

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - August 11, 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 – August 11, 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. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Mr. Greg D. Rye	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 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 – June 9, 2008
 - 2. Special Meeting – July 28, 2008
- B. Waive Statutory Requirement for Weekly Pledge of Allegiance
- C. Finance and Business Recommendations
- D. Human Resource Recommendations

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – June 9, 2008

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of June 9, 2008.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of June 9, 2008.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting
June 9, 2008

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held June 9, 2008, beginning at 7:30 PM at Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

1. CALL TO ORDER/ROLL CALL

Call to Order
Roll Call

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

Others Present: Colleen O. Erickson, Alan Hopeman, Annie Doughty, Bob Noyed, Jane Sigford, Jim Brandl, Milchail Arslanyan, Todd Munoy, Darlene Munoy, Chace Anderson, Greg Rye, Tony Feser, Jodi Olson, Paul Paetzel, Lori Fildes, Mary Anderson, Joe Matson, Carol Johnsen, Mike Koser, Sheila Vaccaro, George Parthrich, Ginny Klevorn, Rich Borg, Fred Retzloff and Diana Borg.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approval of
Agenda and
Consent
Agenda

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.

Superintendent Robert Ostlund amended the consent agenda by removing the minutes of the May 12, 2008 Regular Board Meeting. Ms. Susan Droegemueller also requested to move Item #10 to Item #6.

The recommended action was to approve the agenda as presented (amended) and the Consent Agenda items as recommended.

A motion was made by Ms. Linda Cohen and seconded by Mr. Gary Landis to approve the agenda as amended and the Consent Agenda items as amended. The motion passed unanimously.

Consent Agenda Items are as follows:

A. Approval of Minutes

Approval of
Minutes

1. Regular Meeting - April 14, 2008
Approved the minutes of the Regular Board meeting of April 14, 2008, as presented.
2. Regular Meeting - May 12, 2008
Removed from the consent agenda.

B. Finance and Business Recommendations

Finance and
Business
Recommendations

Authorized the following disbursements:

- General Checking Account – May 2008 \$ 4,074,416.16
- Wire Transfer – April 2008 \$25,055,392.00

Accepted donations from the following:

Gifts

Amount	Donated By	Purpose
\$ 10.00	Lawrence and Rochelle Greenberg	Destination ImagiNation-Oakwood Elementary
15.00	Heidi Johnson	Destination ImagiNation-Gleason Lake Elementary
20.00	Jodi Drahota and Robert Kasowan	Destination ImagiNation-Gleason Lake Elementary
20.00	David and Sara Sausker	Destination ImagiNation-Gleason Lake Elementary
20.00	Brian and Kari Ingemann	Destination ImagiNation-Gleason Lake Elementary
25.00	Bill Hathaway	Destination ImagiNation-Gleason Lake Elementary
25.00	Dau Designs	Destination ImagiNation-Gleason Lake Elementary
25.00	Diane Tryon	Destination ImagiNation-Gleason Lake Elementary
25.00	Cynthia and Norman Mirchell	Destination ImagiNation-Gleason Lake Elementary
25.00	Timothy and Susan Nesvold	Destination ImagiNation-Gleason Lake Elementary
25.00	Joseph and Wendy Vanloy	Destination ImagiNation-Gleason Lake Elementary
25.00	Carol Parish	Destination ImagiNation-Greenwood Elementary
25.00	Thomas and Lynn Vettel	Destination ImagiNation-Oakwood Elementary
30.00	Michael and Glenda Murphy	Destination ImagiNation-Gleason Lake Elementary
30.00	Steven and Mary Bye	Destination ImagiNation-Gleason Lake Elementary
30.00	Deborah and Loren Sposito	Destination ImagiNation-Gleason Lake Elementary
40.00	Timothy and Debra Clayton	Destination ImagiNation-Gleason Lake Elementary

40.00	Thomas Backman	Destination ImagiNation-Gleason Lake Elementary
40.00	William and Patricia Hicks	Destination ImagiNation-Gleason Lake Elementary
46.14	Joel Gjevve and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary School and East Middle School
50.00	Lori Donlin	Destination ImagiNation-Gleason Lake Elementary
50.00	Karen and Michael Frey	Destination ImagiNation-Gleason Lake Elementary
50.00	Susan Strom	Destination ImagiNation-Gleason Lake Elementary
50.00	C.L. Truwit and Paula Picard	Destination ImagiNation-Gleason Lake Elementary
50.00	Brian and Roseanne Mallaro	Destination ImagiNation-Gleason Lake Elementary
50.00	Kevin and Michelle Kramer	Destination ImagiNation-Gleason Lake Elementary
50.00	Mary McDougal	Destination ImagiNation-Gleason Lake Elementary
50.00	Residential Mortgage Group and Michael Jean Kobs	"Refer a friend, Build your Community" program
50.00	Lori and Scott Paulson	Destination ImagiNation-Gleason Lake Elementary
50.00	Alison and Duane Halvorson	Destination ImagiNation-Gleason Lake Elementary
75.00	Mark and Cynthia Melin	Destination ImagiNation-Gleason Lake Elementary
75.00	Kristin and Mathew Thurber	Destination ImagiNation-Gleason Lake Elementary
100.00	Donald and Anny Roy	Destination ImagiNation-Gleason Lake Elementary
100.00	Mark and Barbara Giangrossi	Destination ImagiNation-Gleason Lake Elementary
100.00	Stephen Briol	Destination ImagiNation-Gleason Lake Elementary
150.00	Duffy and Partners	Destination ImagiNation-Oakwood Elementary
160.00	Timothy and Kathleen Donlin	Destination ImagiNation-Gleason Lake Elementary
200.00	Jonathon and Kathleen Morgan	Destination ImagiNation-Oakwood Elementary
200.00	David and Victoria Fagerlee	Destination ImagiNation – Gleason Lake Elementary
200.00	Kenneth and Therese Cameranesi	Destination ImagiNation – Gleason Lake Elementary
219.23	Cindy Mohr, Mark Ryshavy and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake Elementary School and East

		Middle School
250.00	Plymouth Creek PTA	3 rd Grade Picnic at Plymouth Creek Elementary
250.00	Mary and Mark Briol	Destination ImagiNation – Gleason Lake Elementary
300.00	Bananas for Kids	Destination ImagiNation – Gleason Lake Elementary
300.00	MRK Financial Solutions	Destination ImagiNation – Oakwood Elementary
350.00	Culver’s of Plymouth	Destination ImagiNation – Gleason Lake Elementary
447.60	Cango, Inc.	Destination ImagiNation – Oakwood Elementary
500.00	Gleason Lake PTA	Destination ImagiNation – Gleason Lake Elementary
570.00	Judson Bates, Geraldine Simer and Ameriprise Financial	Joanne Simer Memorial Scholarship
575.95	Central Middle School PTA	7 th Grade Forensic Unit Supplies
598.86	East Middle School PTA	READ 180 books and quizzes
720.60	General Mills	General Mills Box Top for Education Fundraising
1,000.00	Life Touch, Inc.	East Middle School “Test Run”
1,500.00	Anchor Bank	District Calendar Sponsorship
2,000.00	Robert and Eloise Laymann	Destination ImagiNation – Gleason Lake Elementary
2,000.00	Wells Fargo	High School Scholarship
2,500.00	Elizabeth Smith	Destination ImagiNation – Gleason Lake Elementary
2,982.69	Target, Inc.	“Take Charge of Education” program books for Gleason Lake Elementary
\$20,666.07		

C. Bid Award: 2008 Pavement Rehabilitation

Bid Award:
Pavement
Rehabilitation

The bid opening for 2008 Pavement Rehabilitation was held at the Administration Building on Thursday, May 29, 2008, at 2:00 p.m. A total of seven (7) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Bituminous Roadways, Inc.	\$ 135,900.00
DMJ Corporation	\$ 138,000.00
Northwest Asphalt, Inc.	\$ 144,935.00
Minnesota Roadways Company	\$ 145,401.00
Midwest Asphalt Corporation	\$ 150,500.00
GMH Asphalt Corp.	\$ 179,254.75
FPI Paving Contractors, Inc.	\$ 180,625.00

It was recommended that Bituminous Roadways, Inc., the low bidder, be awarded the base bid in the amount of \$135,900.00.

The project includes milling and overlay of the southeast lot at West Middle School and repairs and reconstruction of specific problem areas at the High School, Kimberly Lane Elementary and Gleason Lake Elementary.

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

Awarded the 2008 Pavement Rehabilitation to Bituminous Roadways, Inc. for the base bid amount of \$135,900.00.

D. Bid Award: Food Service Prime Vendor and Commodity Handling

Bid Award:
Food Service
and
Commodity
Handling

The bid opening for Food Service Prime Vendor and Commodity Handling was held at the Administration Building on Wednesday, May 14, 2008, at 10:00 A.M. A total of three (3) contractors submitted bids, as follows:

<u>Vendor Name</u>	<u>Bid Amount</u>
Upper Lakes Foods, Inc.	\$ 469,992.80
Apperts Foodservice	\$ 473,409.55
U.S. Foodservice	\$ 475,876.15

It was recommended that the bid be awarded to the low bidder, Upper Lakes Foods, Inc. The bid includes total pricing on the top 100 items used over an annual period by Culinary Express. The bid does not include bread or milk.

The bid is for the 2008-2009 school year with an option to renew annually for an additional two years.

Awarded Food Service Prime Vendor and Commodity Handling to Upper Lakes Foods, Inc., for a total amount of \$469,992.80.

E. Bid Award: Supply, Delivery and Installation of Office Furnishings Product

Bid Award:
Office
Furnishings
Product

The bid opening for Supply, Delivery, and Installation of Office Furnishings Product was held at the Administration Building on Monday, June 2, 2008, at 2:00 p.m. One dealer bid on the product with discounts as follows:

<u>Percent Discount Off List Price</u>					
Vendor Name	All-Steel	Hon	Whitehall	Paoli	Gunlocke
Corporate Express	53%-68%	53-58%	52%	52%	51%

Two items regarding this bid are different than a standard product purchase bid. First, no dollar amount was designated on the bid. Second, the bid was written to include the use of the bid by other Minnesota governmental entities---commonly referred to as Joint Powers Authority. The bid award places the District under no obligation to purchase any dollar amount of product, however, due to the inclusion of Joint Powers, allows the District to benefit from significantly larger discounts than we could receive on individual purchases based on the potential volumes of other state governmental entities.

The bid includes a one percent (1%) administrative fee for all items purchased under the contract, to Wayzata Public Schools. We anticipate this to generate about \$10,000 per year.

Awarded the bid for Supply, delivery and Installation of Office Furnishings Product to Corporate Express as presented.

F. Integration Budget Adjustments for 2007-08

Integration
Budget
Adjustments

The District submitted an amended Integration Revenue Budget to the Department of Education for FY 2007-2008. The Department of Education requires Board approval of the amended budget if any one line item changes by more than 10%. Several changes met that threshold. The total budgeted expenditures remain unchanged.

Approved the FY 2007-08 revised Integration Revenue Budget as presented.

G. Human Resource Recommendations

Employment

Tania Basten	1.0 Math Teacher	High School
Resignation – Zachary Ludvigson		
David Bodine	1.0 Math Teacher	West Middle
Nonrenew		
Kristen Bolling	1.0 6 th Grade Teacher	Central Middle
Nonrenew		
Shawna Fairchild	1.0 Kindergarten Teacher	Birchview
Increased Enrollment		
Mark Ferry	1.0 Communications Teacher	High School
Nonrenew		
Megan Graham	1.0 Language Arts Teacher	West Middle
Increased Enrollment		
Kalie Gross	1.0 Special Education Teacher	Birchview
Leave of Absence – Ann Kelly (LTR)		
Belinda Hartzler	1.0 Secondary Curriculum & Tech	Central Middle
Transfer – Ken McCarthy Integration Specialist		
Justin Jones	1.0 Math Teacher	East Middle
Retirement - Cindy Hanke		
Sandy Kandik	1.0 Family Consumer Science	High School
Increased Enrollment Teacher (term 4 only)		
Mandy Mueller	1.0 Kindergarten Teacher	Gleason Lake
Increased Enrollment		
Jason Traynor	1.0 Science Teacher	West Middle
Retirement – Reby Bowman		

Employment

Contract Modification

Brent Allen	Physical Education, High School	From .5 to 1.0
Timothy Bethune	Engineering, Tech & Design High School, Central Middle	From 1.0 to .833
David Brattain	TAP- Science, High School	From .667 to 1.0
Linda Dahl	Literacy Specialist, Oakwood	From .5 to 1.0
Maureen Doshier	Math, Intervention Specialist Birchview, Greenwood, Kimberly Lane	From 1.0 to .6
Rachel Falkowski	1 st Grade, Kimberly Lane (job share)	From 1.0 to .5
Jeff Gagstetter	Physical Education Teacher High School	From 1.0 to .833
Rachel Gallob	Spanish, Gleason Lake, Oakwood	From .7 to .8
Mary Helen Haarkla	1 st Grade, Kimberly Lane (Job share)	From 1.0 to .5
Kari Ingemann	Kindergarten, Birchview	From 1.0 to .5
Sarah Johnson	Kindergarten Teacher, Oakwood	From .5 to 1.0
Erica Nikstad	Science Teacher, Central Middle	From .2 to 1.0
Risa Piche-Paloney	Math Intervention Specialist, Oakwood	From .4 to .2
Mary Reese	School Nurse, District	From .5 to .8

Contract
Modification

Leave of Absence Without Pay

Alycia Knabenshue, West Middle School Art Teacher, has requested a leave of absence without pay from April 30 through June 9, 2008.

Leave of
Absence
Without Pay

Resignation

Maria Anderson, 2nd Grade Teacher at Greenwood Elementary School, has resigned her position effective June 9, 2008.

Resignation

Resignation

Maria Anderson, 2nd Grade Teacher at Greenwood Elementary School, has resigned her position effective June 9, 2008.

Caitlin Bailey, High School Communications Teacher, has resigned her position effective June 9, 2008.

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

Christian Blanck, Art Teacher at Oakwood Elementary School, has resigned his position effective June 9, 2008.

Maureen Johnson, District Student Accounting Secretary, has resigned her position effective June 6, 2008.

Jackie Kastendieck, High School Greeter, has resigned her position effective June 30, 2008.

Jennifer Lekang, Speech Language Pathologist at Oakwood Elementary School, has resigned her position effective June 9, 2008.

Tara Modrack, Family Consumer Science Teacher at Central Middle School, has resigned her position effective June 9, 2008.

Linda O'Connor, Curriculum & Instruction Secretary has resigned her position effective June 6, 2008.

Justin Towner, Paraprofessional at Plymouth Creek Elementary School, has resigned his position effective June 5, 2008.

H. Resolution Regarding Termination and Non-Renewal of Teaching Contracts

Resolution –
Termination
and Non-
Renewal

Adopted the resolution relating to the termination and non-renewal of a probationary teacher.

3. STUDENT CURRICULUM PRESENTATION

Student
Presentation

There was no student presentation.

4. SESQUICENTENNIAL MOMENT

Sesquicentennial
Moment

Jim Brandl, Director of Community Education, introduced two special guests to finish the “sesquicentennial moment” series, which has been part of the monthly Board meetings since September 2007. Tony Feser, class of 1932 and one of the district’s most veteran alumni, was presented with a district seal sweatshirt for beginning our sesquicentennial celebration last September. Misha Arslanyan from St. Petersburg, Russia, the Plymouth Rotary Exchange Student at WHS for 2007-08, reflected on his year of study in the United States.

John Moroz, Board Chair, thanked Jim for putting together the “sesquicentennial moments” for the Board and communities within our school district. The “moments” were very informational and were enjoyed by all.

5. **RECOGNITIONS**

- A. Minnesota Association of Student Councils 2008 Administrator of the Year
Paul Paetzel, WHS Associate Principal, was recognized for being named 2008 Administrator of the Year by the Minnesota Association of Student Councils.

- B. National Association of Student Councils 2008 Region 4 Warren E. Shull High School Student Council Advisor of the Year
Sue Iverson, WHS Student Council Advisor, was recognized for being named the Region 4 Warren E. Shull High School Student Council Advisor of the Year by the National Association of Student Councils Executive Board.

- C. Destination ImagiNation Global Championship - Gleason Lake Elementary
The Masters of DI-saster Destination Imagination (DI) team from Gleason Lake Elementary School, was recognized for taking first place at the global competition in the category of “DI’ve Got a Secret.” The team includes managers Becky Heflin and Kathy Donlin and team members JJ Heflin, Jarett Briol, Zach Briol, Colleen Donlin, Heather Mostrom, Daniel Bye and Sabrina Southwick.

- D. Adapted Bowling State Championship
The Lakers, the Wayzata Public Schools adapted bowling team, won its second consecutive and overall PI team title at the 2008 State Adapted Bowling Tournament. Team members were seventh grader, Drew Balls-Barker, eighth graders, John Robards and Jack Johnsen, and ninth grader, Alison Henley. The team is coached by Lisa Noor, Marge Hum and James Kesflar.

- E. Thomas Friedman Essay Competition
WHS junior, Brandon Law and senior, Kailey Kreatz, were recognized for winning the 2008 Thomas Friedman Essay Competition sponsored by BestPrep.

- F. Synchronized Swim Team State Championship
The Wayzata High School synchronized swim team won its second consecutive state championship on May 23. The team placed first in four of the 15 events and scored a meet high of 124 points. The team is coached by Signe Hensel, Ann Rushfeldt, Ellen Metsker, Becca Corness, Rachel Hoffart and Laura Winslow. Those present enjoyed a video of the team in competition.

- G. Retiring Cabinet Members
Three Cabinet level administrators who are retiring from our District at the end of June were recognized for their great leadership in Wayzata Public Schools for many years, and for their many contributions to the District.
 - Jim Brandl, retiring Director of Community Education, 28 years of service to Wayzata Public Schools.
 - Alan Hopeman, retiring Executive Director of Finance and Business, 8 years of service to Wayzata Public Schools.
 - Bob Ostlund, retiring Superintendent, 4 years of service to Wayzata Public Schools.

6. **REPORTS FROM ORGANIZATIONS**

Reports

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

There were no reports.

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

A. Superintendent

Superintendent

1. Approval of Skate Plaza Concept at West Middle School

The City of Wayzata is considering the development of a skate plaza on school district property at West Middle School. City Engineer, Mike Kelly, presented three possible conceptual designs for the skate plaza to the School Board at the Board's April 28 Work Session. The School Board and administration were favorably impressed with option 2 and 3 as presented. Both options would create a multi-purpose facility serving Wayzata residents and West Middle School students.

A motion was made by Ms. Peterson and seconded by Ms. Gleason that the Board give preliminary approval to the development of a skate plaza by the City of Wayzata on School District property at West Middle School. Final Board approval will be contingent on Board acceptance of the final skate plaza design and the development and approval of necessary agreements between the parties involved. The motion passed unanimously.

B. Curriculum and Instruction

Curriculum
and
Instruction

There were no items for this section.

C. Finance and Business Services

Finance and
Business

1. Monthly Financial Reports

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

- Monthly Financial Report, which details fund and budget status data as of April 30, 2008; and
- Student Activity Fund Report of April 30, 2008.

No Board action was required.

2. Approval of 2008-2009 Preliminary Budget

Preliminary
Budget 2008-
2009

The Preliminary Budget for 2008-2009 is presented for approval as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
1. General Fund	\$104,780,633	\$106,884,134
2. Health and Safety	3,105,880	3,171,430
3. Food Service Fund	4,751,638	4,828,226
4. Community Service Fund	7,445,440	7,177,812
5. Construction Fund	7,204,201	6,468,597
6. Debt Service Fund	<u>9,633,120</u>	<u>9,548,200</u>
Total	\$136,920,912	\$138,078,399

The detailed budget book was also presented.

A motion was made by Ms. Gleason and seconded by Mr. Hesby to approve the Preliminary 2008-2009 Revenue and Expenditure Budget as presented. The motion passed unanimously.

Ms. Peterson, Board Treasurer, commented on the wonderful job done by the finance team.

3. Approval of Regular Transportation Contract - 2008-2010

Regular
Transportation
Contract

The Administration received quotations from bus contractors for the regular transportation contract for 2008-09 and 2009-10 on May 1, 2008. Four companies submitted quotations. The two low quotations, those from Osseo Bus Co. and First Student, were identical for the first year of the contract, and differed slightly for the second. The District negotiated a reduction for the second year with First Student, with the rates for the second year increasing by the lesser of 3% or the increase in the consumer price index. First Student also agreed to install a second stop arm on all busses, which the Administration believes will be a significant safety enhancement. The administration recommended that the contract be awarded to First Student.

A motion was made by Ms. Peterson and seconded by Ms. Cohen to approve the contract for regular transportation for 2008-2010 with First Student, Inc., as presented, and authorize the Board Chair and the Superintendent to execute the contract. The motion passed unanimously.

John Moroz, Board Chair, thanked Fred Retzloff, Director of Transportation, and his team for their efforts.

4. Resolution Authorizing Transfer of Money From Operating Capital Reserve Account

Resolution –
Transfer of
Money

The 2008 Legislature authorized school districts to transfer up to \$51 per pupil unit from the operating capital reserve account to the undesignated general fund balance. In order to do so, the Board of the school district had to adopt a resolution stating the amount of the transfer, and declaring that the operating capital needs of the district are being met.

A motion was made by Mr. Landis and seconded by Ms. Peterson to adopt the Resolution Authorizing Transfer of Money from Operating Capital Reserve Account, as presented, to the Undesignated Balance in the General Fund and waive the reading. A roll call vote was taken by Susan Droegemueller, Board Clerk, with the following voting in favor thereof: Gary Landis, Carter Peterson, Linda Cohen, Susan Droegemueller, Patricia Gleason, Jay Hesby, and John Moroz; and the following voting against the same: no one; whereupon the motion passed on a 7-0 vote.

D. Human Resource Services

Human
Resource
Services

There were no items for this section.

8. OTHER BOARD ACTION

Other Board
Action

A. Approval of the School Board Meeting Schedule for 2008-2009 School Year

It has been the practice of the Wayzata School Board to designate the second Monday of the month as the Regular School Board meeting day, with meetings convening at 7:30 p.m. at Wayzata City Hall, 600 Rice Street, Wayzata. Administration is recommending that beginning in July 2008, the Regular School Board meetings begin at 7:00 p.m. on the second Monday of the month. It further recommended that the Board again schedule the fourth Monday of the month for work sessions, to begin at 4:00 p.m. in the Board Room at the District Administration Building.

