

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - September 8, 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 – September 8, 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 – September 8, 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 – July 14, 2008
 - 2. Special Meeting – August 11, 2008
- B. Authorize Holding a Regular Board Meeting on Columbus Day, October 13, 2008
- C. Systems Accountability Report
- D. Finance and Business Recommendations
- E. 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 – September 8, 2008

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – July 14, 2008

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

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of a Regular Meeting
July 14, 2008

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held July 14, 2008, beginning at 7:00 PM at the Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

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

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. John A. Moroz, Ms. Carter G. Peterson, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio of the School Board. School Board members absent: Mr. Jay A. Hesby.

Others Present: Jim Westrum, Annie Doughty, Bob Noyed, Colleen Erickson, Jane Sigford, Caitlin Tierney, Diana Tierney, Bob Ford, Kyle Tierney, Mark, Tierney, Butch Meyer, Dan Kuam, Jim Hatcher, Joe Matson, Bill Waite, Dave Neal, Bob Bostrom, Bob Wittman, Lori Fildes, Rodger Schaeffbauer, Jim Leuer, Connie Leuer, Stella Hamblet, Dennis Lehman, Terri Bostrom, Nancy Neal, Gary Landis, Greg Landis, Nick Landis, and Jean Zimmerman.

2. **OATH OF OFFICE TO NEWLY APPOINTED SCHOOL BOARD MEMBER**

Oath of Office to
Newly Appointed
School Board
Member

On Monday June 23, 2008, the Wayzata Board of Education appointed **GREG D. RYE** to the Wayzata School Board of Education to replace Gary W. Landis, Board Member, whose resignation, which was accepted at the Regular Board Meeting on June 9, 2008, became effective July 1, 2008.

Superintendent, Dr. Chace B. Anderson, administered the School Board Member Oath of Office, to Mr. Greg Rye. Board Chair Moroz thanked Mr. Rye for again accepting this responsibility. He stated, "Greg's previous experience on the Board will be very helpful during the transition of many new administrators." Mr. Rye stated, "I am very proud to serve the District."

No Board Action was required.

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

Approval of
Agenda and
Consent Agenda
items

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

Superintendent Anderson removed the June 9, 2008 Regular Meeting official minutes from the consent agenda, as they were not ready to be included.

A motion was made by Ms. Gleason and seconded by Ms. Cohen to approve the agenda as presented and the consent agenda items as amended. The motion passed unanimously.

Consent Agenda Items were as follows:

A. Approval of Minutes

Approval of
Minutes

Approved the official minutes of:

1. Regular Meeting – May 12, 2008
2. Special Meeting – June 23, 2008

B. District/Professional Memberships for 2008-2009

District
Memberships
for 2008 -
2009

The School Board annually approves District membership in various professional organizations. The Administration recommends that the reduced number of memberships, which were recommended for the 2002-2003 school year, be continued and that the Board approve memberships for the 2008-2009 School Year in the following organizations:

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

Approved District membership in professional organizations for the 2008-2009 School Year as presented.

C. Additions/Changes to School Board Meeting Schedule

School Board
Meeting
Schedule

Officials with the City of Wayzata have informed us that because of preparation for the 2008 primary election on Tuesday, September 9, Wayzata City Hall is not available on Monday, September 8 for Wayzata School District to hold the regularly scheduled Board meeting. It was determined that instead of changing

the date of the Board meeting, it would be less confusing for the meeting to be held on the regularly scheduled date, which is Monday, September 8, beginning at 7:00 p.m.

Approved that the location of the September 8, 2008 Regular Board Meeting be changed from Wayzata City Hall to the District Administration Building, located at 210 County Road 101, N., Plymouth, beginning at 7:00 p.m.

D. Early Childhood Special Education Contract with Wayzata Community Church

ECSE
Contract with
Wayzata
Community
Church

Regarding the contract between the School District and Wayzata Community Church Nursery School to provide education services for Early Childhood Special Education students, the cost of this contract for the 2008-2009 school year is \$42,457.97, which is a 3% increase over the previous year's contract. There are no other changes in the contract.

Donna Marget, Early Childhood Special Education Coordinator, believes that the space at Wayzata Community Church Nursery School is well-suited to the instructional needs of these students.

Approved the Early Childhood Special Education Contract between Independent School District 284 and the Wayzata Community Church Nursery School for the 2008-2009 school year at a cost of \$42,457.97.

E. West Suburban Interagency Early Intervention Agreement

Interagency
Early
Intervention
Agreement

Each of the West Metro School Districts, Hopkins, Minnetonka, Orono, St. Louis Park, Wayzata, and Westonka, participate together on the West Suburban Interagency Early Intervention Committee (WSIEIC). Interagency Early Intervention Committees are required by law to coordinate services for eligible children, age's birth through two and their families. Part of this collaboration includes a Central Intake System that coordinates mandated Child Find activities, referral processes, evaluation procedures, and services coordination. For the past many years, this Central Intake Process has been co-funded by Hennepin County and Special Education state funding reimbursement. Hopkins has hosted the contract for the positions that support this Central Intake process through an independent contract with the MN Visiting Nurses Association. (MVNA). MVNA provided the WSIEIC with notice that it will no longer be providing this service to the collaborative. As a result, Wayzata has agreed to host the Central Intake positions, which include a licensed professional and a clerical professional. Wayzata will report the expenditures to EDRS and collect the unreimbursed costs from Hennepin County. Wayzata is willing to host these positions for up to six years and then would look to another WSIEIC School district to assume their turn.

We believe it is important as a part of this process to have a written agreement between the six districts that spells out this arrangement and insures that if there are any remaining unreimbursed costs to the program that each district would pay their fair share based on child count. The written agreement is attached for the Board's approval. The agreement was written by Susan Torgerson of Kennedy and Graven. An example of the sharing of unreimbursed expenditures is as follows; for Fiscal Year 07, each District's special education budget was assessed

an amount for the State's proration factor and special education funding cap. The unreimbursed expenses totaled approximately \$14,000. The \$14,000 was distributed according to the percentage of children identified in the December 1, 2006 child count.

Approved the West Suburban Interagency Early Intervention Agreement as presented.

F. Federal Title Funds Combined Application

Federal Title
Funds

Each Year we need to complete the application for Federal Title funding. For the first time in many years we are eligible again for Title I funding which is to assist our neediest students. We have five buildings that qualify as Title buildings- Birchview, Gleason, Oakwood, Sunset, and East Middle School.

Each Title classification has a specific purpose. Title I funds are to be used to ensure academic progress of the most fragile students. Title II funds are to be used for professional development activities to ensure highly qualified teachers and paraprofessionals. Title II dollars are to support our English Language Learners. Title IV is to support Safe and Drug Free Schools. We no longer receive Title V dollars.

Approved the Federal Title Funds Combined Application as presented.

G. Finance and Business Recommendations

Finance and
Business
Recommendations

Authorized the following disbursements:

- General Checking Account – June 2008 \$ 5,550,561.23
- Wire Transfer – May 2008 \$ 32,629,385.00

Accepted donations from the following:

Amount	Donated By	Purpose
\$ 10.00	Christopher Radermacher	Destination ImagiNation–Greenwood
10.00	Sholoh Chatraei	Destination ImagiNation–Greenwood
10.00	Jacob and Alexandra Hoffner	Destination ImagiNation–Greenwood
15.00	Steven & Peggy Bleskacek	Destination ImagiNation–Greenwood
15.00	Venkatachalam Narayanaswamy/Aparna Rao	Destination ImagiNation–Greenwood
20.00	Paul and Karla Johnson	Destination ImagiNation–Greenwood
20.00	Michael and Kelleen Blazei	Destination ImagiNation–Greenwood
25.00	Kimberly Kays	Destination ImagiNation–Greenwood
25.00	Brenda Hvambsal –Lake	Destination ImagiNation–Greenwood
35.00	Curtis and Shirley Brinks	Destination ImagiNation–Greenwood
46.14	Joel Gjevne and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake & East Middle School
50.00	Steven Fitch	Destination ImagiNation–Greenwood
50.00	Sondra Severson	Destination ImagiNation–Greenwood
50.00	Steven and Brenda Sallstrom	Destination ImagiNation–Greenwood
60.00	Judson Bates and Ameriprise Financial	Ameriprise Financial Employee Giving Campaign

72.72	Katrina L. Hou/Patrick Servais/ Wells Fargo	Wells Fargo Annual Giving Campaign
100.00	William and Laurie Anderson	Destination ImagiNation-Greenwood
100.00	Jude and Ignatial Moses	Destination ImagiNation-Greenwood
110.00	General Mills Foundation	Gleason Lake Elementary Support
125.00	Cindy Mohr and Wells Fargo	Employee Matching Gift Foundation to Gleason Lake
162.72	Central Middle School PTA	Forensic Unit Supplies
200.00	James and Mary Saboe	Destination ImagiNation-Greenwood
219.23	Cindy Mohr/Mark Ryshavy/ Wells Fargo	Employee Matching Gift Foundation to Gleason Lake
250.00	Birchview Elementary PTA	Field trip for 2 nd graders to visit East Middle School
272.48	Greenwood Elementary PTA	Ipod for Kindergarten
300.00	Central Middle School PTA	Publishing 8 th grade writing books
500.00	Waytonka Club, Inc.	Health supplies for Special Education Program
681.03	Central Middle School PTA	Pedometers for Physical Education Program
781.00	Greenwood Elementary PTA	Document Camera for 5 th grade
350.00	MRK Financial Solutions, Inc.	Destination ImagiNation-Greenwood
417.93	East Middle School PTA	Publishing Center materials
500.00	Central Middle School PTA	Directory for student and families
552.00	Birchview Elementary PTA	Scholarships for field trips and supplies
630.00	East Middle School PTA	Scholarships to Valley Fair field trip
832.00	Dundee Nursery	Destination ImagiNation-Greenwood/ Gift Cards
1,457.50	Birchview Elementary PTA	Scholarships for field trips and supplies
1,558.60	Greenwood Elementary PTA	Sensory equipment and supplies
1,575.00	Greenwood Elementary PTA	Storage cubbies for 1 st Graders
2,800.00	Central Middle School PTA	Display Case in Main Hallway
3,214.02	Birchview Elementary PTA	Purchase Document Cameras and Cordless keyboards/mouse
5,000.00	Birchview Elementary PTA	Assist field trip cost for all students
6,000.00	Gleason Lake Elementary PTA	Assist field trip cost for all students
8,100.00	Greenwood Elementary PTA	Purchase 5 Smartboards and 2 document Cameras
9,100.00	Greenwood Elementary PTA	Purchase 2 Smartboards
<u>10,786.00</u>	Gleason Lake Elementary PTA	Purchase 12 Digital Presenters
\$57,188.37		

H. Health/Safety Plan – Attachment 99

Health/Safety
Plan

In order to gain state approval for health and safety projects that will be included in the District's tax levy for taxes payable in 2009, the District must meet a number of requirements.

An updated health and safety plan can be reviewed at www.thetotalprogram.com

The District must:

- 1) Have a Board-approved safety plan in place, known as “Attachment 99,” for the 2008-2009 school year. Each year the Department of Education selects some areas for specific attention by all districts in the coming year; the plan addresses these specific areas (e.g. lockout/tagout, which is a process to ensure that electrical circuits that are shut off for service are not accidentally turned back on prematurely, and working in confined spaces).
- 2) Conduct periodic safety inspections of its buildings. This year Sunset Hill Elementary, Kimberly Lane Elementary, and East Middle School were inspected by Mr. Mike Weigel, an employee of the Metropolitan Educational Cooperative Service Unit. The inspector identifies hazards that need correction. When fines could be levied by an enforcing agency such as the Occupational Health and Safety Agency, he also notes the potential fine. He includes photos of some of the identified hazards when he deems it useful.

Updates were recommended by The Health and Safety Plan “Attachment 99” and the report on Identified Hazards.

Approved the Health and Safety Plan, including “Attachment 99” and the report on Identified Hazards.

I. Indoor Air Quality 5 –Year Plan Update

Indoor Air
Quality

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

Approved the Indoor Air Quality Improvement Plan as presented.

J. Human Resource Recommendations

Human Resource
Recommendations

Employment:

Employment

Rebecca Avelar - .5 Kindergarten Teacher – Sunset Hill
Transfer – Liz Gilbertson

Lindsay Battey - .5 3rd Grade Teacher – Birchview
Resignation – Nancy Buller

Theresa Becker – 8 Hour Student Accounting Sec. - Administration
Resignation – Maureen Johnson

James Bollum – 1.0 Associate Principal – High School
Transfer – Paul Paetzel

Michelle Buboltz – 1.0 6th Grade Teacher (LTR) - West Middle
Leave of Absence – Tom Larsen

David Doering – 1.0 Communications Teachers – High School
Retirement – Tim Herbst

Kathryn Hill – 1.0 Science & Social Studies Teacher – East Middle
Increased Enrollment
Adam Hinnekamp – 1.0 3rd Grade Teacher – Sunset Hill
Increased Enrollment
Kathryn Howard – 1.0 1st Grade Teacher – Sunset Hill
Transfer – Lindsey Peterson
Virginia Jechorek - .5 Kindergarten Teacher – Greenwood
Increased Enrollment EDK
William Kuendig – 1.0 ALC Social Studies Teacher – High School
Resignation – Joseph Conrad
Marianne Kullback – 8 Hours – 10 Month Secretary – High School
Resignation – Sharon Saunders
Christine Lackas – 1.0 5th Grade Teacher – Plymouth Creek
Increased Enrollment
Billy Lahr – 1.0 ALC Communications Teacher – High School
Transfer – Andrea Knutson
Connie Leuer – Confidential Secretary, Superintendent's Dept – Administration
Transfer – Joanne Fieldseth
Amy Lien – 1.0 Social Worker – Oakwood
Resignation – Lana Bixby
Stephanie Mundahl - 1.0 ALC Math Teacher – High School
Nonrenew
Marci Murphy - .7 Intervention Specialist – Plymouth Creek
Nonrenew
Belinda Painschab – 1.0 Physical Education Teacher LTR – Gleason Lake
Leave of Absence – Sheila Schultz
Erin Peter – 1.0 Special Education Teacher – High School
Retirement – Jan Reineck
Lauren Robinson – 1.0 4th Grade Teacher – Birchview
Transfer – Jill Freshwaters
Ann Roeder – 1.0 Counselor – West Middle
Nonrenew
Darlene Steinmetz – 8 Hours Greeter Paraprofessional – High School
Resignation – Jackie Kastendieck
Mary Terpstra – Assessment & Evaluation Secretary – Central Middle
Resignation – Linda O'Connor
Sara Thompson – 1.0 4th Grade Teacher – Gleason Lake
Transfer – Melody Baker
Kyle Tompkins – 1.0 Vision 21 Teacher – Central Middle
Retirement – Leslie Hanson
Cindy Velline – 1.0 Art & Technology Teacher – Oakwood
Resignation – Christian Blanck, Transfer – Risa Piche-Paloney
Sue Winderl – 5 Hours Special Ed. Paraprofessional – Oakwood
New Position (2008-09 Only)

Contract Modification:

Julia Kugland - Literacy & Math Specialist – Gleason Lake – From .9 to .8
Michele Mader - Speech Language Clinician Oakwood – From 1.0 to .8
Stephen Mumma – Transfer from Unaffiliated to High School Associate
Principal - ALC

Shelly Nelson – Transfer from Counselor at East Middle School to Unaffiliated Alternative Compensation Program Supervisor

Disability/Child Care Leave of Absence:

Disability/Child
Care Leave of
Absence

Mary Helen Haarklau, 1st Grade Teacher at Kimberly Lane Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due November 1, 2008. She is requesting a disability leave followed by a childcare leave of absence through January 2, 2009.

