1,398.72
337753 CORPORATE HEALTH SYSTEMS, INC	FLEX PROCESSING APR/08	4/25/2008	1,398.72
337701 MACKIN LIBRARY MEDIA	CMS - MEDIA CENTER BOOKS	4/22/2008	1,374.93
337743 AIR PURIFICATION & ENERGY	SUPPLIES	4/25/2008	1,245.41
337833 CORPORATE HEALTH SYSTEMS, INC	PAYROLL ACCRUAL	4/30/2008	1,240.80
337538 COMMERCIAL KITCHEN SERVICES	SERVICE	4/15/2008	1,238.04
337482 CITY COUNTY FEDERAL CREDIT UNI	PAYROLL ACCRUAL	4/15/2008	1,206.00
337830 CITY COUNTY FEDERAL CREDIT UNI	PAYROLL ACCRUAL	4/30/2008	1,206.00
337593 RAGINIAK, CZESLAW (CHEZ)	PROF DEV	4/15/2008	1,200.00
337635 HAHN, R.N.,PHN, MICHELLE	CONSULTATION SERVICES	4/17/2008	1,200.00
337915 METROPOLITAN SPORTS FACILITIES	ATH - SPORT FACILITIES RENTAL	4/30/2008	1,200.00
337601 SCHMITT MUSIC CO	SUPPLIES	4/15/2008	1,197.00
337704 MC GRAW HILL COMPANIES	BOOKS	4/22/2008	1,197.00
337310 TENDER LEARNING CTR	PRESCHOOL TUITION FOR 07-08	4/1/2008	1,194.00
337755 EARTHGRAINS CO, THE	BREAD	4/25/2008	1,186.97
337782 MINDPLANE	QUARTERLY IVR MAINTENANCE	4/25/2008	1,170.00
337899 GREAT NORTHERN BAKING CO	GROCERIES-CUST#WAY002	4/30/2008	1,160.00
337453 TANG, NANCY	PHOTOSHOP CLASSES	4/10/2008	1,155.00
337450 STATE SUPPLY CO, INC.	SUPPLIES	4/10/2008	1,138.81
337400 DALBEC ROOFING CO	LABOR & PARTS GL	4/10/2008	1,130.04
337405 EARTHGRAINS CO, THE	BREAD	4/10/2008	1,114.12
337241 ADAM SERVICES	ATH - ADAPTED SPORT TRANS	4/1/2008	1,109.86
337502 MN DEPT OF REVENUE	PAYROLL ACCRUAL	4/15/2008	1,103.88
337802 STATE SUPPLY CO, INC.	SUPPLIES - EAST	4/25/2008	1,091.52
337693 JOHNSON, JERI	HOTEL & FOOD	4/22/2008	1,087.43
337618 WILLIAMS, JAMIE	SERVICES 2/20/08-3/7/08	4/15/2008	1,080.00
337794 REED, OSCAR	PROF SERVICES	4/25/2008	1,080.00
337824 WILLIAMS, JAMIE	SERVICES 3/12/08 - 4/11/08	4/25/2008	1,080.00
337630 D DISTRIBUTING, INC	JACKETS-DOME/ICE ARENA	4/17/2008	1,064.54
337548 FIRE CONTROL CO	SERVICE MDE#97819	4/15/2008	1,039.73
337478 AID ASSN FOR LUTHERANS	PAYROLL ACCRUAL	4/15/2008	1,033.39
337826 AID ASSN FOR LUTHERANS	PAYROLL ACCRUAL	4/30/2008	1,033.39
337388 BERBEE INFO NETWORKS CORP	SUPPLIES	4/10/2008	995.90
337734 STAR TRIBUNE	CLASSIFIED AD - CAREER FAIR	4/22/2008	995.00
337354 INGRAM LIBRARY SERVICES	MISC BOOKS FOR MEDIA CENTER	4/8/2008	988.60
337414 HALLOCK COMPANY	VFD RTV#2	4/10/2008	950.00
337667 ABC DIVING CLUB	ATH - DIVING BOARD MAINTENANCE	4/22/2008	949.25
337714 ORANGE TREE EMPLOYMENT	EMPLOYMENT SCREENING	4/22/2008	932.50
337673 COCA-COLA BOTTLING CO	POP DELIVERY	4/22/2008	922.40
337390 BLICK, DICK	CMS - ART SUPPLIES	4/10/2008	920.25
337679 EARTHGRAINS CO, THE	BREAD	4/22/2008	915.78
337397 COLLEGE TOWN PIZZA INC #1966	PIZZA	4/10/2008	913.50
337511 PHOENIX HOME LIFE MUTUAL INS	PAYROLL ACCRUAL	4/15/2008	908.67
337859 PHOENIX HOME LIFE MUTUAL INS	PAYROLL ACCRUAL	4/30/2008	908.67

337556 GRAINGER INC., W. W.	SUPPLIES MDE#97761	4/15/2008	903.72
337261 EDINA HISTORICAL SOCIETY	FIELD TRIP K.L.	4/1/2008	900.00
337545 EDINA HISTORICAL SOCIETY	PC FIELD TRIP PAYMENT	4/15/2008	900.00
337466 WAYZATA HIGH SCHOOL SENIOR	PARENT VOLUNTEER HOURS	4/10/2008	887.50
337822 WAYZATA, CITY OF	WATER/SEWER	4/25/2008	883.27
337918 MN PRINT MANAGEMENT	HS REPORT CARDS	4/30/2008	882.23
337499 MET LIFE-PLAN 231	PAYROLL ACCRUAL	4/15/2008	877.96
337847 MET LIFE-PLAN 231	PAYROLL ACCRUAL	4/30/2008	877.96
337566 KARGES-FAULCONBRIDGE, INC	PROF SERVICE MDE#97163	4/15/2008	875.00
337751 COMMAND CENTER INC	LIGHTS	4/25/2008	843.84
337437 ORANGE TREE EMPLOYMENT	EMPLOYMENT SCScreening	4/10/2008	831.00
337770 INSPEC, INC.	BV SCHEMATIC PLAN	4/25/2008	830.00
337544 EASTER, MARK	HS-TUNING	4/15/2008	825.00
337411 GOODIN CO	DOME TRENCH DRAINS COVERS	4/10/2008	813.77
337606 STATE SUPPLY CO, INC.	SUPPLIES	4/15/2008	811.16
337592 PUBLIC STORAGE	STORAGE RENTAL	4/15/2008	811.00
337757 ECOLAB	SUPPLIES	4/25/2008	805.50
337328 OSTLUND, ROBERT	AUTO ALLOWANCE APRIL 2008	4/3/2008	800.00
337398 COLLEGE TOWN PIZZA INC #1937	PIZZA	4/10/2008	791.00
337307 SPORRE, LAURIE	ATH - LAUNDRY SERVICE	4/1/2008	782.00
337492 GALIC DISBURSING CO	PAYROLL ACCRUAL	4/15/2008	780.70
337841 GALIC DISBURSING CO	PAYROLL ACCRUAL	4/30/2008	780.70
337911 MACKIN LIBRARY MEDIA	PAPERBACKS	4/30/2008	758.96
337366 NORTHWEST METRO DISTRICT 916	TUITION	4/8/2008	730.80
337358 ISD #283	TUITION	4/8/2008	727.47
337339 US ENERGY SERVICES, INC	MGMT FEE	4/3/2008	700.00
337563 INFRARED HEATING SALES&SERVICE	LABOR & MATERIALS	4/15/2008	694.55
337521 UNITED WAY	PAYROLL ACCRUAL	4/15/2008	690.50
337867 UNITED WAY	PAYROLL ACCRUAL	4/30/2008	690.50
337404 DVM PIZZA, INC	PIZZA 3/25/08	4/10/2008	667.00
337326 MINNETONKA CTR FOR THE ARTS	ARTIST IN RESIDENCE	4/3/2008	660.00
337454 TEAM SPORTING GOODS, INC	ATH - LACROSSE EQUIPMENT	4/10/2008	655.45
337509 NORTHWESTERN MUTUAL LIFE	PAYROLL ACCRUAL	4/15/2008	655.05
337857 NORTHWESTERN MUTUAL LIFE	PAYROLL ACCRUAL	4/30/2008	655.05
337507 NEW YORK LIFE	PAYROLL ACCRUAL	4/15/2008	642.25
337854 NEW YORK LIFE	PAYROLL ACCRUAL	4/30/2008	642.25
337425 LUNDQUST, KAREN	PROF SERVICE	4/10/2008	640.00
337850 MN DEPT OF REVENUE	PAYROLL ACCRUAL	4/30/2008	629.84
337516 TEENS ALONE	PAYROLL ACCRUAL	4/15/2008	627.50
337862 TEENS ALONE	PAYROLL ACCRUAL	4/30/2008	627.50
337503 MN LIFE INSURANCE CO. ANNUITY	PAYROLL ACCRUAL	4/15/2008	625.23
337851 MN LIFE INSURANCE CO. ANNUITY	PAYROLL ACCRUAL	4/30/2008	625.23
337897 GENERAL ASP	ON-LINE APPLICATION SYSTEM	4/30/2008	625.00
337451 SUNBURST CHEMICALS, INC	SUPPLIES	4/10/2008	617.12
337535 COLLEGE TOWN PIZZA INC #1966	PIZZA	4/15/2008	609.00
337634 FASTSIGNS	ICE ARENA BANNERS	4/17/2008	608.16
337263 ELSMORE AQUATICS	ATH - SYNCHRO SWIM SUITS	4/1/2008	603.80
337774 KYLE DUNLEAVY STEEL DRUMS	CMS - STEEL DRUM REPAIR	4/25/2008	600.00
337913 MADSEC	CONFERENCE	4/30/2008	600.00
337421 JOBDIG	ADS ON WEB	4/10/2008	598.00
337498 MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	4/15/2008	587.41
337537 COMMAND CENTER INC	SERVICE	4/15/2008	585.60
337318 DIGIGRAPHICS/PHOTOS INC	SUPPLIES	4/3/2008	572.72
337427 MARGET, DONNA	SUPPLIES & AIRFARE	4/10/2008	571.09
337927 READ NATURALLY	SUPPLIES	4/30/2008	544.50
337569 KUBALAK, PATRICIA	CONFERENCE EXPENSE	4/15/2008	529.80
337439 PROFESSIONAL INTERPRETING	PROF SERVICE	4/10/2008	520.40
337761 FIRST STUDENT, INC	TRANSPORTATION	4/25/2008	513.42
337531 BOYD-BRENT, JAMES	WHS ARTIST IN RESIDENCY	4/15/2008	500.00
337787 NATL FORENSIC LEAGUE (NFL)	NFL NAT'L TOURN 2008	4/25/2008	500.00
337408 FOLLETT LIBRARY RESOURCES	BOOK ORDER	4/10/2008	499.94
337622 ALEXANDER, BILL	HOME BASE REFUND	4/17/2008	498.00
337846 MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	4/30/2008	497.86
337483 COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	4/15/2008	495.00

337831 COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	4/30/2008	495.00
337741 1ST LINE/LEEWES VENTURES LLC	BEVERAGES	4/25/2008	493.25
337681 GARRETT BOOK CO	CMS - MEDIA CENTER BOOKS	4/22/2008	487.90
337270 HEART & SOUL	PROF SERVICE	4/1/2008	485.00
337728 SHAMROCK GROUP	SNACKS	4/22/2008	484.00
337570 LIFELINE INC	ZOLL PADZ MDE#97805	4/15/2008	482.70
337607 THYSSENKRUPP ELEVATOR CORP	MAINTENANCE	4/15/2008	482.50
337712 MINNETONKA CTR FOR THE ARTS	OW WISHES	4/22/2008	480.00
337362 MEEKER & WRIGHT SPECIAL	TUITION	4/8/2008	478.50
337239 ABRAKADOODLE	ART CLASS	4/1/2008	468.00
337376 SWENSON, AMY	TRAVEL EXPENSE	4/8/2008	455.99
337594 RAMADAN, FATINAH	PROF SERVICE	4/15/2008	450.00
337644 MN ELEM SCH PRINCIPAL'S ASSN	COACH SEMINAR	4/17/2008	450.00
337449 STAR TRIBUNE	CLASSIFIED AD-HR	4/10/2008	444.00
337465 VOSS LIGHTING	INVENTORY - LAMP FLUORESCENT	4/10/2008	443.00
337410 GERBER, SALLY	REIMBURSE	4/10/2008	438.99
337276 JOHNSON, SALLY	REIMBURSE	4/1/2008	437.84
337536 COLLEGE TOWN PIZZA INC #1937	PIZZA	4/15/2008	434.00
337754 DALBEC ROOFING CO	CMS ROOF REPAIR	4/25/2008	431.04
337584 PETERSON, TYLER	REIMBURSE	4/15/2008	430.56
337432 MN ZOO	SH-FIELD TRIP GR 2	4/10/2008	430.00
337285 MCCARTHY, MARY	CLASS INSTRUCTION	4/1/2008	419.85
337433 MPLS FINANCE DEPT	ORGANIC COMPOST HAULING	4/10/2008	419.80
337557 GREEN LIFE SUPPLY	INVENTORY - ICE MELT	4/15/2008	411.90
337251 COMMAND CENTER INC	SERVICE	4/1/2008	409.60
337246 B & B ASSOCIATES/CRYSTAL	PROF SERVICE	4/1/2008	400.00
337268 HANILY-DOLAN, NANCY	AIRFARE	4/1/2008	400.00
337480 AMERICAN GENERAL ANNUITY INS.	PAYROLL ACCRUAL	4/15/2008	398.42
337828 AMERICAN GENERAL ANNUITY INS.	PAYROLL ACCRUAL	4/30/2008	398.42
337258 DUDDING, JAY	DANCE CLASSES	4/1/2008	396.00
337489 FIRST TRUST CORP	PAYROLL ACCRUAL	4/15/2008	393.24
337838 FIRST TRUST CORP	PAYROLL ACCRUAL	4/30/2008	393.24
337769 INDUSTRIAL LUMBER & PLYWOOD	OW COUNTERS, HS MC REMODEL	4/25/2008	390.93
337353 HOY, JUDITH	CONT SERV	4/8/2008	390.00
337823 WAYZATA, CITY OF	2008 INDOOR POOL LICENSE	4/25/2008	390.00
337526 ABRAKADOODLE	ART CLASS	4/15/2008	384.00
337702 MAPLE GROVE JR HIGH SCHOOL	SOLO AND ENSEMBLE FES	4/22/2008	380.00
337736 SUNBURST CHEMICALS, INC	SUPPLIES	4/22/2008	379.74
337412 GRAINGER INC., W. W.	SUPPLIES CSG	4/10/2008	378.68
337554 GOLDEN VALLEY SUPPLY CO	IPC WALL COVERING PROJECT	4/15/2008	376.52
337436 NEOPOST INC.	NEOPOST MAIL MACHINE LEASE	4/10/2008	375.98
337591 PREMIER LIGHTING, INC	ARENA LIGHTING SUPPLIES	4/15/2008	374.71
337348 BLACK MAGAZINE AGENCY	MAGAZINE ORDER FOR 08-09	4/8/2008	373.46
337814 U H L CO, INC	SUPPLIES	4/25/2008	373.08
337442 RILEY, DETTMANN & KELSEY LLC	PROF SERVICES	4/10/2008	367.50
337481 AMERICAN UNITED LIFE	PAYROLL ACCRUAL	4/15/2008	363.64
337829 AMERICAN UNITED LIFE	PAYROLL ACCRUAL	4/30/2008	363.64
337605 STAR TRIBUNE	CLASSIFIED AD-SP ED	4/15/2008	362.00
337788 OFFICE OF ENTERPRISE TECH	VOICE SERVICES THRU 3/31/08	4/25/2008	361.94
337708 MN CHILDRENS MUSEUM	OW- THIRD GRADE FIELD TRIP	4/22/2008	357.50
337267 GRAINGER INC., W. W.	SUPPLIES	4/1/2008	346.33
337438 PLYMOUTH CREEK CTR	ATH - FIELDHOUSE RENTAL	4/10/2008	339.00
337247 BEHL, GARY	CLASS	4/1/2008	333.00
337283 LLOYD, WILLIAM	CLASS	4/1/2008	333.00
337302 ROBERTS, JAMES	BOILER CLASS	4/1/2008	333.00
337303 ROEHL, THOMAS	BOILER CLASS	4/1/2008	333.00
337391 BRAATZ, DARREN	RENEW LICENSES	4/10/2008	333.00
337577 MEDINA GOLF & COUNTRY CLUB	BANQUET	4/15/2008	332.68
337780 MC COMBS FRANK ROOS ASSOC	PROF SERVICES SMI PROJECT	4/25/2008	332.50
337792 PEPSI-COLA	POP PURCHASES	4/25/2008	331.50
337715 OSTLUND, ROBERT	CELL PHONE, DUES	4/22/2008	328.32
337843 GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	4/30/2008	320.10
337495 GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	4/15/2008	310.50
337428 MCCURNIN, JUSTIN & STACY	HOME BASE REFUND	4/10/2008	301.50