All Regular Board meetings will be broadcast over cable television – City of Plymouth Channel 22 (AT & T Broadband), City of Wayzata Channel 19 (Mediacom), and delayed broadcast on City of Minnetonka Channel 17 (Time Warner); all work sessions are recorded.

A motion was made by Ms. Cohen and seconded by Ms. Droegemueller to approve the Board of Education – 2008-2009 Meeting schedule as recommended. The motion passed unanimously.

B. Extension of the Terms of Board Members Currently Serving on District 287 Board of Directors through 2008
 The Intermediate District 287 Board is in the process of approving changes to their Memorandum of Agreement and Bylaws. One of the proposed changes involves the terms of 287 Board members. The terms will run from January through December as opposed to the current July through June terms. As a result, District 287 has requested that each member district board consider extending the terms of its current appointed members to the 287 Board for an additional six months. Pat Gleason and Carter Peterson, current Wayzata representatives on the 287 Board, are agreeable to an extension of their terms.

District 287 –
 Extension of
 Board
 Member
 Terms

A motion was made by Ms. Cohen and seconded by Mr. Hesby to extend the terms of the 287 Board of Directors, Pat Gleason and Carter Peterson, for an additional six months to run through December of 2008. The motion passed unanimously.

C. Acceptance of Board Member Resignation
 As a result of School Board Director, Gary Landis, relocating to a residence outside the boundary of our School District, he informed the Board that he will be resigning from his position as a Board Director effective June 30, 2008.

Board
 Member
 Resignation

A motion was made by Mr. Hesby and seconded by Ms. Peterson to accept, with regret, the resignation from the School Board of Director Gary Landis, effective June 30, 2008. The motion passed unanimously.

Board members each thanked Gary for his service to Wayzata Public Schools.

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
 This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.

Audience
 Opportunity to
 Address
 School Board

No one came forward to address the Board.

10. BOARD REPORTS

Board Reports

A. Legislative Action Committee Update
 Board member, Susan Droegemueller, gave a brief update on the Legislative Action Committee (LAC) activities in the past few months and pointed out only a few of numerous education related pieces of legislation. The District is covered by nine (9) legislators who, Ms Droegemueller stated, “Have done a great job, they have been very supportive of our district legislative platform.” Susan thanked Superintendent Ostlund, who is retiring this year, for being such a great legislative advocate for the Wayzata schools, and education in general, through his communications with our legislators, active work with educational and business consortiums, and testifying in hearings on several issues. She also thanked and recognized Linda Muller, a district resident, who has co-chaired the LAC with Ms. Droegemueller for some time. She has been an enthusiastic and articulate moderator for many of our district public affairs events, such as candidate forums. Ms. Muller is also retiring from her co-chair position. Board Chair Moroz thanked Susan for all her efforts on the committee.

11. NEW BUSINESS

New Business

Everyone was reminded of the upcoming retirement open houses for Superintendent Bob Ostlund and Executive Director of Finance and Business, Alan Hopeman. The public is invited.

12. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Gleason and seconded by Mr. Hesby to adjourn the meeting. The motion passed unanimously. Mr. Moroz, Board Chair, adjourned the meeting at 9:28 p.m.

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

INDEPENDENT SCHOOL DISTRICT 284
SUSAN DROEGEMUELLER, SCHOOL BOARD CLERK

John A. Moroz
School Board Chair

Susan H. Droegemueller
School Board Clerk

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

2. Special Meeting – July 28, 2008

Enclosed for Board review and approval are the minutes of the Special Board Meeting of July 28, 2008.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of July 28, 2008.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting
July 28, 2008

The Board of Education
Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held July 28, 2008, beginning at 4:00 PM at the District Administration Building, 210 County Road 101 N., Plymouth, MN 55447.

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

Call to Order
Roll Call

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, July 28, at 4:00 p.m., preceding the regularly scheduled work session, in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

The meeting was called to order by Board Chair, John Moroz, and Carter Peterson, Board Treasurer, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Susan J. Droegemueller, Ms. Patricia L. Gleason, Mr. Jay A. Hesby, Mr. Greg D. Rye, Mr. John Moroz, Ms. Carter G. Peterson and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

Others Present: Jim Westrum, Annie Doughty, Bob Noyed, Colleen Erickson, Jane Sigford, Mark Manning and Lois Robbins.

2. **ASSIGNMENT FOR PARKING SPACES LEASE – J. Westrum**

Assignment for
Parking Spaces for
Lease

For years the District's regular transportation contractors have served the district from a bus garage at 15625 – 32nd Avenue, Plymouth, MN. Currently, the garage is leased by First Group (aka First Student) from the owner, Hanus Enterprises. Wayzata Public Schools is the only district served by this garage.

The District has entered into a lease for a bus garage with Hanus Enterprises that was approved at the March 24 2008 Special Meeting. Since that time, it was determined that the District should also retain control of the agreement that First Group (aka First Student) had with an adjoining property for parking spaces. This Assignment for the Parking Spaces lease from First Student Inc, and Miller 32nd Avenue, LLC accomplishes that goal.

The recommended action was to approve the Assignment of the Parking Spaces Sublease agreement with Miller 32nd Ave, LLC from First Group (aka First Student), and authorize the clerk to execute the document.

A Motion was made by Ms. Carter Peterson and seconded by Ms. Linda Cohen to approve the Assignment of the Parking Spaces Sublease agreement, as presented, with Miller 32nd Avenue, LLC from First Group (aka First Student), and authorize the clerk to execute the document. The motion passed unanimously.

3. **FIRST LEASE AMENDMENT FOR PARKING SPACES LEASE – J. Westrum**

First Lease
Amendment for
Parking Spaces
Lease

The District has entered into a lease for a bus garage with Hanus Enterprises that was approved at the March 24, 2008 Special Meeting. Since that time, it was determined that the District should also retain control of the agreement that First Group (aka First Student) had with an adjoining property for parking spaces. The Assignment for the Parking Spaces Lease with First Student Inc, and Miller 32nd Avenue, LLC accomplished that goal.

The Amendment allows the District to amend and or/clarify the term and other components of the parking spaces agreement.

The recommended action was to approve the First Lease Amendment with Miller 32nd Avenue, LLC; authorize the clerk to execute the document; and authorized the Administration to obtain an assignment of the existing lease from First Group if that becomes necessary.

A motion was made by Mr. Greg Rye and seconded by Ms. Carter Peterson to approve the First Lease Amendment with Miller 32nd Ave, LLC; authorize the clerk to execute the document; and authorized the administration to obtain an assignment of the existing lease from First Group if it becomes necessary. The motion passed unanimously.

4. **SUBLEASE FOR PARKING SPACES LEASE – J. Westrum**

Sublease for
Parking Spaces
Lease

The District has entered into a lease for parking spaces with Miller 32nd Avenue, LLC. The District has entered into a transportation contract with First Group (aka First Student) effective August 1, 2008. Each of these respective contracts contain provisions stating the relationships and legal obligations of the landlord, the District, and the Sublessee regarding the parking spaces, that are leased from Miller 32nd Avenue, LLC. The Parking Spaces Sublease agreement allows the District to Sublease the parking spaces to First Group, our designated transportation provider.

The recommended action was to approve the Parking Spaces Sublease agreement with First Group (aka First Student), and authorize the clerk to execute the document.

A motion was made by Ms. Patricia Gleason and Seconded by Ms. Carter Peterson to approve the Parking Spaces Sublease agreement with First Group (aka First Student), and authorize the clerk to execute the document. The motion passed unanimously.

5. **SUBLEASE FOR BUS FACILITY – J. Westrum**

Sublease for Bus
Facility

The District has entered into a lease for a bus garage with Hanus Enterprises that was approved at the March 24, 2008 meeting. Since that time, the District has also entered into a transportation contract with First Group (aka First Student) effective August 1, 2008. Each of these respective contracts contain provisions stating the relationships and legal obligations of the landlord, the District, and the Sublessee regarding the bus facility. The Bus Facility Sublease agreement allows the District to Sublease the bus facility to First Group, our designated transportation provider.

The recommended action was to approve the Parking Spaces Sublease agreement with First Group (aka First Student), and authorize the clerk to execute the document.

A motion was made by Ms. Carter Peterson and seconded by Ms. Linda Cohen to approve the Bus Facility Sublease agreement with First Group (aka First Student), and authorize the clerk to execute the document. The motion passed unanimously.

6. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Mr. Jay Hesby and seconded by Ms. Carter Peterson, that the Special Board meeting be adjourned. Mr. John Moroz, Board Chair, adjourned the Special meeting at 4:18 p.m.

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

INDEPENDENT SCHOOL DISTRICT 284
SUSAN DROEGEMUELLER, SCHOOL BOARD CLERK

John A. Moroz
School Board Chair

Susan H. Droegemueller
School Board Clerk

Attachments:
Board Agenda

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

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

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

COMMENTS BY: Superintendent Anderson

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

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

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

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

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 July 2008	\$ 3,014,949.56
Wire Transfer for June 2008	\$ 49,641,587.00

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
\$ 84.84	Katrina Hou, Patrick Servais and Wells Fargo	Wells Fargo Community Support Campaign
1,000.00	Mark and Debra Basco	Support HomeBase Program
1,000.00	Mark and Debra Basco	Support S.T.E.P. Program
1,576.32	Target Corporation	Take Charge of Education School Fundraising program for East Middle School
\$ 3,661.16		

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions²⁵ _____

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

FINBUS
REPORTS

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$6,921,713
Wells Fargo-Checking	Federal P/R Taxes	6/2/2008	\$732,621
		6/16/2008	\$1,049,074
		6/23/2008	\$1,964,669
Wells Fargo-Checking	State P/R Taxes (MN)	6/2/2008	\$115,468
	State P/R Taxes (MN)	6/16/2008	\$169,801
	State P/R Taxes (MN)	6/23/2008	\$322,604
	State P/R Taxes (WI)	6/30/2008	\$510
Wells Fargo-Checking	Delta Dental - Dental Claims	6/10/2008	\$77,662
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$915,340
Wells Fargo-Checking	Purchase Card Program	6/4/2008	\$335,733
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$87,614
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	6/12/2008	\$47,827
Wells Fargo-Checking	MN Department Of Revenue - Sales & Use Tax Payment	6/20/2008	\$498
Wells Fargo-Checking	Dain Rauscher - Investments	6/4/2008	\$1,161,000
		6/5/2008	\$192,000
		6/6/2008	\$879,000
		6/9/2008	\$99,000
		6/11/2008	\$588,000
Wells Fargo-Checking	Neopost Leasing - Postage Meter Replenish	6/17/2008	\$5,000
		6/17/2008	\$8,000
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$20,500,000
Smith Barney	Wells Fargo-Checking - Investment/Operating Funds	6/18/2008	\$300,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	6/10/2008	\$39,902
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$2,785,696
Hennepin County	PMA/MN Trust - Property Tax Settlement	6/5/2008	\$10,342,245
Dain Rauscher	Wells Fargo-Checking - Interest Payment on FHLB	6/19/2008	\$63
		6/30/2008	\$547
TOTAL ACTIVITY - JUNE 2008			\$49,641,587

**WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
JULY 2008**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
340091	MN STATE RETIREMENT SYSTEM	Payroll accrual	07/28/08	280,389.45
340010	HEWLETT PACKARD CO	EVA SAN	07/22/08	201,161.66
340031	ADAM SERVICES	TRANSPORTATION MAY & JUNE	07/22/08	170,361.38
339946	HEWLETT PACKARD CO	LAB COMPUTERS FOR WHS, AND	07/15/08	162,028.00
339805	XCEL ENERGY	MONTHLY SERVICES	07/08/08	96,376.19
339870	THELEN HEATING AND ROOFING INC	CMS-PROJECT	07/10/08	90,060.00
340081	FIDELITY INVESTMENTS	Payroll accrual	07/28/08	86,916.70
340230	XCEL ENERGY	MONTHLY SERVICE	07/31/08	86,583.95
340020	NATL URBAN ALLIANCE	SUMMER ACADEMY 34 ATTENDEES	07/22/08	81,600.00
340070	TIES	WATS MAY 2008 "OTHER TRANSP"	07/22/08	72,009.47
340204	CARING FOR KIDS INITIATIVE	LCTS GRANT	07/31/08	65,000.00
339821	SKYWARD INC	ANNUAL LICENSE FEES 08-09	07/08/08	63,247.00
339842	GENERAL SHEET METAL	CMS AIR QUALITY	07/10/08	61,353.00
340099	PUBLIC EMPLOYEES RETIREMENT ASSN	Payroll accrual	07/28/08	57,250.49
339911	PUBLIC EMPLOYEES RETIREMENT ASSN	Payroll accrual	07/15/08	55,203.74
339815	JUST 5 CLICKS, INC	ANNUAL SERVICE FEE	07/08/08	52,093.13
339846	HALLBERG ENGINEERING	PROF SERVICE	07/10/08	51,963.43
339955	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	07/15/08	43,625.29
340106	WADDELL & REED, INC.	Payroll accrual	07/28/08	42,608.34
340011	ISCORP	SERVICE BUREAU SUBSCRIPTION FEE	07/22/08	40,000.08
340120	HEWLETT PACKARD CO	TAPE LIBRARY	07/29/08	38,837.55
340076	AMERIPRISE FINANCIAL SERVICES, INC	Payroll accrual	07/28/08	36,781.05
340012	ISD #284	FINAL GALA BREAKDOWN	07/22/08	36,431.00
339853	MINNETONKA SCHOOL DIST #276	SOCIAL WORKER SALARY	07/10/08	35,505.32
339891	AMERIPRISE FINANCIAL SERVICES, INC	Payroll accrual	07/15/08	32,088.05
339841	GENERAL SHEET METAL	F& I SERVICE PLATFORM	07/10/08	31,093.00
340092	MN TEACHERS RETIREMENT ASSN	Payroll accrual	07/28/08	28,558.74
339920	MN TEACHERS RETIREMENT ASSN	Payroll accrual	07/15/08	28,292.24
340063	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	07/22/08	26,802.87
340170	MIDWEST MUSICAL IMPORTS	BAND INSTRUMENTS	07/29/08	24,893.00
339878	JAY TECH, INC	SERVICE-HS	07/10/08	24,256.50
340142	US ENERGY SERVICES, INC	MONTHLY ENERGY	07/29/08	23,424.16
340073	WESTONKA ELECTRIC	POWER FOR PROJECTORS	07/22/08	20,935.00
339754	CORP EXPRESS	WMS - MEDIA CENTER CHAIRS	07/08/08	20,412.00
339737	MILLS FORD, INC	2008 FORD PICK-UP F250	07/02/08	18,016.44
339874	APEX ONLINE DEVELOPMENT	SERVICE AGREEMENT 7/1/08-6/30/09	07/10/08	18,000.00
340159	HARCOURT ACHIEVE	BV LANGUAGE ARTS ORDER	07/29/08	17,981.25
340109	ALPHA VIDEO & AUDIO, INC	VIDEO PRODUCTION EQUIPMENT	07/29/08	17,688.00
340198	Z SYSTEMS INC	STORAGE	07/29/08	15,589.32
340188	STATE SUPPLY CO, INC.	HS BATHRM UPGRADES	07/29/08	13,793.81
340006	ASSN OF METRO SCHOOL DIST.	MEMBERSHIP DUES	07/22/08	13,600.00
340175	MURRAY FLOOR COVERING CO	BV-PARTIAL PROJECT	07/29/08	12,670.00
339784	NORTH COUNTRY CONCRETE INC	PC - PROJECT 08217	07/08/08	12,429.18
339943	H & B SPECIALIZED PRODUCTS	VOLLEYBALL SYS FOR MIDDLE SCHOOLS	07/15/08	12,216.00
339961	CITY OF PLYMOUTH - FINANCE DEPT	WATER	07/15/08	11,804.93
340017	MN SCHOOL BOARDS ASSN	DUES & SERVICES 08-09	07/22/08	11,792.00
340143	VCI ENVIRONMENTAL, INC.	ASBESTOS PROJECT	07/29/08	11,291.00
339792	RELATE COUNSELING CTR	PROF DEV	07/08/08	11,156.25
340049	HEWLETT PACKARD CO	2 SERVERS	07/22/08	11,076.00
339807	ANDERSON, CHACE	MOVING EXPENSE	07/08/08	10,000.00
339977	WESTONKA ELECTRIC	PC- KITCHEN UPGRADES	07/15/08	9,857.00
339992	DIKEL, WILLIAM	PROF SERVICE	07/17/08	9,700.00
339744	WELLS FARGO BROKERAGE SRVS,LLC	LEASE-2008 CHEVY MID-BUS	07/02/08	9,434.93
339810	ATOMIC LEARNING, INC	SITE LICENSE RENEWAL	07/08/08	9,354.14
339972	TSP	OW CLASSRM ADDITIONS	07/15/08	9,133.12
339888	KANE EDUCATION LAW, LLC	SETTLEMENT AGREEMENT	07/11/08	9,000.00
340027	TIERNEY BROTHERS, INC.	SERVICE AGREEMENT-CLEANING	07/22/08	8,750.00

339778	LANDMARK ENVIRONMENTAL,LLC	PROF SERVICE	07/08/08	8,658.96
339854	MURRAY FLOOR COVERING CO	BV CARPET	07/10/08	7,883.00
339894	FIDELITY INVESTMENTS	Payroll accrual	07/15/08	7,752.10
340094	NO CENTRAL TRUST/FBO WAYZATA SCHOOLS	Payroll accrual	07/28/08	7,700.00
339759	EDUCATION LOGISTICS, INC	TRANSPORTATION SOFTWARE	07/08/08	7,557.00
339766	H & B SPECIALIZED PRODUCTS	TIME OUT RM WALL PADS	07/08/08	7,516.00
339875	CLASSIC LAKE CONFERENCE	ATH - CLASSIC LAKE 08/09 ASSESSMENT	07/10/08	7,500.00
339838	ENVIROMENTAL PROPERTY AUDIT	ASBESTOS FLOOR ABATEMENT	07/10/08	7,415.25
340231	YEAGER, JILL	SUMMER MATH BY MAIL	07/31/08	7,378.00
339966	SONUS INTERIORS, INC	CMS - CEILING TILE	07/15/08	7,340.00
340206	CORP EXPRESS	SUPPLIES	07/31/08	6,818.09
340044	FIRST STUDENT, INC	TRANSPORTATION	07/22/08	6,358.93
340013	MIDWEST AUDIO VISUAL CTR INC.	SERVICES-7/1/08-9/30/08	07/22/08	5,995.00
340166	LILLIE, KEVIN	SERVICE	07/29/08	5,950.00
339825	WORLD BOOK SCHOOL & LIBRARY	ONLINE SUBSCRIPTION	07/08/08	5,891.24
339941	FOURTH BAPTIST CHRISTIAN SCHOOL	NON-PUBLIC TRANSPORTATION	07/15/08	5,720.13
339863	RETROFIT RECYCLING, INC	SERVICE	07/10/08	5,502.93
340121	INSPEC, INC.	MASONRY RESTORATION	07/29/08	5,120.00
339773	INTERMEDIATE DIST 287	TUITION	07/08/08	4,933.98
339817	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	07/08/08	4,919.30
340054	MN SCHOOL BOARDS ASSN - INS TRUST	DEDUCTIBLE BILLING STATEMENT 5/31/08	07/22/08	4,845.70
339831	APEX ONLINE DEVELOPMENT	CONSULTING FEES	07/10/08	4,760.00
339833	COMPUTER EXPLORERS	PROF SERVICE	07/10/08	4,752.00
340118	FIRST STUDENT, INC	TRANSPORTATION	07/29/08	4,749.10
339704	DALBEC ROOFING CO	GL-ROOF REPAIR	07/02/08	4,710.00
339772	INTERMEDIATE DIST 287	LEGAL SERVICES-10/07,11/07,12/07	07/08/08	4,669.00
340068	STOREFRONT GROUP	CONT SERV	07/22/08	4,635.00
339933	ALL-AMERICAN ABATEMENT	CMS-NEW WINDOW WALL SYSTEM	07/15/08	4,492.50
340202	BACK 2 BASICS LEARNING LLC	CLASS INSTRUCTION	07/31/08	4,455.00
340130	MINNETONKA TRANSPORTATION INC	OW-MPLS INST OF ARTS	07/29/08	4,427.14
339804	WORKS COMPUTING	BLOCK OF HOURS FOR TAPE DRIVE	07/08/08	4,320.00
340111	CENTERS FOR MEDICARE & MEDICAID SVCS	OVERPAYMENT	07/29/08	3,853.93
340232	YOUNG PERFORMERS	CLASS INSTRUCTION	07/31/08	3,840.00
340132	MN SCHOOL BOARDS ASSN - INS TRUST	DEDUCTIBLE BILLING STATEMENT 6/30/08	07/29/08	3,782.77
339895	FRANKLIN-TEMPLETON	Payroll accrual	07/15/08	3,760.65
340228	VOSS LIGHTING	SUPPLIES MDE#38893	07/31/08	3,745.00
340082	FRANKLIN-TEMPLETON	Payroll accrual	07/28/08	3,633.52
339962	PRECISION CLEANING INC.	SERVICE	07/15/08	3,500.00
339957	MURRAY FLOOR COVERING CO	PC - RM 101 CARPET	07/15/08	3,478.00
340218	OLSEN FIRE PROTECTION, INC	SERVICE-SPRINKLER SYSTEM-KL	07/31/08	3,445.00
339912	SCHOOL SERVICE EMPLOYEES	Payroll accrual	07/15/08	3,304.11
339950	INSPEC, INC.	2008 PAVEMENT REHAB	07/15/08	3,300.00
339822	THREE SPRINGS, INC	TUITION	07/08/08	3,299.95
339840	FIRE CONTROL CO	SERVICE	07/10/08	3,291.50
340100	SCHOOL SERVICE EMPLOYEES	Payroll accrual	07/28/08	3,274.91
339968	STRATEGIC EQUIPMENT & SUPPLY	SUPPLIES	07/15/08	3,195.00
340066	SOL BREKK BUSINESS TECH SOL	TECH -PROPOSAL 264 HOURS	07/22/08	3,117.50
339701	ADAM SERVICES	TRANSPORTATION	07/02/08	2,926.00
340195	VIRCO MANUFACTURING	PC STUDENT TABLES AND TOTES	07/29/08	2,841.12
339917	VALIC	Payroll accrual	07/15/08	2,762.99
340105	VALIC	Payroll accrual	07/28/08	2,762.99
339859	PAUL, CRAIG L	REIMBURSE	07/10/08	2,762.44
339974	WASTE MANAGEMENT-BLAINE	SERVICE	07/15/08	2,689.49
339760	FAIRVIEW	ATHLETIC TRAINIER FOR SPRING	07/08/08	2,613.60
340140	STS CONSULTANTS, LTD.	PROF SERVICES-6/27/08 CONSTRUCITON	07/29/08	2,524.20
340171	MILLIMAN	PROF SERVICE	07/29/08	2,500.00
339893	EQUITABLE LIFE	Payroll accrual	07/15/08	2,494.11
340079	EQUITABLE LIFE	Payroll accrual	07/28/08	2,424.11
339981	COMMERCIAL KITCHEN SERVICES	SERVICE	07/17/08	2,401.39
339898	GREAT WEST LIFE & ANNUITY - US BANK	Payroll accrual	07/15/08	2,282.63
340085	GREAT WEST LIFE & ANNUITY - US BANK	Payroll accrual	07/28/08	2,282.63
339936	CONCRETE SLAB LIFTING OF SAVAGE, INC	EMS & KL-RAISE SLABS	07/15/08	2,250.00
339991	C1 LEGAL DOCUMENT SERVICES LLC	COPIES	07/17/08	2,215.86
339866	SIMPLEX GRINNELL	SERVICE	07/10/08	2,207.39