Jennifer Landy, High School Counselor, has requested a childcare leave of absence to begin with the birth of her baby which is due November 26, 2008. She is requesting a disability leave followed by a childcare leave of absence through January 22, 2009.

Sara Pinske-Czech, 3rd Grade Teacher at Plymouth Creek Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due November 30, 2008. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2008-2009 school year.

Deanna Rehnke, 1st Grade Teacher at Gleason Lake Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due November 18, 2008. She is requesting a disability leave followed by a childcare leave of absence through February 27, 2009.

Resignation

Resignation:

Paul Baden, East Middle School Physical Education Teacher, has resigned his position effective July 2, 2008.

Stephanie Born, Community Education Services Building Supervisor, has resigned her position effective June 10, 2008.

Rhonda Dean, High School Associate Principal, has resigned her position effective July 18, 2008.

Amy Kimmel, Assistant Supervisor Culinary Express, has resigned her position effective July 25, 2008.

Virginia Lafferty, Early Childhood Family Education Paraprofessional, has resigned her position effective June 1, 2008.

Amy Latwak, 4th Grade Teacher at Gleason Lake Elementary School, has resigned her position effective June 9, 2008.

Kristine Norton, Read 180 Teacher at East Middle School, has resigned her position effective June 9, 2008.

Pricilla Sixel, Paraprofessional currently on leave of absence, has resigned her position effective June 30, 2008.

4. **STUDENT CURRICULUM PRESENTATION**

Student
Curriculum

There was no student curriculum presentation this month.

5. **RECOGNITIONS**

Recognitions

A. **Board Service Recognition** – Gary W. Landis

Board Service
Recognition

Mr. Gary W. Landis is being recognized for six years of service as a member of the School Board for Wayzata Public Schools. Mr. Landis was first elected in November 2003 and then reelected in 2007. Over the last four-and-a-half years, he has served the school district as a director and treasurer and has been appointed and served on several committees within the school district.

On Behalf of the School Board, parents, students and employees of the School District, Board Chair Moroz expressed his sincere appreciation for Gary's hard work and dedication.

Mr. Landis stated, "The last four-and-one-half years have been the most challenging and exciting years." Gary thanked the Board and the administration for all they do.

B. **June Employee of the Month** – Stella Hamblet - Oakwood Elementary

June Employee
of the Month

Ms. Stella Hamblet, Special Education Teacher at Oakwood Elementary, was named the June Employee of the Month.

Stella has been a Special Education teacher at Oakwood for the past three years. She also served six years at Sunset Hill Elementary, four years in the Rockford School District, and two years in the Ortonville School District.

Stella's co-workers say she is a dedicated and conscientious teacher who cares deeply about her students and makes learning both exciting and challenging. The students respect and appreciate all the hard work and dedication that Stella invests in her work. She is constantly looking for ways to enhance her students learning through the use of new and improved technology in her classroom. She is loved by her colleagues, students and the community. Her efforts at teaching and enhancing the learning of children are both measurable and honorable. Stella thanked the staff at Oakwood for nominating her, she stated, "It's a real honor and a team effort." Congratulations Stella!

C. **July Employee of the Month** – Mark Tierney Buildings and Grounds

July Employee
of the Month

Mark Tierney, Grounds Foreman, was named the July Employee of the Month. Mark has been a member of the Buildings and Grounds Department for twenty-two years. He started as a custodian working evenings, was promoted to the grounds department and then to the position of Grounds Foreman in 1998.

Mark's coworkers say he strives for excellence in everything he does. He cares about the appearance and condition of the facilities and it shows. Mark is constantly looking for ways to improve the facilities and is instrumental in the successful completion of many capital projects. Mark stated, "It's really an

honor and a privilege working for Wayzata School District. I'd like to thank my coworkers, the maintenance department and grounds crew; they are very dedicated to their jobs." Congratulations Mark!

D. Honors Mentor Connections

Honors Mentor
Connections

Brandon Law, a junior at Wayzata High School, has been experimenting with stem cells and tumors and sharing his studies with top scientists and university professors across the country. He began his research through the Honors Mentor Connection, a class offered by the Gifted Education Services Department of Intermediate District 287. His interest in cancer research was inspired by the death of his grandfather from brain cancer. He intends to continue his research in college. Congratulations Brandon!

E. YES Competition

YES
Competition

Brandon Law was also selected as a region finalist in the 2007-2008 Young Epidemiology Scholars (YES) competition, sponsored by the College Board and the Robert Wood Foundation. Brandon was one of 60 students selected from 550 applicants who submitted research projects investigating health issues affecting human populations using epidemiological methods of analysis. He was invited to present his research at the YES National Event in Washington D.C. in April. Congratulations Brandon!

F. Track and Field State Champion

Track and Field
State Champion

Jordan Helgren, a graduate of the class of 2008 at Wayzata High School, won the state championship in June at the girls' track and field competition in the triple jump and long jump events. Jordan not only won the triple jump event but set a new state meet record with a jump of 39-03.00. She also set a new all-time record in Minnesota with a jump of 40-08.5, however this distance is considered wind-aided. In the long jump event, Jordan won with a jump of 18-10.50. Jordan is coached by Lori Cade and Sean Giesen. Congratulations to Jordan and her coaches!

G. Scholars of Distinction

Scholars of
Distinction

Wayzata High School juniors John Hawthorne, Brandon Law, and Arpit Panda, were recognized for being named 2008 Minnesota Scholars of Distinction. Minnesota Education Commissioner, Alice Seagren, honored 27 high school students from Minnesota for their achievement in the Minnesota Scholars of Distinction program, which encourages high school students to perform at highly rigorous levels in five specific academic areas and rewards their depth of knowledge and skill in application. John was named a scholar of distinction in theater arts, Brandon a scholar of distinction in Science and Arpit a scholar of distinction in mathematics. Congratulations to these students for a job well done!

6. REPORTS FROM ORGANIZATIONS

Reports from
Organizations

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 were no reports from organizations this month.

Superintendent's
Reports and
Recommendations

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

A. Superintendent

Proposed New
Board Policy 730

1. Proposed New Board Policy 730 – “Trust for Other Post Employment Benefits” – First Reading

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 (“GASB45”). 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.

The policy authorizes the trust and sets out the oversight by the Board Finance and Business Committee.

A motion was made by Ms. Carter Peterson and seconded by Ms. Linda Cohen to waive the reading and accept for first reading the proposed new Board policy 730 – “Trust for Other Post Employment Benefits”. The motion passed 6-0, with Mr. Hesby being absent.

2. Proposed Amendments to Board Policy and Regulations 728 and 728-R – “Operations of District-Owned Activity Bus” – First Reading

Board Policy and
Regulations 728
and 728-R

Board Policy 728 was revised in April 2008 with two significant changes:

- A. Subject drivers of the activity bus to random drug and alcohol testing, just as the law requires for drivers for Adam Services and First Student. The law does not require drug and alcohol testing for activities bus drivers, but the administration believed that it was reasonable and prudent to impose the same requirement as for commercially-licensed drivers.
- B. Require a criminal background check of all drivers. This is a requirement of state law.

Subsequently, the administration learned that state law imposed additional requirements on employers who subject certain employees to random drug and alcohol testing. After consulting with attorney Sara Ruff, former Executive Director of Finance and Business, Alan Hopeman, drafted regulations to conform to the state law on drug testing. In addition, Ms. Ruff reviewed Board Policy 728 and suggested the changes that are presented.

A motion to waive the second reading and adopt the proposed amendments to Board Policy and Regulations 728 and 728-R – “Operations of District-Owned Activity Bus” was made by Ms. Patricia Gleason and seconded by Ms. Carter Peterson. The motion passed unanimously.

B. Curriculum and Instruction

Curriculum and
Instruction

1. Engineering, Technology and Design (ETD) Curriculum Presentation

It was noted by Dr. Jane Sigford, Executive Director of Curriculum and Instruction that for the past two years the Engineering, Technology, and Design Department has conducted a curriculum review. As part of the process, the department’s name was changed to ETD from Industrial Technology. The name change was symbolic of the many changes that occurred within the department and its offerings. Nancy Neal, the curriculum resource teacher and ETD teacher at Central Middle School, and Terri Bostrom the ETD teacher at East Middle School, co-facilitated the process and were present to give an overview of the outcomes of the process.

No Board action was required.

C. Finance and Business Services

Finance and
Business

1. Monthly Financial Reports

Monthly Financial
Reports

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

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

No Board action was required.

2. Approval of Agreement with Landscapes Structures Inc.

Landscapes
Structures Inc.
Agreement

It was the recommendation of the Administration to request the School Board to enter into an agreement with Landscape Structures, Inc. (LSI). The purpose of the agreement is that LSI desires to install playground equipment or parts at all elementary schools for a trial period to appraise the feasibility and preference of the playground equipment.

The basic terms are:

- Five-year agreement.
- Option to buy equipment for \$1 after trial period.
- LSI will provide and install playground equipment.
- All warranties apply.
- LSI maintains at least \$2,000,000 of general liability insurance.
- LSI shall indemnify, defend and hold harmless the Independent School District 284.

A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to approve the agreement with Landscapes Structures Inc., as presented, and authorized the Board Chair and the Superintendent to execute the agreement to permit LSI to install the playground equipment or parts at all elementary schools for a trial period to appraise the feasibility and preference of the playground equipment. The motion passed unanimously.

D. Human Resource Services

Human Resource
Services

1. Approval of the Secretarial and Paraprofessional Contract for 2008 – 2010

Secretarial and
Paraprofessional
Contract 2008-
2010

Ms. Doughty stated that the School Board Bargaining Team and the Wayzata Secretarial and Paraprofessional Union have reached agreement for the 2008-2010 contract. The Secretary and Paraprofessional Union Membership voted on June 24, 2008 and unanimously ratified the contract.

The total cost to the contracts was 8.51% for the two-year period. Improvements included increases to the salary schedule, an enhanced tax-sheltered annuity match and increased holidays for paraprofessionals who work less than thirty (30) hours per week.

The negotiation team members were:

Shane Allers, Lory Dombusch, Jane Fredberg, Bev Gudrais, Karen Schwendeman and Jane Trout for the Secretarial and Paraprofessional unit.

Susan Droegemueller, School Board Director and Annie Doughty, Executive Director of Human Resource Services representing the School Board.

Ms. Doughty stated, “We believe the team’s collective ability to resolve issues in a positive and respectful manner has benefited all.”

A motion was made by Ms. Linda Cohen and seconded by Ms. Susan Droegemueller to approve the contract with the secretarial and paraprofessional employees for the period July 1, 2008 – June 30, 2010 as tentatively agreed upon by the bargaining teams. The motion passed unanimously.

2. Approval of the Custodial Contract for 2008-2010

Custodial
Contract for
2008-2010

Ms. Doughty stated that the School Board Bargaining Team and the Wayzata Custodial Maintenance Union have reached agreement for the 2008-2010 contract. The Custodial Maintenance Union Membership voted on July 8, 2008 to ratify the contract. The language and costing model were also presented. Average salary schedule improvement was 3.25% for 2008-2009 and 2.85% for 2009-2010.

The negotiation team members were:

Shane Allers, Brad Reents, Dave Horn, Jon Hargreaves, Tim Hall, Shawn Green, Darren Braatz, for the Custodial Maintenance unit.

Joe Matson, Mike Johnson, Gary Landis and Annie Doughty representing the School Board.

Ms. Doughty stated, "We would like to express appreciation for the hard work and collaborative efforts put forth by the negotiation team members throughout the negotiation process. The entire process was one of respect, professionalism and collaboration."

A motion was made by Ms. Carter Peterson and seconded by Ms. Linda Cohen to approve the contract with the Custodial Maintenance employees for the period July 1, 2008 through June 30, 2010 as tentatively agreed upon by the bargaining teams. The motion passed unanimously.

3. Approval of the Principals Contract for 2008-2010

Principals Contract
for 2008-2010

Ms. Doughty stated that the School Board Bargaining Team and the Wayzata Principals' Association have reached and agreement for the 2008-2010 contract. The Principals' Association voted on June 25, 2008 and ratified the contract. A copy of the language and costing model were also presented. Salary schedule improvement is 3.95% for 2008 – 2009 and 3.00% for 2009-2010.

Negotiation team members were:

Steve Root, Tom Koch, Gary Kipling and Jeff Ridlehoover represented the principals.

Jay Hesby, Board member, and Annie Doughty, Executive Director of Human Resource Services, representing the School Board.

Ms. Doughty stated, "We continue to enjoy and appreciate a very professional and collaborative working relationship with the Principals' Association. They are consummate professionals and it is exemplified in all they do on behalf of the students and staff in their buildings."