337735 STEFFAN, MICHAEL	REIMBURSE	4/22/2008	301.48
337426 MANNING, JOHN	REIMBURSE	4/10/2008	301.39
337772 JOHNSON, MICHAEL	REIMBURSE	4/25/2008	301.28
337710 MOE, KATHRYN	CONVENTION EXPENSE	4/22/2008	301.00
337271 HEITKAMP, MARY	ACCOMPANIST K.L.	4/1/2008	300.00
337393 CARLSON, BARBARA	PROF SERVICES	4/10/2008	300.00
337394 CARROLL, SARAH	PROF SERVICES	4/10/2008	300.00
337517 TEXAS CHILD SUPPORT DISBURSMNT	PAYROLL ACCRUAL	4/15/2008	300.00
337863 TEXAS CHILD SUPPORT DISBURSMNT	PAYROLL ACCRUAL	4/30/2008	300.00
337805 SUN NEWSPAPERS	BLANKET BOARD MEETING MINUTES	4/25/2008	296.73
337689 IMATION IMAX THEATER	FIELD TRIP	4/22/2008	295.00
337575 MCCOY, NANCY	CONFERENCE EXPENSE	4/15/2008	293.00
337943 STINSON, MICHELE	SUPPLIES	4/30/2008	292.98
337401 DEPATCH, LAURA	REIMBURSE	4/10/2008	292.14
337269 HANNON, JOSEPH	SUPPLIES	4/1/2008	291.24
337573 MARS CO, W. P. & R.S.	SUPPLIES MDE#97750	4/15/2008	288.98
337641 MALIN, AYUMI	WAYZATA PLUS REFUND	4/17/2008	288.00
337880 BUNIO, NICHOLAS	INSTRUMENT SELECTION	4/30/2008	285.00
337716 PAMS LUNCHROOM LLC	PROF SERVICE	4/22/2008	281.25
337440 REED, TONJIA	CANCELLED CLASS	4/10/2008	275.00
337888 CROW, MELINDA	REIMBURSE	4/30/2008	274.99
337765 HARRIS INDUSTRIES INC., S. R.	VELCRO	4/25/2008	270.12
337942 SHERWOOD, JAIME	REIMBURSE	4/30/2008	267.04
337337 ST. MARY'S CENTRAL HIGH SCHOOL	CMS - AIRFARE - STEEL DRUM TUNER	4/3/2008	263.50
337299 PARALLEL TECHNOLOGIES INC	SUPPLIES	4/1/2008	262.50
337273 HOLTUM, LAMA	PROF SERVICE	4/1/2008	261.50
337541 CULLIGAN BOTTLED WATER	SERVICE	4/15/2008	260.00
337422 JOHNSON, MAUREEN	REIMBURSE	4/10/2008	259.01
337617 WILKE, FRANCES	REIMBURSE	4/15/2008	258.33
337926 PROFESSIONAL INTERPRETING	PROF SERVICE	4/30/2008	256.80
337790 OLSON, PATRICIA	CLASS	4/25/2008	254.00
337738 TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	4/22/2008	253.75
337909 LIDSKY, AMY	SUPPLIES	4/30/2008	251.56
337910 LINSDAY, ELIZABETH	SUPPLIES	4/30/2008	251.19
337361 KLEINART, SHERYL	NFCEP CLASS MATERIALS	4/8/2008	250.00
337363 MERZER, SHEILA	CONT SERV	4/8/2008	250.00
337739 TUMA, KRISTINE	REIMBURSE	4/22/2008	248.97
337695 KARSTEN, JOEL	PROF SERVICES	4/22/2008	245.00
337484 COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	4/15/2008	240.50
337832 COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	4/30/2008	240.50
337582 NOVAK, JANICE	CLASS INSTRUCTION	4/15/2008	240.00
337676 CORP EXPRESS	SUPPLIES	4/22/2008	239.02
337259 DUNHAM, MARY	TABLE FOR OFFICE	4/1/2008	237.45
337288 MILLER, DONNA	CLASS FEE	4/1/2008	231.95
337367 POWERFUL LEARNING CONCEPTS	CONT SERV	4/8/2008	230.00
337783 MINNESOTA QUIZ BOWL ALLIANCE	HS - REGISTRATION	4/25/2008	230.00
337872 ALLEGREZZA, ANDREA	REIMBURSE	4/30/2008	229.74
337262 EDUCATION TO GO	PROF SERVICE	4/1/2008	229.00
337522 US DEPT OF EDUCATION	PAYROLL ACCRUAL	4/15/2008	228.36
337868 US DEPT OF EDUCATION	PAYROLL ACCRUAL	4/30/2008	228.36
337671 BUSHNELL SR, MICHAEL	REIMBURSE	4/22/2008	228.26
337402 DIRECT IMPRESSIONS	SUPPLIES	4/10/2008	226.50
337295 NHA HEATING & AIR CONDITIONING	SERVICE PC	4/1/2008	225.00
337290 MORTENSON, SALLY K	PROF SERVICE	4/1/2008	224.00
337589 POKORNY, JOYCE	UNIFORM, MEMBERSHIP	4/15/2008	223.00
337686 HOWE, MICHELLE	CONFERENCE EXPENSES	4/22/2008	219.41
337333 RELIA STAR LIFE INSURANCE CO	MN CONTINUATION PARTICIPANTS	4/3/2008	218.20
337936 ROBIN, JENNIFER	INSTRUMENT SELECTION	4/30/2008	217.50
337904 INNOVATIVE STRENGTH CONCEPTS	ATH - CDS FOR WEIGHT ROOM	4/30/2008	216.80
337902 HANSON, LESLIE	SUPPLIES & FOOD	4/30/2008	215.04
337730 SKERBITZ, WILLIAM	SUPPLIES	4/22/2008	214.00
337786 MINNETONKA COMMUNITY ED	DEMOGRAPHICS WKSHP	4/25/2008	213.68
337934 RISSER, FAITH	GW-CHOIR ACCOMPANIST	4/30/2008	211.00
337455 THREE RIVERS PARK DISTRICT	ATH - ALPINE TIMING	4/10/2008	210.00

337921 OLSON, LUKE	INSTRUMENT SELECTION	4/30/2008	210.00
337603 SHIFFLER EQUIPMENT SALES, INC	COMPOST SORTING CENTERS	4/15/2008	208.94
337266 GENTLE SOLUTIONS	PROF SERVICE	4/1/2008	204.00
337931 RELIA STAR LIFE INSURANCE CO	MN CONTINUATION PARTICIPANTS	4/30/2008	203.40
337624 BENJAMINMICHEL CATERING	FOOD	4/17/2008	202.70
337881 BUSSEY, BENJAMIN	INSTRUMENT SELECTION	4/30/2008	202.50
337950 VETHE, ROBYN	SUPPLIES	4/30/2008	201.35
337737 THRONSON, RYUN	REIMBURSE	4/22/2008	201.08
337580 MN ASSN OF SCHOOL BUSINESS OFF	SPRING CONFERENCE	4/15/2008	200.00
337698 LEMKE, LINDA	PROF SERVICES	4/22/2008	199.50
337752 COMMERCIAL DOOR SYSTEMS, INC	BV PAYGROUND DOOR COVER	4/25/2008	192.50
337581 MN SAFETY COUNCIL	PROF SERVICES	4/15/2008	192.00
337779 MCBEE SYSTEMS, INC	DEPOSIT TICKET BOOKS	4/25/2008	190.34
337419 HOME DEPOT/GECF	SUPPLIES	4/10/2008	189.51
337293 NELSON, LEANNA	REIMBURSEMENT	4/1/2008	188.25
337378 WATERFILL, BONNIE	SUPPLIES	4/8/2008	187.32
337452 SUPERIOR RADIANT-MIDWEST	SUPPLIES	4/10/2008	186.28
337694 JOSTENS, INC	ATH - AWARDS	4/22/2008	183.22
337327 NEWTON, RANDI	CLASS & UNIFORM	4/3/2008	175.00
337793 PETTY CASH - CMS	MISC EXPENSE	4/25/2008	174.08
337658 RUTTGER'S BAY LAKE LODGE	LODGING FOR CONFERENCE	4/17/2008	172.76
337944 SUN NEWSPAPERS	BLANKET BOARD MEETING MINUTES	4/30/2008	171.60
337385 ANDERSON, MARY	FOOD	4/10/2008	163.54
337874 BAUMTROG, JILL	SUPPLIES	4/30/2008	162.46
337664 WAY, RONALD	CLASS	4/17/2008	160.00
337820 VIKING ELECTRIC SUPPLY, INC	DOMS IMS 4000	4/25/2008	155.50
337595 RETROFIT RECYCLING, INC	SERVICE MDE#97792	4/15/2008	155.21
337315 ANDERSON, MARY	REIMBURSE	4/3/2008	154.78
337666 ZIMMERMANN, ANDREA	REIMBURSE	4/17/2008	152.51
337257 DETROIT LAKES HIGH SCHOOL	ATH - B GOLF ENTRY FEE	4/1/2008	150.00
337424 KOCHAUVER, BETTY	CONFERENCE	4/10/2008	150.00
337313 WEST, DEBORAH	REIMBURSE	4/1/2008	148.67
337590 PREMIER RINKS, INC D/B/A ATHLE	REPLACEMENT HOCKEY NETS	4/15/2008	147.00
337341 VKR ENTERPRISES, INC	BLOOD PRESSURE MONITOR	4/3/2008	146.00
337690 IMATION IMAX THEATER	FIELD TRIP	4/22/2008	145.00
337883 CARLSON, LINDA	CLASS	4/30/2008	145.00
337920 NEWTON, RANDI	CLASS	4/30/2008	145.00
337742 ADI	BV PLAYGROUND-WIEGOUT	4/25/2008	144.19
337565 INTERMEDIATE DIST 287	CONFERENCE	4/15/2008	144.00
337798 SHIFFLER EQUIPMENT SALES, INC	SUPPLIES	4/25/2008	140.48
337687 IMATION IMAX THEATER	FIELD TRIP	4/22/2008	140.00
337688 IMATION IMAX THEATER	FIELD TRIP	4/22/2008	140.00
337357 ISD #279	TUITION	4/8/2008	138.75
337286 MCNEAL, JOSEPH	REIMBURSE	4/1/2008	137.81
337298 OSSEO HIGH SCHOOL	ATH - ENTRY FEE FOR JV GOLF	4/1/2008	135.00
337364 MN SCHOOL HEALTH CONFERENCE	HEALTH EDUCATION CONF	4/8/2008	135.00
337876 BERRY, NATHAN	INSTRUMENT SELECTION	4/30/2008	135.00
337562 HOME DEPOT/GECF	SUPPLIES	4/15/2008	133.73
337660 SKERBITZ, WILLIAM	CONFERENCE EXPENSES	4/17/2008	133.11
337674 COMMERCIAL KITCHEN SERVICES	SERVICE	4/22/2008	132.50
337810 TORDEUR, SCOTT	REIMBURSE	4/25/2008	131.81
337914 MATUSKA, LISA	SUPPLIES-RETIREE LUNCHEON	4/30/2008	131.36
337287 MERZ, IRENE	REIMBURSE	4/1/2008	129.23
337468 WOODWORKER'S HARDWARE	SUPPLIES	4/10/2008	129.11
337901 HANLEY, DARCY	SUPPLIES	4/30/2008	126.34
337680 ERICKSON, COLLEEN	REIMBURSE	4/22/2008	125.44
337659 SABLE-LEMKE, JOAN	CLASSES & UNIFORMS	4/17/2008	125.00
337875 BENDICKSON, VICKY	MEMBERSHIP & CERTIFICATION	4/30/2008	125.00
337672 CLASSROOM DIRECT.COM	SUPPLIES	4/22/2008	124.70
337889 DOEGE-MALLEA, MARY	SUPPLIES	4/30/2008	123.72
337256 DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	4/1/2008	121.99
337248 BUCHHEIM, HELLA	PROF SERVICE	4/1/2008	120.00
337305 ROLLING RIDGE FARM	PROF SERVICE	4/1/2008	120.00
337567 KARSTEN, JOEL	PROF SERVICE	4/15/2008	120.00

337281 LARSON, SARA	REIMBURSE	4/1/2008	118.68
337935 ROBBINS, LOIS	SUPPLIES	4/30/2008	118.56
337342 WARZEHA, CHERYL	REIMBURSE	4/3/2008	116.24
337308 SPRING LAKE PARK SCHOOLS	CONFERENCE	4/1/2008	115.00
337320 HONZA, JONATHAN	SUPPLIES	4/3/2008	109.89
337651 PEPPER & SON INC., J. W.	CMS - CHOIR MUSIC	4/17/2008	109.85
337297 NUTRITIONAL WEIGHT & WELLNESS	PROF SERVICE	4/1/2008	108.00
337324 MENARDS	SUPPLIES	4/3/2008	107.46
337265 GALLAGHER, KELLY	REIMBURSE	4/1/2008	106.66
337924 POPPLERS MUSIC INC	OW - MUSIC	4/30/2008	106.40
337811 TOTMAN, GISELE	UNIFORM	4/25/2008	105.97
337621 ADI	SPECIAL PROJECTOR	4/17/2008	105.85
337893 ECKROTH MUSIC	CMS - BAND REPAIR PARTS	4/30/2008	105.07
337791 PEPPER & SON INC., J. W.	CMS - ORCHESTRA MUSIC	4/25/2008	103.39
337304 ROGERS, JUDY	REIMBURSE	4/1/2008	102.62
337387 BARTON SAND & GRAVEL CO	SAND / SALT	4/10/2008	102.21
337306 SCHABEL, MARY	PROF SERV MESSAGES	4/1/2008	100.00
337319 EDEN PRAIRIE HIGH SCHOOL	ATH - ENTRY FEE - B GOLF	4/3/2008	100.00
337399 CONRADSON, JOANN	PROF SERVICE	4/10/2008	100.00
337431 MN ASSN OF SCHOOL BUSINESS OFF	SPRING CONFERENCE	4/10/2008	100.00
337539 COMMISSIONER OF EDUCATION	ESL CONFERENCE 5/1/08-5/2/08	4/15/2008	100.00
337625 BOCKSELL, ELAINE	UNIFORM	4/17/2008	100.00
337648 MOUND WESTONKA HIGH SCHOOL	JV/VARSITY BASEBALL INVITE	4/17/2008	100.00
337784 MN ASSN OF SCHOOL ADMINISTRATO	SPRING CONFERENCE	4/25/2008	100.00
337775 LEE, CANDACE	CONFERENCE EXPENSE	4/25/2008	99.65
337321 INGRAM LIBRARY SERVICES	SUPPLIES	4/3/2008	98.37
337922 PEARSON DISTRIBUTING	SUPPLIES	4/30/2008	98.16
337460 TWIN CITY HARDWARE	SUPPLIES	4/10/2008	98.10
337941 SCUDDER, GERI	UNIFORM	4/30/2008	95.83
337571 MAAS, RENE	REIMBURSE	4/15/2008	95.75
337383 ALLINA HOSPITALS&CLINICS/OCCME	MED CARE	4/10/2008	95.00
337360 JOHNSON, ROSS	STATE WRESTLING TOURNEY EXPENSE	4/8/2008	94.24
337277 KIMMEL, AMY	REIMBURSE	4/1/2008	94.08
337377 TRENO, MARCIA	REIMBURSE	4/8/2008	94.03
337384 AMERICAN MESSAGING	MESSAGING SERVICE	4/10/2008	92.93
337583 PAUL, CRAIG	EVENTS COVERAGE	4/15/2008	92.75
337250 COCA-COLA BOTTLING CO	POP DELIVERY	4/1/2008	92.10
337485 DIVERSIFIED COLLECTION SERVS	PAYROLL ACCRUAL	4/15/2008	92.05
337834 DIVERSIFIED COLLECTION SERVS	PAYROLL ACCRUAL	4/30/2008	92.05
337309 SWENSON, KARI	DI EXPENSE	4/1/2008	90.16
337352 GARDEN & ASSOCIATES, INC.	CONT SERV	4/8/2008	90.00
337884 COLE, AARON	INSTRUMENT SELECTION	4/30/2008	90.00
337576 MCKERNAN, ALISON	REIMBURSE	4/15/2008	89.94
337808 THEIN, CHRIS	SUPPLIES	4/25/2008	89.92
337613 WALDOW, DIANE	SUPPLIES	4/15/2008	89.72
337692 JOHNSON, JANE	SUPPLIES	4/22/2008	89.39
337799 SIGFORD, JANE	CONF-FOOD & PARKING	4/25/2008	89.39
337429 MILLER, DONNA	REIMBURSE	4/10/2008	89.01
337336 SOULE, BETTY	REIMBURSE	4/3/2008	88.57
337572 MARGET, DONNA	REIMBURSE	4/15/2008	87.67
337301 REENTS, BRADLEY	REIMBURSE	4/1/2008	84.08
337598 RYAN CO, INC	SUPPLIES	4/15/2008	82.12
337879 BUCK, HAROLD	OFFICIAL	4/30/2008	81.00
337890 DOLAN, JEFFREY	OFFICIAL	4/30/2008	81.00
337946 TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE LAB SUPPLIES	4/30/2008	80.45
337445 SPECIAL SCHOOL DISTRICT #1	EC SCREEN	4/10/2008	80.00
337771 ISD #270 HOPKINS SCHOOL	GED TESTING	4/25/2008	80.00
337796 SCHABEL, MARY	PROF SERVICE-MASSAGES	4/25/2008	80.00
337316 BOWMAN, DEBORAH	SHOES	4/3/2008	79.98
337396 COLE, NEAL	FOOD	4/10/2008	79.80
337329 POSTMASTER	POSTAGE FOR PERMIT #118	4/3/2008	79.59
337559 GRUIDL, BARBARA	UNIFORM	4/15/2008	79.46
337647 MOTOROLA	TECH SUPPLIES	4/17/2008	78.92
337611 UNISOURCE	SUPPLIES	4/15/2008	78.65