339736 HANNON, JOSEPH	CONF EXPENSE	07/02/08	2,161.44
340053 MEDINA GOLF & COUNTRY CLUB	RETIREE LUNCHEON	07/22/08	2,135.67
340183 SCHOOL SPECIALTY	OW CHAIRS	07/29/08	2,075.65
340205 COMMERCIAL KITCHEN SERVICES	HS-SERVICE	07/31/08	2,068.50
340124 KARGES-FAULCONBRIDGE, INC	CMS-D WING SINKS	07/29/08	2,029.07
339873 ABRAKADOODLE	ART CAMP	07/10/08	1,980.00
339927 METRO MECHANICAL CONTRACTORS INC	SERVICE - HS	07/15/08	1,920.00
339806 ALLEGRA PRINT & IMAGING	ATH - REIGISTRATION FOR 08/09	07/08/08	1,812.00
339721 SANDS, SHARON	DESTINATION IMAGINATION	07/02/08	1,733.00
340009 COMPUTER EXPLORERS	CLAYMATION	07/22/08	1,728.00
339828 ALL-AMERICAN ABATEMENT	CMS SERVICE & SUPPLIES	07/10/08	1,721.50
340184 SELECT DANCE ACADEMY	HIP HOP CLASS	07/29/08	1,708.80
339830 ANDERSEN INC., EARL F.	EFA WOOD MDE#97749	07/10/08	1,700.00
339904 MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	07/15/08	1,665.25
340090 MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	07/28/08	1,658.45
339771 INNOVATIVE STRENGTH CONCEPTS	SOFTWARE FOR PE	07/08/08	1,646.16
340150 CORPORATE HEALTH SYSTEMS, INC	FLEX PROCESSING FOR JULY 2008	07/29/08	1,640.88
339979 CLIMB THEATRE	CMS - CLIMB THEATRE 9/25/08, 9/26/08	07/17/08	1,620.00
340141 TSP	OW-CLASSRM ADDITION	07/29/08	1,620.00
339751 CARVER-SCOTT EDUCATIONAL COOP	TUITION-4/08	07/08/08	1,613.86
340102 T ROWE PRICE	Payroll accrual	07/28/08	1,607.72
339914 T ROWE PRICE	Payroll accrual	07/15/08	1,607.70
339880 MN ASSN SECONDARY SCHOOL PRINCIPALS	MEMBERSHIP RENEWAL	07/10/08	1,558.00
340064 RELATE COUNSELING CTR	PROF SERVICE	07/22/08	1,556.25
339797 SUNDANCE PUBLISHING	PC SUPPLIES	07/08/08	1,547.70
340127 MIELKE, JOAN	PILATES CLASSES	07/29/08	1,547.70
339818 ROUSSIN, JAMES	FOUNDATION TRAINING SESSION	07/08/08	1,500.00
339989 YOUTH FRONTIERS, INC	RETREAT DEPOSIT	07/17/08	1,500.00
339924 JUNIOR LIBRARY GUILD	CMS - MEDIA CENTER BOOKS	07/15/08	1,494.00
339865 SCIENCE EXPLORERS	PROF SERVICE	07/10/08	1,491.00
340058 OLSEN FIRE PROTECTION, INC	SERVICE-SPRINKLER SYSTEM	07/22/08	1,484.00
340036 CHILDREN'S HOSPITALS & CLINICS	CONT SERV	07/22/08	1,458.00
340176 NATIONAL TREASURE KUNG FU, INC	CLASS INSTRUCTION	07/29/08	1,456.00
339939 DRYWALL SUPPLY	EMS-OFFICE REMODEL	07/15/08	1,449.88
339872 YOUNG PERFORMERS	CLASS INSTRUCTION	07/10/08	1,440.00
339755 CORPORATE HEALTH SYSTEMS, INC	FLEX PROCESSING FOR JUNE 2008	07/08/08	1,398.72
339712 HEWLETT PACKARD CO	2 SMALL FORM DESKTOPS	07/02/08	1,390.00
340219 RETROFIT RECYCLING, INC	SERVICE MDE#25257	07/31/08	1,374.91
339954 LIBBY, CHAD	CONF EXPENSE	07/15/08	1,358.29
340023 SCIENCE EXPLORERS	KL-CHEMICAL CONCOCTIONS	07/22/08	1,349.00
339860 PENTEL SEMINARS, INC	PROF SERVICE	07/10/08	1,320.00
339713 ISD #284	FUND-A-NEED ACTIVITY SUPPORT	07/02/08	1,292.50
339802 WATER SPECIALTY OF MN, INC	SUPPLIES	07/08/08	1,284.80
340139 SARFF, GAIL	DEBATE EXPENSE	07/29/08	1,269.84
339967 STATE SUPPLY CO, INC.	SUPPLIES	07/15/08	1,262.41
339847 HALLBERG ENGINEERING	PROF SERVICE	07/10/08	1,202.39
339767 HAMLINE UNIVERSITY	GW-CTT RETREAT	07/08/08	1,200.00
339824 WHITNEY, THOMAS	PROF SERVICE	07/08/08	1,200.00
340056 NETRIX IT	PROF SERVICE	07/22/08	1,200.00
339903 MET LIFE	Payroll accrual	07/15/08	1,193.08
340089 MET LIFE	Payroll accrual	07/28/08	1,193.08
339928 MN ASSN OF SCHOOL ADMINISTRATORS	MEMBERSHIP	07/15/08	1,178.00
339988 VOSS LIGHTING	BULBS	07/17/08	1,157.72
339889 AETNA LIFE INS & ANNUITY CO	Payroll accrual	07/15/08	1,151.65
340074 AETNA LIFE INS & ANNUITY CO	Payroll accrual	07/28/08	1,151.65
339919 ZURICH KEMPER/ANNUITY PREM RESERVE ACT	Payroll accrual	07/15/08	1,142.42
340051 KARGES-FAULCONBRIDGE, INC.	PROF SERVICES MDE	07/22/08	1,072.50
340229 WAYZATA, CITY OF	WATER/SEWER	07/31/08	1,048.69
339932 ADVANCED GRAPHIC SYSTEMS, INC	TONER	07/15/08	1,038.00
340107 ZURICH KEMPER/ANNUITY PREM RESERVE ACT	Payroll accrual	07/28/08	1,018.88
339743 SWENSON, AMY	CONF EXPENSE	07/02/08	1,011.00
340126 MACKIN LIBRARY MEDIA	CMS - MEDIA CENTER BOOKS	07/29/08	1,006.58
339739 MN BUREAU OF CRIMINAL APPREHENSION	BACKGROUND CHECKS	07/02/08	1,000.00
339707 ECOLAB PEST ELIMINATION DIV	PEST CONTROL	07/02/08	978.00

340168 METRO ATHLETIC SUPPLY	PC SUPPLIES	07/29/08	966.10
340026 THREE RIVERS PARK DISTRICT	FISH LAKE PARK PROGRAM	07/22/08	936.00
339935 CLARK, VIRGINIA	CONF EXPENES	07/15/08	908.19
339827 AIM ELECTRONICS, INC	SCOREBOARD	07/10/08	905.00
339884 STEENSLAND, AMY	TRAVEL EXPENSE	07/10/08	900.00
339915 TWENTIETH CENTURY INVESTORS	Payroll accrual	07/15/08	866.68
340103 TWENTIETH CENTURY INVESTORS	Payroll accrual	07/28/08	866.68
339708 ERDAHL, JASON	DESTINATION IMAGINATION	07/02/08	855.00
339945 HASTINGS CO-OP CREAMERY CO	GROCERIES-HOMEBASE	07/15/08	853.56
339881 MN ELEM SCH PRINCIPAL'S ASSN	MEMBERSHIP	07/10/08	838.00
339986 MN ELEM SCH PRINCIPAL'S ASSN	MEMBERSHIP	07/17/08	838.00
339909 ORCHARD TRUST CO AS	Payroll accrual	07/15/08	834.98
340097 ORCHARD TRUST CO AS	Payroll accrual	07/28/08	834.98
339801 VALSPAR PAINT	SUPPLIES	07/08/08	831.44
339735 BUCKNAM, JULIE	CONF EXPENSE	07/02/08	819.00
339845 HAHN, R.N..PHN, MICHELLE T	CONSULTING SERVICE	07/10/08	800.00
340220 RISE VISION USA, INC	ANNUAL FEE-HS MONITORS	07/31/08	800.00
339826 ADI	SMOKE DETECTORS	07/10/08	791.30
339963 QUALITY DOCUMENT SOLUTIONS CORP.	ASSESSMENT DEPT FAX MACHINE	07/15/08	779.00
339985 MN ASSN SECONDARY SCHOOL PRINCIPALS	MEMBERSHIP	07/17/08	779.00
340185 SHRED-N-GO	PURGE SERVICE	07/29/08	775.68
340067 STAR TRIBUNE	EMS-NEWSPAPER	07/22/08	756.01
340226 STEWART, LAURA	CONF EXPENSE	07/31/08	754.56
340144 ARTISTIC MOMENTS	PROF SERVICE - GW	07/29/08	750.00
339787 PAETZEL, PAUL	REIMBURSE	07/08/08	721.30
339890 AID ASSN FOR LUTHERANS	Payroll accrual	07/15/08	719.62
340075 AID ASSN FOR LUTHERANS	Payroll accrual	07/28/08	719.62
339789 CITY OF PLYMOUTH - FINANCE DEPT	ATH - POLICE SERVICES	07/08/08	704.17
339753 COMMERCIAL KITCHEN SERVICES	EMS BOILER CLEANOUT	07/08/08	700.00
339809 ANOKA HENNEPIN DIST #11	ADMIN FEE	07/08/08	700.00
339823 US ENERGY SERVICES, INC	MONTHLY ENERGY MAIN FEE	07/08/08	700.00
340200 ACTION MAILING SERVICE	POSTAGE	07/31/08	700.00
339918 WADDELL & REED, INC.	Payroll accrual	07/15/08	675.26
339780 M.E./D.E SUPPLY CO	MANNEQUIN, GARMENT RACK, ETC.	07/08/08	674.16
340181 SALLIOTTE SEELY, DIANE	MACHINE REPAIR & SUPPLIES	07/29/08	670.60
339844 GRAINGER INC., W. W.	SUPPLIES	07/10/08	666.00
340201 ADI	CMS-IAQ PROJECT	07/31/08	663.62
339969 TESSMAN SEED CO	SEED	07/15/08	659.90
340087 MESSERLI & KRAMER, PA	Payroll accrual	07/28/08	632.60
340152 DISCOUNT SCHOOL SUPPLY	PC SUPPLIES	07/29/08	627.82
340208 GENERAL ASP	PROF SERVICE	07/31/08	625.00
339710 GRAINGER INC., W. W.	WMS-SUPPLIES	07/02/08	620.38
339949 HOME DEPOT/GECF	SUPPLIES	07/15/08	613.01
339752 COMMERCIAL DOOR SYSTEMS, INC	WMS - OFFICE REMODEL	07/08/08	610.98
340021 NEOPOST INC.	POSTAGE MACHINE LEASE	07/22/08	607.15
339892 EDUCATION MN ESI BILLING TRUST (MEA-ESI)	Payroll accrual	07/15/08	604.66
340078 EDUCATION MN ESI BILLING TRUST (MEA-ESI)	Payroll accrual	07/28/08	604.66
339836 EMSL ANALYTICAL, INC	PROF SERVICE	07/10/08	600.00
340147 CITI-CARGO & STORAGE	RENTAL 7/08-1/09	07/29/08	600.00
339796 STATE SUPPLY CO, INC.	SUPPLIES	07/08/08	586.09
339832 BRANDL, JAMES W.	REIMBURSE	07/10/08	578.17
340156 GOPHER SPORT	PC SUPPLIES	07/29/08	576.12
339902 MET LIFE-PLAN 231	Payroll accrual	07/15/08	574.88
340225 STAR TRIBUNE	CLASSIFIED AD-FOOD SERVICE	07/31/08	565.50
339798 THOMPSON, KARLA	REIMBURSE	07/08/08	562.20
339702 ARCADE WORLD	SUMMER GAME PACKAGE	07/02/08	550.00
340186 SKYWARD INC	EMPLOYEE MGMT CLASS	07/29/08	550.00
340086 LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	07/28/08	546.32
339900 LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	07/15/08	546.31
339990 BOSCHEE, DIXIE	8TH GRADE BOOK	07/17/08	535.09
340039 ELMHIRST, DAVID	REIMBURSE	07/22/08	530.08
339901 MESSERLI & KRAMER, PA	Payroll accrual	07/15/08	525.90
339994 GRAINGER INC., W. W.	SUPPLIES	07/17/08	517.54
339795 SIGFORD, JANE	REIMBURSE	07/08/08	506.92

339907	NORTHERN LIFE INSURANCE	Payroll accrual	07/15/08	503.75
339724	SCOPE SHOPPE, THE	MICROSCOPE REPAIR	07/02/08	500.00
339869	SWANSON EXCAVATING, D	SH PLAYGROUND	07/10/08	500.00
340191	TEACHER'S DISCOUNT	PC SUPPLIES	07/29/08	499.81
340133	MP NEXLEVEL LLC	TECH BLANKET WEEKLY CABLE	07/29/08	492.77
340193	TRIARCO ARTS & CRAFTS, INC.	PC SUPPLIES	07/29/08	486.70
339885	THYSSENKRUPP ELEVATOR CORP	QUARTERLY MAINT- EMS&WMS	07/10/08	482.50
340215	MEDICAL DISPOSAL SYSTEMS	SUPPLIES MDE#25262	07/31/08	465.00
339970	THYSSENKRUPP ELEVATOR CORP	SERVICE	07/15/08	459.25
340164	LAKESHORE LEARNING MATERIALS	PC SUPPLIES	07/29/08	449.61
339740	MOE, KATHRYN	CONF EXPENSE	07/02/08	442.50
339850	LOW VOLTAGE CONTRACTORS	REPAIR	07/10/08	440.00
340062	RAKUN, JEAN	REIMBURSE	07/22/08	435.28
340128	MILLER, JEFF	OW - FIFTH GRADE FIELD TRIP	07/29/08	435.00
339934	BENILDE/ST. MARGARETS SCHOOL	NON-PUBLIC TRANSPORTATION	07/15/08	432.31
340047	GOPHER STATE ONE-CALL INC	TECH BLANKET	07/22/08	429.20
339987	ON THE GO P.E.WORKSHOP	WORKSHOP 8/19/08	07/17/08	420.00
340149	CORP EXPRESS	PC CHAIRS	07/29/08	419.76
340212	JOHNS, LAUREL	REIMBURSE	07/31/08	419.15
339718	MUMMA, STEPHEN	REIMBURSE	07/02/08	408.81
339738	MN ASSN SCHOOL BUSINESS OFFICIALS	DUES 08-09 BM	07/02/08	400.00
339785	NW EVALUATION ASSN	LEADERS EDGE DATA SET 07-08	07/08/08	400.00
339855	OLSEN FIRE PROTECTION, INC	EMS-SERVICE SPRINKLER SYSTEM	07/10/08	398.00
339910	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	07/15/08	385.16
340098	PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	07/28/08	385.16
340138	ROOT, STEPHEN	REIMBURSE	07/29/08	382.24
339774	ISD #283	TUITION	07/08/08	382.23
340059	ORANGE TREE EMPLOYMENT SCREENING	EMPLOYMENT SCREENING	07/22/08	380.50
340069	SUN NEWSPAPERS	BOARD MEETING MINUTES	07/22/08	378.95
340211	ICOPINI, NANCY	SUPPLIES	07/31/08	378.76
340151	DEMCO, INC.	PC SUPPLIES	07/29/08	377.48
339741	NEOPOST INC.	POSTAGE MACHINE LEASE	07/02/08	375.98
340095	NORTHERN LIFE INSURANCE	Payroll accrual	07/28/08	373.28
340035	BORGSTROM, BEVERLY	REIMBURSE	07/22/08	369.00
340014	MITSCH, BONNIE	SUPPLIES	07/22/08	359.68
340057	NICKEL, KAREN	SUPPLIES	07/22/08	343.03
339913	STATE CENTRAL COLLECTION UNIT	Payroll accrual	07/15/08	336.92
340101	STATE CENTRAL COLLECTION UNIT	Payroll accrual	07/28/08	336.92
339908	NORTHWESTERN MUTUAL LIFE	Payroll accrual	07/15/08	332.34
340096	NORTHWESTERN MUTUAL LIFE	Payroll accrual	07/28/08	332.34
340088	MET LIFE-PLAN 231	Payroll accrual	07/28/08	326.33
339700	ACME TOOLS	PC-CHAIR RAIL	07/02/08	325.24
339779	LINDEN, VICKI	REIMBURSE	07/08/08	312.02
339899	GURSTEL, STALOCH & CHARGO, PA	Payroll accrual	07/15/08	308.13
340146	CALLOWAY HOUSE INC	PC SUPPLIES	07/29/08	307.95
340113	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	07/29/08	307.00
339887	ZUKOR, DAVID	REPLACES LOST CHECK #334116	07/10/08	304.95
340055	MOTOROLA	SERVICE	07/22/08	299.40
340119	GRAINGER INC., W. W.	SUPPLIES	07/29/08	296.50
339782	MIDWEST AUDIO VISUAL CTR INC.	REPAIR	07/08/08	295.00
340122	JORDAN, SARAH	EYEGLASSES	07/29/08	294.04
340077	CORPORATE HEALTH SYSTEMS, INC	Payroll accrual	07/28/08	290.25
340199	ZEIMET, BRADLEY	SUPPLIES	07/29/08	290.03
340174	MOLLY HAWKINS HOUSE	PC SUPPLIES	07/29/08	289.26
339731	WAITE, WILLIAM	REIMBURSE	07/02/08	288.60
339747	BASELINE TENNIS CTR/UNIV OF MN	RENTAL OF TENNIS COURTS	07/08/08	288.00
339711	HANSON, JUDY	REIMBURSE	07/02/08	287.04
340167	MAP OF THE MONTH	PC SUPPLIES	07/29/08	286.00
339882	MUSIC ALIVE	SUBSCRIPTION CMS	07/10/08	285.00
340182	SCHABEL, MARY	PROF SERVICE	07/29/08	280.00
340022	ORANGE TREE EMPLOYMENT SCREENING	EMPLOYMENT SCREENING	07/22/08	276.50
339926	MELLO-SMELLO, LLC	SUPPLIES	07/15/08	275.00
340155	GARDNER PRINTING & COMMUNICATIONS	CED DIRECTORY-FALL 08	07/29/08	271.40
339794	SCHOOL MATE	K.L. SUPPLIES	07/08/08	267.75