A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to approve the contract with the Principals for the period

July 1, 2008 through June 30, 2010 as tentatively agreed upon by the bargaining teams. The motion passed unanimously.

4. 2008-09 Unaffiliated Pay Structure/Handbooks

2008-2009
Unaffiliated Pay
Structure/
Handbooks

Ms. Doughty stated that the Human Resources Board Subcommittee met and discussed unaffiliated salary guidelines for 2008-2009. It was the Committee's recommendation to increase the base pay salary structure by 3.5%. Unaffiliated employees, who are with-in their pay level range and meet their performance objectives, will receive increases based on the Unaffiliated Pay Increase Guidelines. Included in the recommendation was a one time adjustment for Level 9 due to and internal alignment of positions.

A motion was made by Ms. Carter Peterson and seconded by Ms. Linda Cohen to approve the 2008 – 2009 Base Pay Salary Structure, Performance Pay Increase Guidelines and Handbooks for Unaffiliated Positions as recommended by the Human Resources Board Subcommittee. The motion passed unanimously.

Ms. Cohen commented that Ms. Doughty did an extraordinary job in getting all of these contracts settled. Ms. Doughty stated, "It was an honor working with the different groups."

8. **OTHER BOARD ACTION**

Other Board
Action

A. Official Designations for 2008-2009 School Year

Official
Designations
for 2008 -2009

1. Bulletin Board

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

A motion was made by Ms. Linda Cohen and seconded by Ms. Patricia Gleason to designate the bulletin board at the Administration Building as the School Board's "Official Bulletin Board" for the 2008-2009 School Year. The motion passed unanimously.

2. Official Designations 2008-2009 School Year

It has been a long standing practice of the District to use WCCO-AM Radio Station for making emergency announcements such as closing, delayed opening, or dismissing schools early. It is recommended that the Board annually designate the station the District will use for such announcements and that we continue with WCCO-AM for the 2008-2009 School Year.

A motion was made by Ms. Linda Cohen and seconded by Ms. Carter Peterson to designate WCCO-AM as the Wayzata Public School District's official radio station for emergency announcements during the 2008-2009 School Year. The motion passed unanimously.

3. Newspaper

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

A motion was made by Ms. Patricia Gleason and seconded by Ms. Susan Droegemueller to designate the PLYMOUTH SUN-SAILOR as the official newspaper for Wayzata Public Schools during the 2008-2009 School Year. The motion passed unanimously.

B. Member District Resolution for Ratification of New Memorandum of Agreement

District 287
Resolution for
Ratification of
New
Memorandum of
Agreement

On Thursday June 26, 2008 the District 287 Board of Education unanimously approved a new Memorandum of Understanding between 287 and member school districts. The significant change to the revised memorandum of agreement is the reduction of "Member Representatives" from two per school district to one per school district, resulting in a total of thirteen (13) "Member Representatives" that shall serve as the governing body of District 287. The agreement shall become effective on January 1, 2009.

A motion was made by Ms. Patricia Gleason and seconded by Ms. Peterson to approve the RESOLUTION FOR RATIFICATION OF NEW MEMORANDUM OF AGREEMENT as presented. A roll call vote was taken by Ms. Susan Droegemueller with the following voting in favor thereof: Ms. Droegemueller, Ms. Gleason, Ms. Peterson, Mr. Rye, Ms. Cohen, and Mr. Moroz, and the following voted against the same: No one. Whereupon the said Resolution was declared duly passed and adopted.

9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

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.

No one came forward to address the Board.

10. BOARD REPORTS

Board Reports

There were no Board Reports.

11. NEW BUSINESS

New Business

Mr. Rye commented that it was just in the news that Plymouth had been named the number one place to live in the nation by CNN Money magazine, with Wayzata School District cited as the biggest reason. Great news!

12. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Mr. Rye and seconded by Ms. Cohen to adjourn the meeting. The motion passed unanimously. Mr. Moroz, Board Chair, adjourned the meeting at 8:32 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
District 287 Resolution

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

2. Regular Meeting – August 11, 2008

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of August 11, 2008.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of August 11, 2008.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Special Meeting

August 11, 2008

The Board of Education Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held August 11, 2008, beginning at 7:00 PM at the Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

1. CALL TO ORDER/ROLL CALL

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. John A. 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, Jodi Dilley, Lois Robbins, Susan Sommerfeld, Brian Rost, and Jill Rost.

2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approval of
Agenda and
Consent Agenda
Items

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

A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to approve the agenda and consent agenda as presented. The motion passed unanimously.

A. Approval of Minutes

Approval of
Minutes

1. Regular Meeting – June 9, 2008
2. Special Meeting – July 28, 2008

B. Waive Statutory Requirement for Weekly Pledge of Allegiance

Waive Statutory
Requirement for
Weekly Pledge of
Allegiance

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.

It was recommended by the administration that the Board waive the statutory requirement for recitation of the Pledge of Allegiance, that current practice continue and appropriate instruction regarding the flag etiquette and history of the Pledge of Allegiance is included in social studies curriculum.

Approved waiving 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.

C. Finance and Business Recommendations

Finance and
Business
Recommendations

Authorized the following disbursements:

- General Checking Account for July \$ 3,014,949.56
- Wire Transfer for June 2008 \$49,641,587.00

Accepted donations from the following:

Gifts

Gifts

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		

D. Human Resource Recommendations

HR
Recommendations

Employment

Employment

Marion Boyd - Associate Principal – High School – Resignation – Rhonda Dean
Megan Budke - .33 Spanish Teacher – West Middle School – Transfer – Rachael Gallob

Michael Chanen – Technology Specialist – Help Desk & Technology Curriculum – New position

Shannon Cockrell – 5.5 Hours Special Education Para – Birchview – New position

Molly Davin – 8.33 Health, Communications, FACS – Central Middle – Transfer – Cory Hickner, Increased Enrollment	Employment Cont.
Dan Deitering – 7.5 Hours Health Para – West Middle – Transfer – Deb Rahm	
Geraldine Fisher – ECFE Parent Educator – Family Learning Center – Retirement – Joyce Halverson	
Angelique Gaudette - .2 Orchestra Teacher – High School – Increased Enrollment	
Jeanette Gunderson - .8 Interagency Early Intervention – District – New position	
Kristen Hummel – 1.0 Mathematics Teacher – High School – Transfer – Alan Christopherson	
K. Mark Johnston – 1.0 Communications Teacher – High School – Resignation – Naomi Tober	
Lacey LaBarge – 1.0 Speech Language Clinician ECSE – Central Middle – Nonrenew	
Ross Nelson - .5 Alternative Learning Center Teacher – Central Middle – Transfer – Rob Rimington	
Sally Platt – 1.0 Literacy Coach – High School – Transfer – Katie Moe	
Mark Popp – 1.0 Communications Teacher – High School – Resignation – Caitlin Bailey	
Michele Ramert – 6 Hours Special Education Para – Gleason Lake Road – New position	
Kimberly Strom – Assistant Culinary Express Supervisor – District – Resignation – Amy Kimmel	
Wendy Teigen – ECFE Parent Educator – Family Learning Center – Retirement – Linda Hodge	
Emily Wolfe – 1.0 2 nd Grade Teacher – Gleason Lake – Transfer – Jeff Soukup	

Contract Modification

Tim Almen – Vocal Music, Plymouth Creek – From .8 to .9
Sam Bass – Vocal Music, Sunset Hill – From 1.0 to .9

Contract
Modification

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.

Mobility Leave of
Absence

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.

Disability/Child
Care Leave of
Absence

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.

Leave of Absence
Without Pay

Resignation

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.

3. STUDENT CURRICULUM PRESENTATION

There was no student curriculum presentation this month.

4. RECOGNITIONS

Recognitions

A. August Employee Of the Month - Administration

Jodi Dilley, Human Resource Manager, was recognized as the August Employee of the Month. Her co-workers say she is the epitome of dedication. She is committed to the efforts of serving our staff and to the success of our district. 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, she stated, "I really appreciate this award and the opportunity given to me to grow. It's a pleasure working with the people I work with." Congratulations Jodi!

5. REPORTS FROM ORGANIZATIONS

Reports from
Organizations

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 were no reports.

6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

Superintendent's
Reports and
Recommendations

A. SUPERINTENDENT

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.

The policy authorizes the trust and sets out the oversight by the Board Finance and Business Committee.

A motion was made by Ms. Carter Peterson to accept for second reading and adoption the proposed new Board Policy 730 – “Trust for Other Post Employment Benefits.” The policy authorized the trust and sets out the oversight by the Board Finance and Business Committee. The motion was seconded by Mr. Jay Hesby and passed unanimously. Board Chair John Moroz commented that a lot of thought was put into this policy, beginning with Alan Hopeman (retired Executive Director of Finance and Business) and CFAC (Citizens Financial Advisory Council). He thanked Jim Westrum and CFAC for their hard work on this policy.

B. CURRICULUM AND INSTRUCTION

Curriculum and
Instruction

1. Final AYP (Adequate Yearly Progress) Report Lois Robbins

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, was present to give an overview of the MCA results for Wayzata Public Schools.

No Board action is required.

C. FINANCE AND BUSINESS SERVICES

Finance and
Business Services

1. Monthly Financial Reports

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

- 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.

D. HUMAN RESOURCE SERVICES

Human Resource
Services

1. Approval of the Culinary Express Contract 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.

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.

Ms. Doughty stated, "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."

A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to 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. The motion passed unanimously.

7. OTHER BOARD ACTION

Other Board
Action

There were no items for this section.

8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

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.

9. BOARD REPORTS

Board Reports

There was no other Board action.

10. NEW BUSINESS

New Business

There was no new business.

11. ADJOURN

Adjourn

There being no additional business before the School Board, a motion was made by Mr. Greg Rye and seconded by Ms. Linda Cohen to adjourn the meeting. The motion passed unanimously. Mr. John Moroz, Board Chair, adjourned the meeting at 7:36p.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 – September 8, 2008

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

ITEM: B. Authorize Holding Regular Board Meeting on Columbus Day, October 13, 2008

COMMENTS BY: Board Chair Moroz

The 2008-2009 School Year calendar as approved by the School Board does not list Christopher Columbus Day, October 13, 2008, as an observed holiday in our District. School is in session and all school and administrative offices are open. While Minnesota Statutes lists Christopher Columbus Day as a holiday, it also provides “political subdivisions” with the option to conduct public business by taking specific action. October 13, 2008, is the second Monday of the month, which is the School Board’s regular meeting day. Therefore, it is recommended the Board take action to authorize holding a Regular Board Meeting on that day.

RECOMMENDED ACTION: Declare that Christopher Columbus Day, October 13, 2008, is not an observed holiday in the Wayzata Public Schools, that public business may be conducted, and authorize holding a Regular School Board Meeting on October 13, 2008.

Motion by: Yes Passed

Second by: No Failed

Abstentions

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

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

ITEM: C. Systems Accountability Report

COMMENTS BY: Dr. Jane Sigford

Systems Accountability Report

Each year, in accordance with Minnesota Statute, the School Board shall adopt an annual report on curriculum instruction and student performance. The report must include goals for student performance, staff development plans, and data about student achievement.

This information is available electronically, as well as in a print version.

RECOMMENDED ACTION: Approve the Systems Accountability Report as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

2007-08

Annual Report

Curriculum,
Instruction
and Student
Achievement

Wayzata Public Schools



The state of Minnesota requires annual distribution of a "Report on Curriculum, Instruction and Student Achievement." This report will be available in its entirety electronically at www.wayzata.k12.mn.us. In addition, copies will be available at the district office by calling 763-745-5000.

Wayzata stands out in 2007-08 standardized testing

As the number of students required to take standardized tests continues to increase, students across all levels in Wayzata Public Schools are performing exceedingly well on tests such as the Minnesota Comprehensive Assessments (MCA IIs).

WHS ninth grade students passed the GRAD test of written composition at 96 percent, compared with the state rate of 89 percent.

Approximately 84 percent of the class of 2008 took the ACT and the average score for Wayzata Public Schools students

during the 2007-08 testing season was 25.01, once again well above the national and state averages. Students in the district also continue to post strong SAT scores (averaging 625 for math and 611 for critical reading).

With a growing number of Advanced Placement offerings (25 courses were offered in 2007-08) 871 Wayzata High School students enrolled in one or more AP courses and staff administered 1,131 tests to 648 students with 87 percent of them earning college credit.

District overview and student accomplishments

Wayzata Public Schools enrolled more than 9,800 students during the past year and graduated approximately 744 students.

As of August 8, 2008, the district has 10,017 total students enrolled with 4,334 in elementary, 2,378 in middle schools and 3,305 at WHS.

The district also has approximately 62 students attending either the FAIR School or IDDS and 250 Choice is Yours students enrolled in the district from Minneapolis.

Student demographics are changing in the district. As an example, the English Language Learners population is

on the rise with more than 252 students speaking one of 28 different languages. The two languages spoken by the most ELL students in the district are Spanish and Russian.

Similar to the results on AP exams, more students continue to take the ACT at WHS and the composite scores con-

tinue to improve in contrast to national averages, which have tapered off. Approximately 21 percent of WHS students took the SAT and achieved an average score of 625 on math and 611 on critical reading, more than 100 points better than national averages.

MCA II results from 2007-08 school year

MCA II Math Results

The scores listed at right correspond to student performance on the new MCA II test, which replaced the MCAs. This test is administered to students in the state and represents higher state standards in the areas of reading and math.

	WPS Avg Score	State Avg Score	WPS Proficiency Rate	State Proficiency Rate
Grade 3	366.2	359.1	92.9%	81.4%
Grade 4	465.3	456.7	88.4%	71.6%
Grade 5	562.5	554.2	85.2%	66%
Grade 6	662.3	653.7	85.5%	64.6%
Grade 7	761.5	752.8	83.5%	61.4%
Grade 8	859.4	851.3	78.1%	58.2%
Grade 11	1153.2	1141.1	58.2%	34.3%

MCA II Reading Results

	WPS Avg Score	State Avg Score	WPS Proficiency Rate	State Proficiency Rate
Grade 3	372.0	363.1	91.6%	78.9%
Grade 4	464.4	457.2	88.1%	72.2%
Grade 5	565.1	557.1	87.4%	73.4%
Grade 6	663.2	655.0	87.8%	69.6%
Grade 7	762.3	753.6	84.4%	64.7%
Grade 8	861.34	853.4	83.8%	65.7%
Grade 10	1064.2	1055.8	88.9%	70.7%

Academic goals at each school

Because our district is part of the alternative compensation program, each site has an academic achievement goal. In addition, each site may have other initiatives, but these may be non-academic in nature.