337758 EIDE SAW AND TOOL SERVICE	SUPPLIES	4/25/2008	78.00
337289 MILLER, JANET	REIMBURSE	4/1/2008	77.37
337873 AMPUERO, ROSARIO	SHOES	4/30/2008	76.98
337359 ISD #625	TUITION	4/8/2008	75.60
337406 EASTER, MARK	GL-TUNING	4/10/2008	75.00
337435 MINNETONKA HIGH SCHOOL	ATH - ENTRY FEE - G GOLF	4/10/2008	75.00
337612 UPPER LAKE FOODS	RENT/STORAGE	4/15/2008	75.00
337631 DAVE'S SPORT SHOP, INC	JERSEY	4/17/2008	75.00
337900 HAMANN, JIM	OFFICIAL	4/30/2008	75.00
337275 JOHNSON, MARI	REIMBURSE	4/1/2008	72.77
337632 DAYMONT, RICHARD	OFFICIAL	4/17/2008	70.00
337713 O'HARA, BOB	OFFICIAL	4/22/2008	70.00
337940 SCHMEICHEL, RUSSEL	OFFICIAL	4/30/2008	70.00
337661 STEWART, LAURA	SUPPLIES	4/17/2008	69.82
337294 NEW LEAF MN, INC	PROF SERVICE	4/1/2008	68.40
337528 ALLINA HOSPITALS&CLINICS/OCCME	MED CARE MDE#97804	4/15/2008	68.25
337750 BROWN, MATTHEW	OFFICIAL	4/25/2008	68.00
337773 KUPHAL, BRENT M	OFFICIAL	4/25/2008	68.00
337954 YANISH, BONITA	MEMBERSHIP & DUES	4/30/2008	68.00
337711 MP NEXLEVEL LLC	TECH BLANKET	4/22/2008	64.84
337684 HAUGAN, WAYNE	OFFICIAL	4/22/2008	64.50
337703 MCDONOUGH, PATRICK	OFFICIAL	4/22/2008	64.50
337895 FEIGUM, DANIEL	OFFICIAL	4/30/2008	64.50
337919 MORROW, DON	OFFICIAL	4/30/2008	64.50
337296 NORTON, KRISTINE	FOOD	4/1/2008	64.43
337249 CLARK, VIRGINIA	SUPPLIES	4/1/2008	63.98
337372 RUNYON, NANCY	REIMBURSE	4/8/2008	63.79
337543 DEVOE, MARC	REIMBURSE	4/15/2008	62.62
337898 GOPHER SPORT	PHY ED EXPENSE	4/30/2008	60.95
337274 JOHNSON, JERI	REIMBURSE	4/1/2008	60.45
337253 CORP EXPRESS	SUPPLIES	4/1/2008	60.00
337682 GOODMAN, PATTY	PROF SERVICES	4/22/2008	60.00
337719 PELLETIER, DAN	OFFICIAL	4/22/2008	60.00
337727 SEDERSKI, GUY	OFFICIAL	4/22/2008	60.00
337729 SIPE, GARY	OFFICIAL	4/22/2008	60.00
337733 STADTLANDER, DARWIN	OFFICIAL	4/22/2008	60.00
337338 SURVEY MONKEY	ATH - PARENT SURVEY SERVICE	4/3/2008	59.85
337952 WINTERHALTER, JANET	UNIFORM	4/30/2008	58.00
337685 HENN, JAMES	OFFICIAL	4/22/2008	56.50
337707 MILLER, JEREMIAH	OFFICIAL	4/22/2008	56.50
337731 SMITH, MELANIE	OFFICIAL	4/22/2008	56.50
337540 CUB FOODS	GROCERIES	4/15/2008	54.35
337655 REED, MARIE	CONFERENCE EXPENSE	4/17/2008	54.31
337244 ANDERSON, PAULA	CLASS FEE 30863R	4/1/2008	54.00
337532 CALVERT, STACY	SUPPLIES	4/15/2008	53.72
337677 CRANDALL, PAMELA	OFFICIAL	4/22/2008	53.00
337696 KING, KATHERINE	OFFICIAL	4/22/2008	53.00
337725 RYDLAND, ANNE	OFFICIAL	4/22/2008	53.00
337574 MASHADI, ERAM	REIMBURSE	4/15/2008	52.77
337553 GALE, CHRISTA	REIMBURSE	4/15/2008	52.02
337291 MP NEXLEVEL LLC	TECH BLANKET	4/1/2008	51.87
337317 COLLINGS, SHARON	REIMBURSE	4/3/2008	51.57
337602 SEIM, LINDSAY	SUPPLIES	4/15/2008	50.89
337374 STEVENSON, SANDRA	REIMBURSE	4/8/2008	50.00
337724 RYAN, JASON	OFFICIAL	4/22/2008	50.00
337726 SCHNEIDER, MICHELLE	OFFICIAL	4/22/2008	50.00
337785 MN EDUCATION JOB FAIR	JOB FAIR FEE	4/25/2008	50.00
337905 KLEIN, JOSHUAL	OFFICIAL	4/30/2008	50.00
337908 LEE, CANDACE	SUPPLIES	4/30/2008	50.00
337925 PRANGHOFER, PAUL	OFFICIAL	4/30/2008	50.00
337272 HELMKE, ELISA	FOOD	4/1/2008	49.00
337300 PEPPER & SON INC., J. W.	CMS - ORCHESTRA MUSIC	4/1/2008	47.99
337597 ROBERTS, DANIEL	SUPPLIES	4/15/2008	47.75
337616 WIER, COLLEEN	REIMBURSE	4/15/2008	47.67

337280 LANDY, JENNIFER	REIMBURSE	4/1/2008	46.46
337747 BARTON SAND & GRAVEL CO	SAND / SALT	4/25/2008	46.26
337951 WILLAR, DAWN	MEMBERSHIP,UNIFORM	4/30/2008	45.99
337678 DIVERSIFIED SNACK DISTRIBTION	SNACKS FOR MACHINE	4/22/2008	45.60
337628 CORENS, KRISTEN	SUPPLIES	4/17/2008	45.43
337325 MN COMMUNITY ED ASSN.	PROF SERVICE	4/3/2008	45.00
337939 SANDMEIER, HEIDI	SUPPLIES	4/30/2008	45.00
337916 MILLER, AMANDA	SUPPLIES	4/30/2008	44.97
337527 ADI	DOME MONITOR	4/15/2008	43.35
337351 ELEMENT 5-DIGITAL RIVER	HARDWARE SEARCH SOFTWARE	4/8/2008	42.81
337721 PEPPER & SON INC., J. W.	CMS - CHOIR MUSIC	4/22/2008	42.75
337284 MARR, TERRI	STAMPS	4/1/2008	41.00
337373 SOMMERFELD, SUSAN	REIMBURSE	4/8/2008	40.80
337670 BLOOM, PATRICIA	REIMBURSE	4/22/2008	40.38
337322 JABIR, SEEMEEN	MEMBERSHIP RENEWAL	4/3/2008	40.00
337665 WIKMAN, JEAN	CERTIFICATION & DUES	4/17/2008	40.00
337700 LOPEZ, KIMBERLY	CLASS	4/22/2008	40.00
337891 DUEHN, DEREK	OFFICIAL	4/30/2008	40.00
337596 RICHARDS, MICHAEL	CLASS SUPPLIES	4/15/2008	39.97
337533 CARR, CHARLES	SUPPLIES	4/15/2008	39.83
337395 CHRISTOPHERSON, BETTINA	FOOD	4/10/2008	39.30
337937 RODGERS, JUDITH	SUPPLIES	4/30/2008	38.95
337781 MILWAUKEE ELECTRIC TOOL CORP.	HS-SPINDLE	4/25/2008	38.50
337804 STROEBL, JANET	REIMBURSE	4/25/2008	38.38
337639 LARSON, CHRISTOPHER	SUPPLIES	4/17/2008	38.11
337609 TOTMAN, GISELE	FOOD	4/15/2008	37.81
337558 GRIMM, SHAWN	PARKING PERMIT	4/15/2008	37.50
337675 CORNWELL, MICHELLE	SUPPLIES	4/22/2008	36.22
337443 ROBERTS, DANIEL	SUPPLIES	4/10/2008	36.06
337795 ROCKLER	SUPPLIES	4/25/2008	35.17
337638 LACH, STEVEN	SPANISH SERVICES	4/17/2008	35.00
337903 HERZOG, JORDAN	FOOD	4/30/2008	34.52
337945 SWARTCHICK, KRISTINE	SUPPLIES	4/30/2008	34.44
337745 AMBROSE, ROBERT	CANCEL CLASS	4/25/2008	34.00
337797 SCHLEGEL, JEANNETTE	CANCEL CLASS	4/25/2008	34.00
337938 ROOD, MARY	CANCEL CLASS	4/30/2008	34.00
337894 EHRlich, CARRIE	SUPPLIES	4/30/2008	33.98
337344 WONG, MARGARET	REIMBURSE	4/3/2008	33.63
337242 ALLEN, STEPHANIE	REIMBURSE	4/1/2008	33.38
337878 BOSCHIE, DIXIE	REISSUED TO COVER LOST CHECKS	4/30/2008	33.00
337928 REDPATH, ROGER	CANCEL CLASS	4/30/2008	33.00
337887 COLLINGS, SHARON	REIMBURSE	4/30/2008	32.52
337623 BAUER, KRISTA	CLASS CANCELLED	4/17/2008	32.00
337640 LYU, SUPING	CLASS CANCELLED	4/17/2008	32.00
337654 PURI, SONIL	CLASS CANCELLED	4/17/2008	32.00
337917 MISURACO, NICOLE	SUPPLIES	4/30/2008	31.98
337334 ROBERTS, FRANCE	SUPPLIES	4/3/2008	31.19
337323 JONES, BRENNAN	SUPPLIES	4/3/2008	30.88
337430 MN LITERACY COUNCIL	PRE-SERVICE TRAINING	4/10/2008	30.00
337604 ST. CLOUD TECHNICAL COLLEGE	CONFERENCE	4/15/2008	30.00
337493 GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	4/15/2008	29.36
337340 VIKING TROPHIES, INC	SUPPLIES K.L.	4/3/2008	28.00
337933 RIMINGTON, ROBERT	SUPPLIES	4/30/2008	27.99
337932 RICHTER, ANN	FOOD	4/30/2008	27.45
337409 GALLAGHER, CYNTHIA	SUPPLIES	4/10/2008	26.66
337720 PENIATA, PATTY	SUPPLIES	4/22/2008	26.49
337434 MP NEXLEVEL LLC	TECH BLANKET	4/10/2008	25.94
337264 FIELDER, CALI	REIMBURSE	4/1/2008	25.15
337579 MN ASSN FOR PUPIL TRANSPORT	RENEW MEMBERSHIP	4/15/2008	25.00
337762 FRANKLIN, CATHY	CLASS	4/25/2008	25.00
337800 SOLHEIM, MARY	CLASS	4/25/2008	25.00
337813 TURNQUIST, SARAH	CLASS	4/25/2008	25.00
337386 APPLE COMPUTER, INC	BLANKET REPAIRS	4/10/2008	24.90
337608 TOLL GAS & WELDING SUPPLY	SUPPLIES	4/15/2008	24.87

337620 ZYLLA, CASEY	SUPPLIES	4/15/2008	24.29
337260 EBERT, LISA	SNACKS	4/1/2008	24.00
337279 KURINSKI, ELENA	FOOD	4/1/2008	23.99
337415 HARGREAVES, JULIANNE	REIMBURSE	4/10/2008	22.93
337240 ACE SUPPLY CO, INC	SUPPLIES	4/1/2008	22.45
337759 ENGINEERING REPRO SYSTEMS	PROF SERVICE - KL	4/25/2008	22.09
337380 ZEMLIN, LYNN	REIMBURSE	4/8/2008	21.94
337749 BOWEN, SARAH	FOOD	4/25/2008	20.54
337706 MILLER, AMANDA	SUPPLIES & FOOD	4/22/2008	20.15
337546 FAMILY & CHILDREN'S SERVICE	WORKSHOP 4/11/08	4/15/2008	20.00
337646 MN SCHOOL BOARDS ASSN-INS	POL#2010043313 CHANGE VEHICLES	4/17/2008	20.00
337705 METRO ATHLETIC SUPPLY	PHY ED SUPPLIES	4/22/2008	19.95
337697 KOSIK, KATHLEEN	CANCEL CLASS	4/22/2008	19.00
337906 KUBALAK, PATRICIA	CANCEL CLASS	4/30/2008	19.00
337343 WEBER, THERESA	REIMBURSE	4/3/2008	18.48
337777 LUKES, AMY	CULINARY EXPRESS REFUND	4/25/2008	18.40
337413 GRAYBAR ELECTRIC CO	SUPPLIES	4/10/2008	16.92
337252 COMMERCIAL DOOR SYSTEMS, INC	DOOR SWEEPS	4/1/2008	16.20
337821 WAITE, WILLIAM	SUPPLIES	4/25/2008	16.03
337882 CARLSON, DAVID	SUPPLIES	4/30/2008	15.96
337723 REALLY GOOD STUFF	SUPPLIES	4/22/2008	15.20
337561 HERRMANN, WILLIAM	ELECTION JUDGE	4/15/2008	15.00
337801 STAGES THEATRE CO	EXTRA TICKETS FOR FIELD TRIP	4/25/2008	15.00
337877 BORSCHIED, DORY	WORKSHOP	4/30/2008	15.00
337683 GOPHER SPORT	SUPPLIES	4/22/2008	14.95
337722 RAVNHOLDT, TANYA	FOOD	4/22/2008	14.78
337652 PINTO, BRITTANY	FOOD	4/17/2008	14.68
337530 BLACKSTON, MICHAEL	CLASS CANCELLED	4/15/2008	14.00
337547 FASCHING, WENDY	SUPPLIES	4/15/2008	13.80
337416 HEART & SOUL	PROF SERVICE	4/10/2008	13.00
337633 ERICKSON, COLLEEN	CLASS CANCELLED	4/17/2008	12.00
337907 LACH, RENEE	CANCEL CLASS	4/30/2008	12.00
337636 HERRSCHER, JESSI	SUPPLIES	4/17/2008	11.86
337278 KOSTIK, ANGELA	SUPPLIES	4/1/2008	9.99
337423 KNUDTSON, CORY	REIMBURSE	4/10/2008	9.55
337642 MATTSON, JANELLE	FOOD	4/17/2008	9.27
337568 KNUDSEN, LORI	FOOD	4/15/2008	9.15
337335 SNYDER, KAREN	PARKING	4/3/2008	8.00
337626 BOWMAN, JANELLE	FOOD	4/17/2008	7.98
337311 VLATKOVICH, PAIGE	REIMBURSE	4/1/2008	7.77
337669 BEATTY, KATHLEEN	PARKING	4/22/2008	7.00
337650 PEARSON, JANET	FOOD	4/17/2008	6.99
337629 COSSA, SUSAN	FOOD	4/17/2008	6.79
337243 AMERICAN RED CROSS	VIDEO RENTAL	4/1/2008	5.00
337637 IMATION IMAX THEATER	VOID	4/18/2008	0.00
330641 BOSCHEE, DIXIE	VOID	4/29/2008	(13.00)
330889 BOSCHEE, DIXIE	VOID	4/29/2008	(20.00)
330697 CONKLIN, GEOFFREY	VOID	4/29/2008	(70.00)

2,478,995.76

APPROVED BY: G.WILLIAM RUEBER
CONTROLLER - ISD 284
MAY 12, 2008

CARTER G. PETERSON, TREASURER
BOARD OF EDUCATION - ISD 284
MAY 12, 2008

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
MARCH 2008**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,469,577
Wells Fargo-Checking	Federal P/R Taxes	3/3/2008	\$625,122
		3/17/2008	\$647,364
Wells Fargo-Checking	State P/R Taxes (MN)	3/3/2008	\$97,638
	State P/R Taxes (MN)	3/17/2008	\$100,401
	State P/R Taxes (WI)	3/31/2008	\$510
Wells Fargo-Checking	Delta Dental - Dental Claims	3/10/2008	\$62,049
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$868,082
Wells Fargo-Checking	Purchase Card Program	3/5/2008	\$325,504
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$92,060
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	3/13/2008	\$49,838
Wells Fargo-Checking	MN Department Of Revenue - Sales & Use Tax Payment	3/21/2008	\$834
Wells Fargo-Checking	Neopost - Postage	3/13/2008	\$5,000
		3/31/2008	\$8,000
Wells Fargo-Checking	MSDLAF/MAX - Investment/Operating Funds	3/3/2008	\$15,000,000
		3/26/2008	\$2,000,000
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$3,000,000
Smith Barney	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$21,495,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	3/10/2008	\$39,626
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$10,137,735
TOTAL ACTIVITY - MARCH 2008			\$58,024,340

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

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

ITEM: D. Bid Award – 2008 Flooring Replacement

COMMENTS BY: Mr. Alan Hopeman, Jr.

The bid opening for 2008 Flooring Replacement was held at the Administration Building on Thursday May 1, 2008, at 2:00 P.M. A total of two (2) contractors submitted bids as follows:

<u>Name of Bidder</u>	<u>Base Bid Items 1-11</u>	<u>Alternate #4</u>	<u>Grand Total</u>
Murray Floor Covering Co.	\$ 75,819.00	\$ 4,596.00	\$ 80,415.00
Target Commercial Interiors	\$ 81,654.00	\$ 5,439.00	\$ 87,093.00

It is recommended that Murray Floor Covering Co., the low bidder, be awarded the base bid items 1-11 in the amount of \$75,819.00 and Alternate #4 in the amount of \$4,596.00.

The scope of the flooring replacement project is a combination of classrooms and corridors at the elementary and middle school sites and involves the removal and installation of carpet, vinyl tile and linoleum sheet goods. The alternate bid is for carpeting as part of a summer construction project in B-wing at Central Middle School.

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

RECOMMENDED ACTION: Award the 2008 Flooring Replacement to Murray Floor Covering Co. for the base bid amount of \$75,819.00 and Alternate #4 for \$4,596.00, for a total bid award of \$80,415.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

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

ITEM: E. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Kimberly Billman New Hours	ECSE Speech Pathologist (07-08 only)	Central Middle
Mary Chaffin Transfer – Margo Weber	6.0 Hour Special Education Para (07-08 only)	Sunset Hill
Renee Coller Retirement – Kathy Henkel	1.0 4 th Grade Teacher	Birchview
Karla Feland New Position	1.0 Special Education Teacher	Oakwood
Debra Kimlinger Resignation – Kristen Sonju	Counselor	East Middle
Sara Luedke Resignation – Marianne Youngquist	5.25 Hour Special Education Para (07-08 only)	Plymouth Creek
Anna Magnuson Resignation – Leah Murphy	1.0 2 nd Grade Teacher	Oakwood
Leslie Myrin Retirement – Linda Aleksey	HR Benefits/Classified Manager	Administration
Maurice Phillips Open Position	Full-time Custodian	High School
Molly Stubstad Resignation – Heather McCrimmon-Pena	1.0 Special Education Teacher (07-08 only)	High School

Contract Modification 2007-2008

Sarah Bowen Social Worker, Central Middle From .7 to .8 (07-08 only)

Contract Modification 2008-2009

Lisa Anderson	1 st Grade, Birchview	From .8 to 1.0
Mary C. Anderson	French, High School	From 1.0 to .833
Corey Hickner	Communications, East Middle	From .8 to 1.0
Rachel Koniar	Art, Central Middle	From .33 to .25
Mary Jane Lund	Kindergarten, Greenwood	From .5. to 1.0

Disability/Child Care Leave of Absence

Sara Gammack, Vision 21 Teacher at Oakwood Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due July, 2008. She is requesting a childcare leave of absence for the 2008-2009 school year.