339790 PRO COURIER, INC	BOOKS TO AFRICA	07/08/08	266.69
340061 PROFESSIONAL INTERPRETING	PROF SERVICE	07/22/08	260.00
340157 GRAINGER INC., W. W.	SUPPLIES	07/29/08	259.94
339705 DRYWALL SUPPLY	WMS-SUPPLIES	07/02/08	259.24
339867 SLATER, CURTIS MICHAEL	REIMBURSE	07/10/08	257.10
340008 BULLIS INSURANCE AGENCY LLC	RENEW GEN LIAB	07/22/08	257.00
339791 PROFESSIONAL INTERPRETING	PROF SERVICE	07/08/08	256.00
339851 MN DEPT OF REVENUE	HAZARDOUS WASTE FEE	07/10/08	256.00
340108 ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL SERVICE	07/29/08	254.25
340163 KUBITZ EDUCATIONAL SERVICES	PC SUPPLIES	07/29/08	253.00
339864 SCHAEFBAUER, RODGER L	REIMBURSE	07/10/08	251.39
340019 MN STATE HIGH SCHOOL LEAGUE	NFCEP TRAINING	07/22/08	250.00
340032 ALLEGRA PRINT & IMAGING	SERVICE	07/22/08	244.00
339756 DRYWALL SUPPLY	WMS - OFFICE REMODEL	07/08/08	241.47
340192 TREETOP PUBLISHING	PC SUPPLIES	07/29/08	241.01
340134 MUNCH, LINDA	PROF SERVICE	07/29/08	240.00
340177 PEPSI-COLA	POP PURCHASES	07/29/08	231.50
340030 WILLIAMS, MELISSA	FOOD	07/22/08	231.22
339958 PAGE, JEFFREY	DESTINATION IMAGINATION	07/15/08	228.98
339983 GOODRICH, DAN	REPLACES LOST CHECK#117640	07/17/08	227.30
339952 KALLESTAD, MAVIS	TRAINER	07/15/08	225.00
340065 SCHMITT MUSIC CO	CMS- BAND MUSIC	07/22/08	221.44
339732 WHEELER, SALLY	REIMBURSE	07/02/08	216.45
339757 DUNHAM, MARY	REIMBURSE	07/08/08	211.89
340007 BOOK, CAITLYN	OFFICIAL	07/22/08	200.00
340221 RUEBER, GW	REIMBURSE	07/31/08	200.00
339925 MEDICAL DISPOSAL SYSTEMS	SERVICE	07/15/08	197.38
340137 ROLLAND, ELISA	SUPPLIES	07/29/08	195.76
340048 GRASMICK, DENNIS	REIMBURSE	07/22/08	192.41
340154 ECOLAB PEST ELIMINATION DIV	PEST CONTROL	07/29/08	188.00
340060 PETERSON, DONNA	CONFERENCE EXPENSE	07/22/08	176.09
339748 BEGIN OAKS GOLF	BOYS GOLF RANGE USE	07/08/08	175.00
340046 GASCH, BOB	GL HOMEBASE-STORIES	07/22/08	175.00
340209 GRAINGER INC., W. W.	SUPPLIES	07/31/08	172.95
340114 EDUCATION TO GO	PROF SERVICE	07/29/08	171.75
339720 RIDLEHOOVER, JEFFERY	REIMBURSE	07/02/08	171.30
339775 JAY TECH, INC	SERVICE	07/08/08	170.00
339978 CASS STREET PUBLISHERS, INC	SUBSCRIPTION	07/17/08	170.00
340207 EDUCATION TO GO	PROF SERVICE	07/31/08	169.50
339750 CARDINAL, DEAN	BOILER LICENSE	07/08/08	169.00
339777 KIPLING, GARY	REIMBURSE	07/08/08	167.46
339930 NELSON, SHELLY	REIMBURSE	07/15/08	167.27
340189 SUPREME SCHOOL SUPPLY CO	PC SUPPLIES	07/29/08	165.25
339856 PAINT PARTY FOR ALL AGES	PROF SERVICE	07/10/08	165.00
340217 MN ASSN OF EDUCATIONAL OFFICE PROF.	REGISTRATION	07/31/08	165.00
339762 GIBSON, JANE	REIMBURSE	07/08/08	164.13
340136 PRENDERGAST, CURRAN	REIMBURSE	07/29/08	163.45
340180 RYSTED, REBECCA	CONF EXPENSE	07/29/08	162.44
340029 WAYZATA CHAMBER OF COMMERCE	LUNCHEON FEE	07/22/08	162.00
340158 HAMPTON-BROWN	PC SUPPLIES	07/29/08	160.38
339956 MUKHERJIE, RUPALI	DRIVERS ED CLASSROOM	07/15/08	160.00
340197 WAYZATA, CITY OF	SIGN PERMIT-WMS	07/29/08	160.00
340165 LARSON CO, GUSTAVE A.	CONTACTOR	07/29/08	156.64
339734 AMERICAN ASSN SCH PERSONNEL	MEMBERSHIP RENEWAL 08-09	07/02/08	150.00
340033 ASTRO JUMP	GL HOMEBASE	07/22/08	145.00
339758 EASTON, CHRISTINE	REIMBURSE	07/08/08	143.65
339995 GRISMER, SYLVIA	REIMBURSE	07/17/08	142.21
340028 VIKING TROPHIES, INC	WALNUT PLAQUE	07/22/08	140.22
339812 ENGER, EILEEN	REPLACES LOST CHECK #261231	07/08/08	140.00
340222 SCHOOL NUTRITION ASSOCIATION	MEMBERSHIP DUES	07/31/08	140.00
339793 RETZLAFF, BARBARA	SUPPLIES	07/08/08	139.87
339745 ADVANCED GRAPHIC SYSTEMS, INC	REPAIR-PAYROLL PRINTER	07/08/08	137.70
340072 WELK, JENNIFER	REIMBURSE	07/22/08	137.61
339829 ALLINA HOSPITALS&CLINICS/OCCME	MEDICAL SERVICE	07/10/08	136.50

339868 STAR TRIBUNE	PAPER DELIVERY	07/10/08	136.00
339951 JOHNSON, MICHAEL	REIMBURSE	07/15/08	135.24
339993 FIRST STUDENT, INC	TRANSPORTATION	07/17/08	135.14
339719 ON SITE SANITATION	SANITATION UNITS FOR BASEBALL	07/02/08	135.01
340016 MN COMMUNITY ED ASSN. - EXEC OFFICE	REGIS SUMMER INSTITUTE	07/22/08	135.00
339723 SCIENCE CURRICULUM, INC	HS - BOOKS	07/02/08	129.80
339714 MAAS, RENE	REIMBURSE	07/02/08	127.75
340125 KJESETH-GOERING, KELLY	REFUND	07/29/08	126.00
339729 TORDEUR, SCOTT	REIMBURSE	07/02/08	125.24
339923 ISD #284	WMS -5 CIY STUDENTS - VALLEYFAIR	07/15/08	125.00
339768 HARCOURT ACHIEVE	SH BOOK ROOM	07/08/08	124.60
339896 GALIC DISBURSING CO	Payroll accrual	07/15/08	124.26
340083 GALIC DISBURSING CO	Payroll accrual	07/28/08	124.26
339814 HRICKO, SANDRA	REPLACES LOST CHECK#277268	07/08/08	123.00
339770 HUME, AMANDA	REIMBURSE	07/08/08	121.71
340025 STARK, CALLIE	OFFICIAL	07/22/08	120.00
340037 DORAN, ABIGAL	OFFICIAL	07/22/08	120.00
340153 DOYLE SECURITY PRODUCTS	SUPPLIES	07/29/08	115.83
340161 JEDLICKI, MARY	FOOD	07/29/08	114.22
339800 TUMA, KRISTINE	REIMBURSE	07/08/08	113.12
339788 PETCO ANIMAL SUPPLIES, INC	SUPPLIES	07/08/08	111.91
339763 GRAINGER INC., W. W.	PC SUPPLIES	07/08/08	109.37
339715 MANNING, JOHN	REIMBURSE	07/02/08	108.47
340148 COMMERCIAL DOOR SYSTEMS, INC	"B" CORRIDOR PROJECT	07/29/08	102.50
339906 NEW YORK LIFE	Payroll accrual	07/15/08	102.25
340093 NEW YORK LIFE	Payroll accrual	07/28/08	102.25
339709 ERDALL, JEFF	DESTINATION IMAGINATION	07/02/08	100.00
339742 N AMER ASSN EDUCATION NEGOTIATORS	DUES 08-09	07/02/08	100.00
339786 ON SITE SANITATION	ATH-SANITATION UNIT FOR TRACK	07/08/08	100.00
339931 WESTONKA ELECTRIC	BV-OUTLETS	07/15/08	100.00
340015 MN ASSN OF EDUCATIONAL OFFICE PROF.	CONFERENCE	07/22/08	100.00
340052 LILLIE, KEVIN	ATH - SCOREBRD MAINTAINCE	07/22/08	100.00
340169 MICHALAK II, RICHARD	SUPPLIES	07/29/08	100.00
340024 SNOM	REGIS SCHOOL NURSING	07/22/08	95.00
339921 COCA-COLA BOTTLING CO	POP DELIVERY	07/15/08	92.10
339984 HANILY-DOLAN, NANCY	REPLACES LOST CHECK #277163	07/17/08	90.00
340172 MN DEPT OF COMMERCE	HEALTH PLAN CERT 08-09	07/29/08	90.00
340110 CADE, LORI	FOOD	07/29/08	88.04
339947 HILL CO, ROBERT B.	SALT	07/15/08	85.35
340145 BUCKNAM, JULIE	CONF EXPENSE	07/29/08	85.00
339725 SHANNON-ANDERSON, KARI	REIMBURSE	07/02/08	83.68
340123 KARETOV, JOANN	CONFERENCE EXPENSE	07/29/08	81.88
340104 US DEPT OF EDUCATION	Payroll accrual	07/28/08	77.74
339879 LEGER, PERRY	REPLACES LOST CK#333945	07/10/08	76.93
340179 ROTH, DANIEL	CONF EXPENSE	07/29/08	75.87
339727 STORY, EMILY	REIMBURSE	07/02/08	75.75
339929 MN SCHOOL PUBLIC RELATIONS ASSN	MEMBERSHIP DUES	07/15/08	75.00
340018 MN SCHOOL PUBLIC RELATIONS ASSN	ANNUAL MEMBERSHIP DUES	07/22/08	75.00
340162 JOHNSON, RYAN	FOOD	07/29/08	75.00
340173 MN SCHOOL PUBLIC RELATIONS ASSN	ANNUAL MEMBERSHIP	07/29/08	75.00
339765 GUTH, KATY	REIMBURSE	07/08/08	74.74
339965 SHERMAN, JED	REIMBURSE	07/15/08	73.96
339746 ANDERSON, MARY	REIMBURSE	07/08/08	73.88
340045 GALLAGHER, KELLY	REIMBURSE	07/22/08	73.68
339942 GOTH, LEANNE	EARLY ENTRANCE TESTING	07/15/08	72.20
340050 HITESMAN AND ASSOCIATES, PA	PROF SERVICE-JUNE	07/22/08	72.00
340038 ELIAS, MARK	SUMMER INST EXPENSE	07/22/08	71.59
339761 FLUKE, DANIELLE	CLASSES	07/08/08	70.00
339883 NATL GEOGRAPHIC CHALLENGE	REGISTRATION	07/10/08	70.00
340034 BENJAMINMICHEL CATERING & CREATIONS	FOOD	07/22/08	70.00
340160 HIRSHFIELD'S PAINT	SUPPLIES-"B" CORRIDOR	07/29/08	66.85
339953 LADISA, ROSEMARY	REIMBURSE	07/15/08	66.58
339944 HALDEMAN HOMME, INC.	HS-CABINET LOCKS	07/15/08	66.00
339834 CORP EXPRESS	SUPPLIES	07/10/08	65.20

339876 HESSLEIN, JANE	REPLACES LOST CHECK#276303	07/10/08	65.13
339982 ERS DIGITAL	SERVICE	07/17/08	64.29
339897 GENE KELLY TRUST ACCOUNT	Payroll accrual	07/15/08	58.26
340178 PROVART, SHARON	FOOD	07/29/08	57.99
340135 PAAR-OLSON, AIMEE	REIMBURSE	07/29/08	52.12
340196 WATER SPECIALTY OF MN, INC	EMS-SUPPLIES	07/29/08	51.82
339835 DILLEY, JODI K	REIMBURSE	07/10/08	50.60
340203 BROWN, SETH	CONF EXPENSE	07/31/08	50.34
339776 KIMMEL, AMY	REIMBURSE	07/08/08	48.33
340216 MITSCH, BONNIE	SUPPLIES	07/31/08	48.31
339781 MAAS, RENE	REIMBURSE	07/08/08	48.03
339722 SCHUBERT, JO	REIMBURSE	07/02/08	43.13
339964 REENTS, BRADLEY	REIMBURSE	07/15/08	39.29
340071 TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE SUPPLIES	07/22/08	36.70
340005 ACT, INC	EXPLORE LOCAL SCORING KIT	07/22/08	36.00
339717 MN DEPT OF HEALTH ENVIRONMENTAL HEALTH	SH HB-HOSPITALITY FEE	07/02/08	35.00
339819 SCHMIT, PETER	REPLACES LOST CHECK#263716	07/08/08	34.95
339726 STOEHR-NESEN, MARY	REIMBURSE	07/02/08	34.44
339783 MILLER, DONNA	REIMBURSE	07/08/08	32.47
339764 GROSS, LORI	REIMBURSE	07/08/08	30.30
340084 GENE KELLY TRUST ACCOUNT	Payroll accrual	07/28/08	30.08
340210 HUNT, AMY	REIMBURSE	07/31/08	30.00
339848 HOPEMAN, ALAN R	REIMBURSE	07/10/08	29.91
339803 WINDSOR, CYNTHIA	REIMBURSE	07/08/08	29.90
339799 TOLLISON, KRISTIN	REIMBURSE	07/08/08	28.93
339857 PAMS LUNCHROOM LLC	PROF SERVICE	07/10/08	27.90
339816 KUENDIG, WILLIAM III	SUPPLIES	07/08/08	27.82
340112 CORP EXPRESS	FRAMES	07/29/08	27.42
339749 BUCHMAN, SANDRA	REIMBURSE	07/08/08	24.85
340223 SEHLIN-GONEAU, BRENDA	FOOD	07/31/08	24.42
339703 BRUNING, ELIZABETH	REIMBURSE	07/02/08	22.72
340214 MARCELLUS, LISA	CONF EXPENSE	07/31/08	22.53
339937 CORP EXPRESS	SUPPLIES	07/15/08	22.46
339871 WEIST, JENNIFER	REFUND	07/10/08	21.60
339886 VOLLENDORF, AMY	REPLACES LOST CHECK #333425	07/10/08	20.74
340190 SWENSON, AMY	CONF EXPENSE	07/29/08	20.23
339938 CUB FOODS	GROCERIES-JUNE 2008	07/15/08	20.02
339971 TOLL GAS & WELDING SUPPLY	SUPPLIES	07/15/08	19.76
339808 ANDERSON, JODI	REPLACES LOST CHECK#269422	07/08/08	18.72
339716 MCLEAN, PAMELA	REIMBURSE	07/02/08	18.18
339849 LETICH, KRISTIN	REFUND	07/10/08	17.45
339975 WELK, JENNIFER	FOOD	07/15/08	17.05
340194 TRU GREEN CHEM LAWN	SERVICE	07/29/08	15.00
339813 HALLSON, JILL	REPLACES LOST CHECK#264619	07/08/08	14.62
339728 SVIHEL, RACHEL	REFUND	07/02/08	14.45
339811 DVORAK, JAMES	REPLACES LOST CHECK#272742	07/08/08	14.21
339852 MOMCHILOVICH, BARRY	REFUND	07/10/08	13.50
339733 ZEMLIN, LYNN	REIMBURSE	07/02/08	11.92
339820 SIXEL, PRISCILLA	REPLACES LOST CHECK #273913	07/08/08	10.00
339730 TWADDLE, CHERI	REFUND	07/02/08	9.60
340227 THOMPSON, KARLA	FOOD	07/31/08	9.16
339769 HIGHSMITH CO	SUPPLIES	07/08/08	8.33
339922 FAUE, JEANIE	REIMBURSE	07/15/08	6.72
339940 FIELDER, CALI	REIMBURSE	07/15/08	5.92
340213 LABARGE, LACEY	REIMBURSE	07/31/08	5.61
339916 US DEPT OF EDUCATION	Payroll accrual	07/15/08	4.92
340224 SPOHNHOLTZ, JODI	SUPPLIES	07/31/08	4.79
339905 MN TEACHERS RETIREMENT ASSN	VOID	07/15/08	0.00
339996 HEWLETT PACKARD CO	VOID	07/17/08	0.00
339997 MN SCHOOL BOARDS ASSN - INS TRUST	VOID	07/17/08	0.00
339998 NICKEL, KAREN	VOID	07/17/08	0.00
339999 PETERSON, DONNA	VOID	07/17/08	0.00
340000 RAKUN, JEAN	VOID	07/17/08	0.00
340001 RATWIK, ROSZAK & MALONEY, P.A.	VOID	07/17/08	0.00

340002 STAR TRIBUNE	VOID	07/17/08	0.00
340003 SUN NEWSPAPERS	VOID	07/17/08	0.00
340004 WELK, JENNIFER	VOID	07/17/08	0.00
273913 SIXEL, PRISCILLA	VOID	07/08/08	(10.00)
272742 DVORAK, JAMES	VOID	07/08/08	(14.21)
264619 HALLSON, JILL	VOID	07/08/08	(14.62)
269422 ANDERSON, JODI	VOID	07/08/08	(18.72)
333425 VOLLENDORF, AMY	VOID	07/09/08	(20.74)
263716 SCHMIT, PETER	VOID	07/08/08	(34.95)
276303 HESSLEIN, JANE	VOID	07/09/08	(65.13)
333945 LEGER, PERRY	VOID	07/09/08	(76.93)
277163 HANILY-DOLAN, NANCY	VOID	07/17/08	(90.00)
277268 HRICKO, SANDRA	VOID	07/08/08	(123.00)
261231 ENGER, EILEEN	VOID	07/08/08	(140.00)
334116 ZUKOR, DAVID	VOID	07/09/08	(304.95)
339558 ISD #284	VOID	07/09/08	(1,000.00)
339559 ISD #284	VOID	07/09/08	(1,000.00)
			3,014,949.56

APPROVED BY: G. WILLIAM RUEBER
 CONTROLLER - ISD 284
 AUGUST 11, 2008



CARTER G. PETERSON
 BOARD OF EDUCATION - ISD 284
 AUGUST 11, 2008

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

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

ITEM: D. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

<u>Employment</u>		
Marian Boyd Resignation – Rhonda Dean	Associate Principal	High School
Megan Budke Transfer – Rachael Gallob	.33 Spanish Teacher	West Middle
Michael Chanen New Position	Technology Specialist – Help Desk & Curriculum	Technology
Shannon Cockrell New position	5.5 Hours Special Education Para	Birchview
Molly Davin Transfer – Cory Hickner, Increased Enrollment	.833 Health, Communications, FACS	Central Middle
Dan Deitering Transfer – Deb Rahm	7.5 Hours Health Para	West Middle
Geraldine Fisher Retirement – Joyce Halverson	ECFE Parent Educator	Family Learning Center
Angelique Gaudette Increased Enrollment	.2 Orchestra Teacher	High School
Jeanette Gunderson New Position	.8 Interagency Early Intervention	District
Kristen Hummel Transfer – Alan Christopherson	1.0 Mathematics Teacher	High School
K. Mark Johnston Resignation – Naomi Tober	1.0 Communications Teacher	High School

Lacey LaBarge Nonrenew	1.0 Speech Language Clinician ECSE	Central Middle
Ross Nelson Transfer – Rob Rimington	.5 Alternative Learning Center Teacher	Central Middle
Sally Platt Transfer – Katie Moe	1.0 Literacy Coach	High School
Mark Popp Resignation – Caitlin Bailey	1.0 Communications Teacher	High School
Michele Ramert New position	6 Hours Special Education Para	Gleason Lake
Kimberly Storm Resignation – Amy Kimmel	Assistant Culinary Express Supervisor	District
Wendy Teigen Retirement – Linda Hodge	ECFE Parent Educator	Family Learning Center
Emily Wolfe Transfer – Jeff Soukup	1.0 2 nd Grade Teacher	Gleason Lake
<u>Contract Modification</u>		
Tim Almen	Vocal Music, Plymouth Creek	From .8 to .9
Sam Bass	Vocal Music, Sunset Hill	From 1.0 to .9

Mobility Leave of Absence

Cathy Kaufman, Paraprofessional at West Middle School, has requested a leave of absence without pay for the 2008-2009 school year.

Britt Stroup, High School Physical Education Teacher, has requested her approved leave of absence without pay for the 2008-2009 school year be revised to an extended leave of absence for a minimum of three years and a maximum of five years.

Disability/Child Care Leave of Absence

Michelle Cornwell, High School Business Teacher, has requested to extend her approved child care leave of absence from 1st Term to the entire 2008-2009 school year.

Christine Magallanes, High School French Teacher, has requested to extend her approved child care leave of absence through November 7, 2008.

Leave of Absence Without Pay

Carol Bergenstal, Communities in Collaboration, has requested a leave of absence from September 1, 2008 through June 30, 2009 for 16 of her 24 scheduled hours per week.

Resignation

Timothy Bethune, Engineering, Technology and Design Teacher at the High School and Central Middle School, has resigned his position effective August 8, 2008.

Kristin Mullen, Kimberly Lane Paraprofessional, has resigned her position effective August 8, 2008.

Melissa Nazal, Paraprofessional currently on leave of absence, has resigned her position effective July 29, 2008.

Barbara Wysocki, Health Paraprofessional, has resigned her position effective September 30, 2008.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions ³⁸ _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 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 – August 11, 2008

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. June Employee of the Month

COMMENTS BY: Superintendent Anderson

Jodi Dilley, Human Resource Manager, is the epitome of dedication. She is committed to the efforts of serving our staff and to the success of our District. Because of her unmatched work ethic and professionalism the District Administrative Office is proud to recommend Jodi as the Employee of the Month for August 2008.

Jodi is a long-time employee, having worked for the school district since 1986. Her career with Wayzata Public Schools has included working in the Community Education Services Department and at Oakwood Elementary School. She joined the Human Resource Services team in 1996.

Dedicated to her job, Jodi quietly and enthusiastically goes the extra mile for the Human Resource Services Department and all employees. Jodi's ability to remain calm under pressure, find viable solutions to complex problems and her willingness to embrace new challenges make her stand out.

Consistently going above and beyond the expectations of her duties, Jodi takes great care and pride in her work. We thank Jodi for making a difference in the lives of Wayzata Public Schools' employees. We know that Jodi Dilley is very deserving of this recognition and we congratulate her as the Wayzata Public Schools' Employee of the Month.

Congratulations Jodi!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: _____

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.

There are no reports.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

**1. Proposed New Board Policy 730 – “Trust for Other Post Employment Benefits” –
Second Reading and Adoption**

A committee of CFAC members, two Board members, and finance staff has been meeting to make recommendations about the establishment of a trust to hold and invest the asset reserved to fund the District’s post-retirement benefit obligations under Government Accounting and Standards Board Rule No. 45 (“GASB 45”).

A new state law passed in March authorizes school districts to form a trust to hold these assets, so that the districts can comply with the requirement of GASB 45. The assets can be invested in the same way that pension assets can be invested, which means a broader array of investments than school districts can usually invest in. The trust administrator must be a bank, an insurance company, or the Public Employee Retirement Association (PERA). The committee has concluded that it would be advisable to form an irrevocable trust, to be overseen by the Board Finance and Business Committee. The District would select an investment advisor to recommend investments and asset allocations to the District.

Attached is a new policy for consideration by the Board. The policy authorizes the trust and sets out the oversight by the Board Finance and Business Committee.

RECOMMENDED ACTION: Accept for second reading and adoption the proposed new Board Policy 730 – “Trust for Other Post Employment Benefits”.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____
42

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

**Trust for Other Post Employment
Benefits**

POLICY: 730

The District shall form an irrevocable trust to hold, manage, and expend assets reserved for "other post-employment benefits," defined as benefits for health care, dental care, and life insurance paid to or on behalf of employees after they retire from service with the District. "Other post-employment benefits" does not include pension benefits, deferred compensation, tax sheltered annuities, contributions to a health care savings plan, or severance pay. The terms of the trust must comply with the requirements of the Government Accounting Standards Board regarding other post-employment benefits.