Each of the individual school's goals are as follows:

Birchview

Students will maintain their very strong growth achievement in the area of reading as measured by maintaining the percentage of students that achieved targeted growth score levels from the 2006-07 school year (72 percent met or exceeded targeted growth levels), plus or minus the standard error of measurement, on the Measures of Academic Performance (MAP) standardized assessment.

Gleason Lake

55.2 percent of students who participate in spring MAP testing will meet or exceed their individual NWEA reading RIT target score.

Greenwood

60.9 percent of the students taking the spring 2008 MAP will meet or exceed their individual NWEA reading RIT expected growth target.

Kimberly Lane

63 percent of the students who participate in spring MAP testing will meet or exceed their individual NWEA reading RIT target score.

Oakwood

61.8 percent of students who participate in spring MAP testing will meet or exceed their individual NWEA reading RIT growth target score.

Plymouth Creek

62 percent of the students who participate in spring MAP testing will meet or exceed their individual NWEA RIT target score.

Sunset Hill

54 percent of the students who participate in spring MAP testing will meet or exceed their individual reading RIT target score.

Central Middle School

52.7 percent of all students who participate in spring MAP testing will meet or exceed their individual NWEA reading RIT target score.

East Middle School

51.6 percent of all students who participate in spring MAP testing will meet or exceed their individual NWEA reading RIT target score.

West Middle School

54.6 percent of all students who participate in spring MAP testing will meet or exceed their individual NWEA reading RIT target score.

Wayzata High School

By June 2007, 97 percent of the seniors of Wayzata High School will have successfully passed the state required exit exams.

Early Childhood

Special Education

Five percent of ECSE (early childhood special education) kindergarten-eligible students will make sufficient progress to narrow the gap with their typical peers in the positive social/emotional area as measured by MDE Child Outcome Summary Form.

2008 ACT and SAT results average scores by class year

	ACT			SAT			Critical Reading		
	2006	2007	2008	2006	Math 2007	2008	2006	2007	2008
Wayzata	24.4	25	25.01	631	629	625	608	609	611
State	22.3	22.5	22.6	600	603	609	591	596	596
National	21.1	21.2	21.1	518	515	515	503	502	502

Class of 2008 — 84% of students took the ACT

Class of 2008 — 21% of students took the SAT

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

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

ITEM: D. 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 August 2008	\$ 3,497,370.93
Wire Transfer for July 2008	\$ 15,335,018.00

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
10,497.00	Birchview Elementary PTA	Playground Equipment
\$10,581.84		

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

Motion by: _____	Yes _____	Passed _____
Second by: _____	No _____ 36	Failed _____
Abstentions _____		

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

FINBUS
REPORTS

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$1,954,413
Wells Fargo-Checking	Federal P/R Taxes	7/1/2008	\$195,608
	Federal P/R Taxes	7/16/2008	\$201,757
Wells Fargo-Checking	State P/R Taxes (MN)	7/1/2008	\$26,499
	State P/R Taxes (MN)	7/16/2008	\$30,510
	State P/R Taxes (WI)	7/31/2008	\$508
Wells Fargo-Checking	Delta Dental - Dental Claims	7/10/2008	\$78,736
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$610,925
Wells Fargo-Checking	Purchase Card Program	7/3/2008	\$377,542
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$67,777
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	7/10/2008	\$89,669
Wells Fargo-Checking	MN Department Of Revenue - Sales & Use Tax Payment	7/17/2008	\$601
Wells Fargo-Checking	US Bank Trust - Debt Payments	7/29/2008	\$1,707,969
Wells Fargo-Checking	MN Unemployment Fund - Unemployment Claims	7/31/2008	\$4,347
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$6,000,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	7/10/2008	\$37,314
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$125,361
Hennepin County	PMA/MN Trust - Property Tax Settlement	7/7/2008	\$325,482
MSDLAF/MAX	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$3,500,000
TOTAL ACTIVITY - JULY 2008			\$15,335,018

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

NUMBER	VENDOR	DESCRIPTION	DATE	AMOUNT
340559	THELEN HEATING AND ROOFING INC	CMS PROJECT-CAPITAL PORTION H&S IAQ	8/19/2008	1,190,271.50
340699	ROCHON CORPORATION	OW ADDITION	8/26/2008	179,486.99
340696	PEARSON EDUCATION	EMS L/A BOOK ORDER	8/26/2008	133,657.25
340250	ROCHON CORPORATION	OW ADDITION	8/5/2008	130,775.00
340583	APPLE INC	LAPTOPS AND DESKTOPS	8/22/2008	112,046.60
340479	PARKOS CONSTRUCTION CO INC	CMS-WALLS & WINDOWS #2	8/15/2008	71,299.40
340300	MN SCHOOL BOARDS ASSN INS TRUST	COMMERCIAL PKG POLICY	8/5/2008	65,473.50
340540	NW EVALUATION ASSN	STATE MAP TEST RENEWAL	8/19/2008	62,883.00
340425	TIERNEY BROTHERS, INC.	KINDERGARTEN PROJECTOR PROJECT	8/12/2008	62,293.40
340453	PUBLIC EMPLOYEES RETIREMENT ASSN	Payroll accrual	8/15/2008	60,365.92
340738	PUBLIC EMPLOYEES RETIREMENT ASSN	Payroll accrual	8/29/2008	57,006.74
340372	TIES	WATS MAY 2008 TCT BILLING	8/12/2008	48,972.82
340495	PARKOS CONSTRUCTION CO INC	CMS- WALLS & WINDOWS	8/15/2008	47,552.25
340599	HARCOURT ACHIEVE	GL LANGUAGE ARTS ORDER	8/22/2008	44,850.75
340347	MN SCHOOL BOARDS ASSN-INS TRUST	WORKER'S COMPENSATION	8/7/2008	44,648.75
340486	TIES	SUBSCRIPTION SRVC LICENSE&SUPPORT	8/15/2008	39,758.60
340446	MN TEACHERS RETIREMENT ASSN	Payroll accrual	8/15/2008	33,787.55
340493	METRO ECSU-REGION 11 IDS #920	WORKSHOP 6/24-6/28/08 - 48 STAFF	8/15/2008	28,330.00
340632	SCHMITT MUSIC CO	GRAND PIANO	8/22/2008	27,359.00
340384	CORP EXPRESS	EMS LAB TABLES AND CHAIRS	8/12/2008	27,242.64
340362	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	8/12/2008	27,043.00
340601	HEWLETT PACKARD CO	COMPUTERS	8/22/2008	25,500.00
340731	MN TEACHERS RETIREMENT ASSN	Payroll accrual	8/29/2008	25,152.15
340358	XEROX CORP	COM-ED COPIER BLANKET	8/7/2008	24,640.99
340791	WESTONKA ELECTRIC	WIRING FOR PROJECTORS	8/29/2008	24,475.00
340477	NORTH COUNTRY CONCRETE INC	NEW LODING DOCK DRIVE	8/15/2008	24,278.70
340594	CORP EXPRESS	SUPPLIES	8/22/2008	24,035.74
340778	PARALLEL TECHNOLOGIES INC	PHASE 1-SMART BOARD	8/29/2008	23,402.79
340787	SOL BREKK BUSINESS TECH SOL	TECH PREPAID SERVICES	8/29/2008	23,345.00
340701	SCHARBER & SONS	RENT-TRACTORS & LOADERS	8/26/2008	23,100.00
340711	US ENERGY SERVICES, INC	MONTHLY ENERGY	8/26/2008	22,600.76
340719	FIDELITY INVESTMENTS	Payroll accrual	8/29/2008	22,503.96
340260	ACOUSTICS ASSOCIATES	BV-SUPPLIES	8/5/2008	20,970.00
340398	HEWLETT PACKARD CO	COMPUTERS FOR STAFF AND LABS	8/12/2008	18,950.00
340427	YOUTH ENRICHMENT LEAGUE	PROF SERVICE	8/12/2008	18,875.00
340492	CAMP CONECT	TRANSPORTATION COSTS	8/15/2008	18,487.60
340678	INSPEC, INC.	PAVEMENT REHAB	8/26/2008	15,607.95
340283	H & B SPECIALIZED PRODUCTS	PC-GYM DR	8/5/2008	15,529.00
340576	TIES	WATS TRANSPORTATION JUNE 2008	8/19/2008	14,777.77
340499	RELIA STAR LIFE INS CO	Ins. Tracking Billing	8/15/2008	13,980.74
340490	WATER SPECIALTY OF MN, INC	WMS-UPGRADES	8/15/2008	12,288.00
340647	ACME TOOLS	EDT BUZZ SAWS	8/26/2008	12,110.88
340590	CORP EXPRESS	CMS - SPECIAL SERVICE OFFICE	8/22/2008	12,058.98
340686	MC GRAW HILL COMPANIES	PC SUPPLIES	8/26/2008	11,748.32
340339	FIRST STUDENT, INC	TRANSPORTATION	8/7/2008	11,278.27
340376	ANCHOR PAPER CO	INVENTORY COLORED PAPERS	8/12/2008	11,047.91
340684	LILLIE, KEVIN	SERVICE	8/26/2008	9,930.00
340324	WATER SPECIALTY OF MN, INC	WMS-SERVICE	8/5/2008	9,861.50
340301	MURRAY FLOOR COVERING CO	CMS-COMP LAB	8/5/2008	9,821.00
340244	MARCO INC	FINAL PAY 50%-MITEL 3300	8/5/2008	9,766.52
340545	CITY OF PLYMOUTH - FINANCE DEPT	WATER	8/19/2008	9,666.12
340542	PEDIASTAFF	RECRUITMENT	8/19/2008	9,500.00
340667	CORP EXPRESS	CMS ETD LAB TABLES AND CHAIRS	8/26/2008	9,254.61
340316	STRATEGIC EQUIPMENT & SUPPLY	SUPPLIES	8/5/2008	8,884.80
340564	TRU GREEN CHEM LAWN	LAWN CARE	8/19/2008	8,681.00
340781	Q WEST	MONTHLY SERVICE (2 MOS)	8/29/2008	8,524.39
340476	MURRAY FLOOR COVERING CO	SH-LINOLEUM	8/15/2008	8,215.00
340687	MC GRAW HILL COMPANIES	OW MATH JOURNALS	8/26/2008	8,187.59

340688 METRO ATHLETIC SUPPLY	ATH - FOOTBALL EQUIP	8/26/2008	8,042.70
340413 PREP CENTER	REGISTRATION	8/12/2008	8,040.00
340733 N.CENTRAL TRUST/FBO WAYZATA SCH.	Payroll accrual	8/29/2008	7,865.00
340394 FIRST STUDENT, INC	TRANSPORTATION	8/12/2008	7,788.90
340518 HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	8/19/2008	7,500.00
340435 FIDELITY INVESTMENTS	Payroll accrual	8/15/2008	7,476.10
340549 PUETZ, EMILY	PROF SERVICE	8/19/2008	6,450.00
340633 SCHOOL SPECIALTY	PC SUPPLIES	8/22/2008	6,199.72
340546 CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE JULY 2008	8/19/2008	5,946.13
340533 METROPOLITAN PRINCIPALS' ACADEMY	MEMBERSHIP	8/19/2008	5,700.00
340370 CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE JUNE 2008	8/12/2008	5,695.30
340714 AMERIPRISE FINANCIAL SERVICES	Payroll accrual	8/29/2008	5,681.57
340285 HIRSHFIELD'S PAINT	SUPPLIES	8/5/2008	5,576.02
340406 LARSON ALLEN LLP	AUDIT SERVICES	8/12/2008	5,500.00
340257 TIERNEY BROTHERS, INC.	SERVICE GW	8/5/2008	5,384.84
340541 NW SHEET METAL CO	GW-INSTALL FANS TIME OUT RM	8/19/2008	5,028.00
340248 NEFF CO, THE	ATH - CUSTOM FOIL	8/5/2008	4,962.78
340295 LIFETIME FITNESS, INC.	LOCKER RM RENTAL	8/5/2008	4,919.30
340432 AMERIPRISE FINANCIAL SERVICES	Payroll accrual	8/15/2008	4,801.57
340720 FRANKLIN-TEMPLETON	Payroll accrual	8/29/2008	4,547.52
340500 RELIA STAR LIFE INSURANCE CO	Ins. Tracking Billing	8/15/2008	4,206.79
340253 SPIRITWEAR USA	TROJAN POWER T SHIRTS	8/5/2008	4,158.40
340693 MURRAY FLOOR COVERING CO	EMS-SCIENCE RMS	8/26/2008	4,038.00
340649 AIR PURIFICATION & ENERGY	SUPPLIES	8/26/2008	3,970.67
340236 CORP EXPRESS	HS TV STUDIO CHAIRS	8/5/2008	3,935.52
340297 LILLIE, KEVIN	BV-KITCHEN	8/5/2008	3,770.00
340538 MURRAY FLOOR COVERING CO	WMS-COMP LAB	8/19/2008	3,667.00
340780 POSTMASTER	REPLENISH BULK MAIL ACCT	8/29/2008	3,617.75
340436 FRANKLIN-TEMPLETON	Payroll accrual	8/15/2008	3,557.52
340534 MILLER 32ND AVE, LLC	LEASE AGREEMENT	8/19/2008	3,522.21
340487 TRUCK UTILITIES INC	REPLACE SNOW PLOW	8/15/2008	3,500.00
340569 WASTE MANAGEMENT-BLAINE	SERVICE	8/19/2008	3,429.36
340739 SCHOOL SERVICE EMPLOYEES	Payroll accrual	8/29/2008	3,375.80
340454 SCHOOL SERVICE EMPLOYEES	Payroll accrual	8/15/2008	3,308.74
340641 THREE SPRINGS, INC	TUITION-AUG 2008	8/22/2008	3,299.95
340626 RESERVE, THE	FULL DAY MEETING	8/22/2008	3,197.56
340237 DALY, JOSEPH	ARBITRATOR BMS CASE NO. 08-TD-3	8/5/2008	3,121.06
340539 NEAL SLATE CO, W E	EMS-SCIENCE CLASSRM PROJECT	8/19/2008	3,065.00
340743 VALIC	Payroll accrual	8/29/2008	2,982.99
340233 BRIGGS & MORGAN	PROF SERVICE	8/5/2008	2,940.00
340717 EQUITABLE LIFE	Payroll accrual	8/29/2008	2,864.11
340680 KEL'S KUSTOM KABINETS	CABINETS & GLASS DRS	8/26/2008	2,862.00
340309 RENAISSANCE LEARNING, INC	KL SUBSCRIPTION RENEWAL	8/5/2008	2,808.48
340458 VALIC	Payroll accrual	8/15/2008	2,762.99
340296 LILLIE, KEVIN	KL-SERVICE	8/5/2008	2,720.00
340723 GREAT WEST LIFE & ANNUITY - US BANK	Payroll accrual	8/29/2008	2,612.63
340485 THERMO-DYNE, INC	SERVICE-WMS	8/15/2008	2,544.13
340363 ALBRECHT, ANITA	07-08 HEALTH SCREENINGS	8/12/2008	2,540.65
340475 METROPOLITAN MECHANICAL CONTRACTORS	HS-ARENA -CAMPUSES	8/15/2008	2,499.65
340268 CORP EXPRESS	GL CHAIRS	8/5/2008	2,483.95
340784 RUM RIVER SPECIAL ED COOPERATIVE	TSES MANUAL	8/29/2008	2,473.00
340792 WYLDE HARE CREATIVE	PROF SERVICE	8/29/2008	2,450.00
340536 MN ADMINISTATOR FOR SPECIAL ED	DUES	8/19/2008	2,443.00
340434 EQUITABLE LIFE	Payroll accrual	8/15/2008	2,424.11
340308 REALLY GOOD STUFF	PC SUPPLIES	8/5/2008	2,339.67
340645 WEST METRO LEARNING	TUITION	8/22/2008	2,321.50
340265 BULLIS INSURANCE AGENCY LLC	RENEW-SIB8421569-BONDS	8/5/2008	2,321.00
340767 MN ASSN SECONDARY SCH PRINCIPALS	DUES	8/29/2008	2,317.00
340761 HEARTLINE FITNESS SYSTEMS	ATH - HEARTLINE EQUIPMENT	8/29/2008	2,305.00
340439 GREAT WEST LIFE & ANNUITY-US BANK	Payroll accrual	8/15/2008	2,282.63
340740 T ROWE PRICE	Payroll accrual	8/29/2008	2,267.72
340765 METEORLOGIX	SERVICE 6/21/08-6/30/09	8/29/2008	2,257.00
340625 RENAISSANCE LEARNING, INC	SH ANNUAL RENEWAL	8/22/2008	2,145.00
340646 ABRAKADOODLE	OUTDOOR ART CAMP	8/26/2008	2,103.75
340527 KARGES-FAULCONBRIDGE, INC	CMS-D WING SINKS	8/19/2008	2,080.36