LeaAnne Jasper, High School Art Teacher, has requested a childcare leave of absence to begin with the birth of her baby which is due August 25, 2008. She is requesting a disability leave followed by a childcare leave of absence through November 7, 2008.

Larissa Lambertz, High School Special Education Paraprofessional currently on child care leave of absence has requested to extend her leave through January 5, 2009.

Katherine Mitchell, 2nd Grade Teacher at Oakwood Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due September 23, 2008. She is requesting a disability leave followed by a childcare leave of absence through November 7, 2008.

Robert Schultz, 5th Grade Teacher at Birchview Elementary School, has requested a childcare leave of absence to begin with the birth of his baby which is due July 15, 2008. He is requesting a childcare leave of absence from October 15-November 14, 2008

Emily Semsch, Counselor at Providence Academy, has requested a childcare leave of absence to begin with the birth of her baby which is due August 21, 2008. She is requesting a disability leave of absence followed by a childcare leave of absence from August 25 through November 14, 2008.

Angie Sprague, Kindergarten Teacher at Kimberly Lane Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due August 19, 2008. She is requesting a disability leave of absence followed by a childcare leave of absence from August 25 through September 26, 2008.

Leave of Absence Without Pay

Alycia Knabenshue, West Middle School Art Teacher, has requested a leave of absence without pay for 11 intermittent days between April 22 and May 28, 2008.

Military Leave of Absence

Krismar Waage, Kindergarten teacher at Sunset Hill Elementary School, has requested a Military Leave of Absence from May 23 through June 9, 2008.

Retirement

Cheryl Larsen, ECFE Paraprofessional, has resigned her position effective June 1, 2008. Ms. Larsen has been a paraprofessional in the District since 1990.

Robin Redman, Plymouth Creek Paraprofessional, has resigned her position effective June 5, 2008. Ms. Redman has been a paraprofessional in the District since 1990.

Resignation

Lana Bixby, Social Worker at Oakwood Elementary School, has resigned her position effective June 9, 2008.

Nancy Buller, 1st and 3rd Grade Teacher at Birchview Elementary School, has resigned her position effective June 9, 2008.

Joseph Conrad, High School ALC Teacher, has resigned his position effective June 9, 2008.

Mindy Keenan, High School Communications Teacher, has resigned her position effective June 9, 2008.

Elena Kurinski, Spanish Teacher at Oakwood Elementary School, has resigned her position effective June 9, 2008.

Katherine Larson, High School FACS Teacher, has resigned her position effective June 9, 2008.

Kathryn Lyle, Elementary Teacher currently on leave of absence, has resigned her position effective June 9, 2008.

Ron Ostgard, Custodian at Kimberly Lane Elementary School, has resigned his position effective April 25, 2008.

Jessica Rice, West Middle School Math Teacher, has resigned her position effective June 9, 2008.

Sharon Saunders, High School Secretary currently on leave of absence, has resigned her position effective June 13, 2008.

Naomi Tober, High School Communications Teacher, has resigned her position effective June 9, 2008.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

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Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

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

ITEM: F. Supplemental Salaries for 2008-2009

COMMENTS BY: Ms. Doughty

Home Base: Represents approximately a 1.5% pay increase and the addition of the Bright Start Position (attachment).

Family Learning Center: Represents a 2% pay increase (attachment).

Community Education Services Hourly Rates: This schedule represents a 2% increase (attachment).

Technology Department: (attachment).

Stipends: Half/full day teacher stipends to be used for professional development, grants, etc. will be \$75/half day and \$150/full day. This reflects no change from the current rates (attachment).

Reserve Teachers: After reviewing the current reserve teacher pay rates for the surrounding districts, we recommend increases for the 2008-2009 school year (attachment).

Non-Licensed Substitute Pay Guidelines: (attachment).

RECOMMENDED ACTION: Approve the 2008-2009 Supplemental Salaries as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Home Base Compensation 2008-09 Recommendations Effective June 9, 2008

Supervisory Staff (52-week Annual Salary) School year only salary is pro-rated

Site Managers

Level:	2007-08	2008-09
1-4	\$48,348	\$48,348
5-7	\$51,806	\$52,842 2%
8-10	\$53,058	\$54,119 2%
11-14	\$54,310	\$55,396 2%
15-17	\$55,458	\$56,567 2%
18+	\$57,122	\$58,264 2%

Home Base Hourly Staff

Program Assistants

Level:	2007-08	2008-09
1	\$11.36	\$11.36 0%
2	\$11.69	\$11.69 0%
3	\$11.99	\$12.11 1%
4	\$12.28	\$12.41 1%
5	\$12.59	\$12.79 1.5%
6	\$12.90	\$13.09 1.5%
7	\$13.24	\$13.43 1.5%
8	\$13.57	\$13.70 1%
9	\$13.98	\$14.12 1%
10	\$14.71	\$14.85 1%
11+	\$15.57	\$15.73 1%

Program Instructors

			Current	New-Bright Start Position*	
Level:	2007-08	2008-09		2008-09	
1	\$12.45	\$12.45 0%		\$12.70	2%
2	\$13.50	\$13.50 0%		\$13.77	2%
3-5	\$14.18	\$14.46 2%		\$14.89	5%
6-10	\$15.44	\$15.75 2%		\$16.21	5%
11+	\$16.60	\$16.85 1.5%		\$17.43	5%

*New Bright Start Program Instructors will have increased responsibility. (2.6% difference)

Family Learning Center Hourly Wage Recommendation												
2008 - 09												
Peppermint Fence												
Manager		\$20.52										
		2006 - 07	2007 - 08	2008-09		2006 -07	2007 - 08	2008 - 09		2006 -07	2007 - 08	2008 -09
Instructors:	LEAD Instructor				Team Instructor				Teaching Assistant (childcare/ext day)			
	Step 1	\$18.57	\$19.03	\$19.41	Step 1	\$14.85	\$15.22	\$15.53	Step 1	\$12.20	\$12.51	\$12.76
	2	\$19.10	\$19.57	\$19.97	2	\$15.38	\$15.76	\$16.08	2	\$12.62	\$12.94	\$13.20
	3	\$19.63	\$20.12	\$20.52	3	\$15.91	\$16.31	\$16.63	3	\$13.05	\$13.38	\$13.64
	4	\$20.16	\$20.66	\$21.07	4	\$16.44	\$16.85	\$17.19	4	\$13.47	\$13.81	\$14.09
	5	\$20.69	\$21.20	\$21.63	5	\$16.97	\$17.39	\$17.74	5	\$13.90	\$14.25	\$14.53
	6	\$21.22	\$21.75	\$22.18	6	\$17.50	\$17.94	\$18.30	6	\$14.32	\$14.68	\$14.97
	7	\$21.75	\$22.29	\$22.74	7	\$18.04	\$18.49	\$18.86	7	\$14.75	\$15.12	\$15.42
	8	\$22.28	\$22.84	\$23.29	8	\$18.57	\$19.03	\$19.41	8	\$15.17	\$15.55	\$15.86
	9	\$22.81	\$23.38	\$23.85	9	\$19.10	\$19.58	\$19.97	9	\$15.60	\$15.99	\$16.30
	10	\$23.34	\$23.92	\$24.40	10	\$19.63	\$20.12	\$20.52	10	\$16.02	\$16.42	\$16.75
Care for Kids												
Manager:		\$20.52										
School Readiness*				2008 09								
Manager:		\$25.74		\$26.51								
Step advancement requires a minimum for 500 hours to move to next step.												
			2007 08	2008 09								
Sub Rates	Assistant		\$11.50	\$11.75								
	PF Instructor		\$15.00	\$15.30								
	Licensed Instructor		\$20.00	\$20.40								

Community Education Services
School and Community Use of Facilities
Hourly Wage Recommendations
2008-2009

	<u>2007-08</u>	<u>2008-09</u>	<u>Percent Increase</u>
Lead Building Supervisor*	\$16.15	16.47	2.0%
Facility Attendant			
Step 1	\$12.56	12.81	2.0%
Step 2-6	\$13.60	13.87	2.0%
Step 7-10	\$14.00	14.28	2.0%
Auditorium Technician	\$13.50	\$13.77	2.0%

*The Lead Building Supervisors provide work direction to level I paraprofessionals. Many of these paraprofessionals will be at over \$15.00 per hour in 2008-2009.

**Pay Rates for
Computer Technology, A/V, Video and Theater Technicians
(Part Time and/or Contractual)**

Board Approved: May 12, 2008

Pay rates have been established for student workers and other outside personnel who are engaged in a variety of computer technology, and video setup and production work. They are paid through the District Technology Office or Community Education.

• **High School Students** **\$7.50 — \$11.75/hour**

Generally, students from the High School computer/Cisco classes or the Advanced Television Production classes who have demonstrated good working knowledge and enthusiasm in computer or video technology and have participated in projects or past productions as part of their classroom requirements.

• **High School Students/Graduates** **\$11.50 — \$15.30/hour**

Generally, students and graduates from the High School computer or television classes involved in more complex, technical and/or specialized work, such as computer software and programming, and video producing, directing and editing.

• **Contractual** **\$15.00 — \$70.00/hour**

Occasional specialized services including general individualized consulting for computer technology, video and audio wiring, signal testing/measurement, theater lighting, and equipment installations and repairs.



Human Resource Services

Stipend Guidelines

1. Stipends cannot replace overtime for non-exempt employees. If non-exempt employees are working over 40 hours/week, they must be paid overtime or compensatory time at a rate of 1 ½. See Overtime Guidelines.
2. Only the Board of Education has authority to set salaries.
 - a. Basing the stipend reimbursement amount on a Board of Education signed contract, there are several methods of payment for faculty members:
 - i. Curriculum writing hourly pay
 - ii. Negotiated daily rate of pay
 - iii. Negotiated stipends per master agreement
 - b. Each year, the Human Resource Services Department will recommend half/full day teacher stipend amounts to the Board of Education for approval.

Current Stipends:

\$75.00/half day
\$150.00/full day.

3. If the stipend is not based on curriculum writing pay; daily rate of pay; contractual stipends; or the approved half/full day stipends (\$75/\$150), it must be processed through the Human Resource Services Department and approved by the Board of Education Consent Agenda.

Revised: 5/14/07

**Wazata Public Schools
Reserve Teachers
Daily Rate Recommendations
2008-2009**

	<u>2007-08</u>	<u>2008-09</u>
Level 1	\$110	\$120
Level 2	\$115	\$125
Level 3	\$120	\$130
Long Term	\$170	\$185

Non-Licensed Substitute Pay Guidelines

Board Approved: May 12, 2008

Culinary Express (current contract rates):

Former Employees:	Probationary Rate Level 1
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Custodians:

Students:	\$10.00-\$12.00
Adults:	\$11.50-\$14.00

Paras (current contract rates):

	Class IV/Step 1
Retirees:	Class IV/Step 2

If in a long term position for ten (10) or more consecutive days, pay at Step 1 of the classification of the position.

Clerical (current contract rates):

	Class IV/Step 1
Retirees:	Class IV/Step 2

If in a long term position for ten (10) or more consecutive days, pay at Step 1 of the classification of the position.

NOTE: If the above pay guidelines are not utilized, the supervisor must contact the Executive Director of Human Resource Services for approval prior to hiring.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – April 14, 2008

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Superintendent Ostlund

There will be no student curriculum presentation this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 4. SESQUICENTENNIAL MOMENT

ITEM: _____

COMMENTS BY: Superintendent Ostlund

Dr. Roger Adams spent his entire educational career of 40 years in District 284. He started as a 6th grade elementary teacher in 1951 serving at Wayzata Elementary, Widsten, and Beacon Heights. He opened both Oakwood and Sunset Hill Elementary schools as principal. Holding eleven titles during his tenure, he was the first Director of Elementary Education, first Director of Personnel, and the first Executive Director of Human Resource Services. Roger also was the interim superintendent in 1985-86.

Roger is very knowledgeable of District 284 history and his wit and sense of humor are legendary. He will share a few of those historical moments tonight in our sesquicentennial moment.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: A. Employee of the Month

COMMENTS BY: Superintendent Ostlund

Shelly Nelson, administrative dean of students at Central Middle School, is the May Wayzata Public Schools Employee of the Month.

Shelly has been a district employee since 1986 and has worked as the school's dean of students since 1999. During that time she has been asked to wear many hats depending on the needs of the school and its students. From grief group facilitator to advisory committee chair, from testing coordinator to bullying grant liaison, from 504 administrator to student counselor, Shelly is counted on to fulfill many roles.

Shelly does an amazing job of identifying student needs and offering appropriate support. She is always willing to lend an understanding ear to a student who just needs to talk. For those who need more, she connects the students and their families with the appropriate school or community support. Many parents have expressed their gratitude for the time and direction that she offers to their students and families.

Staff members are especially appreciative of Shelly's support, professionalism, and attention to detail. When meeting with teaching teams, she offers practical suggestions for working with struggling students. They see her as part of their team supporting their efforts and the needs of the students in the intervention process. One staff member described her as "someone who has an incredible work ethic; who cares about the students; and always has 'the right thing' to say." Such praise is characteristic of what others have come to appreciate about Shelly's contributions to the school.

Her contributions to the district should not be overlooked as she has served as its math coordinator and is currently organizing the summer school program that will serve elementary students beginning in July. Once again, her organization and attention to detail is what makes her such a valuable asset to the Wayzata School District.

Congratulations Shelly!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: B. Wayzata Public Schools 2008 Retirees

COMMENTS BY: Superintendent Ostlund

Tonight we would like to recognize the following employees who have announced their retirement in 2008. 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>Years of Service</u>
Cheryl Larsen	ECFE Paraprofessional	18 Years
Robin Redman	Plymouth Creek Paraprofessional	18 Years

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

1. DESTINATION IMAGINATION

Destination ImagiNation is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the State Tournament on April 19, one team from Birchview Elementary placed third. One team from Gleason Lake Elementary placed second and won the DaVinci Award. Two teams from Greenwood Elementary and one from Oakwood Elementary placed first. The Gleason Lake, Greenwood and Oakwood teams qualified for global finals to be held in Knoxville, Tennessee, May 21 – 24, 2008. At this time I'd like to introduce Sue Bradsher, Vision 21 teacher at Greenwood.

Sue Bradsher: Please come forward as I call your name.

Oakwood Elementary – “Razzle Dazzles”

1st Place, Challenge: Hit or Myth

Members: Griffin Caryotakis, Andy Gabler, Justin Greenberg, Tess Kehne,
Jennifer Radermacher, Adam Tapper, and Caroline Davidson
Coaches: Paula Caryotakis, Robb Greenberg

Greenwood Elementary – “JK’s”

1st Place, Challenge: Obstacles Of Course

Members: Jack Stetler, Johnny Schissel, Kate Bernhardt, Katie Erdahl, Kira
Stetler
Coaches: Jay Erdahl, Megan Kinneberg

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. Recognitions

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

1. DESTINATION IMAGINATION (Cont.)

Gleason Lake Elementary – “Masters of DI-saster”

2nd Place, DaVinci Award, Challenge: DI’ve Got A Secret!

Members: JJ Heflin, Jarett Briol, Zach Briol, Colleen Donlin, Heather Mostrom,
Daniel Bye, Sabrina Southwick
Coaches: Becky Heflin, Kathy Donlin

Greenwood Elementary – “Dlragons”

1st Place, Challenge: SWITCH!

Members: Taylor Arneson, Jack Willis, Nolan Pyrz, Neha Godbole, Julia
Hoffner, Evan Sands, Logan Sands
Coaches: Sharon Sands

Birchview Elementary – “Creativ-DI-ers”

3rd Place, Challenge: Hit or Myth

Members: Megan Metcalf, Samantha Lee, Kyla Hagen, Heidi Brown, Reilly
Wilson, Katie Farquhar
Coaches: Sharon Lee, Kathy Hagen

Congratulations to these five teams of talented students and their parent coaches!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

2. KNOWLEDGE MASTER OPEN

Knowledge Master Open (KMO) is an international academic competition held twice per year. More than 3,000+ teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Students in grade five must answer 100 questions in competition.

Sue Bradsher: Please come forward as I call your name.

The **Grade 5 Greenwood Team** won first in region in the Fall competition. Members of the team are:

Janelle McDonald
Val Wollman
Tiffany Haas
Amanda Urke
Jenica Zhong
Callahan Vertin
Laura Palasek
Bob Frazzini
Max Klaiman
Chris Johnson
Neha Upadhyaya

This team is coached by Sue Bradsher.

Congratulations to this fine team and their coach!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. Recognitions

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

3. CONTINENTAL MATH LEAGUE

Continental Math League is a problem solving mathematical competition, which asks students to use advanced thinking to solve a variety of multi-step problems. Students participating in the Continental Math League in grades two through five work diligently on their math skills throughout the year to prepare for the six question, word problem challenge each month. Second and third graders take three tests, and fourth through eighth graders take five tests during the year. The scores are cumulative and those with the highest number correct are being honored tonight. At this time I'd like to introduce **Bonnie Waterfill**, Vision 21 teacher at Birchview Elementary to introduce these students.

Bonnie Waterfill: Our students consistently score well in this nationwide competition and their problem solving skills and hard work throughout the year have earned medals. The following students scored the highest at their grade level.