The trust shall be overseen by the Finance and Business Committee of the Board. The District shall select a trust administrator and may select one or more money managers to advise the trust administrator and the Board on prudent investment of assets. The Finance and Business Committee shall determine investment guidelines and recommend investment allocations to the trust administrator.

Money held in the trust for other post-employment benefits shall be allocated among investments in ways that will allow for long-term growth in the portfolio and maintenance of purchasing power, after taking into account taxes, inflation, and annual spending. The overall risk of the portfolio shall be managed to minimize the potential losses that may occur, consistent with these goals.

The Finance and Business Committee shall review the investment performance of the trust at least quarterly. Also, the Finance and Business Committee shall review the investment guidelines and recommended investment allocations and evaluate the performance of the trust administrator and money managers annually.

SECOND READING: August 11, 2008

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

1. **Final AYP (Adequate Yearly Progress) Report**

Each year the state produces a report card for each school and each district based on the results of the MCAs (Minnesota Comprehensive Assessments). The results of these tests determine whether or not a district and/or school made Adequate Yearly Progress as determined by the requirements of the federal law known as NCLB (No Child Left Behind).

Lois Robbins, Director of Assessment and Evaluation, is here this evening to give us an overview of the MCA results for Wayzata Public Schools.

No Board action is required.

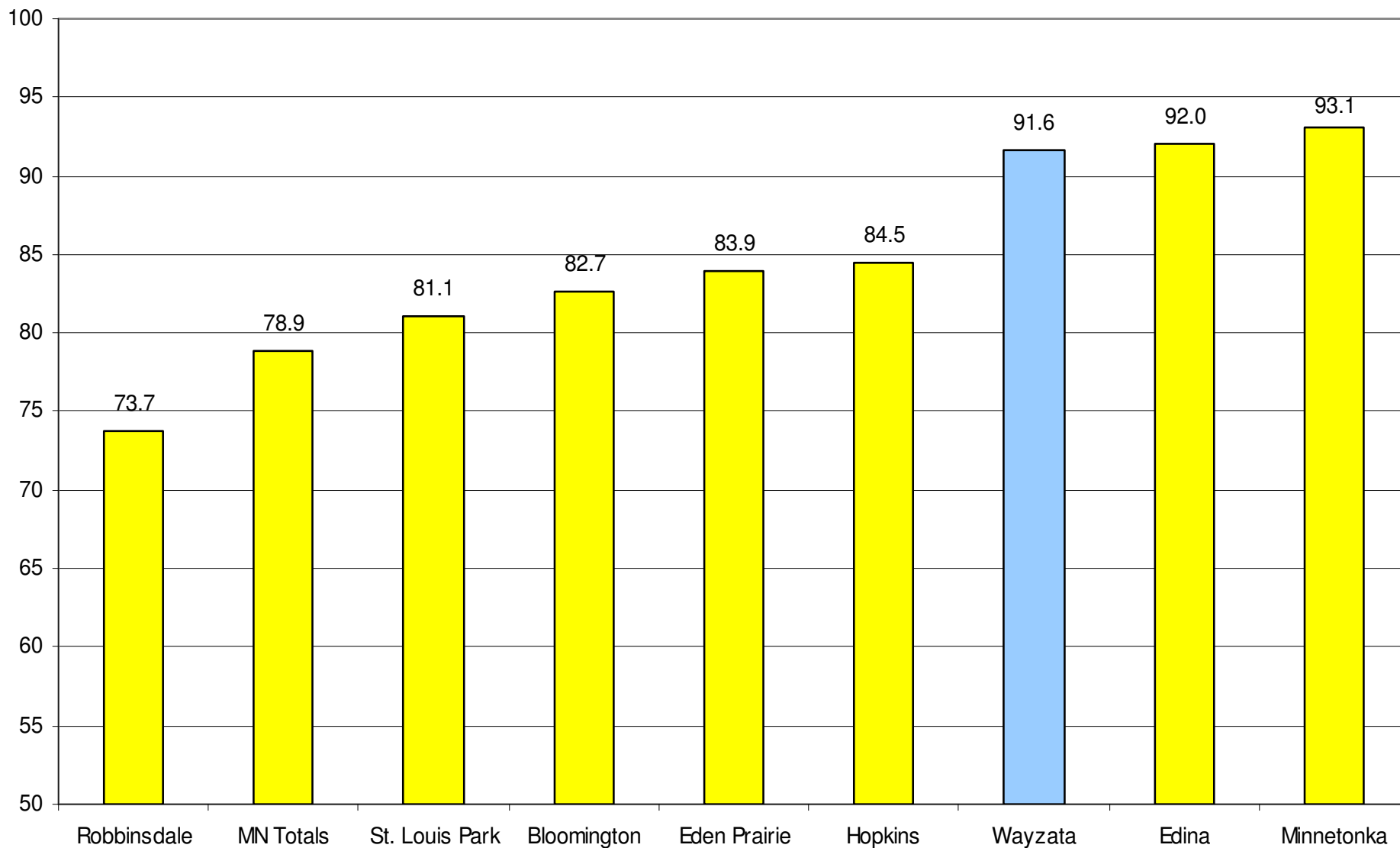
Final AYP Report Wayzata Public Schools

**Vision Statement for Wayzata Public
Schools:**
*A model of excellence among learning
communities.*

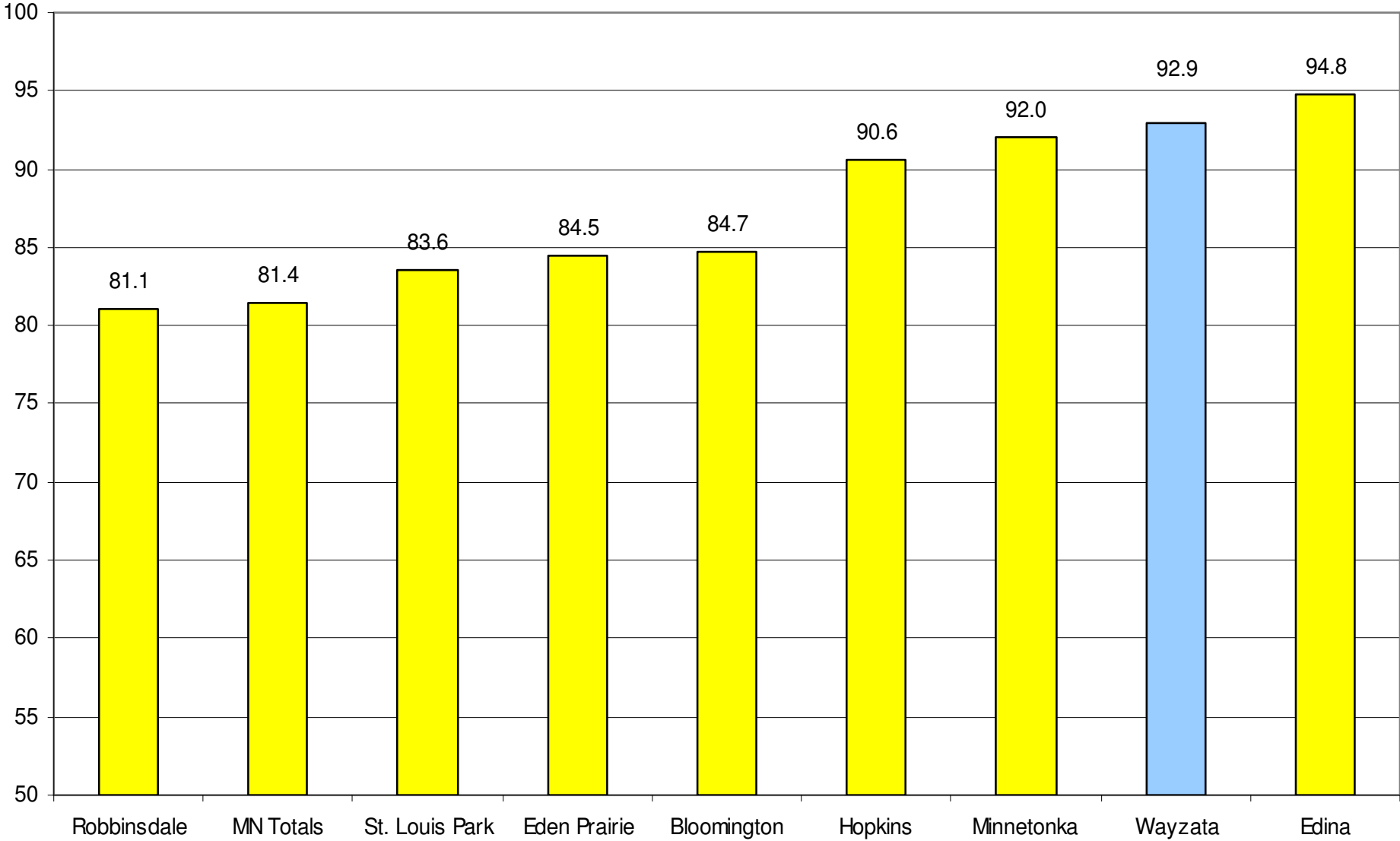
Key Findings – MCA - IIs

- Comparison with Metro Districts
 - Percent Proficient

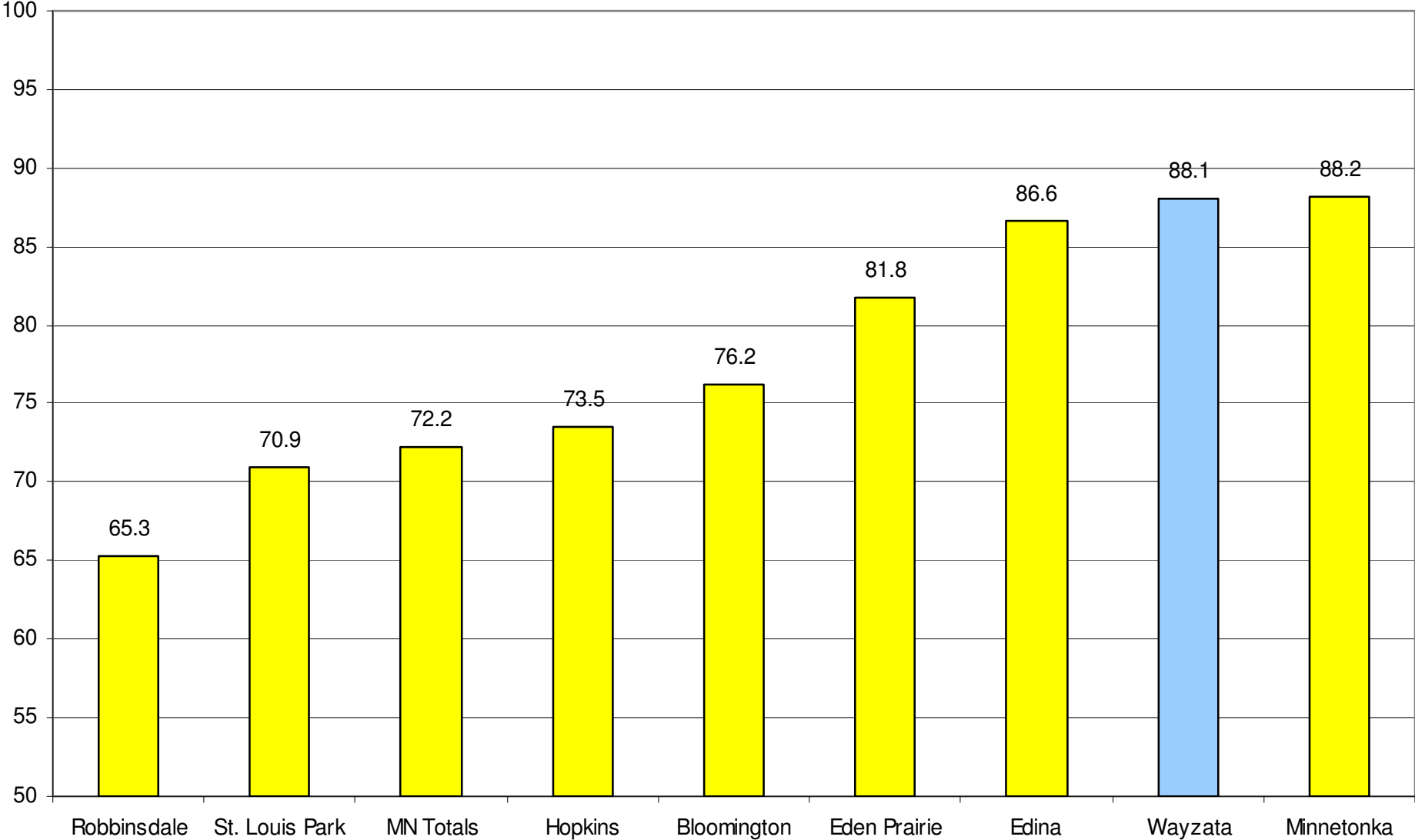
2008 MCA-II Reading: Grade 3 Proficient West Metro Comparison Districts



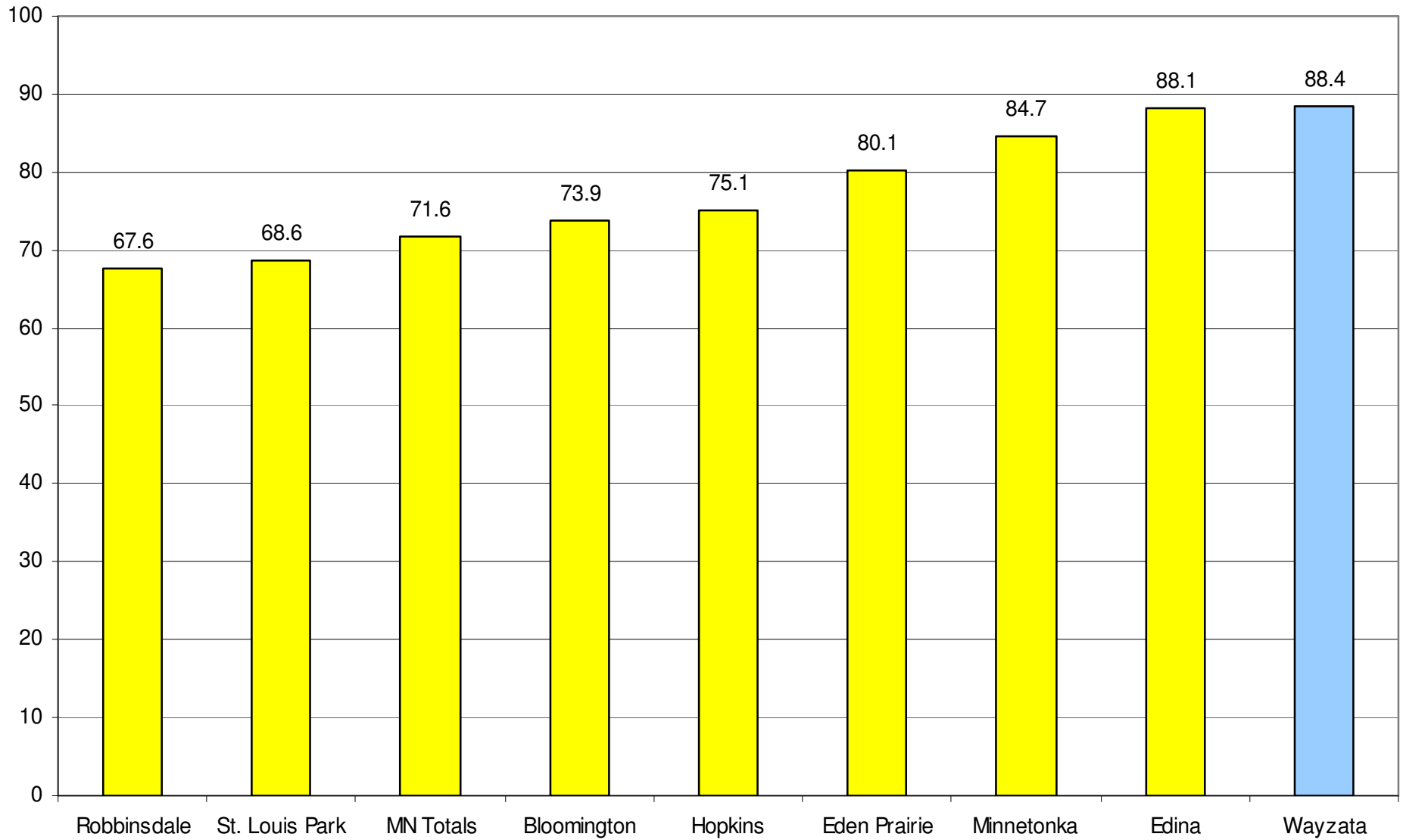
2008 MCA-II Math: Grade 3 Percent Proficient West Metro Comparison Districts



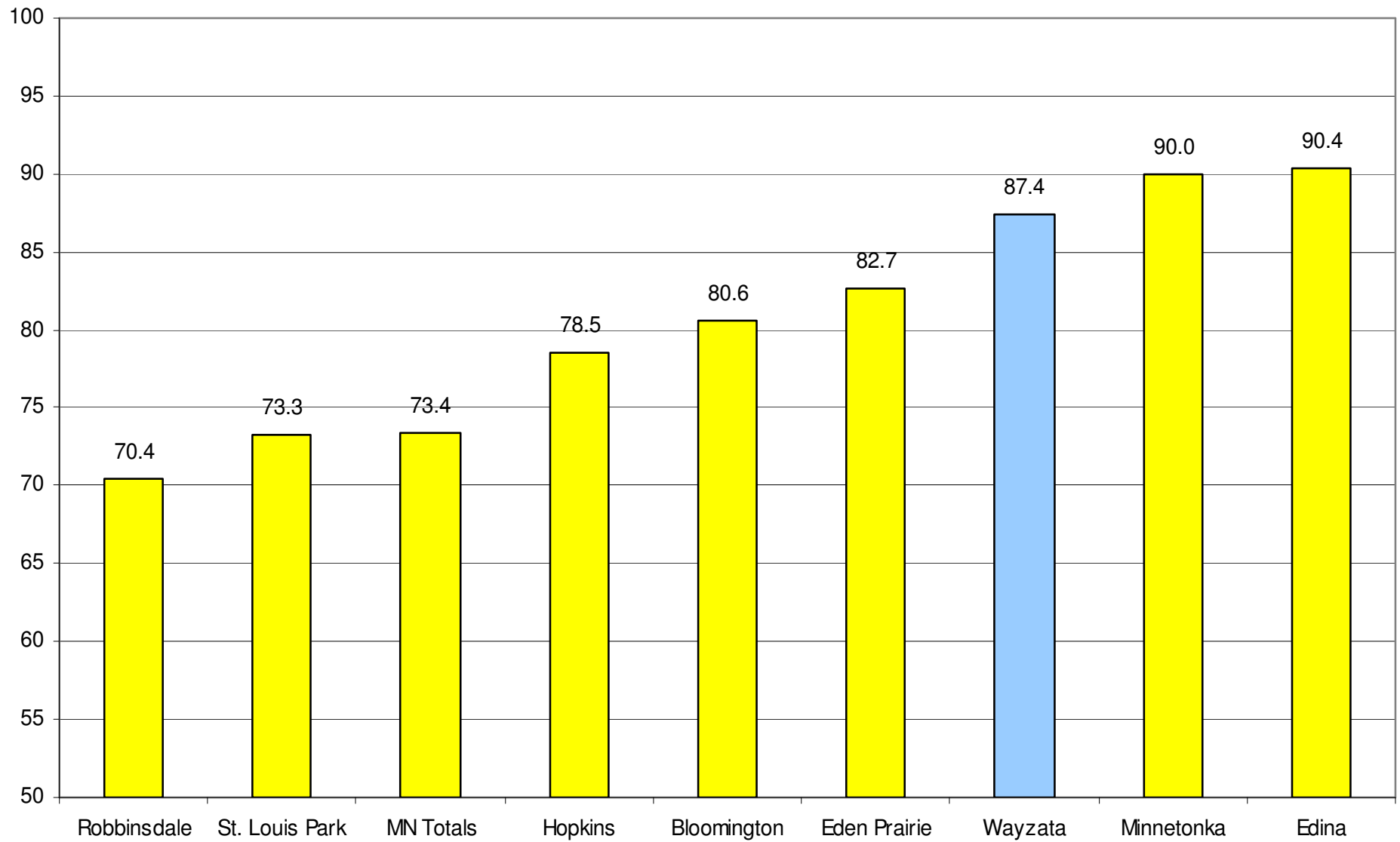
2008 MCA-II Reading: Grade 4 Percent Proficient
West Metro Comparison Districts



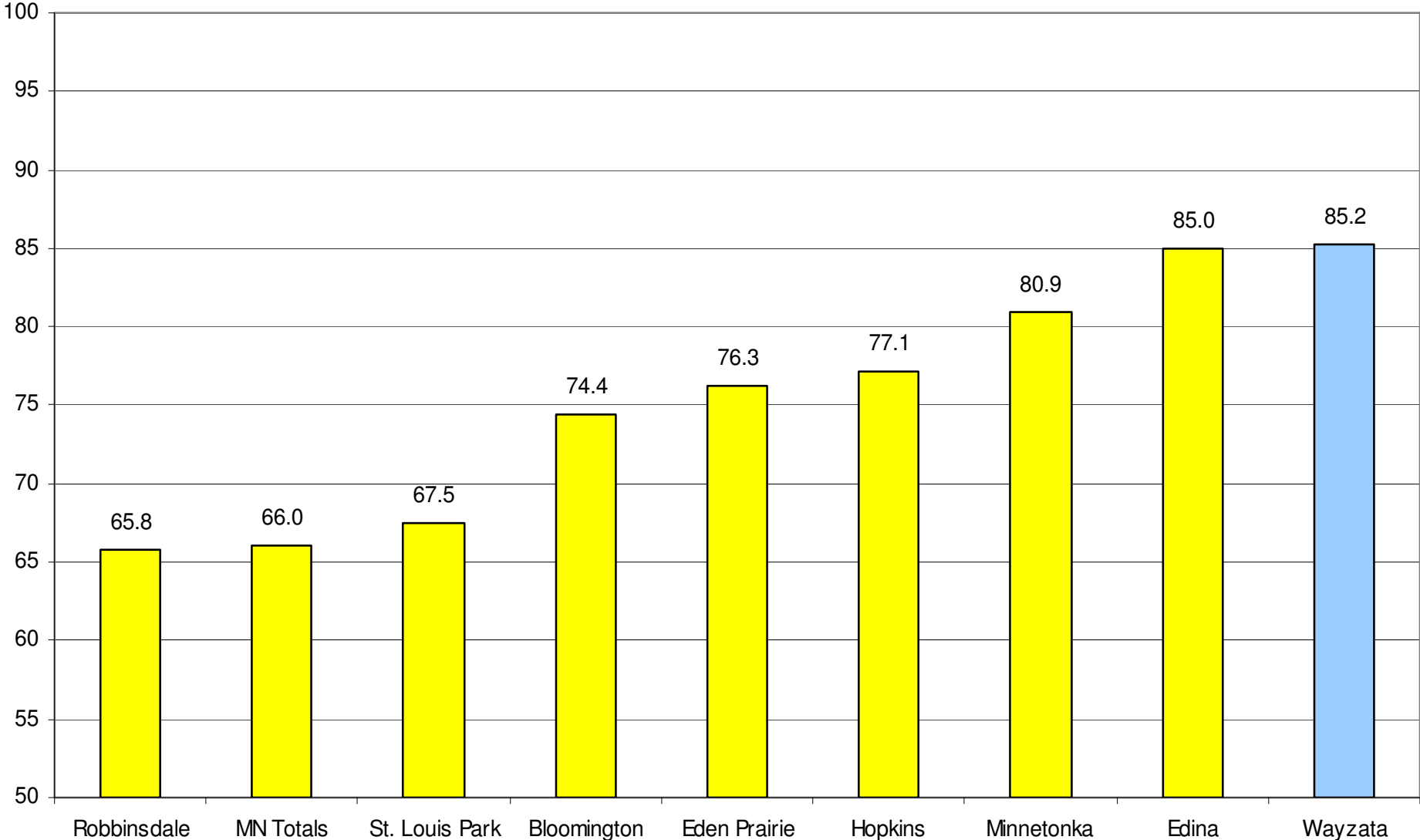
2008 MCA-II Math: Grade 4 Percent Proficient West Metro Comparison Districts