340665	COMMAND CENTER INC	SERVICE	8/26/2008	2,048.00
340374	ADVANCED GRAPHIC SYSTEMS, INC	CLASSROOM SUPPLIES	8/12/2008	2,034.00
340463	COMMUNICATION MAILING SERVICES	TRANSPORTATION MAILING	8/15/2008	2,006.89
340414	PUETZ, EMILY	PROF SERVICE	8/12/2008	2,000.00
340615	MN PRINT MANAGEMENT	WORDS FOR WRITING DICTIONARY	8/22/2008	1,955.97
340382	COMPUTER EXPLORERS	VIDEO GAME DESIGN	8/12/2008	1,944.00
340299	MN PRINT MANAGEMENT	08-09 SCHOOL BUS BOOKLET	8/5/2008	1,930.50
340613	MIDWEST MUSICAL IMPORTS	BAND INSTRUMENTS	8/22/2008	1,895.00
340716	EDUCATION MN ESI BILLING TRUST	Payroll accrual	8/29/2008	1,872.03
340377	BACK 2 BASICS LEARNING LLC	BOYS ART	8/12/2008	1,856.25
340728	MET LIFE	Payroll accrual	8/29/2008	1,853.08
340428	YOUTH FRONTIERS, INC	OW-RETREAT FOR FIFTH GRADE	8/12/2008	1,845.00
340712	AETNA LIFE INS & ANNUITY CO	Payroll accrual	8/29/2008	1,811.65
340710	TUTORCO LLC	SUMMER TUTORING	8/26/2008	1,800.00
340240	HARCOURT ACHIEVE	PC SUPPLIES	8/5/2008	1,700.33
340455	T ROWE PRICE	Payroll accrual	8/15/2008	1,607.72
340502	RELIA STAR LIFE INSURANCE CO	Ins. Tracking Billing	8/18/2008	1,601.40
340328	CONCRETE SLAB LIFTING OF SAVAGE	KL & GW-RAISE SLABS	8/7/2008	1,570.00
340259	A A BATTERY CO	EMS-BATTERIES	8/5/2008	1,556.86
340325	YOUTH FRONTIERS, INC	WMS 7TH GRADE RETREAT	8/5/2008	1,500.00
340501	RELIA STAR LIFE INS CO	Ins. Tracking Billing	8/18/2008	1,465.67
340526	JAY TECH, INC	SERVICE	8/19/2008	1,445.00
340261	AIR PURIFICATION & ENERGY	SUPPLIES	8/5/2008	1,420.65
340729	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	8/29/2008	1,379.24
340556	SPORRE, LAURIE	ATH - LAUNDRY SERVICE	8/19/2008	1,378.00
340519	HEALTH RISK STRATEGIES, LLC	SELF-FUNDED MED BENEFITS	8/19/2008	1,375.00
340578	ARVIG, TAMARA	CONF EXPENSE	8/21/2008	1,363.16
340444	MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	8/15/2008	1,359.25
340702	SCIENCE EXPLORERS	PROF SERVICE-KL	8/26/2008	1,349.00
340651	AMERICAN RED CROSS	SUPPLIES	8/26/2008	1,305.95
340547	POSTMASTER	REPLENISH BULK MAIL ACCT	8/19/2008	1,280.14
340312	SCHOOL SPECIALTY	EMS STUDENT CHAIRS	8/5/2008	1,276.80
340661	BROWNE, CYNTHIA	WISHES POTTERY CLASSES	8/26/2008	1,270.00
340269	CUSTOM EXPRESSIONS	KL-WINDOW COVERINGS	8/5/2008	1,264.00
340375	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	8/12/2008	1,227.00
340746	KOCH BUS SERVICE, INC	TRANSPORTATION	8/29/2008	1,215.00
340725	LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	8/29/2008	1,206.32
340777	ORANGE TREE EMPLOY SCREENING	EMPLOYMENT SCREENING	8/29/2008	1,206.00
340317	THERMO-DYNE, INC	SERVICE-CMS	8/5/2008	1,200.00
340443	MET LIFE	Payroll accrual	8/15/2008	1,193.08
340407	MN ASSN OF SCHOOL ADMIN	2008-2009 MASA MEMBERSHIP	8/12/2008	1,178.00
340430	AETNA LIFE INS & ANNUITY CO	Payroll accrual	8/15/2008	1,151.65
340267	COMMERCIAL DOOR SYSTEMS, INC	CMS-HARDWARE UPGRADES	8/5/2008	1,150.37
340577	ANDERSON, CHACE	REIMBURSE	8/21/2008	1,100.14
340419	SCHAFFER, BRADLEY	CONF EXPENSE	8/12/2008	1,097.68
340618	PEARSON EDUCATION	BOOKS	8/22/2008	1,093.92
340741	TWENTIETH CENTURY INVESTORS	Payroll accrual	8/29/2008	1,086.68
340284	HEWLETT PACKARD CO	LAPTOP & MONITOR	8/5/2008	1,080.00
340311	SCHOOL MATE	GW-SCHOOL PLANNERS	8/5/2008	1,040.25
340666	COMMUNICATION MAILING SERVICES	TRANSPORTATION MAILING BALANCE	8/26/2008	1,026.70
340460	ZURICH KEMPER/ANNUITY PREM RESRV	Payroll accrual	8/15/2008	1,018.88
340745	ZURICH KEMPER/ANNUITY PREM RESRV	Payroll accrual	8/29/2008	1,018.88
340364	HARCOURT ACHIEVE	CLASSROOM SUPPLIES	8/12/2008	1,010.57
340744	WADDELL & REED, INC.	Payroll accrual	8/29/2008	1,005.26
340408	MN BUREAU CRIMINAL APPREHENSION	BACKGROUND CHECK	8/12/2008	1,000.00
340509	CONCRETE SLAB LIFTING OF SAVAGE	CMS WORK	8/19/2008	980.00
340373	AABACA, INC.	KEYBOARDS	8/12/2008	970.00
340648	ADVANCED COATING SYSTEMS	SERVICE	8/26/2008	967.31
340503	AIR PURIFICATION&ENERGY CONSERVATION	SUPPLIES	8/19/2008	938.72
340522	HIRSHFIELDS' PAINT MANUFACTURING	SUPPLIES	8/19/2008	924.00
340461	BROCK WHITE CO, LLC	OW-FRONT CAP STONE	8/15/2008	913.20
340560	THOMPSON, MARY	MILEAGE	8/19/2008	891.09
340516	GRAINGER INC., W. W.	HS-LOADING DOCK SLAB	8/19/2008	886.95
340456	TWENTIETH CENTURY INVESTORS	Payroll accrual	8/15/2008	866.68
340621	PETERSON, DAVID	CONSULT FEE	8/22/2008	855.56

340327 AMERICAN TIME & SIGNAL	SUPPLIES	8/7/2008	844.34
340298 MN ELEM SCH PRINCIPAL'S ASSN	PROFESSIONAL DUES	8/5/2008	838.00
340450 ORCHARD TRUST CO AS	Payroll accrual	8/15/2008	834.98
340735 ORCHARD TRUST CO AS	Payroll accrual	8/29/2008	834.98
340471 HYDROLOGIC	SUPPLIES	8/15/2008	829.61
340507 COMMAND CENTER INC	SERVICE	8/19/2008	819.20
340505 CLARK ENGINEERING CORP	EMS-OFFICE REMODEL	8/19/2008	805.00
340350 VALSPAR PAINT	SUPPLIES-KL	8/7/2008	802.32
340348 TARGET COMMERCIAL INTERIORS	CMS-SP ED OFFICES-LABOR	8/7/2008	797.00
340558 STS CONSULTANTS, LTD.	OW PROJECT-SPECIAL TESTING	8/19/2008	795.30
340279 GLEWWE DOORS, INC.	WMS-LD LOCKSETS	8/5/2008	794.00
340380 BUG ZONE	PRESENTATION GL HOMEBASE	8/12/2008	794.00
340381 CHILDCRAFT EDUCATION CORP.	PC SUPPLIES	8/12/2008	782.43
340537 MN ASSN SECONDARY SCH PRINCIPALS	MEMBERSHIP	8/19/2008	779.00
340304 OCKMAN, LESLIE	CONFERENCE EXPENSE	8/5/2008	747.49
340520 HILL CO, ROBERT B.	SALT	8/19/2008	746.46
340521 HIRSHFIELD'S PAINT	SUPPLIES	8/19/2008	732.41
340310 SANDBLASTING SERVICES	OW-CAPSTONE FRONT ENTRANCE	8/5/2008	725.00
340431 AID ASSN FOR LUTHERANS	Payroll accrual	8/15/2008	719.62
340713 AID ASSN FOR LUTHERANS	Payroll accrual	8/29/2008	719.62
340484 SMITH, JAMIE	PROF SERVICE	8/15/2008	717.50
340420 SCHOLASTIC CLASSROOM MAGAZINES	PC SUPPLIES	8/12/2008	712.20
340320 US ENERGY SERVICES, INC	MONTHLY ENERGY	8/5/2008	700.00
340416 SALZER, JEANNINE	CMP TRAINING	8/12/2008	700.00
340574 J & J GLASS & GLAZING INC	HS-ATHLETICS SAFETY GLASS	8/19/2008	699.80
340524 HOME DEPOT/GECF	SUPPLIES	8/19/2008	680.98
340459 WADDELL & REED, INC.	Payroll accrual	8/15/2008	675.26
340727 MET LIFE-PLAN 231	Payroll accrual	8/29/2008	656.33
340314 STATE SUPPLY CO, INC.	HS-BATHRM PROJECT	8/5/2008	641.14
340785 SCHWAB-VOLLHABER-LUBRATT SRV	PC COOLING	8/29/2008	628.00
340424 SUCCESS BY DESIGN, INC	SUPPLIES	8/12/2008	616.22
340570 WATER SPECIALTY OF MN, INC	WMS-SERVICE	8/19/2008	607.60
340409 NEOPOST INC.	BLANKET POSTAGE MACHINE LEASE	8/12/2008	607.15
340433 EDUCATION MN ESI BILLING TRUST	Payroll accrual	8/15/2008	604.66
340652 AMERICAN TIME & SIGNAL	CLOCKS-CLASSRM & OFFICE AREAS	8/26/2008	603.41
340755 CITI-CARGO & STORAGE	KL-RENTA L7/08-1/09	8/29/2008	600.00
340551 RANDY'S SANITATION	SH-SERVICE	8/19/2008	588.67
340786 SECOA - STAGE EQUIP CO	SERVICE-CMS &CED	8/29/2008	582.44
340668 CROW SPORTING EVENTS GROUP	ATH - VOLLEYBALL SHIRTS	8/26/2008	577.00
340441 MESSERLI & KRAMER, PA	Payroll accrual	8/15/2008	571.73
340403 INGRAM LIBRARY SERVICES	MISC FICTION BOOKS	8/12/2008	559.05
340726 MESSERLI & KRAMER, PA	Payroll accrual	8/29/2008	554.30
340366 ISD #284	REIMBURSE ANCHOR BANK	8/12/2008	552.00
340640 TEACHER DIRECT	PC SUPPLIES	8/22/2008	551.12
340440 LUTHERAN BROTHERHOOD/THRIVENT	Payroll accrual	8/15/2008	546.32
340642 TRU GREEN CHEM LAWN	LAWN CARE	8/22/2008	543.00
340587 CHILDCRAFT EDUCATION CORP.	PC MOBILE LIBRARY SHELVES	8/22/2008	528.98
340660 BLICK, DICK	PC SUPPLIES	8/26/2008	524.28
340768 MN DAPE CONFERENCE	REGISTRATION	8/29/2008	520.00
340262 AUTOMATED LOGIC CORP	SERVICES	8/5/2008	500.00
340634 SCOTT-CRITZER, CATHERINE	REIMBURSE	8/22/2008	497.43
340604 HUMMEL, KRISTEN	CONF EXPENSE	8/22/2008	497.40
340464 CULLIGAN BOTTLED WATER	SERVICE	8/15/2008	492.29
340704 SHIFFLER EQUIPMENT SALES, INC	SUPPLIES	8/26/2008	491.40
340788 SPIRITWEAR USA	ATH - TROJAN POWER	8/29/2008	491.40
340422 STAR TRIBUNE	CLASSIFIED AD-TEACHERS	8/12/2008	480.75
340656 AUTOMATED LOGIC CORP	SERVICES	8/26/2008	479.75
340619 PEPSI-COLA	POP PURCHASES	8/22/2008	475.20
340469 HALDEMAN HOMME, INC.	HS REMODEL	8/15/2008	473.00
340280 GRANBERG, ROBERTA	CONF EXPENSE	8/5/2008	466.27
340341 GRAINGER INC., W. W.	SUPPLIES	8/7/2008	465.23
340286 HIRSHFIELDS' PAINT MFG	SUPPLIES	8/5/2008	462.00
340342 HANILY-DOLAN, NANCY	STAFF DEVELOP & SUPPLIES	8/7/2008	461.67
340571 AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	8/19/2008	461.00
340421 SCHOOL SPECIALTY	SUPPLIES KL	8/12/2008	446.71