<u>Grade 2</u>	<u>School</u>	<u>Recognition</u>	<u>Coach</u>
Katie Bowe	Birchview	Top Scorer	Bonnie Waterfill
Avery Paulsen	Birchview	Top Scorer	Bonnie Waterfill
Julianna Prohofsky	Birchview	Top Scorer	Bonnie Waterfill
Sam Stinson	Birchview	Top Scorer	Bonnie Waterfill
Harshit Tummala	Birchview	Top Scorer	Bonnie Waterfill
Chase Blaschko	Sunset Hill	Top Scorer	Bonnie Hatton

<u>Grade 3</u>	<u>School</u>	<u>Recognition</u>	<u>Coach</u>
Ashmita Sarma	Kimberly Lane	National Winner	Brenda Ferrens
Jake Smith	Sunset Hill	National Winner	Bonnie Hatton

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

3. CONTINENTAL MATH LEAGUE (Cont.)

<u>Grade 4</u>	<u>School</u>	<u>Recognition</u>	<u>Coach</u>
Mark Moses	Greenwood	National Winner	Sue Bradsher
Joe Stinson	Birchview	Top Scorer	Bonnie Waterfill
Stewart Hagen	Gleason Lake	Top Scorer	Paula VonEschen
Carter Fallen	Greenwood	Top Scorer	Sue Bradsher
Cody Goedderz	Greenwood	Top Scorer	Sue Bradsher
<u>Grade 5</u>	<u>School</u>	<u>Recognition</u>	<u>Coach</u>
Bella Roussanov	Gleason Lake	National Winner	Paula VonEschen
Nathan Stocking	Greenwood	National Winner	Sue Bradsher
Drew Mjaanes	Gleason Lake	Top Scorer	Eileen Baker
Jessica Mohr	Gleason Lake	Top Scorer	Paula VonEschen
Anna French	Plymouth Creek	Top Scorer	Vaira Druva
Daniel Qu	Kimberly Lane	Top Scorer	Brenda Ferrens
Andrew Stuempfig	Oakwood	Top Scorer	Angie Henry

Congratulations to all of these fine math students and their coaches!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

4. MATH MASTERS

Math Masters of Minnesota is a regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems.

Sue Bradsher:

Jenica Zhong placed first in the Individual Facts Drill, Bella Roussanov placed first in Individual Problem Solving, and the following team of students, from Gleason Lake Elementary, also placed first in this year's contest:

Name	Grade	School	Coach
Kate Gehling	5	Gleason Lake	Paula VonEschen
Drew Mjaanes	5	Gleason Lake	Paula VonEschen
Jessica Mohr	5	Gleason Lake	Paula VonEschen
Luke Soucy	5	Gleason Lake	Paula VonEschen
Bella Roussanov	5	Gleason Lake	Paula VonEschen

Congratulations to all!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Ostlund

5. PTA REFLECTIONS: I Can Make A Difference By...

National PTA believes all children deserve a quality arts education and encourages students to pursue artistic expression through participation in its annual arts Reflections Program. The program offers students the opportunity to create works of art for fun and recognition. Students in preschool through grade 12 are encouraged to create and submit works of art in four areas: literature, musical composition, photography, and the visual arts (which includes art forms such as drawing, painting, print making, and collage). In its more than 30-year history, the program has encouraged millions of students across the nation to create works of art. The Reflections Program was started in 1969 by then Colorado PTA President Mary Lou Anderson.

Each year, the Reflections Program challenges students to create art that supports a specific theme. Themes are selected from thousands of ideas submitted by students to the National PTA's Reflections Program Theme Search. The 2007-2008 theme selected was "I Can Make A Difference By..."

Students participate in the Reflections Program by submitting entries to a local PTA or PTSA. Four Oakwood Elementary students won awards at the State PTA level. The students were judged in the following divisions:

Primary – Kindergarten through 2nd Grade

Intermediate – 3rd Grade through 5th Grade

Sue Bradsher: The students who won the awards are:

Kaylyn Kruse – Andrea Cohen's 2nd grade class – Award of Excellence in Musical Composition.

David Sandall – Jan Watland's 1st grade class – Award of Outstanding Interpretation in Dance Choreography.

Jill Shoen – Katherine Mitchell's 2nd grade class – Award of Outstanding Interpretation in Visual Arts.

James Moroz – Jeff Miller's 5th grade class – Award of Outstanding Interpretation in Musical Composition.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: D. INTERMISSION

COMMENTS BY: Board Chair Moroz

“A Moment In Time” – 2007 Taped Performance

Cantori Choir

Chattanooga Choo Choo

Traces

It's Raining on Prom Night (from *Grease*)
Soloist: Lauren Bevington

Varsity Men's Choir

Book of Love
Soloist: Robbie Bathe

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ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Ostlund

1. DESTINATION IMAGINATION

Destination ImagiNation is an international organization for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving.

At the state tournament on April 19, one middle school team from West Middle School placed third. I'd like to introduce **Julie Light**, WMS Vision 21 teacher, who will introduce these students.

Julie Light:

West Middle School – “The D-Icicles”

3rd Place, Challenge: Hit or Myth

Members: David Wehmhoff, Nick Moen, Nolan Watts, Richelle Reding,
Rebecca Reiner, Molly Brenner, Janhawi Kelkar

Coaches: Janet Brenner, Linda Moen

Congratulations to this team of talented students and their parent coaches!

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2. CONTINENTAL MATH LEAGUE

At the middle school level, the Continental Math League is a problem solving mathematical competition which asks students to use advanced thinking to solve a variety of multi-step problems. The scores are cumulative and those with the highest number correct (usually perfect) are being honored tonight.

Our students consistently score well in this nationwide competition. Tonight we honor their problem solving skills and hard work throughout the year with medals for each of the top scoring students in each grade from our middle schools. At this time I'd like to introduce **Dr. Leslie Hanson**, Vision 21 teacher at Central Middle School, and ask her to come forward and help us recognize these students.

Leslie Hanson:

The following students scored the highest at their grade level.

Grade 6

Faiz Jabir – Top Scorer
Julie Newman – Top Scorer
Samuel Reding – Top Scorer
Apekshya Panda – Top Scorer

School

CMS
CMS
CMS
WMS

Coach

Lisa Ebert
Lisa Ebert
Lisa Eberg
Julie Light

Grade 7

Kelvin Liu – Top Scorer
Sahiba Singh – Regional Winner
Michael Pearce – Regional Winner

School

CMS
CMS
CMS

Coach

Leslie Hanson
Leslie Hanson
Amanda Horazdovsky

Grade 8

Caroline Qian – Top Scorer
Oliver He – Regional Winner

School

CMS
WMS

Coach

Leslie Hanson
Cindy Fisher

Congratulations to all!

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COMMENTS BY: Superintendent Ostlund

3. AMERICAN MATHEMATICS COMPETITION

The American Mathematics Competition is a program of The Mathematical Association of America. It is dedicated to strengthening the mathematical capabilities of our nation's youth.

Certificates of Distinction are given to participants who score 21 or above. Wayzata had seven students who received Certificates of Distinction. At this time I'd like to introduce **Julie Light**, Vision 21 teacher at West Middle School, and ask her to come forward and help us recognize these students.

Julie Light:

Name	Grade	School	Award
Varshita Goduguchinta	6	Central Middle	District grade level winner
Sahiba Singh	7	Central Middle	District grade level winner
Cosette Haugen	8	East Middle	District grade level winner
Daniel Fattal	8	Central Middle	District grade level winner
Tim Isdahl	8	West Middle	District grade level winner
Abram Sanderson	7	Central Middle	Certificate of Distinction
Roy Zhao	7	West Middle	Certificate of Distinction

Leslie Hanson coached the Central Middle School students, Kathy Simson coached the East Middle School students and Julie Light coached the West Middle School students.

Congratulations to all of you!

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COMMENTS BY: Superintendent Ostlund

4. MINNESOTA JUNIOR HIGH MATH LEAGUE

The purpose of the Minnesota Junior High Math League is to encourage students to participate in math contests and to provide recognition for students excelling in mathematics. It also serves as preparation for the annual MathCounts competition.

Member schools belong to a division of two to fifteen schools. The teams in each division come together for five meets each season. During the 2007-2008 season, the League had over 2250 students from 132 schools around the state of Minnesota participating in 25 divisions. I'd like to introduce Cindy Fisher, coach of the West Middle School team, who will introduce her team members, and Kathy Simson, Vision 21 teacher at East Middle School, who will introduce her student from East.

Cindy Fisher:

The following team of West Middle school students were 1st place regional winners in this year's competition:

Name	Grade	Name	Grade
Sai Pooja Bajjuri	6	Alex Bahls	8
Anders Cornell	6	Gleb Belyaev	8
Apekshya Panda	6	Bryan Cisneros	8
Shruthi Rajasekar	6	Oliver He	8
Tom Frawley	7	Tim Isdahl	8
Ben Kelman	7	May Ling Kopecky	8
Roy Zhao	7	Houston MacIntyre	8
		Carlee Nelson	8
		Lesley Sun	8
		Bojana Zecevic	

Congratulations to this fine team and their accomplishment!

Kathy Simson:

Evan Chen, 8th grader at East Middle School, placed first at regionals in the Individual category. Nicole Misuraco is his coach. Congratulations to Evan and his coach!

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5. MATH MASTERS

Math Masters of Minnesota is a regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems.

Kathy Simson:

Priyanka Narayan, 6th grade student at East Middle School, placed 1st in the regional competition. Kathy Simson is her coach.

Congratulations to Priyanka!

Brian Etling:

The following team of sixth grade students from West Middle School placed second in the state in this year's Math Masters competition:

Tony Giguere
Apekshya Panda
Cooper Salonek
Anders Cornell

Brian Etling is their coach.

Congratulations to each of you!

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6. MINNESOTA MATH LEAGUE

The Minnesota Math League brings challenging mathematics materials to students. The league specializes in math contests, books, and computer software designed to stimulate interest and confidence in mathematics for students from Grade 4 through high school.

Over one million students participate in the contests each year. Problems are designed to cover a range of mathematical knowledge for each grade level. The sixth grade contest consisted of 40 multiple choice problems to be completed in 30 minutes. At this time I'd like to introduce Dan Nielsen, 6th grade teacher at Central Middle School, to come up and help us recognize these students. Dan is also the team coach.

Dan Nielsen: Christopher Chao, CMS 6th grader, placed 3rd in the Individual category and the following 6th grade students from CMS made up the team that placed first in the state competition:

Christopher Chao
Julie Newman
Balashankar Karthikeyan
James Smith

Ethan White
Daniel Woo
Andy Xue
Kevin Zheng

The following 7th grade students from CMS made up the team that also placed first in the state competition:

Michael Pearce
Doyeon Kim
Aaron Dingmann
Anna Hedlund
Jordan Sell

Sophia Zhou
Yu Iizuka
Kyle Li
Bobby Rudin
Bradley Carlson

The seventh grade team is coached by Amanda Horazdovsky.

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COMMENTS BY: Superintendent Ostlund

7. WORD MASTERS

The Word Masters Challenge is a fun and mind-stretching classroom competition for Language Arts students in Grades 3-12. The middle school challenge encourages growth in vocabulary and verbal reasoning. Over 4,200 school teams, from 50 states, participated last year.

Kathy Simson:

The following students were District Grade Level winners in this year's competition:

Name	Grade	School	Coach
Priyanka Narayan	6	East Middle	Kathy Simson
Emily Chen	6	East Middle	Kathy Simson
Hannah Devens	7	East Middle	Kathy Simson
Caroline Qian	8	Central Middle	Leslie Hanson

Congratulations to all!

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COMMENTS BY: Superintendent Ostlund

8. NATIONAL GEOGRAPHIC BEE

Each year thousands of schools in the United States participate in the National Geographic Bee using materials prepared by the National Geographic Society. The contest is designed to encourage teachers to include geography in their classrooms and spark student interest in the subject. Schools with students in grades four through eight are eligible for this entertaining and challenging test of geographic knowledge.

Julie Light:

Apekshya Panda, 6th grade student at West Middle School, placed second at the state level of National Geographic Bee. Tom Larsen is her Social Studies teacher and Julie Light coordinates the National Geographic Bee at West Middle School.

Congratulations to Apekshya!

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COMMENTS BY: Superintendent Ostlund

9. MIDWEST ACADEMIC TALENT SEARCH

Midwest Academic Talent Search is a program of the Center for Talent Development (CTD) that offers above grade-level testing for academically talented students. MATS uses ACT and SAT testing to provide a more accurate picture of the mathematical and verbal reasoning abilities of talented 6th-9th graders. The Center for Talent Development provides students with materials that aid them in understanding their test scores, locating appropriate educational opportunities, and planning their future education. Students with extremely high scores who placed in the top 1-2% nationally, are being recognized tonight for their achievement.

Six students from Wayzata are the top regional scorers and have been invited to attend the Midwest Academic Talent Search Award Ceremony on May 17, 2008 on the Northwestern University campus in Chicago.

Leslie Hanson: Please come forward as I call your name:

Name	Grade	School	Teacher
Roy Zhao	7	West Middle	Julie Light
Ryan Tisthammer	7	West Middle	Julie Light
Tim Isdahl	8	West Middle	Julie Light
Hannah Devens	7	East Middle	Kathy Simson
Gordon Blake	7	Central Middle	Leslie Hanson
Daniel Fattal	8	Central Middle	Leslie Hanson

Congratulations to each of you!

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COMMENTS BY: Superintendent Ostlund

10. STOCK MARKET GAME

The Stock Market game gives students the opportunity to invest a hypothetical \$100,000, creating an on-line portfolio. Students learn economic and financial concepts as they make decisions about their investments. These are skills they will use for the rest of their lives.

Students use real Internet research, actual stock exchange daily stock prices, and news updates, to make the simulation an even better mirror of the real marketplace. While the competitive gameplay creates student excitement, the educational experience delivers the biggest impact. I'd like to introduce Nat Robbins, 6th grade teacher at WMS.

Nat Robbins:

The following team of sixth grade West Middle school students were 2nd place state winners in this year's competition:

Austin Marques
Peter Kilian
Michael Campbell
Michael Dunn

Congratulations to all!

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ITEM: F. INTERMISSION

COMMENTS BY: Board Chair Moroz

“A Moment In Time” – 2007 Taped Performance

Varsity Men’s Choir

Blue Skies

Soloist: Brent Haagenson

Bel Canto

It’s Only a Paper Moon

I Say a Little Prayer For You

Concert Choir

Don’t Get Around Much Anymore

I’ll Be Seeing You

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COMMENTS BY: Superintendent Ostlund

1. DESTINATION IMAGINATION

The Wayzata High School Destination ImagiNation team, **Four Aces**, advanced to both the state and global competition. The group competed this year in the category “Chorific.” This challenge requires teams to create a six-minute improvisational skit about an ordinary, randomly selected chore, an attempt to overcome two randomly selected obstacles related to the chore in the skit, a sound design presented during the skit, and the integration of a famous person, randomly selected from a list of people, into the skit.

At this time I’d like to invite **Sue Iverson**, Vision 21 teacher at the high school, to come up and introduce the members of the group.

Sue Iverson:

Team members include **Taylor Daily**, **Kate Guidera**, **Drew Heiring** and **Megan Kinneberg**, all juniors at WHS. Their team manager is **Russell Kinneberg**, parent volunteer.

Megan Kinneberg was also honored with the Minnesota Distinguished Leadership Award at the state tournament for the contributions she has made to Destination ImagiNation on a district and state level. Her contributions include the development, organization and leadership of a district-wide instant challenge workshop which is now the model for state-wide workshops.

Congratulations to the Four Aces!

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2. KNOWLEDGE MASTER OPEN

Knowledge Master Open (KMO) is a national and international academic competition held twice a year. More than 3,000 teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. **Sue Iverson**, advisor for both teams, will introduce the members of the teams.

Sue Iverson: The **ninth grade WHS Team** won the state championship this year and placed second in the nation! The members of that team are:

Rohit Agrawal
Mohamad Akef
Jordan Becquer
Sam Cady
Kelley Chen
Aakash Deshpande
Michelle Egger
Miranda Ehrlich
Joe Inhofer
Kathryn Keller-Miller
Larry Lee
Sarah Lerner
Devon Manley

Sean Monson
Michael Neaton
Drew Page
Divya Palanisamy
Alyssa Palo
Melissa Radermacher
Ganesh Raman
Gaurav Singh
Erik Smith
Julia Sun
Lawrence Wang
Amy Wen

The **10th-12th grade WHS Team** also won the state championship this year! The members of that team are:

Ben Ahrendt
Shivani Bhatt
Kent Blake
Michael Borochin
Denise Chen
Minna Chen
Nancy Chen
Taylor Daily
Chris Heffner
Constantine Kifalu
Jane Kim

Brandon Law
Terry Lee
Joyce Liu
Sam Miller
Kavya Nallamothu
Francesca Parente
Noah Rosenthal
Kelsea Schaefer
Zach Sperry
Eddie Walczak
Charlotte Wang

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3. HIGH SCHOOL MATH TEAM

At this time I'd like to invite **WHS math teacher, Tom Kilkelly**, to help us recognize the students who were conference champions, state champions in the State High School Competition, first place winners in the State American Mathematics Competition and third place winners nationally in the American Regions Mathematics League Competition.

Tom Kilkelly:

Please join me in recognizing this years High School Math Team who placed first in state competition.

Rohit Agrawal, 9th grade
Minna Chen, 11th grade
Terry Lee, 10th grade
Cheny Luo, 12th grade
Arpit Panda, 11th grade
Gaurav Singh, 9th grade
Brian Tu, 9th grade
Xingjie (Steven) Zhang, 11th grade

Congratulations on a job well done!

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4. CHEMISTRY OLYMPIAD

The School Board would like to recognize five Wayzata High School students for their accomplishments in the Chemistry Olympiad. This competition is designed to stimulate all young people to achieve excellence in chemistry, to recognize outstanding chemistry students and encourage additional learning at a formative time in their intellectual development, and to challenge the chemical knowledge and skills of young students.