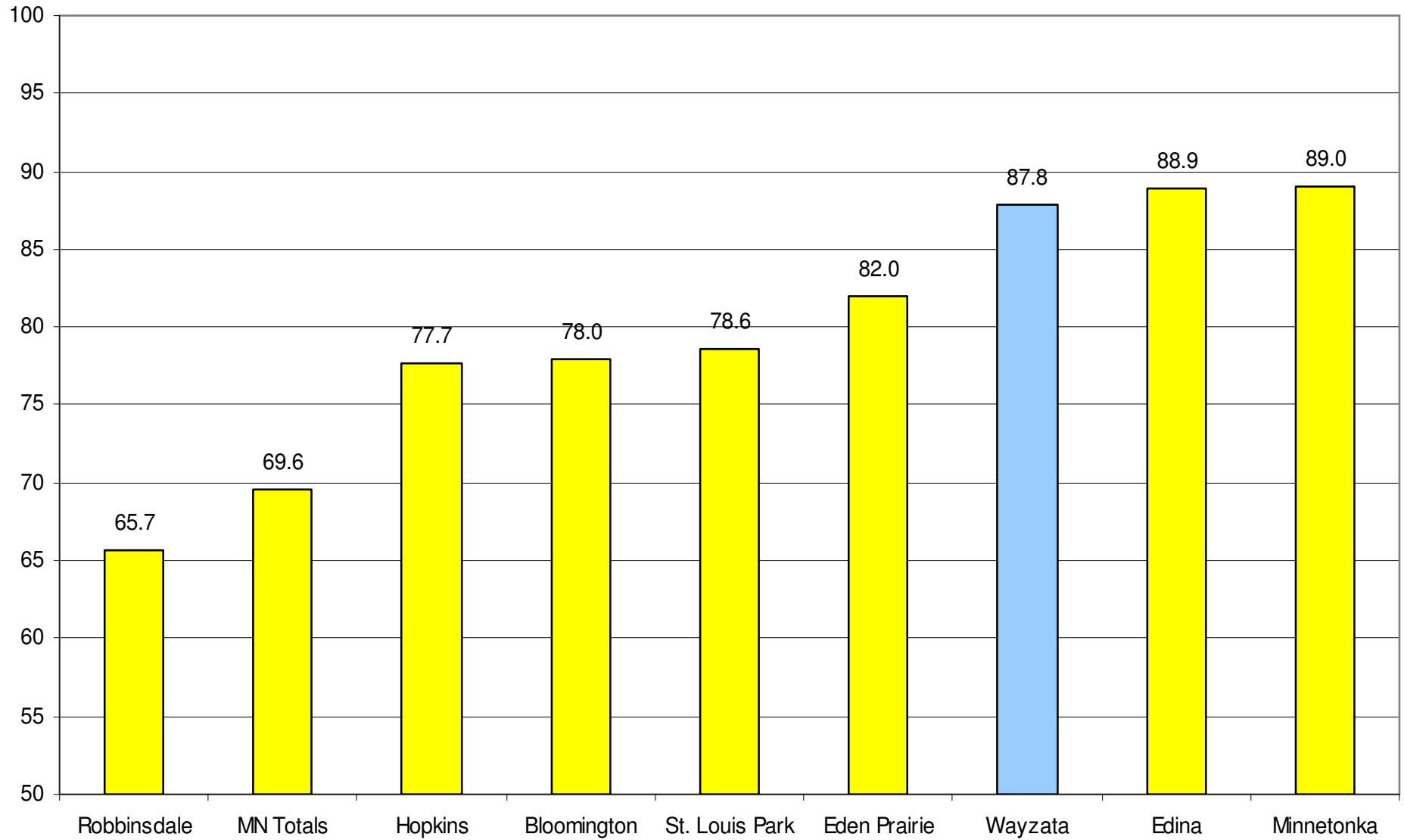
2008 MCA-II Reading: Grade 5 Percent Proficient West Metro Comparison Districts



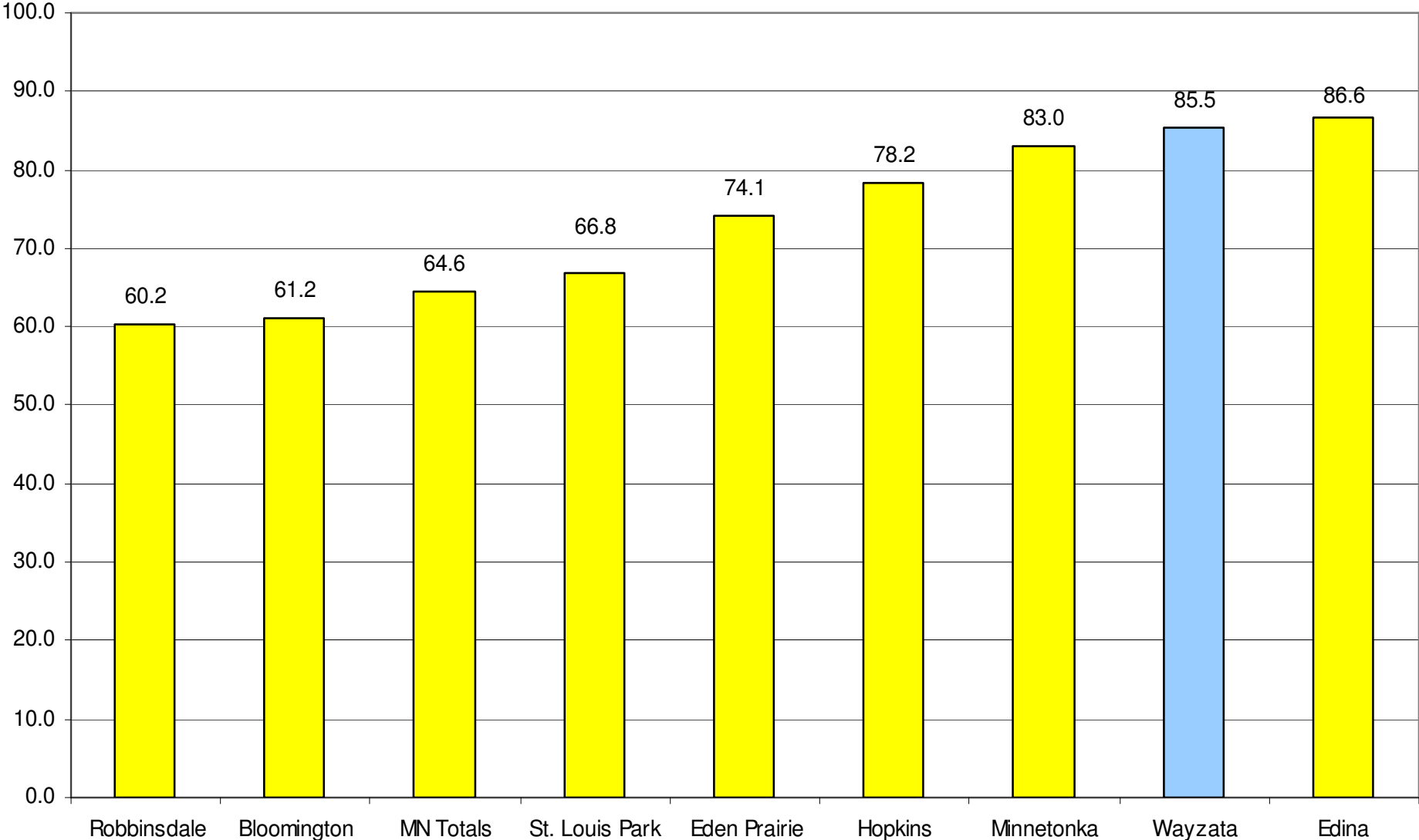
2008 MCA-II Math: Grade 5 Percent Proficient West Metro Comparison Districts



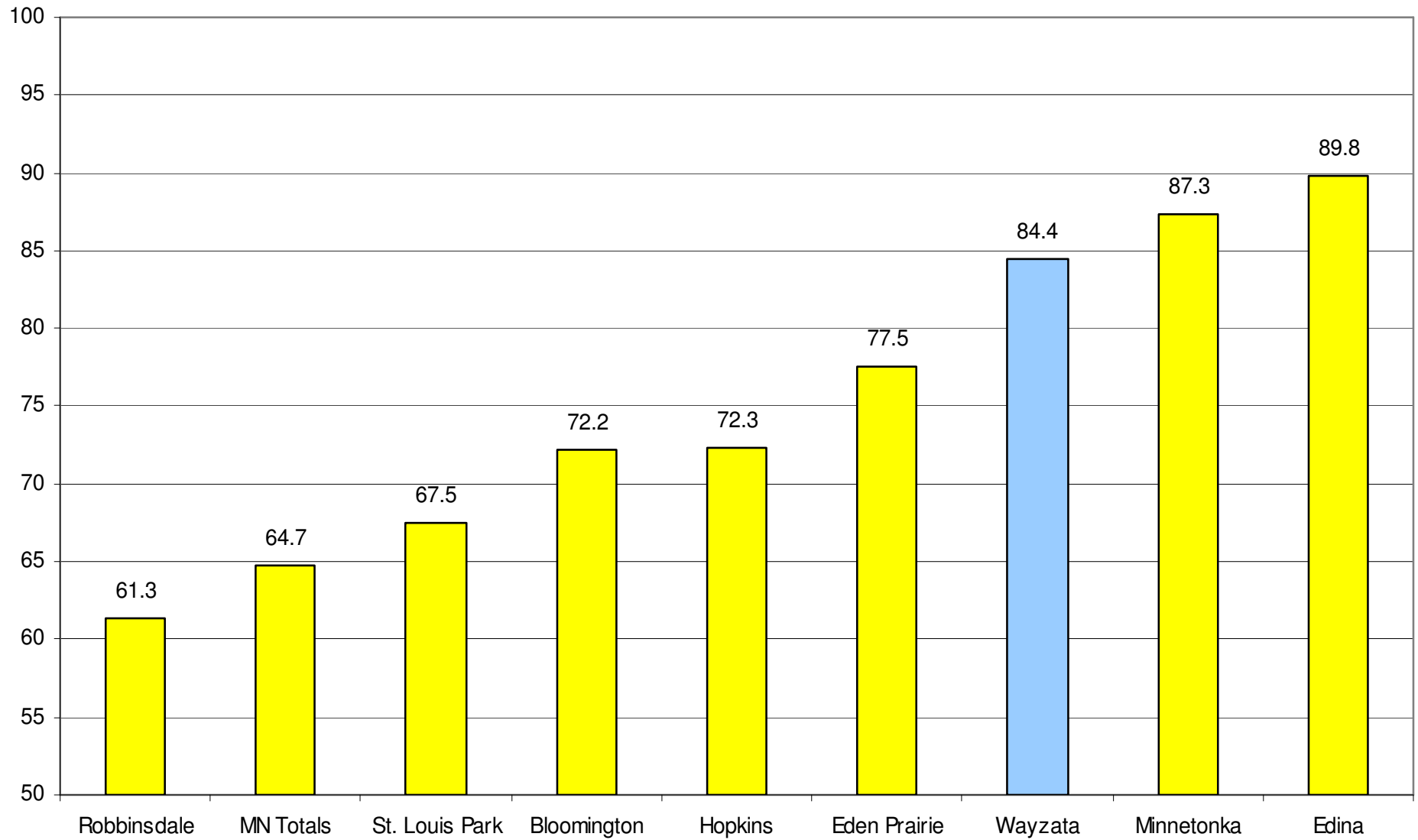
2008 MCA-II Reading: Grade 6 Percent Proficient West Metro Comparison Districts



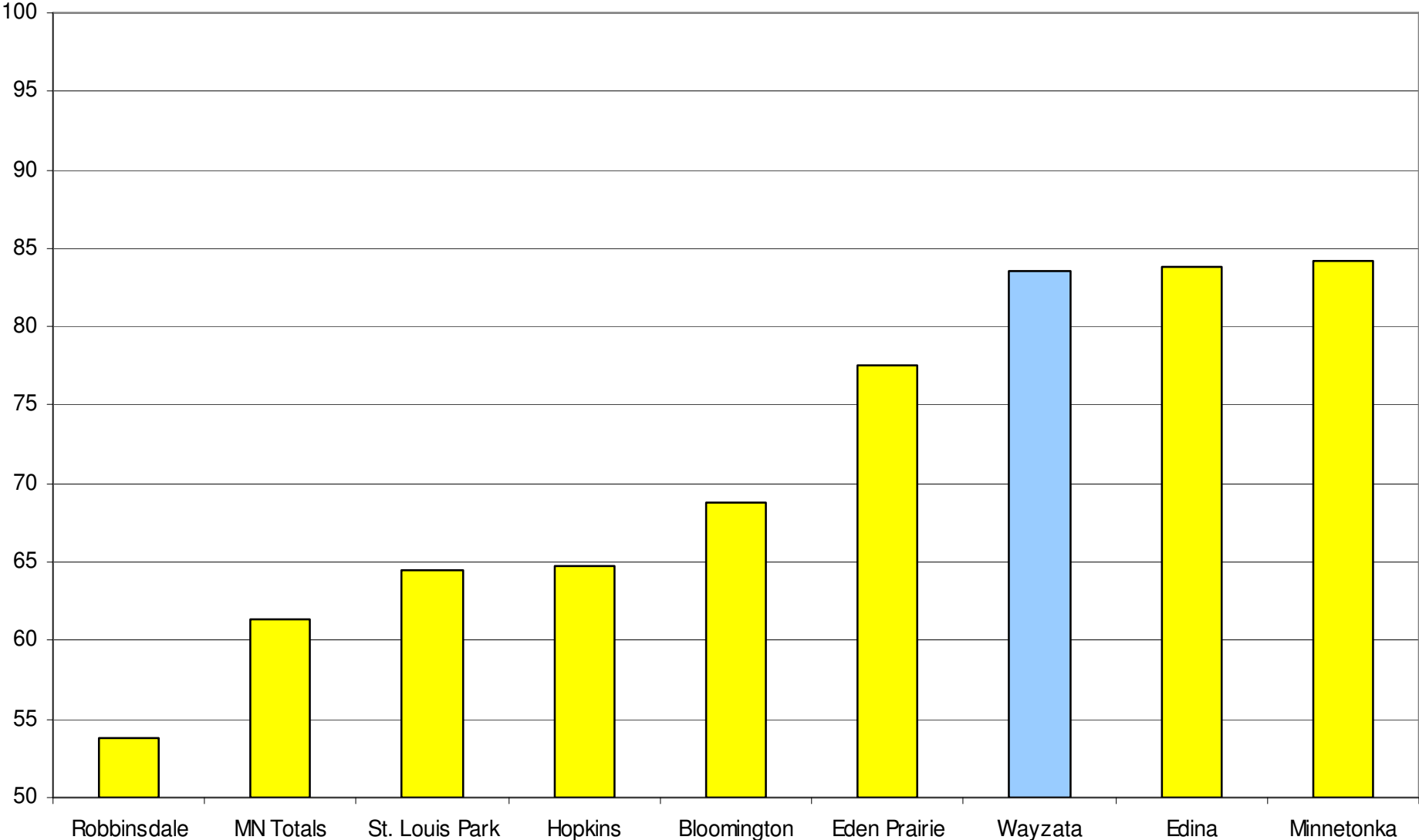
2008 MCA-II Math: Grade 6 Percent Proficient West Metro Comparison Districts



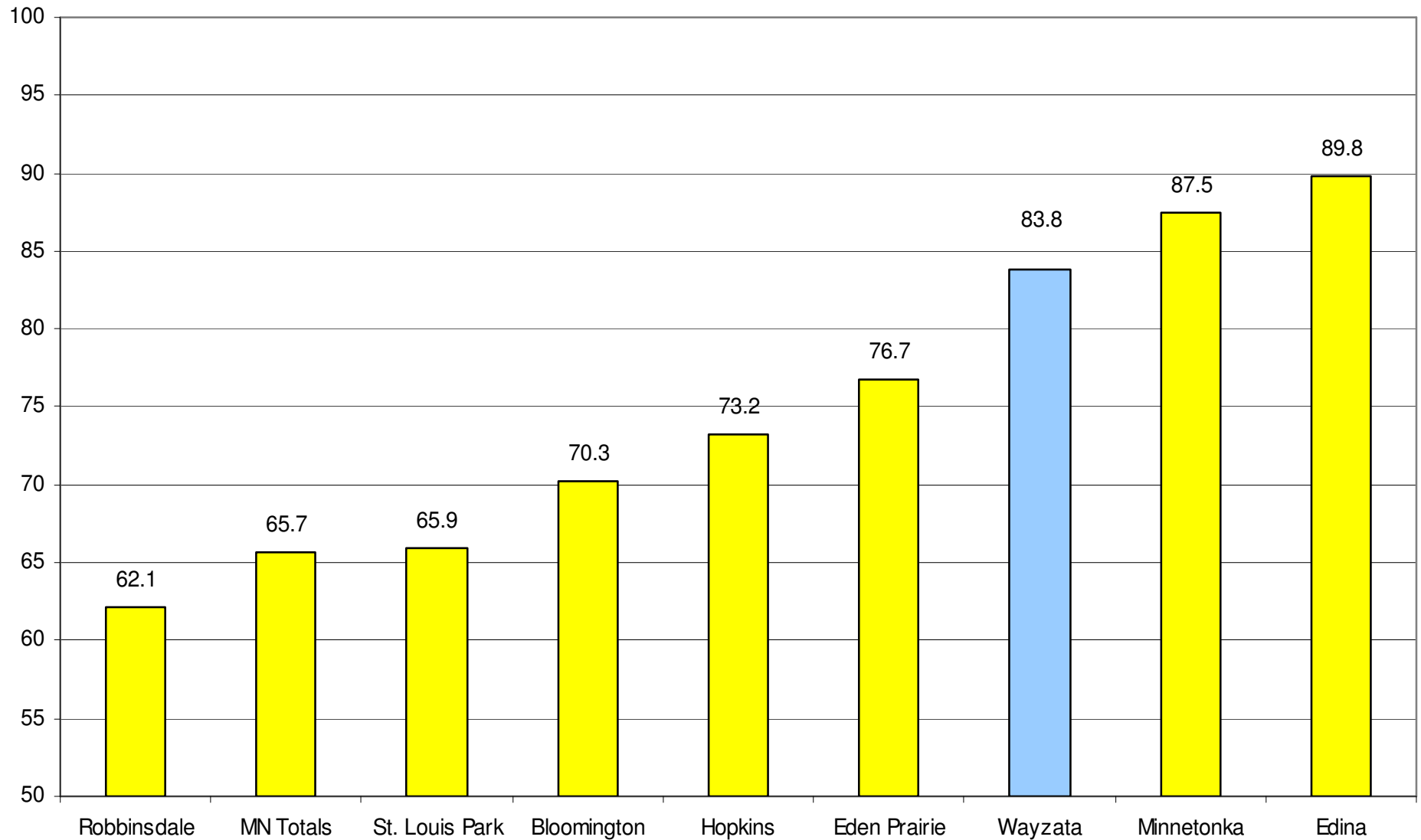
2008 MCA-II Reading: Grade 7 Percent Proficient West Metro Comparison Districts