340535 MINNEHAHA CREEK WATERSHED DIST.	BV-PERMIT #07-305	8/19/2008	446.47
340466 ECOLAB PEST ELIMINATION DIV	PEST CONTROL	8/15/2008	432.00
340677 ICOPINI, NANCY	SUPPLIES	8/26/2008	428.36
340292 KRAEMER'S TRUE VALUE HOME CNTR	SUPPLIES	8/5/2008	421.59
340287 HOPE HEALTH/IHAC	HOPE HEALTH LETTER	8/5/2008	420.00
340566 TWIN CITY HARDWARE	POOL L.R. REMODEL	8/19/2008	417.20
340313 STAR TRIBUNE	NEWSPAPERS	8/5/2008	416.30
340683 LARSON CO, J. H.	SUPPLIES	8/26/2008	407.81
340397 HAHN, R.N.,PHN, MICHELLE	PROF SERVICE	8/12/2008	400.00
340426 TIME FOR KIDS	SUBSCRIPTION	8/12/2008	397.80
340481 RANDY'S SANITATION	EMS REMODEL	8/15/2008	393.09
340368 MEEKER & WRIGHT SPECIAL	REGISTRATION	8/12/2008	391.05
340451 PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	8/15/2008	385.16
340736 PHOENIX HOME LIFE MUTUAL INS	Payroll accrual	8/29/2008	385.16
340623 PROFESSIONAL INTERPRETING	CONT SERV	8/22/2008	384.00
340513 FERGUSON ENTERPRISES, INC. #1657	OW-SINKS & COUNTERS	8/19/2008	382.17
340448 NORTHERN LIFE INSURANCE	Payroll accrual	8/15/2008	373.28
340734 NORTHERN LIFE INSURANCE	Payroll accrual	8/29/2008	373.28
340636 SMITH, MIKE	REIMBURSE	8/22/2008	360.78
340639 TEACHER'S DISCOVERY	WORLD LANG SUPPLIES	8/22/2008	359.19
340721 GALIC DISBURSING CO	Payroll accrual	8/29/2008	344.26
340754 BNI BROADBAND NETWORKS, INC	SERVICE	8/29/2008	335.35
340449 NORTHWESTERN MUTUAL LIFE	Payroll accrual	8/15/2008	332.34
340724 HORACE MANN LIFE INSURANCE CO	Payroll accrual	8/29/2008	330.00
340281 GREEN CO, JOHN R	PC SUPPLIES	8/5/2008	329.57
340442 MET LIFE-PLAN 231	Payroll accrual	8/15/2008	326.33
340468 GRAINGER INC., W. W.	HS-ARTS WING-HUMIDITY CONTROL	8/15/2008	325.35
340303 NW SHEET METAL CO	EMS-OFFICE REMODEL	8/5/2008	325.00
340399 HOME DEPOT/GEFC	SUPPLIES	8/12/2008	318.68
340681 LAKEVILLE HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	315.00
340321 VALSPAR PAINT	SUPPLIES-BV	8/5/2008	312.68
340473 JOHNSON, MICHAEL	REIMBURSE	8/15/2008	306.89
340498 MN CHILD SUPPORT - PAYMENT CTR	Payroll accrual	8/15/2008	306.00
340554 SHIFFLER EQUIPMENT SALES, INC	SUPPLIES	8/19/2008	305.32
340344 INTERQUEST DETECTION CANINES-MN	PROF SERVICE	8/7/2008	303.00
340242 LAWSON'S HOMESCHOOL	HOME SCHOOL REIMBURSEMENT	8/5/2008	298.94
340715 CORPORATE HEALTH SYSTEMS, INC	Payroll accrual	8/29/2008	294.12
340465 DAILY, JUDY	REPLACEMENT PART	8/15/2008	291.60
340462 COMMERCIAL DOOR SYSTEMS, INC	WMS POOL LR	8/15/2008	290.00
340478 PAINTERS GEAR, INC	SERVICE & SUPPLIES	8/15/2008	287.93
340697 PETERSON, ANGELA	CONF EXPENSE	8/26/2008	282.80
340410 ORANGE TREE EMPLOY SCREENING	EMPLOYMENT SCREENINGS	8/12/2008	278.00
340251 SCHINDLER ELEVATOR CORP	HS	8/5/2008	275.85
340771 MP NEXLEVEL LLC	WEEKLY CABLE LOCATES	8/29/2008	272.31
340775 NEVE, KRISTEN	SUPPLIES	8/29/2008	272.09
340758 GOPHER STATE ONE-CALL INC	MONTHLY BILLING	8/29/2008	268.25
340418 SCHAEFBAUER, RODGER	REIMBURSE	8/12/2008	267.58
340346 LIFT STAK & STOR	SERVICE	8/7/2008	262.50
340654 APPLE VALLEY HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	260.00
340763 JOCKISCH, NICOLE	REIMBURSE	8/29/2008	258.33
340517 HANRAHAN, MARGARET	REIMBURSE	8/19/2008	257.98
340774 NELSON, SHELLY R	REIMBURSE	8/29/2008	245.61
340256 THYSENKRUPP ELEVATOR CORP	EMS SERVICE	8/5/2008	242.00
340246 METRO ECSU-REGION 11 IDS #920	WORKSHOP	8/5/2008	235.00
340367 KENNEDY & GRAVEN CHARTERED	PROF SERVICE	8/12/2008	234.00
340238 DAY, KIMBERLY	HOMEBASE REFUND	8/5/2008	231.00
340271 DRYWALL SUPPLY	HS-MEDIA CTR REMODEL	8/5/2008	227.70
340531 MARSTON, JESSICA	CERT & MEMBERSHIP	8/19/2008	215.00
340497 WAYZATA HIGH SCHOOL SENIOR	PARENT VOLUNTEER HOURS	8/15/2008	200.00
340552 ROOT-O-MATIC	EMS SERVICE	8/19/2008	200.00
340606 JOHNSON AUCTIONEERING	DEPOSIT FOR SILENT AUCTION	8/22/2008	200.00
340756 DUNN, MATTHEW	PROF SERVICE	8/29/2008	200.00
340653 ANDERSEN INC., EARL F.	SUPPLIES	8/26/2008	195.16
340655 ARTISTIC MOMENTS	PROF SERVICE-KL	8/26/2008	195.00
340662 BURNSVILLE HIGH SCHOOL - ATHLETICS	ATH - ENTRY FEE	8/26/2008	195.00

340369	ORANGE TREE EMPLOY SCREENING	PROF SERVICE	8/12/2008	192.50
340514	FILDES, LORI	REIMBURSE	8/19/2008	191.65
340657	BDS LAUNDRY SYSTEMS	SERVICE & MATERIALS	8/26/2008	190.26
340415	RAINBOW PARTY ARTS	FACE PAINTING	8/12/2008	190.00
340270	DOYLE SECURITY PRODUCTS	SUPPLIES	8/5/2008	184.02
340630	RUCHTI, JULIE	REIMBURSE	8/22/2008	183.98
340748	MC GRAW HILL COMPANIES	BOOKS	8/29/2008	181.35
340690	MN JR HIGH SCHOOL MATH LEAGUE	CMS - MN MATH LEAGUE	8/26/2008	180.00
340423	STORTI, ALLISON	CONF EXPENSE	8/12/2008	179.28
340596	EDEN PRAIRIE HIGH SCHOOL	ATH - ENTRY FEE	8/22/2008	175.00
340685	MARSHALL HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	175.00
340530	MARS CO, W. P. & R.S.	SUPPLIES	8/19/2008	174.03
340504	CITI-CARGO & STORAGE	CMS-RENTAL	8/19/2008	174.00
340378	BAKER, EILEEN	CONF EXPENSE	8/12/2008	172.10
340567	VIKING ELECTRIC SUPPLY, INC	SUPPLIES	8/19/2008	169.25
340644	WEEKLY READER	SUBSCRIPTION	8/22/2008	169.20
340395	FUZZEY, JENNIFER	CONF EXPENSE	8/12/2008	169.17
340470	HANAFI-ALAMDARI, MAHSHID	WORKSHOP EXPENSE	8/15/2008	165.48
340650	ALEXANDRIA HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	165.00
340351	PFEFFER, KRISTIN	SUPPLIES	8/7/2008	164.40
340255	TESSMAN SEED CO	SUPPLIES	8/5/2008	160.00
340762	HEWLETT PACKARD CO	HARDWARE SUPPORT	8/29/2008	159.96
340759	GREGORY, JILL	SUPPLIES	8/29/2008	159.52
340329	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	8/7/2008	159.18
340670	CUB FOODS	CMS - STUDENT PICNIC FOOD	8/26/2008	157.17
340345	LARSON CO, J. H.	SUPPLIES	8/7/2008	156.00
340772	NASH, DONOVAN	OFFICIAL	8/29/2008	153.00
340290	JAY TECH, INC	SERVICE-HS	8/5/2008	150.00
340532	MERZER, SHEILA	PROF SERVICE	8/19/2008	150.00
340550	RANDALL, LIZABETH	CONF EXPENSE	8/19/2008	150.00
340585	BLOOMINGTON JEFFERSON HS	ATH - ENTRY FEE	8/22/2008	150.00
340609	KIDPOWER WITH RACHAEL	MUSICAL PERFORMANCE	8/22/2008	150.00
340611	MAPLE GROVE HIGH SCHOOL	ATH - ENTRY FEE	8/22/2008	150.00
340612	MERZER, SHEILA	PROF SERVICE	8/22/2008	150.00
340659	BLAINE HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	150.00
340679	JAY TECH, INC	SERVICE	8/26/2008	150.00
340694	OSSEO HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	150.00
340234	CALLAHAN, DANIEL	HOME SCHOOL REIMBURSEMENT	8/5/2008	149.96
340525	J & J GLASS & GLAZING INC	SERVICE EMS	8/19/2008	148.00
340396	GRAFT, SUZANNE	CONF EXPENSE	8/12/2008	147.06
340664	CHEN, JEFF	HOMEBASE REFUND	8/26/2008	147.00
340400	HUGHES, JEREMY	HOMEBASE REFUND	8/12/2008	144.50
340480	PRO COURIER, INC	BOOKS TO AFRICA	8/15/2008	142.48
340272	EAI EDUCATION	PC SUPPLIES	8/5/2008	141.31
340608	KIDDIE JUMPS MOONWALK RENTALS	SUMMER CLASSES	8/22/2008	135.00
340614	MN ASSN EDUCATIONAL OFFICE PROF.	CONFERENCE	8/22/2008	135.00
340235	COMMERCIAL KITCHEN SERVICES	SUPPLIES	8/5/2008	134.95
340343	INNOVATIVE LABORATORY SYSTEMS	SUPPLIES	8/7/2008	132.50
340278	GIBSON, JANE	REIMBURSE	8/5/2008	132.21
340291	K. D. & CO	GW - SIDEWALK PROJECT	8/5/2008	131.32
340467	FILDES, LORI	FOOD	8/15/2008	130.43
340586	CHICKEN RINGS & OTHER THINGS	PC SUPPLIES	8/22/2008	128.35
340412	PLANK ROAD PUBLISHING	PC SUPPLIES	8/12/2008	127.20
340274	EIDE SAW AND TOOL SERVICE	SUPPLIES	8/5/2008	126.00
340675	HERC-U-LIFT, INC	HS LOADING DOCK PROJECT	8/26/2008	125.00
340709	SWAIN CROSS COUNTRY RUN	ATH - ENTRY FEE	8/26/2008	125.00
340789	STEIN, AUDREY	ATH - REIMB TO GYM PARENT	8/29/2008	125.00
340437	GALIC DISBURSING CO	Payroll accrual	8/15/2008	124.26
340511	DUNHAM, MARY	REIMBURSE	8/19/2008	123.44
340293	KUGLAND, JULIA	CONF EXPENSE	8/5/2008	122.13
340707	STILLWATER HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	120.00
340457	US DEPT OF EDUCATION	Payroll accrual	8/15/2008	116.61
340245	MENARDS	SUPPLIES	8/5/2008	115.10
340510	DRYWALL SUPPLY	SUPPLIES	8/19/2008	114.64
340671	DUWENHOEGGER, DAWN	SUPPLIES	8/26/2008	111.20