At this time I'd like to invite **Jodi Grack**, WHS science teacher, to come forward and present the certificates to her students.

Jodi Grack:

Seniors **Cheny Luo**, and **Eli Reding**, and juniors **Minna Chen**, **Nancy Chen** and **Arpit Panda**, all placed in the top 14 in the state which qualified them to compete nationally.

Congratulations to these students!

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5. SCIENCE OLYMPIAD

The School Board would like to recognize several Wayzata High School students for their accomplishments in the Science Olympiad.

The Science Olympiad is a series of tournaments involving rigorous academic competitions. Each year, a team of 15 students competes in 23 different areas of complex science disciplines. This year, 10 out of the 15 students on the team earned medals at the state level.

At this time I would like to introduce **Clarice Hagen**, WHS teacher, who will introduce the 2008 Science Olympiad medal winners.

Clarice Hagen:

Chris Heffner, 12th grade, first place in Oceanography, and third place in Ecology
Cheny Luo, 12th grade, second place in Physics Lab
Shivani Bhatt, 11th grade, first place in Oceanography, Health Science and Disease Detectives, and second place in Cell Biology
Taylor Daily, 11th grade, third place in Astronomy
Brandon Kolarik, 11th grade, third place in Astronomy
Brandon Law, 11th grade, second place in Cell Biology
Arpit Panda, 11th grade, second place in Circuit Lab
Xingjie (Steven) Zhang, 11th grade, first place in Fermi questions, and second place in Physics and Circuit Lab
Katie Wilson, 10th grade, first place in Health Science and Disease Detectives
Rohit Agrawal, 9th grade, first place in Fermi questions

Congratulations to these students!

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6. ATHENA AWARD

The School Board would like to recognize WHS senior **Amy Quanbeck**, the winner of the 2008 Athena Award. Amy, while on the Wayzata High School Dance team, was a four-time team conference champion, three-time team section champion, two-time team state champion, four-time varsity letter winner, two-time team captain, two-time team MVP, four-time all-conference, three-time all state, Miss Dance Team Minnesota in 2006, second runner-up Miss Dance Drill Team USA in 2007, two-time Outstanding Dancer Award Winner at Just for Kix, a two-time team national champion at the Showbiz National Competition, first runner-up Miss Showbiz at the Showbiz National Competition, Pure Potential Award winner from Dance Spirit Magazine in 2003, received an honorable mention from Dance Spirit Magazine in its national cover model search in April 2006.

Academically, Amy is an Advance Placement rising scholar, a National Honor Society member and was nominated for an EXCEL Award in 2007.

She plans to attend college to pursue dance, kinesiology and physics.

The Athena Award is given to an outstanding female senior athlete based on excellence in individual sports or for participation and accomplishments in team sports.

Congratulations Amy!

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7. NATIONAL MERIT SCHOLARS

The School Board would like to recognize the five students from Wayzata High School that have been named National Merit scholarship finalists this spring. Winners must have high SAT scores, strong academic records and endorsement from their schools. Awards provide \$500 to \$10,000 annually for up to four years of undergraduate study.

Sue Iverson will introduce this year's National Merit Scholarship finalists.

Sue Iverson:

The five seniors are: **Carsten Gehring, Chris Heffner, Melody Hu, Nicholas Kariniemi and Jessica Sun.**

Congratulations on this accomplishment.

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8. BRAIN BEE CHAMPIONSHIP

Sue Iverson will introduce the 2008 Minnesota Brain Bee Champion.

Sue Iverson:

Shivani Bhatt, a junior at Wayzata High School, is the 2008 Minnesota Brain Bee Champion. She also traveled to Maryland in March to compete in the National Brain Bee Competition.

The finals were judged by University of Minnesota neurology graduate students and professors. The final round was conducted in a spelling bee format where students were asked a question and had 10 seconds to answer with one point awarded for each correct answer.

This is the second year in a row that WHS has had a state champion in this competition.

Congratulations to Shivani Bhatt.

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COMMENTS BY: Superintendent Ostlund

9. FUTURE PROBLEM SOLVERS

The School Board would like to recognize the 13 Wayzata High School students that placed well in the Future Problem Solvers competition. At this time, I would like to invite **Jonathan Honza** to come forward and help present the awards to the individuals.

Jonathan Honza:

Maggie Arndt, 9th grade, second place at state in the Middle Division Skit Competition

Kelley Chen, 9th grade, second place at state in the Middle Division Skit Competition

Bill Fern, 11th grade, third place at state in the Written Competition, second place in Skit Competition and Invitation to International Competition

Laura Holder, 9th grade, second place at state in the Middle Division Skit Competition

Melody Hu, 11th grade, third place at state in the Written Competition, second place in Skit Competition and Invitation to International Competition

Julie Lai, 9th grade, second place at state in the Middle Division Skit Competition

Chris Thompson, 11th grade, third place at state in the Written Competition, second place in Skit Competition and Invitation to International Competition

Mike Yiu, 11th grade, third place at state in the Written Competition, second place in Skit Competition and Invitation to International Competition

Congratulations to all of you!

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10. QUIZ BOWL

Minnesota High School Quiz Bowl is a series of matches in which a team of four students competes against a team of four from a different school. The format is similar to Jeopardy – it favors quick answers about numerous topics, i.e. science, literature, math, history, economics to name a few. There are three rounds and the team with the most points at the end “wins”. The team with the most “wins” advances to semi-finals for the division. There are four divisions in the metro area.

This year, the WHS team was the Western Region first place winner in the Minnesota High School Quiz Bowl League from November 2007 through February 2008. This year marks Wayzata’s fourth consecutive trip to the national competition. I’d like to invite their coach, **Clarice Hagen**, to help us congratulate these students.

Clarice Hagen:

Please come forward as I call your name.

Carsten Gehring (12)	Quiz Bowl;qualified for nationals
Chris Heffner (12)	Quiz Bowl;qualified for nationals
Mitu Ramgopal (12)	Quiz Bowl;qualified for nationals
Eli Reding (12)	Quiz Bowl;qualified for nationals
Chris Thompson (12)	Quiz Bowl;qualified for nationals
Neeraj Rajasekar (11)	Quiz Bowl;qualified for nationals
Noah Rosenthal (11)	Quiz Bowl;qualified for nationals
Anton Strezhnev (11)	Quiz Bowl;qualified for nationals
Denise Chen (10)	Quiz Bowl; qualified for nationals
Rohit Agrawal (9)	Quiz Bowl;qualified for nationals
Gaurav Singh (9)	Quiz Bowl;qualified for nationals

Congratulations to these students on a great job and good luck at the national competition on May 24 in Rosemont, Illinois!

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11. SKILLSUSA

SkillsUSA is a nationwide organization serving more than 248,000 high school and college students and professional members who are enrolled in technical, skilled, service, and health occupation training programs. SkillsUSA prepares America's high performance workers and provides experiences for students in leadership, teamwork, citizenship and character development. At this time I'd like to invite **Jean Zimmerman**, SkillsUSA Advisor, to help us recognize our students who placed at state competition.

Jean Zimmerman:

The following individuals placed at the state competition in April:

Corey Day, 12th grade, placed first in Firefighting
Brian Jubert, 12th grade, placed first in Job Interview and second in Firefighting
Todd Cole, 11th grade, placed second in Video Production (as a team)
Andrea Waudby, 10th grade, placed second in Video Production (as a team)
Ethan Waytas, 11th grade, placed third in Cabinetmaking

Corey and Brian will represent WHS at the National Leadership Conference and competition in Kansas City, June 23-27.

Congratulations to all on a job well done!

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12. BUSINESS PROFESSIONALS OF AMERICA

Business Professionals of America is a national organization for high school and college students preparing for careers in business and office occupations and provides networking opportunities among education, business and industry and contributes to the preparation of a world-class workforce through the advancement of leadership, citizenship, academic and technological skills.

The Board would like to recognize eight Wayzata High School students for their accomplishments in the Business Professionals of America competition. I'd like to introduce **Candy Lee**, BPA Advisor.

Candy Lee:

The following students qualified for nationals in their event at state competition. Please come forward as I call your name.

David Adam, a junior, took first place in PC Servicing and Troubleshooting
Folu Akinkuotu, a senior, took first place in Management Marketing and Human Resources
Bill Fern, a senior, took first place in Network Design Team
Jimi Fox, a senior, took second place in Network Design Team
Pat Garrity, a senior, took first place in VB.NET Programming
Paul Halvorson, a senior, took first place in Network Design Team
Kjell Hysjulien, a junior, took second place in Network Design Team
Steve Johnson, a senior, took first place in Website Application Team
Danny Kent, a senior, took second and third place respectively in Network Design Team and Cisco Systems Administration
Cheny Luo, a senior, took first place in both Fundamentals of XHTML and Web site Application Team
Shwetha Panneer, a freshman, took second place in Insurance Concepts
Kenton Watson, a junior, took first place in Network Design Team
Kyle Wesely, a junior, second place in Cisco Systems Administration
Emmelene Yuan, a junior, took fourth place in VB.NET Programming
Ivana Zecevic, a junior, took second place in Presentation Management

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COMMENTS BY: Superintendent Ostlund

13. DECA

DECA, an Association of Marketing Students, provides students marketing-related and leadership-development activities that enhance classroom study toward careers in marketing, management and entrepreneurship. Minnesota DECA combines career exploration with school-based learning and sponsors a competition at the district, state and international levels. Participation in DECA develops skills in leadership, management, civic consciousness, job responsibility, motivation to excel, good work habits, critical thinking and problem solving. At this time I'd like to introduce **DECA advisors Sara Heeg and Heidi Wolbert** to help us recognize the students that qualified at the state level to attend the national competition. These students all qualified to go to the national competition held April 25-30 in Atlanta, Georgia.

Sara Heeg/Heidi Wolbert:

Folu Akinkuotu (12)	2 nd place Business Services
Bryce Armbruster (11)	1 st place Hotel Lodging Management
Kristen Bjork (12)	1 st place Hospitality and Tourism
Andy Cooper (12)	2 nd place Internet Marketing Business Plan
Emily Corken (11)	qualified for nationals Sports Marketing Team
Emily Gunn (11)	Chapter Gold Award School Based Enterprise Event
Steven Hegedus (12)	1 st place Senior Management Institute
Katie Hubert (11)	qualified for nationals Sports Marketing Team
Carson King (11)	2 nd place Sports Marketing Individual
Elise King (12)	1 st place Hospitality and Tourism
Machelle Lush (12)	Senior Management Institute
Heidi Michel (12)	Senior Management Institute
Becky Otis (12)	1 st place School Store Event
Noah Rosenthal (11)	1 st place Marketing Management
	2 nd place Economics and Marketing
Jenna Schmidt (12)	Community Service Project
Sarah Toppin (12)	1 st place School Store Event

Congratulations to all on a job well done!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

14. HENNEPIN THEATER TRUST SPOTLIGHT AWARD

The Hennepin Theater Trust Spotlight Award recognizes students who participate and excel in high school musical theater and the program they perform in. The award program provides an opportunity for students to network with students from across the metropolitan area, receive constructive feedback of their production from professional evaluators and gain valuable knowledge from the workshops available to them at the Spotlight Annual Conference.

This year, four Wayzata High School students received Spotlight awards for their performances in the high school production of "The Secret Garden." The entire ensemble/chorus and orchestra also received a best award for the production. The production director and communications teacher at Wayzata High School, **Joan Potter**, will introduce the four individual award winners.

Sam Fansler, 12th grade, received honorable mention in a leading role performance

Corry Hammett, 12th grade, received a technical achievement award

Liz Hawkinson, 11th grade, received best in a leading role

Natalie Sandberg, 11th grade, received best in a leading role

Congratulations to these students!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

15. MINNESOTA SCHOLASTIC ART AWARDS

The Minnesota Scholastic Art Awards competition was open to students in grades seven through twelve from throughout the state of Minnesota. The competition is made up of 16 visual art categories, which includes separate contests for students in grades seven through nine and grades ten through twelve. Out of 1,200 submissions, a jury of professional artists and designers selected 64 Gold Key Award-Winning works by 57 students. At this time Sue Iverson will introduce the students from Wayzata earning Minnesota Scholastic Art Awards.

Sue Iverson:

This year, several students from Wayzata High School earned first and second place awards in the 2008 Minnesota Scholastic Art Awards. Junior **Jake Fazendin** and senior **Chelsea Krause** took Gold Key awards and taking Silver Key Awards were sophomore **Kristen Andersen** and seniors **Caitlin Hill, Abby Hinz, Katelyn Hunt, Britta Murphy, Joe Pudenz** and **Lauren Thomson**.

The following Wayzata High School students received Merit Awards: juniors **Alison Hebeisen** and **Monica Mathew**, seniors **Melvin Battle Jr., Kelly Donahue, Chelsea Krause, Christina Perfetti, Joe Pudenz, Kayla Reilly, Brianna Schroeder** and **Solaris Wang**.

Gold Key Award-Winning work was automatically entered in the national competition in New York, where panels of prestigious members of the arts and education communities will judge entries for technical proficiency, originality and emergence of personal style or vision. The jurors' choices provide feedback to teachers around the country and have a profound effect on curricula and teachers.

Students who win national awards are celebrated each year with a series of high-profile national events, including an awards ceremony in New York and an exhibition in Washington, D.C. The national awards are announced in May.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

16. STATE/NATIONAL SPANISH CONTEST

Students from Wayzata High School placed in the state and national competitions of the 2008 National Spanish exam.

WHS teacher **Monica Vlach** will introduce the students who placed well in the national and state contests:

Monica Vlach: Please come forward as I call your name.

Nick Ahamed, 9th grade
Lucy Andrews, 10th grade
Jessica Bangen, 9th grade
Danesh Bankwala, 10th
Sarah Birkholz, 10th grade
Kent Blake, 10th grade
Michael Borochin, 11th grade
Stacy Caprio, 10th grade
Megan Danielson, 10th grade
Nick Dotzenrod, 9th grade
Ryan Haskamp, 9th grade
John Hawthorne, 11th grade
Chris Heffner, 12th grade
Sarah Hohbein, 11th grade
Nic Jantzen, 10th grade
Minju Kim, 10th grade
Camrin King, 9th grade

Kaitlyn Lauer, 10th grade
Sarah Lerner, 9th grade
Erin Nicklow, 10th grade
Rodrigo Rincon, 10th grade
Cameron Rowe, 11th grade
Brett Schnobrich, 9th grade
Erin Schulke, 11th grade
Zach Sperry, 10th grade
Gracen Steffel, 10th grade
Jacqueline Stenroos, 10th grade
Julia Sun, 9th grade
Emily Ujifusa, 11th grade
Lauren Urke, 9th grade
Kendall Valentine, 11th grade
Melissa Waudby, 10th grade
Katie Wilson, 10th grade

Congratulations to these students and their teachers!

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

17. STATE/NATIONAL FRENCH CONTEST

Students from Wayzata High School placed at the state and national levels of the 2008 National French Contest, or Le Grand Concours. The annual event is a 60-minute examination taken by students across the country that are enrolled in French courses.

WHS teacher and coordinator of the language contest, **Christine Magallanes**, will introduce the students who placed in the state contest and all of our national winners:

Christine Magallanes:

Luis Rayas, 11th grade, took seventh place in the national exam at level 3D

Sarah Engelmann, 11th grade, took 10th place in national exam at level 2D

Constantine Kifalu, 11th grade, took fourth place in national exam and first place at state in level 4D

Michelle Yancey, 10th grade, took seventh place in national exam and third place at state in level 1D

Max Reitan, 10th grade, took ninth place in national exam in level 1D

Nancy Chen, 11th grade, took ninth place in national exam in level 2D

Kathryn Menk, 11th grade, took seventh place in national exam and first place at state in level 3E

Anne Pralle, 12th grade, took 10th place in national exam and second place at state in level 3E

Congratulations to these students and their other French teachers, **Barbara Melbye Janssen** and **Larry Tuura**.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 5. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Ostlund

18. PRESIDENTIAL SCHOLAR 2008

Melody Hu, a senior at Wayzata High School, was selected as a semi-finalist in the 2008 Presidential Scholars Competition. She is one of eleven Minnesota students to advance to the final round of competition.

Ms. Hu was also named a semi-finalist in the Siemens Competition in math, science and technology this year, as well as an Intel Science Talent Search semi-finalist. During her junior year, Melody won the state and national Brain Bee Championship.

Approximately 3,000 graduating seniors from across the country were identified as candidates in the program and only 560 semifinalists have been selected. The program was established in 1964 to recognize and honor some of the nation's most distinguished graduating high school seniors.

Each year, up to 141 students are named as Presidential Scholars. The scholars are honored for their accomplishments during the program's national recognition events held in June in Washington, D.C. Scholars receive the Presidential Scholars medallion and have an opportunity to meet with government officials, educators, authors, musicians, scientists and other accomplished people on this all-expense-paid trip.

Congratulations to Melody!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 6. RECESS

ITEM: _____

COMMENTS BY: Board Chair Moroz

There will be a 10 minute recess after the recognitions to give students and their families time to leave the Board meeting if they'd like.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 7. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Moroz

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

- Lauren Wilvers is unable to be with us to report on Student Council activities, as the Student Council is holding their election this evening.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Ostlund

1. Resolution Approving the Issuance of General Obligation School Building Refunding Bonds

In April of 1998 the School District sold bonds totaling \$36,975,000. The bonds were sold to refund bonds sold in prior years by the District to fund construction of Wayzata High School. In view of the current favorable interest rates, it is recommended that the attached resolution be adopted calling for a sale and refunding of these bonds through a negotiated sale to Northland Securities if the total savings generated by the sale is at least \$2,200,000. The resolution will expire on December 31, 2008 if the bonds have not been sold.

RECOMMENDED ACTION: Approve the Resolution calling for the sale and refunding of series 2008a bonds through Northland Securities, Inc. if the criteria stipulated in the Resolution are met.