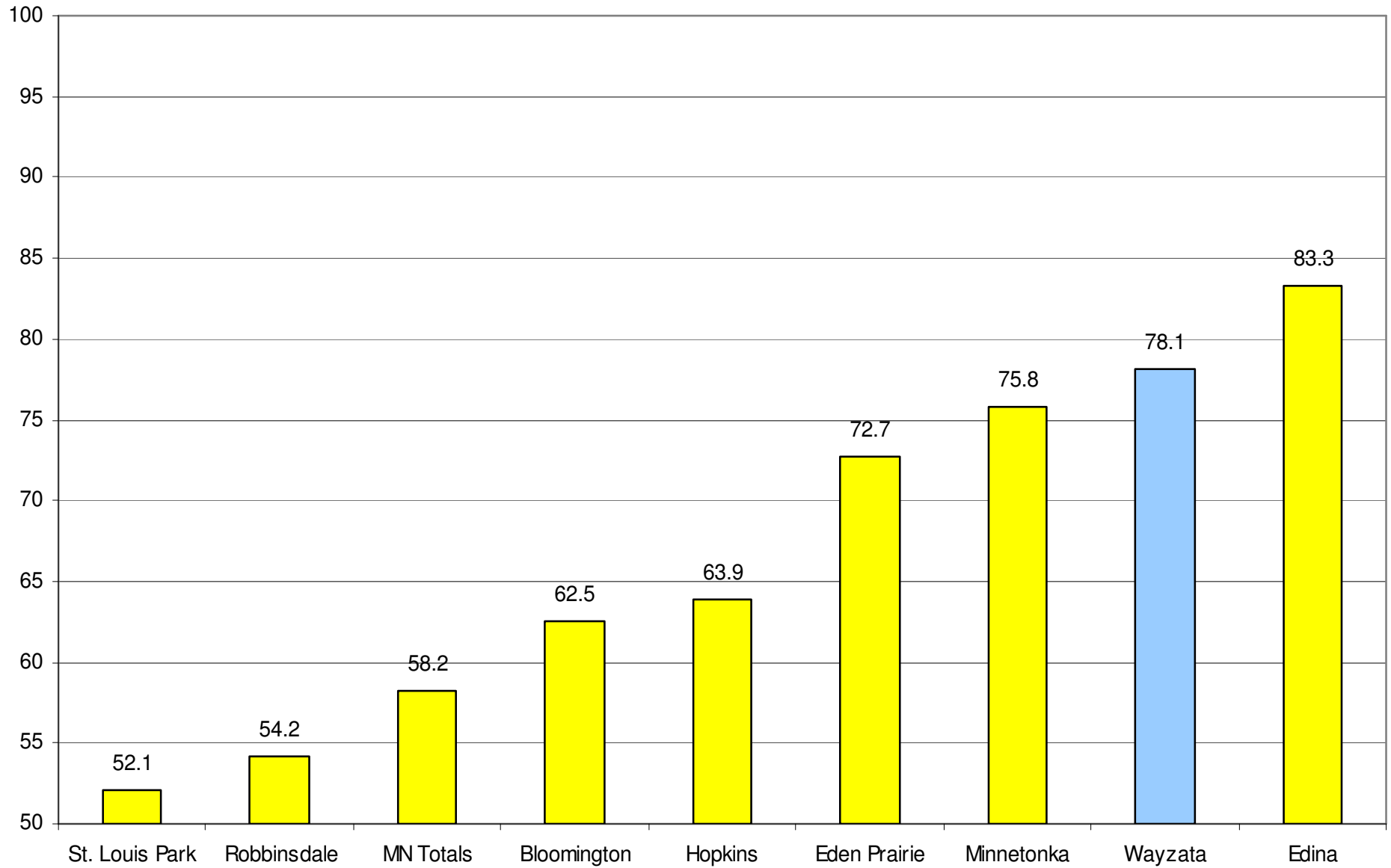
**2008 MCA-II Math: Grade 7 Percent Proficient
West Metro Comparison Districts**



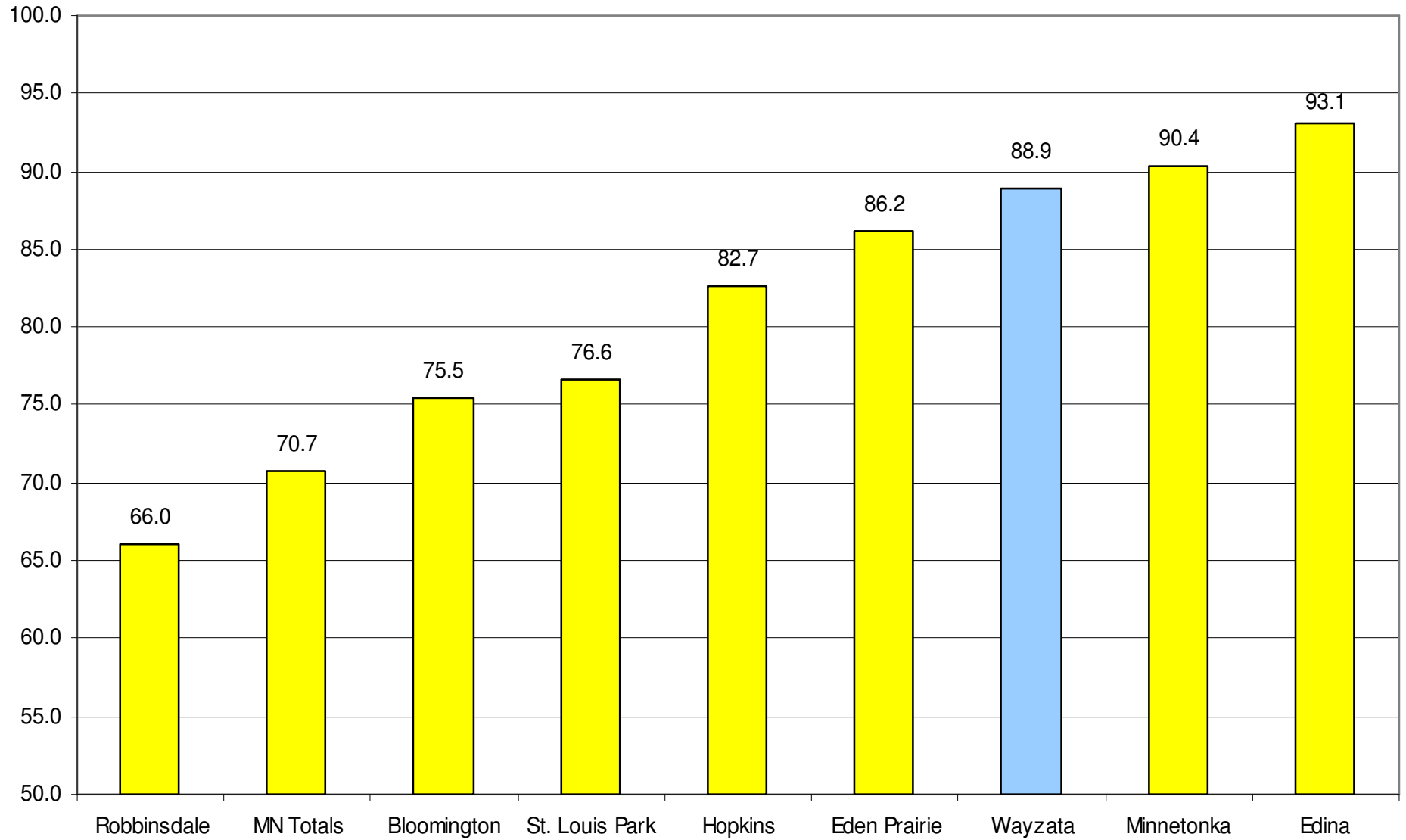
2008 MCA-II Reading: Grade 8 Percent Proficient West Metro Comparison Districts



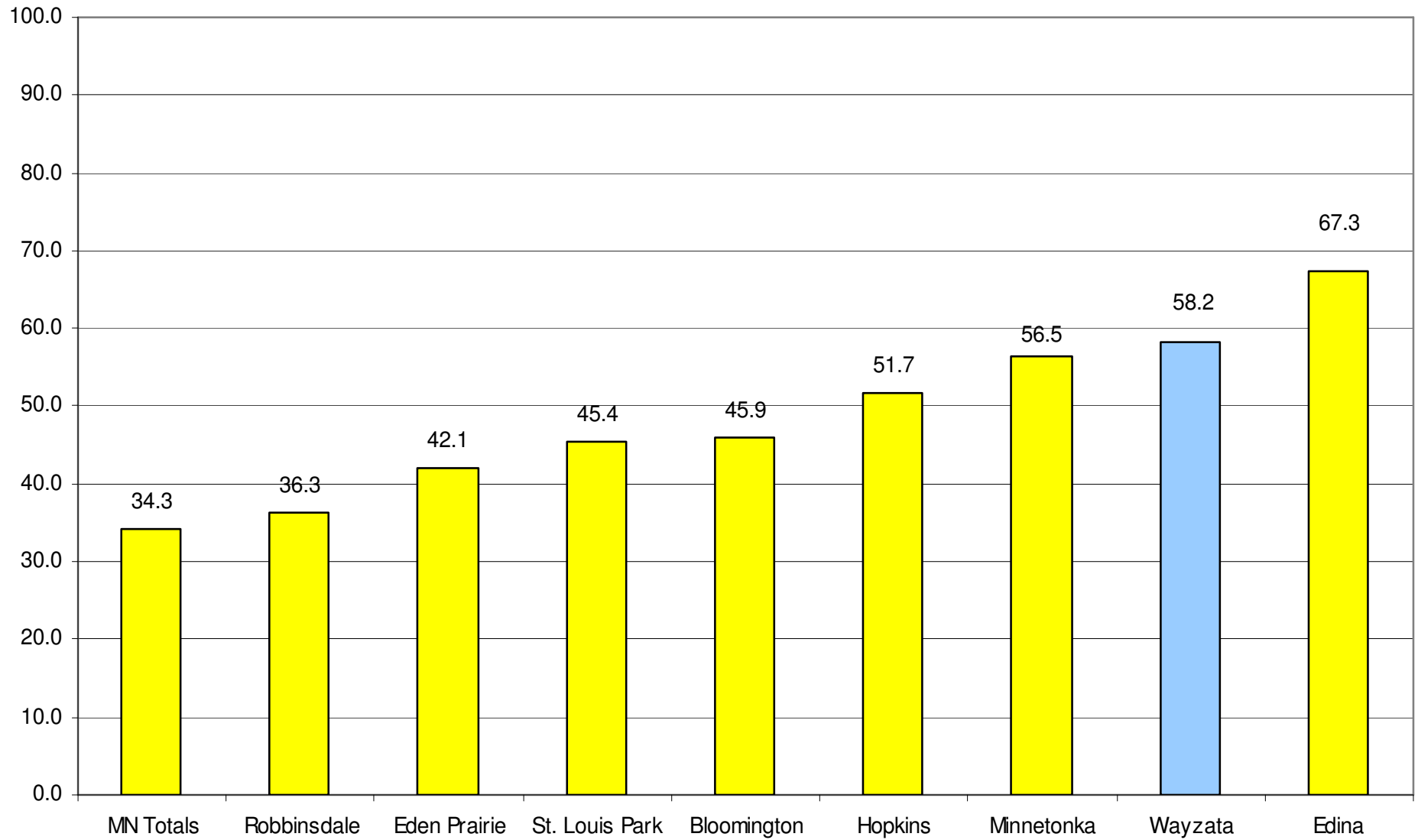
2008 MCA-II Math: Grade 8 Percent Proficient West Metro Comparison Districts



2008 MCA-II Reading: Grade 10 Percent Proficient West Metro Comparison Districts



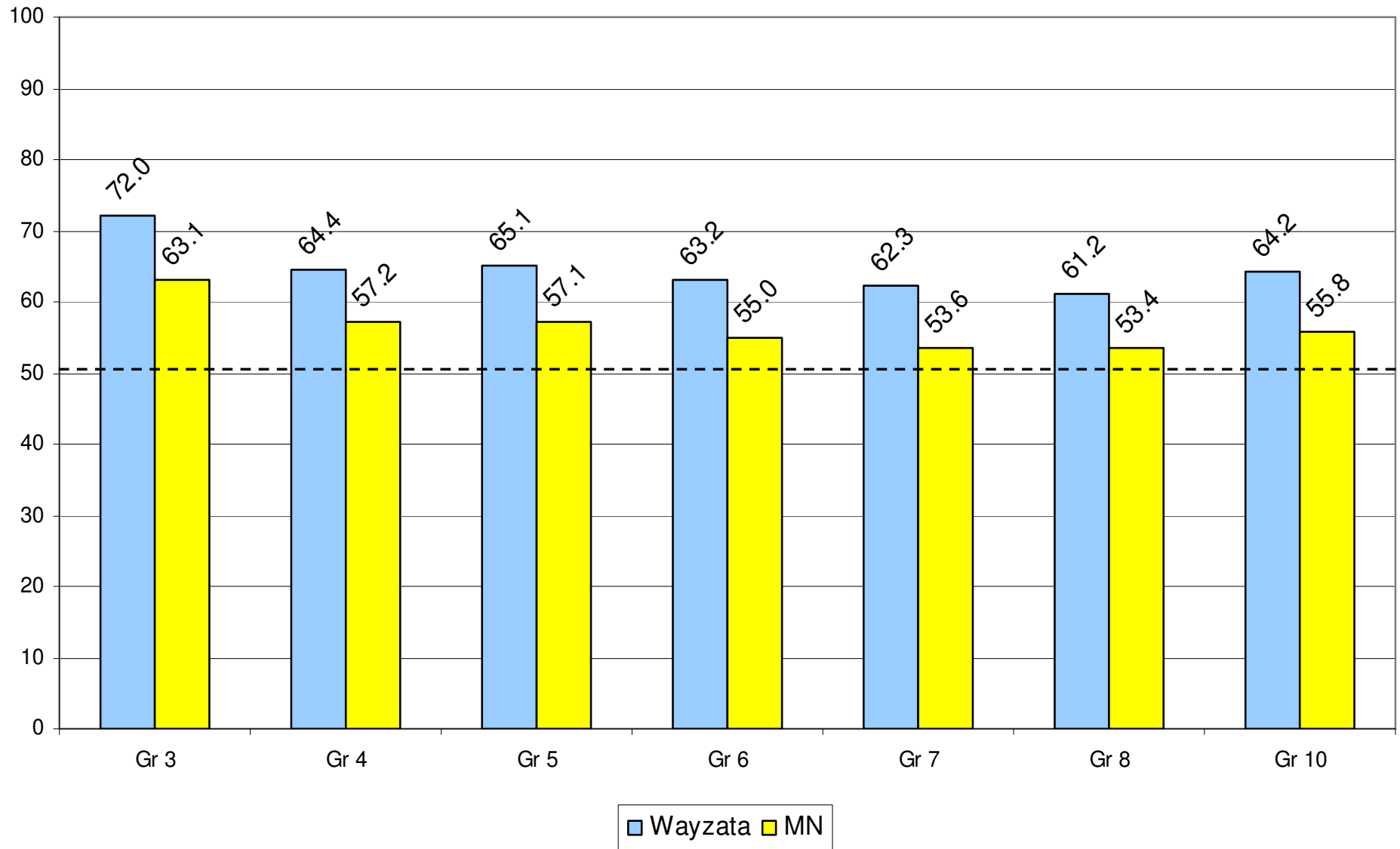
2008 MCA-II Math: Grade 11 Percent Proficient West Metro Comparison Districts



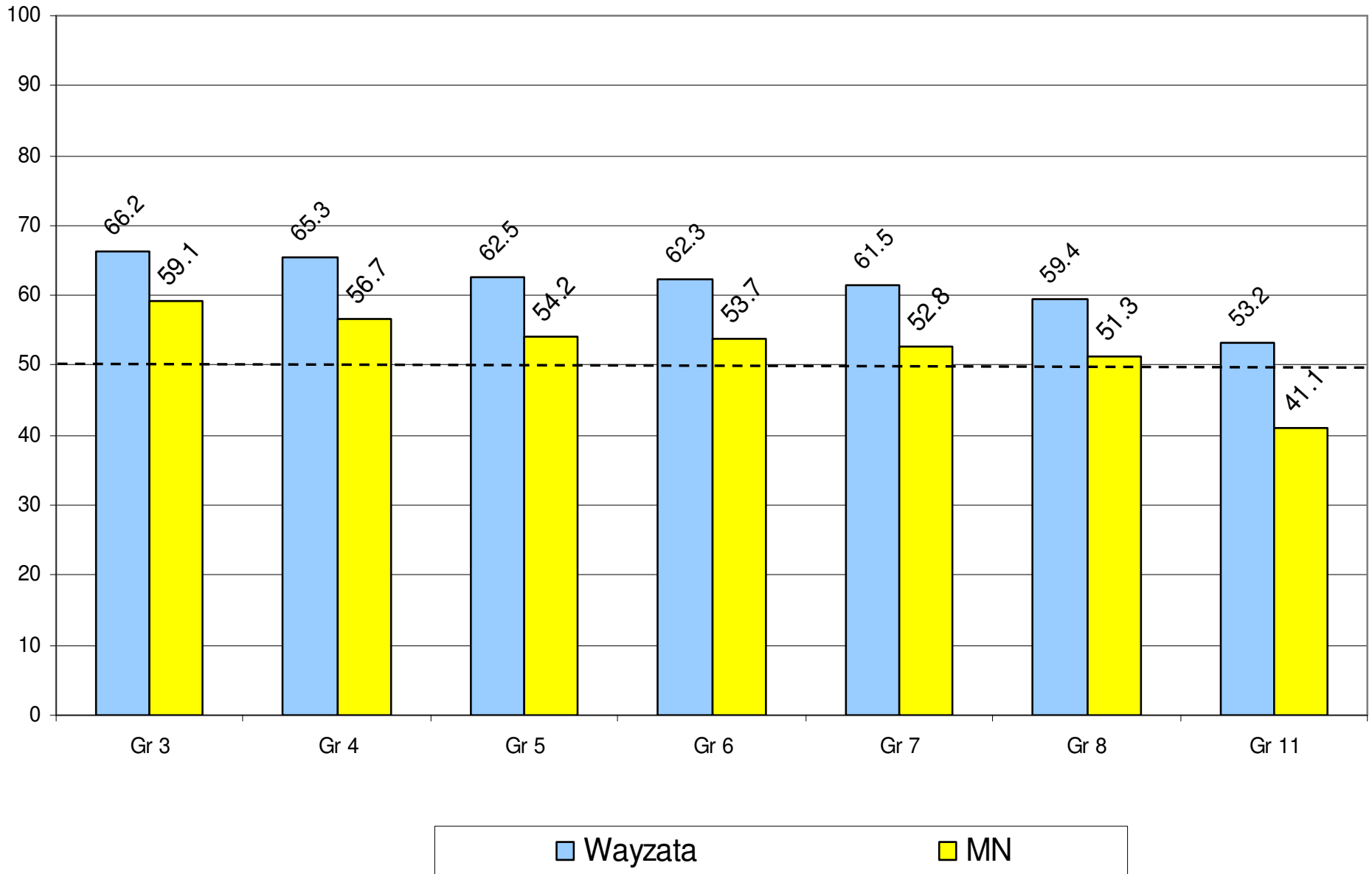
Key Findings – MCA - IIs

➤ Average Scaled Scores

2008 MCA-II Average Scores Reading



2008 MCA-II Average Scores Mathematics



Adequate Yearly Progress (AYP)

All schools and districts in the state receive Adequate Yearly Progress ratings (AYP) in up to four different categories:

- Participation (Reading & Math)
 - 40 or more students in a cell
- Proficiency (Reading & Math)
 - 20 or more students in a cell
 - 40 or more for ELL and Special Education students in a cell
- Attendance and/or
- Graduation

Adequate Yearly Progress

- Participation
 - Groups of 40 or more
 - Target must be 95% or higher

- Proficiency
 - Groups of 20 or more

- Attendance
 - Groups of 40 or more
 - Target must be 90% or higher

- Graduation
 - Groups of 40 or more
 - Target must be 80% or higher

Adequate Yearly Progress (continued)

➤ More Basics

- By 2013-14, targets equal 100%

2007-08 Final AYP data

- Wayzata did not make AYP at the district level in:
 - Blacks: Math
 - LEP: Math
 - LEP: Reading
 - Free/Reduced Price Lunch: Reading

- WHS did not make AYP in:
 - Blacks: Math

- East Middle School did not make AYP in:
 - Blacks: Math
 - Blacks: Reading
 - Free/Reduced Price Lunch: Math
 - Free/Reduced Price Lunch: Reading

2007-08 Final AYP data

(continued)

- East Middle School did not make AYP in:
 - Blacks: Math
 - Blacks: Reading
 - Free/Reduced Price Lunch: Math
 - Free/Reduced Price Lunch: Reading



**Graduation-Required
Assessment for Diploma**

GRAD

- Written Composition (Grade 9)
- Reading (Grade 10)
- Mathematics (Grade 11)

Follow The 9th Grader (9th Grader in 2006-2007)

Student Grade	2006 – 2007	2007 – 2008	2008 – 2009	2009 – 2010
9 th	GRAD Writing			
10 th		MCA-II Reading GRAD Wtg Retest		
11 th			MCA-II Math GRAD W/R Retests	
12 th				All GRAD Retests

How the Reading or Math MCA-II & GRAD Component

MCA-II First Administration	NCLB			
<u>Essential</u> GRAD Only Items (15)	<u>Common</u> GRAD & MCA-II Items (25)	<u>MCA-II</u> MCA-II Only Items (25)	<u>Field Test</u> Field Test Items (20)	
GRAD				

GRAD Retests

<u>Essential</u> GRAD Only Items (15)	<u>Common</u> GRAD & MCA-II Items (25)
GRAD	

72

Routes To Graduation

➤ 2009 Seniors

- ✓ Pass the BST in Writing, Reading, Math

➤ 2010 Seniors

Proficiency on the MCA-II: Achieve at or above proficiency level on the accountability assessment.

Proficiency on the GRAD: Achieve a passing score on that portion of the test that measures the essential requirements for success beyond high school.

2008 Wayzata Graduates

Thank You

- Lois Robbins, Director of Assessment and Evaluation
- 763-745-5065
- lois.robbers@wayzata.k12.mn.us

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. Monthly Financial Reports

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

- Student Activity Fund Report of June 30, 2008.

The Monthly Financial Report details fund and budget status data as of June 30, 2008 and will be reported once the June 30, 2008 audit is complete.

No School Board action is required.