340239 GRIWAC HOMESCHOOL	HOME SCHOOL REIMBURSEMENT	8/5/2008	110.99
340597 FALLS, DENISE	FOOD & SUPPLIES	8/22/2008	110.87
340429 ZEMLIN, LYNN	REIMBURSE	8/12/2008	108.33
340753 BARTELS, CHAD	SUPPLIES	8/29/2008	107.42
340330 FARISH, YVONNE	SUPPLIES	8/7/2008	103.98
340447 NEW YORK LIFE	Payroll accrual	8/15/2008	102.25
340732 NEW YORK LIFE	Payroll accrual	8/29/2008	102.25
340322 VIKING ELECTRIC SUPPLY, INC	SUPPLIES	8/5/2008	101.82
340588 COLUMBUS HIGH SCHOOL	ATH - BCC TO MARSHFIELD 8/30/08	8/22/2008	100.00
340600 HASTINGS SENIOR HIGH SCHOOL	ATH - ENTRY FEE	8/22/2008	100.00
340628 ROOSEVELT HIGH SCHOOL	ATH - ENTRY FEE	8/22/2008	100.00
340631 SCHABEL, MARY	PROF SERVICE	8/22/2008	100.00
340637 STILLWATER HIGH SCHOOL	ATH - ENTRY FEE	8/22/2008	100.00
340689 MILACA HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	100.00
340692 MOUNDSVIEW HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	100.00
340703 SHAKOPEE SENIOR HIGH SCHOOL	ATH - ENTRY FEE	8/26/2008	100.00
340610 LADISA, ROSEMARY	TOYS	8/22/2008	99.77
340379 BAUM, LAURA	SUPPLIES	8/12/2008	99.37
340622 PETTY CASH -CSF	MISC EXPENSE	8/22/2008	98.29
340489 VIKING ELECTRIC SUPPLY, INC	SUPPLIES	8/15/2008	95.37
340472 JOHNS, LAUREL	BOOKS	8/15/2008	95.32
340371 SOOD, RACHNA	HOMEBASE REFUND	8/12/2008	95.00
340589 COMMISSIONER OF EDUCATION	CONFERENCE	8/22/2008	95.00
340616 MN SCHOOL BOARDS ASSN	HANDBOOK	8/22/2008	95.00
340506 COCA-COLA BOTTLING CO	POP DELIVERY	8/19/2008	92.10
340417 SCHABEL, MARY	PROF SERVICE	8/12/2008	90.00
340605 JEFFERSON CC BOOSTERS	ATH - ENTRY FEE	8/22/2008	90.00
340243 LIPPINCOTT WILLIAMS & WILKINS	ATH - CONDITION FOR STRENGTH	8/5/2008	89.35
340323 VOSS LIGHTING	SUPPLIES	8/5/2008	87.80
340528 K. D. & CO	HS STADIUM WALK	8/19/2008	87.37
340266 CITI-CARGO & STORAGE	CMS-RENTAL	8/5/2008	87.00
340401 HUNT, AMY	WISHES CLASS	8/12/2008	87.00
340387 FALLS, DENISE	FOOD	8/12/2008	85.68
340705 ST. MICHAEL - ALBERTVILLE	ATH - ENTRY FEE	8/26/2008	85.00
340766 METRO ECSU-REGION 11 IDS #920	LIAISON NETWORK EVENT	8/29/2008	85.00
340643 VAUGHAN, LINDSEY	SUPPLIES	8/22/2008	83.88
340672 EICKHOFF, JANICE	DENTAL PREMIUM	8/26/2008	83.12
340607 KAATZ, NAN	REIMBURSE	8/22/2008	81.90
340553 SAFFRON-JOHNSON, JAN	REIMBURSE	8/19/2008	81.35
340674 GRAINGER INC., W. W.	SUPPLIES	8/26/2008	80.53
340722 GENE KELLY TRUST ACCOUNT	Payroll accrual	8/29/2008	80.08
340776 OLSON, KELLI	SUPPLIES	8/29/2008	79.99
340326 AMERICAN MESSAGING	MESSAGING SERVICE	8/7/2008	77.88
340751 ASHWOOD, STEVE	OFFICIAL	8/29/2008	77.00
340779 PETERSON, GLENN	OFFICIAL	8/29/2008	77.00
340529 KENNEDY & GRAVEN CHARTERED	PROF SERVICE	8/19/2008	75.00
340582 APOLLO HIGH SCHOOL	ATH - ENTRY FEE	8/22/2008	75.00
340438 GENE KELLY TRUST ACCOUNT	Payroll accrual	8/15/2008	71.74
340658 BIXBY ENERGY DELIVERY SERVICES	SUPPLIES	8/26/2008	71.69
340565 TUMA, KRISTINE	REIMBURSE	8/19/2008	68.45
340386 CUB FOODS	GROCERIES-JULY 2008	8/12/2008	67.32
340548 PROGRESS PUBLICATIONS	PC SUPPLIES	8/19/2008	67.00
340365 HIGHSMITH CO	SUPPLIES	8/12/2008	65.06
340770 MOHAMMED, MORTADA	OFFICIAL	8/29/2008	65.00
340241 LANE, JESSICA	HOMEBASE REFUND	8/5/2008	64.50
340385 CRITZER, SCOTT	SUPPLIES	8/12/2008	63.90
340254 SURVEY MONKEY	ATH - SURVEY FOR SPORTS	8/5/2008	59.85
340682 LARSON CO, GUSTAVE A.	SUPPLIES	8/26/2008	59.23
340752 BAKER, EILEEN	SUPPLIES	8/29/2008	57.97
340282 GREGOIRE, MARYELLEN	REPLACES LOST CHECK #269130	8/5/2008	57.91
340258 WHITE, CAROLINE	HOMEBASE REFUND	8/5/2008	57.68
340491 WILKE, FRANCES	FOOD	8/15/2008	57.20
340252 SCHOOL SPECIALTY	LAMINATE SUPPLIES	8/5/2008	55.98
340700 RUCHTI, STEVEN	REIMBURSE	8/26/2008	55.65
340263 BIXBY ENERGY DELIVERY SERVICES	SUPPLIES	8/5/2008	55.21

340638 STROEBL, JANET	CLASS	8/22/2008	55.10
340273 EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTION RENEWAL	8/5/2008	54.00
340757 FOLTZ-RINGSTROM, SHARON	REIMBURSE	8/29/2008	53.47
340276 FERGUSON ENTERPRISES, INC. #1657	OW-CLASSRM SINKS	8/5/2008	53.33
340247 MILLER, JAMIE	HOMEBASE REFUND	8/5/2008	53.25
340411 ORIENTAL TRADING CO, INC.	SUPPLIES	8/12/2008	51.93
340595 EDEN PRAIRIE HIGH SCHOOL	ATH - ENTRY FEE	8/22/2008	50.00
340629 ROSEMOUNT HIGH SCHOOL	ATH-ENTRY FEE	8/22/2008	50.00
340318 TOLL GAS & WELDING SUPPLY	SUPPLIES	8/5/2008	49.97
340319 TRANE U.S. INC.	SUPPLIES	8/5/2008	49.88
340307 RANDY'S SANITATION	EMS-OFFICE REMODEL-DEMO	8/5/2008	49.60
340760 HANLON, THOMAS	SUPPLIES	8/29/2008	49.56
340494 MN TEACHERS RETIREMENT ASSN	PAYMENT DELINQUENCY	8/15/2008	48.31
340790 WALSH, NANCY	SUPPLIES	8/29/2008	47.76
340603 HOPKINS HIGH SCHOOL -ATH DEPT	ATH- ENTRY FEE	8/22/2008	45.00
340663 CARLSON, PATTY	HOMEBASE REFUND	8/26/2008	45.00
340773 NATL ASSN EDUCATIONAL OFFICE PROF	MEMBERSHIP	8/29/2008	45.00
340673 FERGUSON ENTERPRISES, INC. #1657	OW SINK PROJECT	8/26/2008	43.84
340676 HIRSHFIELD'S PAINT	SUPPLIES	8/26/2008	42.54
340474 LUNETTA, CARRIE	SUPPLIES	8/15/2008	41.99
340483 SKLADER, JILLIAN	SUPPLIES	8/15/2008	41.99
340624 RED WING HIGH SCHOOL	ATH - ENTRY FEE	8/22/2008	40.00
340691 MORELAND, JULIA	HOMEBASE REFUND	8/26/2008	40.00
340602 HICKS, TIMOTHY	SUPPLIES	8/22/2008	39.58
340557 STATE SUPPLY CO, INC.	CMS-HOT WATER PROJECT	8/19/2008	38.60
340782 RAVNHOLDT, TANYA	SUPPLIES	8/29/2008	36.45
340764 KOSKELA, SARA	FOOD	8/29/2008	35.96
340706 STATE SUPPLY CO, INC.	SUPPLIES	8/26/2008	35.11
340698 PETRIE, KRISTIN	HOMEBASE REFUND	8/26/2008	35.00
340750 ADAMS, DINA	OFFICIAL	8/29/2008	34.95
340249 RAMIREZ, MELISSA	HOME SCHOOL REIMBURSEMENT	8/5/2008	33.20
340482 ROBINSON, DIANE	REIMBURSE	8/15/2008	32.47
340579 BRETON, JANE	CULINARY EXPRESS REFUND	8/21/2008	32.35
340627 RIMINGTON, ROBERT	SUPPLIES	8/22/2008	32.25
340669 CSEFEL	ECSE PROF DEV	8/26/2008	32.00
340404 JENSEN, KAYLEEN	CONF EXPENSE	8/12/2008	31.91
340783 RIDLEHOOVER, JEFFERY	REIMBURSE	8/29/2008	31.36
340635 SHAKOPEE SENIOR HIGH SCHOOL	ATH -ENTRY FEE	8/22/2008	30.00
340305 ORIENTAL TRADING CO, INC.	SUPPLIES	8/5/2008	29.98
340275 ERS DIGITAL	SERVICE-CMS & OW	8/5/2008	26.05
340508 COMMERCIAL DOOR SYSTEMS, INC	HS ORCHESTRA RM-SOUNDPROOFING	8/19/2008	26.00
340555 SPEAKING OF SPEECH.COM, INC	INST SUPPLY	8/19/2008	25.00
340769 MN EDUCATIONAL MEDIA ORGANIZATION	MEMBERSHIP	8/29/2008	25.00
340575 KEHREN, STACY	CULINARY EXPRESS REFUND	8/19/2008	23.95
340315 STOLE, JOAN	REIMBURSE	8/5/2008	23.87
340383 CORENS, KRISTIN	REIMBURSE	8/12/2008	20.90
340708 STROEBL, JANET	REIMBURSE	8/26/2008	20.20
340294 LABARGE, LACEY	REIMBURSE	8/5/2008	19.89
340584 BAKER, MELODY	CONF EXPENSE	8/22/2008	19.66
340302 NELSON, SHELLY R	REIMBURSE	8/5/2008	19.48
340288 HRICKO, SANDRA	REIMBURSE	8/5/2008	19.20
340742 US DEPT OF EDUCATION	Payroll accrual	8/29/2008	17.60
340581 ANDERSON, DEBORAH	CONF EXPENSE	8/22/2008	16.26
340620 PETCO ANIMAL SUPPLIES, INC	SUPPLIES	8/22/2008	15.98
340405 JOHNSON, KAY	FOOD	8/12/2008	15.26
340289 INDUSTRIAL SUPPLY CO	SUPPLIES	8/5/2008	14.56
340573 HUBLER, BRITT	CULINARY EXPRESS REFUND	8/19/2008	14.35
340496 WANG, YEN	REFUND LUNCH ACCOUNT	8/15/2008	13.65
340572 BETHKE-BORG, DONNA	CULINARY EXPRESS REFUND	8/19/2008	13.20
340264 BORGSTROM, BEVERLY	PARKING FEES	8/5/2008	12.25
340749 VOGEL, KATHRYN	CULINARY EXPRESS REFUND	8/29/2008	11.55
340617 NEXT DAY GOURMET	SUPPLIES	8/22/2008	11.51
340598 GRASMICK, DENNIS	FOOD	8/22/2008	10.97
340747 LANGLE, GERNOT	CULINARY EXPRESS REFUND	8/29/2008	9.15
340580 MERRICK, NATHALIE	CULINARY EXPRESS REFUND	8/21/2008	9.00

340306 PETCO ANIMAL SUPPLIES, INC	SUPPLIES	8/5/2008	8.57
340277 FIELDER, CALI	REIMBURSE	8/5/2008	5.15
340512 ERS DIGITAL	CMS-COPIES-BLUE PRINTS	8/19/2008	3.96
340488 TSP	VOID	8/15/2008	0.00
340227 THOMPSON, KARLA	VOID	8/6/2008	(9.16)
274616 BORGSTROM, BEVERLY	VOID	8/1/2008	(12.25)
269130 GREGOIRE, MARYELLEN	VOID	8/4/2008	(57.91)
339505 PREP CENTER	VOID	8/7/2008	(150.00)
			3,497,370.93

APPROVED BY: G.WILLIAM RUEBER
 CONTROLLER - ISD 284
 SEPTEMBER 2, 2008

CARTER G. PETERSON, TREASURER
 BOARD OF EDUCATION - ISD 284
 SEPTEMBER 2, 2008

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

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

ITEM: E. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Steffani Bobich Transfer – Victoria Holberg	1.0 Special Education Teacher	Kimberly Lane
Helayne Bruntjen Transfer – Sarah Stanga	8 Hours District Office Receptionist	Administration
Kelly Burnett Resignation – David Holler	6.25 Hours Special Education Para	High School
Mia Carl Leave of Absence – Britt Stroup	1.0 Physical Education Teacher LTR	High School
Alison Carter New Position	6 Hours Special Education Para	Birchview
Matthew Chappuis Transfer – Mark Devoe	1.0 Physical Education Teacher	Central Middle & East Middle
Sarah Clinite Transfer – Julie Fasching	3 Hours Culinary Express	Plymouth Creek
Laurie Cunnien Transfer – Teresa Anderson	1.0 Special Education Evaluator	East & West Middle
Meaghan Decker Increased Enrollment	.667 Communications Teacher	High School
Sara Durand Transfer – Cory Knudtson	1.0 Special Education Teacher	Sunset Hill
Valarie Falken Resignation – Perry Leger	6 Hours Special Education Para	East Middle School