Motion by:_____

Roll Call_____ Passed_____

Second by:_____

Vote_____ Failed_____

**CERTIFICATION OF MINUTES
RELATING TO GENERAL OBLIGATION SCHOOL BUILDING
REFUNDING BONDS, SERIES 2008A**

ISSUER: Independent School District No. 284 Wayzata,
Hennepin County, Minnesota

BODY: School Board

KIND, DATE, TIME AND PLACE OF MEETING:

A special meeting held on Monday, May 12, 2008 at 7:00 o'clock p.m., in the School District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION APPROVING THE ISSUANCE OF
GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2008A;
COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO
USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO
GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE
BONDS**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer on May ___, 2008.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 284, WAYZATA,
STATE OF MINNESOTA

HELD: Monday, May 12, 2008

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 284, Wayzata, State of Minnesota, was duly held on Monday, May 12, 2008, at 7:00 o'clock p.m.

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING THE ISSUANCE OF GENERAL OBLIGATION
SCHOOL BUILDING REFUNDING BONDS; SERIES 2008A; COVENANTING AND
OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS
OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT
OF THE PRINCIPAL AND INTEREST ON THE BONDS**

BE IT RESOLVED by the School Board of Independent School District No. 284, Wayzata, Hennepin County, State of Minnesota (herein, the "District"), as follows:

1. The School Board hereby finds and declares that it is necessary and expedient for the District to sell and issue fully registered general obligation school building refunding bonds, Series 2008A in the total aggregate principal amount of not to exceed \$33,000,000 (herein, the "Series 2008A Bonds"). The proceeds of the Series 2008A Bonds will be used to refund, on February 1, 2009, all or a portion of the 2010 through 2016 maturities, aggregating up to \$32,740,000 in principal amount, of the District's General Obligation School Building Refunding Bonds, Series 1998A, dated April 1, 1998 as the date of original issue (the "Series 1998A Bonds").
2. The School Board desires to proceed with the sale of the Bonds by direct negotiation to Northland Securities, Inc. (herein, "NSI") and it does hereby retain Sound Capital Management, Inc. (herein, "Sound Capital") to act as an independent financial advisor to provide bond pricing opinion services for the issuance of the Bonds for the purpose set forth in Minnesota Statutes, Section 475.60, Subdivision 2(9), as amended. The Board Chair and the Board Clerk are hereby authorized to execute an agreement with Sound Capital for an amount not to exceed \$3,000, all as in accordance with the form of agreement attached to this resolution as Exhibit A.
3. The Board Chair and the Superintendent are hereby authorized to approve the sale of the Series 2008A Bonds in an aggregate principal amount of not to exceed \$33,000,000 and to execute a bond purchase agreement for the purchase of the Bonds with NSI, provided the total savings is at least \$2,200,000.

4. Upon approval of the sale of the Bonds by the Board Chair and the Superintendent, the School Board will take action at its next regularly scheduled meeting thereafter to adopt the necessary approving resolutions as prepared by the District's bond counsel.
5. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now or hereafter established by the Department of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section. The chair, clerk, superintendent or business manager is authorized to execute any applicable Minnesota Department of Education forms.
6. NSI is authorized to prepare an Official Statement related to the sale of the Bonds.
7. If the Board Chair and the Superintendent have not approved the sale of the bonds to NSI and executed the related bond purchase agreement by December 31, 2008, this resolution shall expire.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____, and upon 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.

EXHIBIT A

**PRICING SERVICES AGREEMENT
BY AND BETWEEN
THE INDEPENDENT SCHOOL DISTRICT NO. 284 WAYZATA,
HENNEPIN COUNTY, MINNESOTA**

AND

SOUND CAPITAL MANAGEMENT, INC

This Agreement made and entered into by and between the Independent School District No. 284 Wayzata, Minnesota (hereinafter "District") and Sound Capital Management, Inc., of Minneapolis, Minnesota (hereinafter "Sound Capital").

WITNESSETH

WHEREAS, the District desires to use the services of Sound Capital related to the issuance by the District of the Bonds (sometimes herein called "Obligations" or "obligations") described in a resolution of the District adopted Monday, May 12, 2008, and

WHEREAS, Sound Capital desires to furnish services to the District as hereinafter described.

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. Sound Capital agrees to act as an independent financial advisor to provide bond pricing opinion services to the District for the issuance of each series of the Bonds for the purpose set forth in Minnesota Statutes, Section 475.60, Subdivision 2(9), as amended.
2. Sound Capital shall review Northland Securities, Inc.'s (herein, "NSI") purchase price, coupon rates, and reoffering prices for the Bonds. Sound Capital shall provide to the District, on or before the closing date for each series of the Bonds, its written opinion that the pricing on each series of the Bonds did reflect the current market conditions for bonds with similar terms and that the pricing was fair and equitable to the District.
3. For its services, Sound Capital shall be paid a lump sum fee of \$3,000 payable by the District at the closing of the Bonds or within thirty days thereafter.
4. This Agreement shall terminate when Sound Capital has received its fee set forth in Section 3 above. If the Bonds are not issued for any reason, no fee shall be due to Sound Capital.

Dated: May 12, 2008.

Contact Information for Sound Capital Management, Inc.:

John W. Trefethen, Managing Director
6440 Flying Cloud Drive Suite 210
Eden Prairie, MN 55344

Telephone: (952) 996-0180
Email: jttrefethen@soundcapital.com

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ISD 284 Wayzata, Minnesota
General Obligation School Building Refunding Bonds,
Series 2008A

SOUND CAPITAL MANAGEMENT, INC.

By: _____

May ____, 2008

Signature Page to the Pricing Services Agreement Dated May 12, 2008

Page 3 of 3
ISD 284 Wayzata, Minnesota
General Obligation School Building Refunding Bonds,
Series 2008A

**Independent School District 284, Wayzata
Hennepin County, MN**

By: _____

May 12, 2008

Signature Page to the Pricing Services Agreement Dated May 12, 2008

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

1. Approval of 2008-2009 Integration Revenue Plan and Budget

The Wayzata School District is committed to providing equal opportunities for all children. As a member of WMEP (West Metro Education Program), we support the comprehensive desegregation plan developed by member districts. Wayzata’s Local Diversity Plan for 2008-2009 is presented for your approval.

RECOMMENDED ACTION: Approve the Integration Revenue Plan and Budget for 2008-2009 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

Integration Revenue Budget FY 09

District-Wide Integration Coordination

Salaries and Benefits:

- Administrative	46,163
- Certified Staff	415,841
- Non-Certified Staff	106,475
- Secretarial/Clerical	78,789

Professional Services:

Professional Development	2,696
NUA Training	390,765
School Mini-Grants	124,700
Interpreters	2,000
Supplies – Non-instructional	8,500
Supplies – Instructional	5,348

Reading Materials	4,000
Scholarships	7,500

Community Based Integration

Community Collaboration Coordinator	16,198
Tuition Payments to WMEP	284,200

TOTAL **1,493,175**

Alternative Attendance Aid

In addition to the Basic Integration Revenue summarized above, our District is eligible to receive Alternative Attendance Aid. We anticipate aid of **\$84,685** for fiscal year 2009. This funding will be added to the Basic Integration funding for NUA training and allow Wayzata to provide NUA Adult Learning opportunities for all our schools.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 8. 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 are the following financial reports:

- Monthly Financial Report, which details fund and budget status data as of March 31, 2008; and
- Student Activity Fund Report of March 31, 2008.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
March 31, 2008											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 03/31/08
21	E/R	018	000	000	000	899/099	AD BUILDING	848.85		262.16	586.69
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	16,083.76		16,083.76
	TOTAL MISCELLANEOUS							848.85	16,083.76	262.16	16,670.45
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 03/31/08
21	E/R	251	280	001	000	899/099	DRAMA	4,839.02	6,558.69	6,021.89	5,375.82
21	E/R	251	280	003	000	899/099	WAYAKO	16,497.17	103,804.10	60,377.25	59,924.02
21	E/R	251	280	005	000	899/099	CERAMICS	371.11	175.00	452.12	93.99
21	E/R	251	280	007	000	899/099	CHEERLEADERS	1,059.00	8,437.16	7,817.31	1,678.85
21	E/R	251	280	008	000	899/099	CHOIR	21,726.09	92,222.57	104,047.23	9,901.43
21	E/R	251	280	009	000	899/099	DANCELINE	17,338.59	34,828.01	28,892.48	23,274.12
21	E/R	251	280	010	000	899/099	CLASS OF 2008	3,515.92		3,515.92	-
21	E/R	251	280	011	000	899/099	CLASS OF 2009	3,600.01	356.80	3,956.81	-
21	E/R	251	280	012	000	899/099	CLASS OF 2010	158.90		158.90	-
21	E/R	251	280	013	000	899/099	CLASS OF 2006				-
21	E/R	251	280	014	000	899/099	CLASS OF 2007				-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	62,240.67	24,055.43	34,427.36	51,868.74
21	E/R	251	280	017	000	899/099	DECA	18,986.67	59,633.00	55,592.87	23,026.80
21	E/R	251	280	019	000	899/099	FRENCH	1,067.04	30.00		1,097.04
21	E/R	251	280	020	000	899/099	GERMAN	2,678.88	14,170.84	18,561.79	(1,712.07)
21	E/R	251	280	021	000	899/099	LETTERMAN	25,673.82	42,380.53	38,001.77	30,052.58
21	E/R	251	280	022	000	899/099	FINE ARTS	850.09	10,715.50	11,548.99	16.60
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	19,151.88	1,009.00		20,160.88
21	E/R	251	280	024	000	899/099	BAND	41,661.11	120,581.55	127,464.06	34,778.60
21	E/R	251	280	025	000	899/099	SMOKING FINES	379.07	21.00		400.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	6,625.43	11,958.94	7,351.65	11,232.72
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	17,606.49		192.78	17,413.71
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,716.47	10,598.00	5,730.18	11,584.29
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	2,120.52	39,648.82	34,529.40	7,239.94
21	E/R	251	280	031	000	899/099	SPANISH	1,580.31	420.00	469.69	1,530.62
21	E/R	251	280	035	000	899/099	MUSICAL	9,205.45	17,549.00	19,067.94	7,686.51
21	E/R	251	280	037	000	899/099	RARE	2,192.40	2,500.00	2,096.83	2,595.57
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	780.98	1,600.00	649.28	1,731.70
21	E/R	251	280	039	000	899/099	THEATRE ARTS	3,727.06	3,681.00	(388.47)	7,796.53
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	3,250.12	8,817.93	9,239.24	2,828.81
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	8,625.47	3,395.00	650.21	11,370.26
21	E/R	251	280	043	000	899/099	ART CLUB	985.54	287.00	352.56	919.98
21	E/R	251	280	044	000	899/099	LINK 4	4,470.88	5,057.15	2,535.22	6,992.81
21	E/R	251	280	045	000	899/099	BPA/DECA	14,596.35	22,965.56	16,274.22	21,287.69
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	1,070.60	2,065.00	750.50	2,385.10
21	E/R	251	280	048	000	899/099	Y.E.S.	3,010.14	4,500.00	2,888.41	4,621.73
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	-			-
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	3,727.25	21,975.30	16,559.21	9,143.34
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	2,972.56	4,000.00	607.03	6,365.53
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	793.84	9,447.25	5,798.68	4,442.41
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,002.50	5,635.50	4,878.91	1,759.09
21	E/R	251	280	054	000	899/099	FASHION CLUB	1,140.03			1,140.03
21	E/R	251	280	055	000	899/099	CHINESE CLUB	-	400.00	400.00	-

Wayzata Public Schools										
Student Activity Fund Summary										
March 31, 2008										
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	-	116.00	116.00
	TOTAL WAZATA HIGH SCHOOL							339,157.54	695,596.63	631,470.22
										403,167.95
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS										
								Balance as Of	FY'2007/08	FY'2007/08
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend
										Balance as Of
										03/31/08
21	E/R	251	280	070	000	899/099	BASEBALL	(2,175.20)	9,878.00	595.90
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	3,465.86	11,536.00	2,123.13
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(1,878.40)	15,151.00	11,125.29
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,602.12	11,319.99	12,566.16
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	4,248.98	10,601.00	12,427.91
21	E/R	251	280	075	000	899/099	FOOTBALL	21,752.30	50,569.00	32,974.68
21	E/R	251	280	076	000	899/099	GYMNASTICS	623.72	3,933.00	3,109.37
21	E/R	251	280	077	000	899/099	GOLF - BOYS	(469.91)	2,919.41	240.40
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	(266.52)	2,598.75	550.00
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	8,678.76	20,540.00	26,313.45
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	6,001.45	12,053.37	8,551.35
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	(1,167.61)	8,503.00	2,878.80
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	4,804.43	21,770.00	24,628.44
21	E/R	251	280	083	000	899/099	SOFTBALL	5,788.78	4,116.00	3,221.10
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	(710.06)	9,461.00	4,197.73
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	6,958.17	19,481.00	17,287.35
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	5,741.88	15,775.35	15,574.16
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,994.40	4,418.00	5,071.57
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	7,398.87	10,998.00	2,214.24
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,935.59	4,022.00	(918.32)
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	5,625.47	13,685.50	11,080.54
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,902.97	1,973.00	2,372.40
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	2,670.36	1,894.00	309.64
21	E/R	251	280	093	000	899/099	VOLLEYBALL	759.71	9,571.76	5,652.59
21	E/R	251	280	094	000	899/099	WRESTLING	(1,309.26)	3,568.00	4,518.13
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,548.08	179.00	
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	(366.53)	6,188.00	600.00
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	513.02	2,032.00	255.00
	TOTAL HIGH SCHOOL ATHLETICS							98,671.43	288,735.13	209,521.01
										177,885.55
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL										
								Balance as Of	FY'2007/08	FY'2007/08
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend
										Balance as Of
										03/31/08
21	E/R	253	280	152	000	899/099	MUSICAL	14,471.88	21,186.00	11,885.65
21	E/R	253	280	155	000	899/099	VALLEYFAIR	4,478.79	450.00	
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,533.71	10,314.76	11,603.13
21	E/R	253	280	157	000	899/099	BAND	1,071.57	3,082.04	3,460.04
21	E/R	253	280	158	000	899/099	CHOIR	449.08	1,385.00	1,321.00
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,323.18	17,763.25	18,795.03
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	14,129.46	13,262.56	10,634.46
21	E/R	253	280	167	000	899/099	MINI COURSES	(1,625.79)	4,000.00	
										2,374.21
	TOTAL CENTRAL MIDDLE SCHOOL							43,831.88	71,443.61	57,699.31
										57,576.18
PROGRAM/LOCATION : WEST MIDDLE SCHOOL										

Wayzata Public Schools											
Student Activity Fund Summary											
March 31, 2008											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	03/31/08
21	E/R	351	280	201	000	899/099	BAND	8,056.84	870.00	611.88	8,314.96
21	E/R	351	280	202	000	899/099	CHOIR	10,561.21	4,505.00	11,427.68	3,638.53
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	7,947.63	3,405.12	5,826.89	5,525.86
21	E/R	351	280	204	000	899/099	SCHOOL STORE	172.00		172.00	-
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,764.04	786.23	1,219.33	1,330.94
21	E/R	351	280	212	000	899/099	YEARBOOK	6,284.02	13,906.00	6,763.39	13,426.63
21	E/R	351	280	213	000	899/099	THEATER	6,482.90	10,275.05	5,020.95	11,737.00
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	732.41			732.41
21	E/R	351	280	215	000	899/099	DAY ONE	836.00	160.00	476.50	519.50
TOTAL WEST MIDDLE SCHOOL								42,837.05	33,907.40	31,518.62	45,225.83
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	03/31/08
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	9,193.68	8,039.00	9,340.73	7,891.95
21	E/R	352	280	102	000	899/099	LOCKERS	193.32	125.00		318.32
21	E/R	352	280	104	000	899/099	BAND	1,296.97	4,170.00	3,480.79	1,986.18
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,641.73	1,038.25	1,402.91	1,277.07
21	E/R	352	280	107	000	899/099	VARIETY FUND	7,760.60	356.13	3,235.93	4,880.80
TOTAL EAST MIDDLE SCHOOL								20,086.30	13,728.38	17,460.36	16,354.32
PROGRAM/LOCATION : BIRCHVIEW											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	03/31/08
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	948.29		309.16	639.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	138.58	482.75	477.30	144.03
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	216.40	570.50	728.26	58.64
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	389.94	1,120.00	1,277.32	232.62
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	657.55	688.60	1,063.04	283.11
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	75.93	2,192.20	980.48	1,287.65
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	659.47	612.33	562.00	709.80
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,665.07		225.56	1,439.51
21	E/R	404	280	261	000	899/099	MEDIA	426.06			426.06
TOTAL BIRCHVIEW								5,177.29	5,666.38	5,623.12	5,220.55
PROGRAM/LOCATION : GREENWOOD											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/07	Revenue	Expend	03/31/08
21	E/R	406	280	307	000	899/099	KINDERGARTEN	246.39		99.54	146.85
21	E/R	406	280	311	000	899/099	MEDIA	81.31	82.90		164.21
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	5,011.28		122.35	4,888.93

Wayzata Public Schools											
Student Activity Fund Summary											
March 31, 2008											
	TOTAL GREENWOOD							5,338.98	82.90	221.89	5,199.99
PROGRAM/LOCATION : OAKWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 03/31/08
21	E/R	407	280	464	000	899/099	STUDENT SERV - GR 5	-			-
21	E/R	407	280	468	000	899/099	STUDENT SERV - GR 3	119.18			119.18
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	445.38	3,867.00	4,620.72	(308.34)
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,176.44	2,488.37	2,105.77	7,559.04
21	E/R	407	280	476	000	899/099	CHESS CLUB	321.70	226.00	67.79	479.91
	Total Oakwood Elementary							8,062.70	6,581.37	6,794.28	7,849.79
PROGRAM/LOCATION : SUNSET HILL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 03/31/08
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,497.18	13,304.06	12,204.85	9,596.39
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	-			-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,311.78	753.32	917.86	2,147.24
	TOTAL SUNSET HILL							10,808.96	14,057.38	13,122.71	11,743.63
PROGRAM/LOCATION : PLYMOUTH CREEK											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 03/31/08
21	E/R	410	280	532	000	899/099	STUDENT COUNCIL	338.54	114.78	453.32	-
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	15,768.04	6,709.78	3,335.00	19,142.82
	TOTAL PLYMOUTH CREEK							16,106.58	6,824.56	3,788.32	19,142.82
PROGRAM/LOCATION : GLEASON LAKE											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 03/31/08
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	9,009.12		958.34	8,050.78
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.57			879.57
21	E/R	411	280	358	000	899/099	MEDIA	2,470.57			2,470.57
	TOTAL GLEASON LAKE							12,359.26	-	958.34	11,400.92
PROGRAM/LOCATION : KIMBERLY LANE											
								Balance as Of	FY'2007/08	FY'2007/08	Balance as Of