Wayzata Public Schools
Student Activity Fund Summary
June 30, 2008

PROGRAM/LOCATION : MISCELLANEOUS

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/07</i>	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of <i>06/30/08</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	848.85		667.17	181.68
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	20,055.00		20,055.00
TOTAL MISCELLANEOUS								848.85	20,055.00	667.17	20,236.68

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/07</i>	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of <i>06/30/08</i>
21	E/R	251	280	001	000	899/099	DRAMA	4,839.02	12,382.69	12,075.75	5,145.96
21	E/R	251	280	003	000	899/099	WAYAKO	16,497.17	123,509.10	131,856.04	8,150.23
21	E/R	251	280	005	000	899/099	CERAMICS	371.11	5,281.00	5,399.12	252.99
21	E/R	251	280	007	000	899/099	CHEERLEADERS	1,059.00	8,437.16	9,252.71	243.45
21	E/R	251	280	008	000	899/099	CHOIR	21,726.09	107,603.57	122,554.13	6,775.53
21	E/R	251	280	009	000	899/099	DANCELINE	17,338.59	35,944.49	39,056.30	14,226.78
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	016	000	899/099	ACTIVITY SUPPORT	62,240.67	51,968.68	68,132.07	46,077.28
21	E/R	251	280	017	000	899/099	DECA	18,986.67	60,283.00	57,936.86	21,332.81
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	16,580.84	19,228.79	30.93
21	E/R	251	280	021	000	899/099	LETTERMAN	25,673.82	51,100.03	49,902.73	26,871.12
21	E/R	251	280	022	000	899/099	FINE ARTS	850.09	11,696.50	11,866.77	679.82
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	125,134.55	141,884.90	24,910.76
21	E/R	251	280	025	000	899/099	SMOKING FINES	379.07	63.00		442.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	6,625.43	20,337.94	19,413.60	7,549.77
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	17,606.49		2,671.11	14,935.38
21	E/R	251	280	028	000	899/099	ORCHESTRA	6,716.47	11,703.50	11,137.24	7,282.73
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	2,120.52	91,895.82	88,836.17	5,180.17
21	E/R	251	280	031	000	899/099	SPANISH	1,580.31	868.00	576.41	1,871.90
21	E/R	251	280	035	000	899/099	MUSICAL	9,205.45	17,549.00	19,183.81	7,570.64
21	E/R	251	280	037	000	899/099	RARE	2,192.40	4,474.00	2,576.27	4,090.13
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	780.98	2,600.00	649.28	2,731.70
21	E/R	251	280	039	000	899/099	THEATRE ARTS	3,727.06	5,046.00	(20.65)	8,793.71
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	3,250.12	28,252.52	28,857.46	2,645.18
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	4,545.00	3,240.48	9,929.99
21	E/R	251	280	043	000	899/099	ART CLUB	985.54	287.00	665.10	607.44
21	E/R	251	280	044	000	899/099	LINK 4	4,470.88	6,197.15	2,543.47	8,124.56
21	E/R	251	280	045	000	899/099	BPA/DECA	14,596.35	23,066.37	26,819.54	10,843.18
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	1,070.60	3,115.00	1,217.03	2,968.57
21	E/R	251	280	048	000	899/099	Y.E.S.	3,010.14	5,500.00	4,584.30	3,925.84
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	-	1,074.00	967.60	106.40
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	3,727.25	36,284.30	24,945.21	15,066.34
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	2,972.56	5,000.00	1,232.03	6,740.53
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	793.84	10,962.25	7,575.91	4,180.18
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		220.06	919.97
21	E/R	251	280	055	000	899/099	CHINESE CLUB	-	880.00	550.00	330.00
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	-	226.25		226.25

Wayzata Public Schools
Student Activity Fund Summary
June 30, 2008

TOTAL WAZATA HIGH SCHOOL							339,157.54	896,880.01	931,260.25	304,551.05	
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
<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>06/30/08</i>
21	E/R	251	280	070	000	899/099	BASEBALL	(2,175.20)	9,893.00	10,519.39	(2,801.59)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	3,465.86	11,536.00	9,140.90	5,860.96
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(1,878.40)	15,651.00	16,381.70	(2,609.10)
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,602.12	11,319.99	12,823.70	4,098.41
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	4,248.98	10,601.00	12,427.91	2,422.07
21	E/R	251	280	075	000	899/099	FOOTBALL	21,752.30	51,293.00	34,914.33	38,130.97
21	E/R	251	280	076	000	899/099	GYMNASTICS	623.72	3,933.00	3,657.59	899.13
21	E/R	251	280	077	000	899/099	GOLF - BOYS	(469.91)	8,109.41	6,390.19	1,249.31
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	(266.52)	5,787.75	3,548.10	1,973.13
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	8,678.76	20,872.64	29,693.04	(141.64)
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	6,001.45	12,053.37	10,432.94	7,621.88
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	(1,167.61)	8,503.00	5,420.86	1,914.53
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	4,804.43	21,880.00	24,751.44	1,932.99
21	E/R	251	280	083	000	899/099	SOFTBALL	5,788.78	6,066.00	9,897.85	1,956.93
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	(710.06)	9,461.00	7,492.16	1,258.78
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	6,958.17	19,481.00	18,284.70	8,154.47
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	5,741.88	15,775.35	18,575.63	2,941.60
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,994.40	4,418.00	5,129.96	4,282.44
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	7,398.87	20,414.00	16,318.20	11,494.67
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,935.59	4,022.00	3,008.21	5,949.38
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	5,625.47	13,685.50	14,993.08	4,317.89
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,902.97	6,177.00	6,611.91	4,468.06
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	2,670.36	15,932.00	17,806.98	795.38
21	E/R	251	280	093	000	899/099	VOLLEYBALL	759.71	9,571.76	8,004.74	2,326.73
21	E/R	251	280	094	000	899/099	WRESTLING	(1,309.26)	6,056.19	5,938.63	(1,191.70)
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,548.08	179.00		1,727.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	(366.53)	7,648.45	6,912.06	369.86
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	513.02	5,062.00	3,343.72	2,231.30
TOTAL HIGH SCHOOL ATHLETICS							98,671.43	335,382.41	322,419.92	111,633.92	
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
<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>06/30/08</i>
21	E/R	253	280	152	000	899/099	MUSICAL	14,471.88	21,246.00	21,980.23	13,737.65
21	E/R	253	280	155	000	899/099	VALLEYFAIR	4,478.79	19,244.70	16,160.00	7,563.49
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,533.71	10,782.76	11,603.13	1,713.34
21	E/R	253	280	157	000	899/099	BAND	1,071.57	3,361.49	3,604.69	828.37
21	E/R	253	280	158	000	899/099	CHOIR	449.08	1,385.00	1,321.00	513.08
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,323.18	18,876.25	22,591.55	4,607.88
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	14,129.46	14,029.86	11,718.14	16,441.18
21	E/R	253	280	167	000	899/099	MINI COURSES	(1,625.79)	4,000.00	1,141.05	1,233.16
TOTAL CENTRAL MIDDLE SCHOOL							43,831.88	92,926.06	90,119.79	46,638.15	
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											

Wayzata Public Schools
Student Activity Fund Summary
June 30, 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>	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 06/30/08
21	E/R	351	280	201	000	899/099	BAND	8,056.84	1,076.48	6,737.91	2,395.41
21	E/R	351	280	202	000	899/099	CHOIR	10,561.21	4,665.00	12,297.54	2,928.67
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	7,947.63	12,835.64	15,342.95	5,440.32
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	2,224.27	3,214.69	773.62
21	E/R	351	280	212	000	899/099	YEARBOOK	6,284.02	14,811.00	13,163.39	7,931.63
21	E/R	351	280	213	000	899/099	THEATER	6,482.90	12,798.05	6,382.00	12,898.95
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	732.41	80.00	408.15	404.26
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	48,650.44	58,195.13	33,292.36
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 06/30/08
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	9,193.68	25,235.51	30,724.77	3,704.42
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	4,260.00	4,421.75	1,135.22
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,641.73	1,062.25	1,658.43	1,045.55
21	E/R	352	280	107	000	899/099	VARIETY FUND	7,760.60	5,929.63	6,717.38	6,972.85
TOTAL EAST MIDDLE SCHOOL								20,086.30	36,612.39	43,522.33	13,176.36
PROGRAM/LOCATION : BIRCHVIEW											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 06/30/08
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	1,309.52	200.42
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	657.55	703.60	1,095.24	265.91
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	75.93	2,192.20	1,121.99	1,146.14
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	659.47	770.71	695.58	734.60
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,665.07		432.91	1,232.16
21	E/R	404	280	261	000	899/099	MEDIA	426.06	184.62		610.68
TOTAL BIRCHVIEW								5,177.29	6,024.38	6,169.96	5,031.71
PROGRAM/LOCATION : GREENWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/07	FY'2007/08 Revenue	FY'2007/08 Expend	Balance as Of 06/30/08
21	E/R	406	280	307	000	899/099	KINDERGARTEN	246.39	717.00	551.22	412.17
21	E/R	406	280	311	000	899/099	MEDIA	81.31	125.98		207.29
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	5,011.28		923.73	4,087.55

Wayzata Public Schools
Student Activity Fund Summary
June 30, 2008

							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
							06/30/07	Revenue	Expend	06/30/08	
TOTAL GREENWOOD							5,338.98	842.98	1,474.95	4,707.01	
PROGRAM/LOCATION : OAKWOOD											
							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
<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>	06/30/07	Revenue	Expend	06/30/08
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	4,750.72	(438.34)
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,176.44	2,607.55	2,309.77	7,474.22
21	E/R	407	280	476	000	899/099	CHESS CLUB	321.70	226.00	97.77	449.93
Total Oakwood Elementary								8,062.70	6,700.55	7,277.44	7,485.81
PROGRAM/LOCATION : SUNSET HILL											
							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
<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>	06/30/07	Revenue	Expend	06/30/08
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,497.18	32,264.54	32,744.04	8,017.68
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	-	815.29		815.29
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	2,311.78	1,071.41	1,024.58	2,358.61
TOTAL SUNSET HILL								10,808.96	34,151.24	33,768.62	11,191.58
PROGRAM/LOCATION : PLYMOUTH CREEK											
							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
<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>	06/30/07	Revenue	Expend	06/30/08
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	7,765.78	11,009.00	12,524.82
TOTAL PLYMOUTH CREEK								16,106.58	7,880.56	11,462.32	12,524.82
PROGRAM/LOCATION : GLEASON LAKE											
							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	
<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>	06/30/07	Revenue	Expend	06/30/08
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	9,009.12	29.89	3,051.22	5,987.79
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		29.89	2,440.68
TOTAL GLEASON LAKE								12,359.26	29.89	3,081.11	9,308.04
PROGRAM/LOCATION : KIMBERLY LANE											
							Balance as Of	FY'2007/08	FY'2007/08	Balance as Of	

Wayzata Public Schools											
Student Activity Fund Summary											
June 30, 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>06/30/08</i>
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,485.79	2,322.23	2,241.17	2,566.85
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	247.80	112.92
21	E/R	412	280	405	000	899/099	SPRAQUE	68.81	260.00	246.67	82.14
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1	371.41		285.50	85.91
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2	312.10		286.82	25.28
21	E/R	412	280	417	000	899/099	FRICKE	25.24	620.00	502.72	142.52
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	175.87	264.87	254.80
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	1,564.69	10,586.00	6,742.12	5,408.57
TOTAL KIMBERLY LANE								6,217.92	14,246.10	11,343.67	9,120.35
GRAND TOTAL								609,504.74	1,500,382.01	1,520,762.66	588,897.84

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Annie Doughty, Ms. Pat Gleason

1. Tentative Agreement with Local 284 Representing Culinary Express Personnel for 2008-2010

The School Board Bargaining Team and the Wayzata Culinary Express Union have reached agreement for the 2008-2010 contract. The Culinary Express Union Membership voted on July 16, 2008 to ratify the contract. Attached is a copy of the language and the costing model.

Average salary schedule improvement was 3.00% for 2008-09 and 3.00% for 2009-10. They also added a tax-sheltered annuity match for employees with ten (10) years of experience.

The negotiation team members were:
Shane Allers, Sandee Heltemes, Joan Lemke, Bonnie Max, Karen Neil, Vicki O’Brien and Deb Bowman for the Culinary Express unit.

Pat Gleason Mary Anderson, Amy Kimmel and Annie Doughty represented the School Board.

We would like to express appreciation for the collaborative efforts put forth by the negotiation team members. Their willingness to approach negotiations with a collaborative spirit and professional attitude makes for a trusting and smooth process.

RECOMMENDED ACTION: Approve the contract with the Culinary Express employees for the period July 1, 2008 through June 30, 2010 as tentatively agreed upon by the bargaining teams.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions 3



**Wayzata, ISD 284 Food Service Employees
SEIU Local 284 - School Service Employees
And
Wayzata Public School**

Tentative Agreement – June 17, 2008

2008-2010

New Language underlined

Deleted Language strike through

Section 4.1 • Wage Rates

New employees shall be paid at the probationary rate for ninety (90) workdays and ~~then shall be~~ transferred to the appropriate scale at the following pay period if employment is continued. The employer may waive the probationary rate of pay relevant to the employee’s prior training, education, and experience level following consultation with the union steward.

WAGE SCHEDULE

	07-08	08-09	09-10
Level	WAGES	WAGES	WAGES
Probationary	\$12.22	\$12.59	\$12.96
FSW1	\$13.69	\$14.10	\$14.52
FSW2	\$14.44	\$14.87	\$15.32
FSW3	\$16.10	\$16.58	\$17.08
FSW4	\$18.30	\$18.85	\$19.41
FSUC	\$20.72	\$21.34	\$21.98

Longevity	2007-08	2008-09	2009-10
After 5 Years	\$0.40	\$0.50	\$0.62
After 10 Years	\$0.45	\$0.55	\$0.67
After 15 Years	\$0.50	\$0.60	\$0.72
After 20 Years	\$0.55	\$0.65	\$0.77
After 25 Years	\$0.60	\$0.70	\$0.82

Section 4.5 • Uniform Allowance

Employees shall be reimbursed up to ~~\$100.00~~ \$125.00 annually for uniforms. In order to receive reimbursement an employee must present a receipt for the purchase of uniforms to the Employer. Reimbursement will be made within ten (10) working days after presentation of the receipt to the Employer. Employees may be reimbursed for ready-made uniforms, uniform material, or shoes within the limits of this section.

Section 5.4 • Reporting Pay

An employee who is not given advance notice and who actually reports to work on a day when school is closed for ~~any~~ reasons, other than inclement weather or mandate from the State, will be guaranteed work (or pay) for at least two (2) hours at double time rates, or actual hours worked at double time rates, whichever is greater. If school is closed due to inclement weather or a mandate from the State, employees will receive full pay for the day and will not report for work. If employees do not work because school is closed due to an emergency not listed above, employees may deduct the day from their accumulated sick leave or not be paid for the day.

Section 7.5 • Tax-Sheltered Annuities

A Tax-Sheltered Annuity Program shall be available to all food service employees. Salary Reduction Agreements (SRA) may be submitted for approval at any time during the calendar year. Approved SRA's will be implemented no later than twenty-one (21) days following the submission of an accurate application. **The employer will match up to one percent (1%) of the employee's salary when the employee has at least 10 years of service to the School District.**

Section 8.1 Sick leave

In conjunction with the long term disability plan provided above, the Employer has established the following provisions for paid sick leave in order to minimize an employee's loss of income because of unavoidable absence due to illness or injury. Paid sick leave is not available during the term of any leave of absence without pay.

Paid sick leave is provided for eight (8) hour employees at the rate of one (1) day of eight (8) hours per month of employment. Employees working two (2) to seven (7) hours earn days of sick leave of two (2) to seven (7) hours, in proportion to their scheduled workday. Unused portions of such sick leave may be accumulated to a total of one hundred ~~fifty (150)~~ **forty (140)** days. This provision is effective for employees assigned to less than four (4) hours on July 1, 1984.

The Employer reserves the right to require substantiation of illness where there is evidence that sick leave is being abused.

Section 8.6 • Special Leaves Without Pay

Special leaves without pay may be granted at the discretion of the Employer. Special leaves without pay will be granted by the Employer provided the leave meets the conditions outlined in this section:

1. Applications for such leaves must be submitted on the district leave form at least thirty (30) days prior to the proposed start of the leave without pay and shall include the proposed period of leave and the purpose for leave.
2. Special leaves without pay shall be limited to five (5) working days per year. Employees hired between January 1 and the end of the school calendar year shall be limited to two (2) working days during the remainder of that school calendar year. The limit of such leaves for vacation shall be ten (10) working days except in unusual circumstances approved by the Supervisor of Food Service.
3. ~~No more than one (1) employee per building will be granted such leaves during the same period of time. An employee on leave without pay shall remain eligible for all appropriate employee benefit plans, but must pay entire premium while on leave if the leave exceeds ten (10) working days~~

3.
 - a. In school district facilities with fewer than fifteen (15) food service employees no more than one (1) employee per facility will be granted such leaves during the same period of time.
 - b. In school district facilities with more than fifteen (15) food service employees two (2) employees per facility will be granted such leaves during the same period of time if no employee has already been awarded personal business leave for the same period of time.

If an employee has already been awarded personal business leave for a period of time, no more than one (1) employee per facility will be granted a Special Leave Without Pay during the same period of time.

4. Employees shall not be awarded Special Leaves Without Pay during either the first week or last week of school.
5. Special leaves without pay due to a family emergency may be granted at the discretion of the Employer. Each case will be reviewed on its individual merits.
6. An employee on leave without pay shall remain eligible for all appropriate employee benefit plans, but must pay entire premium while on leave if the leave exceeds ten (10) working days.
7. An employee on leave without pay for period of time in excess of ten (10) working days shall either notify the Employer of their intent to return to their position or shall resign their position at least two weeks prior to the expiration of the leave.

Leaves under Sections 8.2 and 8.3 may qualify for Family Medical Leave benefits under the Family and Medical Leave Act (FMLA). If so, the employer will continue its contribution to health and dental insurance for twelve (12) weeks. The employee shall make the usual contribution in order to continue coverage. After twelve (12) weeks, the employee shall pay the entire premium or cancel coverage. The district may request repayment of its health/dental insurance contribution for 12 weeks if the employee does not return from leave within 12 months if the FMLA so allows.

Section 10.1 • Severance Pay

Employees who have accumulated twenty (20) or more years of continuous service to the District, and who are at least fifty-five (55) years of age shall be entitled to receive as severance pay **as follows: The amount determined by adding** 100 days of pay based on the employee's hourly rate of pay at the time of retirement **to forty percent (40%) of the employee's unused accumulated sick leave.**

For the purposes of this section "days pay" shall be defined as the wage rate in Section 4.1 of this Agreement times the number of hours designated by the Employer for such employee's position at the date of retirement.

Upon retirement, the District will contribute an amount equal to the value of the employee's accrued severance pay into a 403 (b) account established by the employee exclusively for the purpose of receiving such payment (the "Severance 403(b)"). The employee will not receive direct payment from the District for severance pay.

The amount of the District contribution shall be calculated in accordance with the contract or collective bargaining agreement for such employee.

Upon request of the District, the employee shall provide information needed to determine the amount of the District contribution that may be deposited into the Severance 403(b) without

exceeding the applicable IRS limits on annual additions to all tax-deferred accounts held by the employee. The information needed shall be provided regardless of whether the employee has retired or is still employed by the District. For purposes of calculating the deferment limit, the District will provide the employee with contribution information for the last 12 months.

The District contribution to the Severance 403(b) shall be made on the schedule currently used, except that, in the event any such deposit would violate the applicable IRS limits, the Board may adjust the payment schedule as needed.

The retiree will not make any other deposits to the Severance 403(b) until the District has paid out the entire amount of severance due.

In the event the full amount of severance cannot be deposited into the 403(b) due to the IRS limits, any amount remaining shall be deposited on the first January payroll in the year following the retirement date (e.g. June 30, 2005 retirement, the first payment would be July 31, 2005 and the final payment would be January 15, 2006.)

Section 10.3 • Accumulated Sick Leave

Employees *who are age fifty-five (55) or older and who were hired before December 31, 2003 and* with at least ten (10) but fewer than twenty (20) years of service to the employer shall receive one-half (1/2) of the employee's accumulated sick leave at the time of retirement.

CULINARY EXPRESS COSTING MODEL
 2008-2010
 FINAL - 6/17/08

2008-09	2008-09	2009-10	2009-10
Hourly	Percent	Hourly	Percent
\$-	3.00%	\$-	3.00%

	BASE YEAR 2007-08	YEAR 1 2008-09	\$ CHANGE	% CHANGE	YEAR 2 2009-10	\$ CHANGE	% CHANGE	2 YEAR \$ CHANGE
FTE EQUIV.	41.84	41.84			41.84			
Wages	\$919,433	\$947,016	\$27,583	3.00%	\$975,427	\$28,410	3.00%	\$55,993
Longevity	\$18,423	\$23,220	\$4,797	26.04%	\$31,924	\$8,704	37.49%	\$13,501
Certification	\$36,897	\$36,897	\$-	0.00%	\$36,897	\$-	0.00%	\$-
Subtotal Wage	\$974,754	\$1,007,133	\$32,380	3.32%	\$1,044,248	\$37,115	3.69%	\$69,494
FICA	\$74,569	\$77,046	\$2,477	3.32%	79,885	\$2,839	3.69%	\$5,316
PERA (incr)	\$62,141	\$66,723	\$4,582	7.37%	71,792	\$5,069	7.60%	\$9,651
LTD (incr)	\$1,541	\$1,762	\$221	14.34%	\$1,823	\$61	3.44%	\$282
LIFE	\$630	\$654	\$24	3.75%	\$675	\$21	3.16%	\$44
HEALTH	\$124,113	\$127,750	\$3,637	2.93%	\$132,860	\$5,110	4.00%	\$8,746
DENTAL	\$18,029	\$18,440	\$411	2.28%	\$19,178	\$738	4.00%	\$1,149
TSA		\$4,726			\$4,868			
UNIFORMS	\$6,900	\$6,900	\$-	0.00%	\$6,900	\$-	0.00%	\$-
*TOTAL	\$1,262,677	\$1,311,134	\$43,731	3.46%	\$1,362,228	\$50,952	3.89%	\$94,683

Increased Cost of the Contract:	2 Yr. Base	2Yr New	Difference	Percent
Total Salaries/Benefits:	\$2,525,354	\$2,673,362	\$148,008	5.86%

	Year 1	Year 2
Health Rate Increase, FY09 to	2.93%	4.00%
Dental Rate Increase, FY09 to	2.28%	4.00%

Certification	2007-08	2008-09	2009-10
Level I	\$0.60	\$0.60	\$0.60
Level II	\$0.85	\$0.85	\$0.85
Level III	\$1.00	\$1.00	\$1.00
Longevity	2007-08	2008-09	2009-10
After 5 Years	\$0.40	\$0.50	\$0.62
After 10 Years	\$0.45	\$0.55	\$0.67
After 15 Years	\$0.50	\$0.60	\$0.72
After 20 Years	\$0.55	\$0.65	\$0.77
After 25 Years	\$0.60	\$0.70	\$0.82

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

AGENDA SECTION: 7. OTHER BOARD ACTION

ITEM: _____

COMMENTS BY: Board Chair Moroz

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – August 11, 2008

AGENDA SECTION: 8. 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 – August 11, 2008

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Moroz

9. Board Reports

10. New Business

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

11. Adjourn

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

Motion by: _____

Yes _____

Passed _____

Second by: _____

No _____

Failed _____

Abstentions _____