Wayzata Public Schools											
Student Activity Fund Summary											
March 31, 2008											
<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>	<i>06/30/07</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/08</i>
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,485.79	2,128.18	981.00	3,632.97
21	E/R	412	280	403	000	899/099	GJESTVANG	51.35			51.35
21	E/R	412	280	404	000	899/099	CARLSON	78.72	282.00	52.78	307.94
21	E/R	412	280	405	000	899/099	SPRAQUE	68.81	260.00	101.27	227.54
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1	371.41		262.00	109.41
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2	312.10		262.00	50.10
21	E/R	412	280	417	000	899/099	FRICKE	25.24	620.00	160.48	484.76
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4	447.91		262.00	185.91
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	468.10		264.00	204.10
21	E/R	412	280	430	000	899/099	MEDIA	343.80		264.87	78.93
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	1,564.69	5,815.00	4,940.26	2,439.43
	TOTAL KIMBERLY LANE							6,217.92	9,105.18	7,550.66	7,772.44
	GRAND TOTAL							609,504.74	1,161,812.68	985,991.00	785,210.42

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

March, 2008

	<u>BALANCE</u> <u>JUNE 30, 2007</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>MARCH, 2008</u>
GENERAL/TRANSP/CAPITAL	9,772,468	76,127,501	62,048,253	23,851,715
FOOD SERVICE	721,333	3,278,433	2,953,787	1,045,980
COMMUNITY SERVICE	<u>1,033,595</u>	<u>5,600,951</u>	<u>4,778,227</u>	<u>1,856,320</u>
OPERATING FUNDS	11,527,396	85,006,885	69,780,267	26,754,014
DEBT SERVICE	<u>8,939,662</u>	<u>14,625,156</u>	<u>21,484,363</u>	<u>2,080,455</u>
NON-OPERATING FUNDS	<u>8,939,662</u>	<u>14,625,156</u>	<u>21,484,363</u>	<u>2,080,455</u>
TOTAL FUNDS	<u>20,467,058</u>	<u>99,632,041</u>	<u>91,264,631</u>	<u>28,834,469</u>

NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.

PM
BOARD
5/12/2008

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

March, 2008

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	104,452,649	76,127,501	28,325,148	72.88%
FOOD SERVICE	4,490,334	3,278,433	1,211,901	73.01%
COMMUNITY SERVICE	<u>6,583,541</u>	<u>5,600,951</u>	<u>982,590</u>	<u>85.08%</u>
OPERATING FUNDS	115,526,524	85,006,885	30,519,639	73.58%
DEBT SERVICE (1)	<u>15,202,240</u>	<u>14,625,156</u>	<u>577,084</u>	<u>96.20%</u>
NON-OPERATING FUNDS	<u>15,202,240</u>	<u>14,625,156</u>	<u>577,084</u>	96.20%
TOTAL FUNDS	<u><u>130,728,764</u></u>	<u><u>99,632,041</u></u>	<u><u>31,096,723</u></u>	76.21%

NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.

BM
BOARD
5/12/2008

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

March, 2008

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	105,085,091	62,048,253	43,036,838	59.05%
FOOD SERVICE	4,460,226	2,953,787	1,506,439	66.23%
COMMUNITY SERVICE	<u>6,697,716</u>	<u>4,778,227</u>	<u>1,919,489</u>	<u>71.34%</u>
OPERATING FUNDS	116,243,033	69,780,267	46,462,766	60.03%
DEBT SERVICE (1)	<u>21,747,290</u>	<u>21,484,363</u>	<u>262,927</u>	<u>98.79%</u>
<u>NON-OPERATING FUNDS</u>	<u>21,747,290</u>	<u>21,484,363</u>	<u>262,927</u>	98.79%
TOTAL FUNDS	<u>137,990,323</u>	<u>91,264,631</u>	<u>46,725,692</u>	66.14%

NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.

BM
BOARD
5/12/2008

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

March, 2008

EXPENDITURES

<u>FUND</u>	<u>FY 2008 YTD EXPENDITURES</u>	<u>FY 2008 PERCENT PAID</u>	<u>FY 2007 YTD EXPENDITURES</u>	<u>FY 2007 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	62,048,253	59.05%	58,600,029	59.89%
FOOD SERVICE	2,953,787	66.23%	3,455,869	69.90%
COMMUNITY SERVICE	<u>4,778,227</u>	71.34%	<u>4,622,626</u>	71.19%
OPERATING FUNDS	69,780,267	60.03%	66,678,524	61.01%
DEBT SERVICE	<u>21,484,363</u>	98.79%	<u>33,312,963</u>	99.22%
NON-OPERATING FUNDS	<u>21,484,363</u>	98.79%	<u>33,312,963</u>	99.22%
TOTAL FUNDS	<u>91,264,631</u>	66.14%	<u>99,991,487</u>	69.99%

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.
Totals reflected above are unaudited.**

BM
BOARD
5/12/2008

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

2. Resolution Approving and Authorizing the Execution of a Lease Agreement and Ground Lease for an Addition to Oakwood Elementary

The three-classroom addition at Oakwood Elementary to house the STEP program will be funded via a lease-purchase agreement. This allows the District to spread the cost of the addition over a long term (10 years, in this case) and to levy annually for the debt service on the loan, using the lease levy authority in state law.

Four banks or finance companies submitted proposals to the District to finance the lease-purchase. Wells Fargo proved to have the best, most workable quote. The project budget is \$1,400,000 (inclusive of all fees, contracts, and furnishings). The annual lease charge will be \$176,951. Wells Fargo covers all associated costs, including legal fees for preparation and review of documents.

The financing arrangement will include the District signing a “ground lease” with Wells Fargo. The District will lease the ground that underlies the Oakwood addition to Wells Fargo for a period of 20 years. In the unlikely event the District defaults on its payments for the addition, Wells Fargo will control the addition for the duration of the ground lease and can lease the space to recover its investment.

RECOMMENDED ACTION: Approve the ATTACHED RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AND GROUND LEASE THERETO AND RELATED DOCUMENTS AND CERTIFICATES.

Motion by: _____

Roll Call _____

Passed _____

Second by: _____

Vote _____

Failed _____

-- FORM OF RESOLUTION --

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A
LEASE AGREEMENT AND GROUND LEASE
THERE TO AND RELATED DOCUMENTS AND CERTIFICATES

BE IT RESOLVED by the School Board of Independent School District No. 284 (Wayzata), Wayzata, State of Minnesota, as follows:

1.) The Lease Agreement (the "Agreement") and the Ground Lease (the "Ground Lease") thereto and the Escrow Agreement, if any, are hereby approved substantially in the form presented to this board and on file in the office of the Clerk.

2.) The Superintendent of the District is hereby authorized to execute the Lease Agreement and any Ground Lease thereto on behalf of the District, and to execute such other certificates and documents as may be necessary and appropriate to effectuate the transactions contemplated by the Lease Agreement and said Ground Lease. The Lease Agreement, and Ground Lease and the related documents may contain such necessary and appropriate variations, omissions and insertions as the Superintendent shall determine to be necessary, and the execution thereof by the Superintendent shall be conclusive evidence of such determination and its approval by the Board.

3.) Lessee reasonably anticipates that it will issue tax-exempt obligations (not including "private activity bonds" as defined in Section 141 of the Internal Revenue Code of 1986, as amended) in an aggregate amount in excess of \$10 million during the calendar year in which the Lease commences. The lease is not designated as a qualified tax-exempt obligation for purposes of Section 265(b)(c) of the Internal Revenue Code of 1986, as amended, relating to deductibility of interest by financial institutions.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon roll call vote the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed adopted.

STATE OF MINNESOTA)
)SS
COUNTY OF HENNEPIN)

I, the undersigned, being the fully qualified and acting Clerk of Independent School District No. 284 (Wayzata), Wayzata, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of the School District held on the ____ day of _____, 2008, with the original thereof on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the adoption of a resolution approving and authorizing the execution of a Lease Agreement and Ground Lease thereto and related documents and certificates.

WITNESS MY HAND officially as such Clerk this ____ day of _____, 2008.

Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 8. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Hopeman, Jr.

3. Budget Adjustments for 2007-2008 Fiscal Year

Attached is a spreadsheet showing budget adjustments for the current school year. Most adjustments are to grants received, deferred revenue, or federal program adjustments. The net change is an addition of \$357,497 in general fund revenues and \$185,790 in general fund expenditures.

One particularly noteworthy item is the "Net FY 2006-07 IDEAS adjustments." IDEAS is the state aid payment system. This adjustment of \$158,907 is for increased aid payments for a variety of state aid programs for the fiscal year ended June 30, 2007.

The Budget for 2007-08 is presented for approval as follows

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$102,600,377	\$102,972,021
Food Service Fund	4,490,334	4,460,226
Community Service Fund	6,583,541	6,697,716
Health and Safety	2,209,769	2,298,356
Construction Fund	5,985,601	5,325,000
Debt Service Fund	<u>15,202,240</u>	<u>21,747,290</u>
Total	\$137,071,862	\$143,500,609

RECOMMENDED ACTION: Approve the 2007-08 Revenue and Expenditure Budget, as indicated on the attached spreadsheet, and accept grants indicated on the spreadsheet.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS								
FISCAL YEAR 2007 - 2008 BUDGET ADJUSTMENTS								
MARCH 2008								
					ADA & HEALTH & SAFETY			
<u>REVENUE</u>	<u>REF</u>	<u>GENERAL</u>	<u>FOOD SVC</u>	<u>COMM SVC</u>		<u>CONST</u>	<u>DEBT</u>	<u>TOTAL</u>
FY08 budget per preliminary booklet		\$ 101,137,091	\$ 4,488,554	\$ 6,583,541	\$ 2,209,769	\$ 5,985,601	\$ 10,178,033	\$ 130,582,589
Totals--Jan & Mar 2008 changes		\$ 1,105,789	\$ 1,780				\$ 5,024,207	\$ 6,131,776
C Charles Jackson Grant (Exp offset)		\$ 8,000						\$ 8,000
Microsoft Settlement Funds (Expenditure Offset)		\$ 60,000						\$ 60,000
WMEP Local Support Initiative (Expenditure Offset)		\$ (49,700)						\$ (49,700)
Net FY'2006/07 IDEAS Adjustments		\$ 158,907						\$ 158,907
Net Federal Program Changes (Expenditure Offset)		\$ 167,490						\$ 167,490
LCTS--10% Admin Fee		\$ 12,800						\$ 12,800
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
SUB-TOTAL--May 08 changes		\$ 357,497	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 357,497
REVISED REVENUE		\$ 102,600,377	\$ 4,490,334	\$ 6,583,541	\$ 2,209,769	\$ 5,985,601	\$ 15,202,240	\$ 137,071,862
								\$ 137,071,862
<u>EXPENDITURES</u>								
FY08 budget per preliminary booklet		\$ 100,398,976	\$ 4,458,446	\$ 6,697,716	\$ 2,298,356	\$ 5,325,000	\$ 16,723,083	\$ 135,901,577
Totals--Jan & Mar 2008 changes		\$ 2,387,255	\$ 1,780				\$ 5,024,207	\$ 7,413,242
C Charles Jackson Grant (Rev offset)		\$ 8,000						\$ 8,000
Microsoft Settlement Funds (Revenue Offset)		\$ 60,000						\$ 60,000
WMEP Local Support Initiative (Revenue Offset)		\$ (49,700)						\$ (49,700)
Net Federal Program Changes (Revenue Offset)		\$ 167,490						\$ 167,490
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
								\$ -
SUB-TOTAL--May 08 changes		\$ 185,790	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 185,790
REVISED EXPENDITURES		\$ 102,972,021	\$ 4,460,226	\$ 6,697,716	\$ 2,298,356	\$ 5,325,000	\$ 21,747,290	\$ 143,500,609
DIFFERENCE--Revenue over (under) expense		\$ (371,644)	\$ 30,108	\$ (114,175)	\$ (88,587)	\$ 660,601	\$ (6,545,050)	\$ (6,428,747)

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

1. Resolution Regarding Termination and Non-renewal of Teaching Contracts

The Administration recommends the adoption of the attached resolution for the non-renewal of the teaching contracts of the following probationary teachers:

Andrea Allegrezza	Mathematics	High School
Malinde Althaus	Counselor	West Middle
Gregory Blaufuss	Technology Specialist	Gleason Lake
Katie Cullinan	6th Grade	Central Middle
Mark Ferry	Communications	High School
Erica Friedman	Mathematics	Central Middle
Jacob Hairrell	Science	High School
Kathryn Hill	ALC & Resource	East Middle
Joanna Johnston	Special Education	East Middle
Kathryn Kotovic	1st Grade	Oakwood
Julia Kugland	Reading Recovery	Plymouth Creek
Sammy Nelson	Special Education	High School
Erica Nikstad	Science	Central Middle
Erica Nolte	4th Grade	Sunset Hill
Katie Patton	ECSE Speech	Central Middle
Becky Paurus	Counselor	East Middle
Brittany Pinto	6th Grade	Central Middle

Abbey Stendahl	Speech	High School
Molly Stubstad	Special Education	High School
Megan Tripicchio	Social Studies	High School
Cindy Velline	Art	Kimberly Lane
Krismar Waage	Kindergarten	Sunset Hill
Nicole Walerius	1st Grade	Plymouth Creek
Melody Walker	Kindergarten	Sunset Hill

RECOMMENDED ACTION: Adopt the RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF THE TEACHING CONTRACT OF THE NAMED PROBATIONARY TEACHERS.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF _____, A
PROBATIONARY TEACHER.

WHEREAS, _____ is a probationary teacher in Independent School District 284.

BE IT RESOLVED, by the School Board of Independent School District 284, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of _____, a probationary teacher in Independent School District 284, is hereby terminated at the close of the current 2007-2008 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NONRENEWAL

Mr./Ms. _____

Dear Mr./Ms. _____ :

You are hereby notified that at the regular meeting of the School Board of Independent School District 284 held on May 12, 2008, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2008-2009 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT 284

Susan Droegemueller
Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon 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 – May 12, 2008

AGENDA SECTION: 8. Superintendent's Reports and Recommendations

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

2. Approval of Contract for the Gleason Lake Elementary School Principal

Dr. Beverly Borgstrom will retire as Gleason Lake Elementary School Principal as of June 30, 2008. Dr. Borgstrom served Gleason Lake Elementary School and our district for sixteen years. We appreciate her dedication to the students, parents and staff and wish her the best in her retirement.

I am pleased to announce that Ms. Mary McKasy has accepted the position as principal of Gleason Lake Elementary School. Ms. McKasy will assume the position on July 1, 2008.

Ms. McKasy has been employed by Wayzata Public Schools for eighteen years. She has taught at Birchview Elementary School and East Middle School. She is currently serving as Alternative Compensation Supervisor.

She received her B.A. Degree from Gustavus Adolphus College, her M. A. Degree from Winona State University and her Educational Administrative License from St. Mary's University.

We welcome Mary as our next Gleason Lake Elementary Principal!

RECOMMENDED ACTION: Approve the contract for the Gleason Lake Elementary School Principal, Mary McKasy.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

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Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

3. Approval of Contract for the Community Education Director

Mr. Jim Brandl will retire as Community Education Director as of June 30, 2008. Mr. Brandl served as Community Education Director since 1980. Under his leadership, the department provided excellent life-long learning opportunities for the community and formed partnerships that continue to support students.

I am pleased to announce that Mr. Robert Wittman has accepted the position as Community Education Director. Mr. Wittman will assume the position on July 1, 2008.

Mr. Wittman brings to our district over twenty years of experience working in community education and was recently named the 2007 National Community Educator of the Year. He is currently the Executive Director of Community Education and Community Relations for Robbinsdale Public Schools.

He received his Bachelor of Science Degree at the University of Wisconsin, River Falls; and his Masters Degree from the University of St. Thomas.

We welcome Bob as our next Community Education Director!

RECOMMENDED ACTION: Approve the contract for Community Education Director, Bob Wittman.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

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Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

4. Approval of Contract for East Middle School Principal

At the March 24, 2008 Board meeting, you approved the appointment of Mr. Mike Trewick, current East Middle School Principal as the next principal at Wayzata High School. I am pleased to announce that Mr. Paul Paetzel has accepted the position as East Middle School Principal. Mr. Paetzel will assume the position on July 1, 2008.

Mr. Paetzel is currently serving as the Associate Principal at the Wayzata High School. He has held this position since 2004. Mr. Paetzel also served as the Associate Principal at West Middle School for three years. Prior to his employment with the Wayzata Public Schools, he worked for the Bloomington Public Schools for twelve years.

He received his Bachelor of Science Degree at the University of St. Thomas, his Masters Degree in Educational Administration and his Sixth Year Certificate from Minnesota State University.

We welcome Paul as our next East Middle School Principal!

RECOMMENDED ACTION: Approve the contract for East Middle School Principal, Paul Paetzel.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions 107

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 9. OTHER BOARD ACTION

ITEM: _____

COMMENTS BY: Board Chair Moroz

No items for this agenda section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 12, 2008

AGENDA SECTION: 10. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Moroz

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 – May 12, 2008

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Moroz

11. Board Reports

A. Empty Bowls – May 22, 2008 – Pat Gleason, Vice Chair

12. 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.

13. 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 _____