Glenda Greenwood New Position	6 Hours Special Education Para	High School
Andrew Haugen New Position	6.5 Hours Special Education Para	East Middle
Lindsey Keil Transfer – Michele Mader	1.0 ECSE Speech Clinician	Central Middle
Julie Kent Resignation – Jennifer Ehresman	6 Hours Special Education Para	Central Middle
R. Paul Kimbler Leave of Absence – Michelle Cornwell	1.0 Business Teacher LTR	High School
Andrew Lemm Open Position	8 Hours Custodian	Central Services
Danielle Miller Increased Enrollment	1.0 3 rd Grade Teacher	Birchview
Rebecca O'Toole New Position	2.5 Hours Special Education Para (08/09 Only)	Plymouth Creek
Deb Rahm Retirement – Lynn Brennan	.6 School Nurse	District
Julie Rice New Hours	3.75 Hours Paraprofessional EDK	Gleason Lake
Tim Rice Resignation – Tim Bethune	.5 Engineering, Technology & Design	High School
Wendi Stern New Position	2.5 Hours Special Education Para (08/09 Only)	Plymouth Creek
Brianna Strand Resignation – Tara Modrack	1.0 Family/Consumer Science Teacher	Central Middle
Wendy Teigen Retirement – Linda Hodge	ECFE Parent Educator	Family Learning Center
Heidie Thompson Transfer – Mary Yates	6 Hours Special Education Para	Central Middle
Jenny Trainor New Position	6 Hours Special Education Para	Plymouth Creek

Ellen Warzecha Transfer – Molley Bruce	1.0 Special Education Teacher	West Middle
Scott Wojtanowski Increased Enrollment	.333 Business Teacher	High School
Lisa Yentzer New Position	2.5 Hours Special Education Para (08-09 Only)	Birchview
Debbie Zache Resignation – Sarah Hill	6 Hours Paraprofessional	Oakwood
Chris Zobrack Transfer – Brent Allen	.4 Physical Education Teacher	Gleason Lake & Birchview

Contract Modification

Sarah Bowen	Social Worker, Central Middle	From .7 to .8 08-09 only
Lisa Mielke	Counselor, High School	From 1.0 to .5 voluntary
Ross Nelson	ALC & Engineering, Tech & Design, Central	From .5 to .833
Curran Prendergast	Band & Vocal Music, Central Middle	From .8 to .967

Disability/Child Care Leave of Absence

Lea Anne Jasper, High School Art Teacher, has requested to extend her approved child care leave of absence through January 23, 2009.

Candice Ledman, High School Communications Teacher, has requested a disability leave of absence to begin on or about December, 2008 followed by a childcare leave of absence through April 3, 2009.

Kristin Peterson, Kindergarten Teacher at Plymouth Creek Elementary School, has requested a disability leave of absence to begin on or about December 19, 2008 followed by a childcare leave of absence through April 3, 2009.

Sean Peterson, 5th Grade Teacher at Greenwood Elementary School, has requested a childcare leave of absence from April 6 through May 15, 2009.

Leave of Absence Without Pay

Virginia Gardner, Vocal Music Teacher at Greenwood Elementary School, has requested a leave of absence from October 6-10, 2009. She will use three personal days and two days without pay.

Ashley Parrish, 3rd Grade Teacher at Greenwood Elementary School, has requested a leave of absence from March 2-6, 2009. She will use three personal days and two days without pay.

Lindsey Peterson, Kindergarten Teacher at Sunset Hill Elementary School, has requested a leave of absence from December 1-5, 2008. She will be using three personal days and two days without pay.

Martha Reidel, Speech Clinician at Gleason Lake Elementary and West Middle Schools, has requested a leave of absence without pay from December 22, 2008 through January 22, 2009.

Carol Wyffels, 5th Grade Teacher at Plymouth Creek Elementary School, has requested a leave of absence from March 23-25, 2009 utilizing two and a half personal days and a half day without pay.

Retirement

Dolores Thornton, Teacher currently on an Extended Leave of Absence, has announced her retirement effective September 30, 2008. Ms. Thornton has been a teacher in the District since 1989.

Resignation

Jen Ehresmann, Central Middle School Paraprofessional, has resigned her position effective August 25, 2008.

Angelique Gaudette, High School Orchestra Teacher, has resigned her position effective August 26, 2008.

Sarah Hill, Oakwood Elementary Paraprofessional, has resigned her position effective August 14, 2008.

Jodi Holzemer, Central Middle School Paraprofessional, has resigned her position effective August 28, 2008.

Katharine Johnson, West Middle School Paraprofessional, has resigned her position effective August 21, 2008.

Rebecca Karvonen, East Middle School Evaluation Specialist, has resigned her position effective August 11, 2008.

Perry Leger, East Middle School Paraprofessional, has resigned her position effective August 19, 2008.

Andrea Roepke, West Middle School Paraprofessional, has resigned her position effective August 4, 2008.

Mary Rotering, High School Paraprofessional, has resigned her position effective August 20, 2008.

Carolyn Chazell Wilson, Special Education Teacher currently on leave of absence, has resigned her position effective August 28, 2008.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Dr. Jane Sigford

There is no Student Curriculum Presentation this month.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. September Employees of the Month

COMMENTS BY: Superintendent Anderson

Wayzata High School is proud to nominate the following staff members as the September Employee(s) of the Month:

Brad Anderson

Brad Anderson began his career with the Wayzata Schools teaching life science at East Junior High School. He transferred to the Wayzata High School beginning with the 1996-97 school year. Brad is an excellent teacher which makes him an excellent peer coach. He takes his responsibility as a role model very seriously. He is a product of Wayzata Public Schools and continues to strive to be a "Model of Excellence" in whatever task he takes on. Besides his current position as Peer Coach, Brad works with students to develop their leadership skills on the football field by serving as Wayzata's Head Football Coach. The honor of Employee of the Month is well deserved. Congratulations Brad!

Gail Rains

Gail Rains has served elementary, junior high and senior high students in the Wayzata Public schools in excess of 30 years. She is a tenacious advocate for the students she serves. If they have needs, she will find a way to meet those needs. Because of her dedication to students and her open and honest style, she has gained the respect of all she works with. Gail also never loses the perspective of balance between work and play. She rides horses, travels whenever she can and has been the ski club advisor and chaperone for many ski trips. You may also encounter Gail and her husband, Jim, riding cross-country on their motorcycles. Thanks for all you do for the students of Wayzata!

Congratulations Gail!

Renee Showalter Hanson

It's after 5:00 pm and most have gone home for the day. If you walk through the second floor cubbies, you will find Renee Showalter Hanson making that last phone call to a parent, putting the finishing touches on an IEP or strategizing the best plan of action for a student on her caseload. Renee Showalter Hanson shows an endless commitment to bettering students' lives. She is an "advocate exceptionale" for the students she serves. She has a soft gentle way of presenting her case on behalf of students. Her compassion for humankind is experienced by all she meets. She is respectful of all she encounters and is respected in return. She makes a difference in the lives of many students! Congratulations Renee!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Moroz

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

- Lauren Wilvers
- Lucy Andrews

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

1. **Report of the Start of the 2008-2009 School Year**

Superintendent Chace B. Anderson will present a brief oral report on the start of the 2008-2009 School Year.

Report on the Start of School

September 8, 2008
Regular School Board Meeting

Opening of School Highlights

- ★ Two day administrative retreat in early August
- ★ New teacher breakfast – August 19 for over 75 new teachers
- ★ All-staff Breakfast – August 26 with recognition for years of service
- ★ Many training opportunities for teachers and other staff

Enrollment – September 4

★ Total enrollment – 10,058

- Elementary – 4,375
- Middle school – 2,390
- High school – 3,293

★ Largest grade level – 10th grade, 860

★ Smallest grade level – kindergarten, 656

Curriculum and Instruction – Completed in 2007-2008

- ★ Health curriculum review
- ★ Outlined Power standards/benchmarks in most curricular areas
- ★ Selected elementary and middle school language arts texts
- ★ Piloted courses at high school with iPods
- ★ District-wide technology training

Curriculum and Instruction – Goals for 2008-2009

- ★ Focus on effective assessment in all curricular areas
- ★ Complete curriculum reviews
 - ★ World language
 - ★ Physical education
 - ★ Music
- ★ Begin curriculum reviews
 - ★ Technology
 - ★ Family and consumer science

Curriculum and Instruction – Goals for 2008-2009

- ★ Implement new curriculum
 - ★ Elementary language arts
 - ★ Middle school language arts
- ★ Design individual plans for students who may not pass 8th grade algebra
- ★ Begin discussion of how effective grading practices are linked to effective assessments
- ★ Unveil new e-curriculum
- ★ Continue technology training

Facility Improvements

★ Birchview

- ★ New exterior doors and playground drainage

★ Gleason Lake

- ★ Front entrance remodel to route visitors through office

★ Greenwood

- ★ New corridor flooring, new time-out room and new condensate tank in boiler room

Facility Improvements

★ Kimberly Lane

- ★ New ceiling and lighting in gym, and sidewalk replacement

★ Oakwood

- ★ New parking lot, remodeled Home Base room, classroom addition, front entrance upgrades, and new sinks and counter tops

Facility Improvements

★ Plymouth Creek

- ★ New classroom with cubbies and cabinets, wainscot on corridor walls, new track and trolleys on gym operable wall, and sidewalk replacement

★ Sunset Hill

- ★ Porcelain tile in receiving/cafeteria entrance, new floor drain and ceramic tile flooring in public restroom and 70 new student lockers

Facility Improvements – Central

- ★ Air conditioning and energy recovery wheels as part of health and safety IAQ project
- ★ New ceiling and lights in corridor adjacent to gym
- ★ Remodel tech lab
- ★ Lighting replacement in C and E wings
- ★ Bring water and sewer lines to three classrooms in D wing

Facility Improvements - East

- ★ Remodel two science classrooms, new cabinetry, ceiling lights and flooring
- ★ Remodel counseling office area, new ceiling, lights, flooring, wall and door replacement
- ★ Remodel music classroom

Facility Improvements - West

- ★ Sand blast and paint pool, and replace pool drain covers
- ★ Remodel/upgrade pool locker rooms
- ★ New pool water heater
- ★ Air condition computer lab and new flooring
- ★ Remodel office area
- ★ New time-out room
- ★ New sign on building, facing Wayzata Blvd.
- ★ Mill and overlay southeast parking lot

Facility Improvements – High School

- ★ New loading dock slab
- ★ Patch and repair several areas of parking lot
- ★ Re-build five catch basins
- ★ New sidewalk
- ★ Media center office area remodel

Budget Update

- ★ Achieved full funding of post-retirement employee health benefits
- ★ Finalized contracts with several employee groups
- ★ One time legislative funding helped to cover increasing energy costs

District Vision Statement

★ A Model of Excellence Among
Learning Communities

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

1. Business Department Curriculum Report

For the past two years the Business Curriculum has been under review. Jean Rakun, business teacher and vocational director from Wayzata High School, has been the teacher on special assignment, who facilitated the process.

Jean is here tonight to give a summary of the two-year process and the changes that were made.

RECOMMENDED ACTION: No Board action is required.

Business Education Department

Curriculum Review
2006-08

- Year One –Research

- Self analysis
- Review of current curriculum with staff and the business advisory board
- Review of economic and work trends
- Visits to local schools and colleges
- Review of current textbooks
- Review college partnerships
- Attended several professional conferences - local and national
- Evaluate standards

Procedures

- Year 2-Curriculum

- Align curriculum to standards in Business, Math, Communications, Sciences, Economics, and Technology
- Create curriculum maps and common assessments
- Place curriculum on the staff web site and on the new E Curriculum site

Procedures

- Revised Mission statement
- Updated hardware and software
- Master Student changing focus to High School 101
- Entrepreneurship becoming a hands on curriculum
- Keyboarding or computer literacy for the middle schools
- Implementing 2007 Microsoft Office in computer courses
- Create a new focus for Integrated Computer Apps. (Computer Applications for College and Beyond)
- Changing curriculum in desktop publishing to include digital publishing and adding podcasting
- Utilize Smart Board technology
- Add an ethics and career unit to all classes

Recommendations / Changes

- Working with Vista in AI03
- Add PHP programming language to Web Page design
- Changing curriculum in A+ hardware/software to Essential and changing from Aries to Jean Andrews Curriculum
- Evaluate adding a Banking course in 2009
- Changing the International Business course in 2008
- Changing all Business Computer courses to Vista in 2009
- Added the AP Computer Science course to Business in 2007
- Added the Yearbook course to business in 2008
- Increased community involvement
- Increased student enrollment in the Internship/Mentor program

**Recommendations / changes
continued**

The Wayzata Business Education department provides a rigorous and relevant curriculum that not only teaches necessary business skills, ethics, and strategies, but also educates students on how to build relationships that will prepare the aspiring professional to play significant roles in the competitive global economy.

Mission Statement 2008

- Accounting & Finance
 - Accounting 1 & 2, Personal Financial Mgmt. Managing your Investments
- Marketing & Business
 - Intro. to Business, Business Law, Advertising & Promotion, International Business, Entrepreneurship, Fashion Merchandising, Entertainment Marketing 1 & 2, AP Macroeconomics, AP Microeconomics, Internship/Mentorship
- Computers & Technology
 - Keyboarding, Intro. to Computer Technology, Digital & Desktop Publishing, Computer Applications for College and Beyond, Website Design, Advanced Website Development, Cisco Networking 1, 2, & 3, Visual Basic.Net Programming, AP Computer Science (Java), Computer Essentials 1 & 2

*High School 101-A course design for all students to help them succeed

Current Courses in Business, Marketing and Technology

- Advisory Board
 - RBC Dain Rausher, CEL Publics Relations, Honeywell, AppDev, Hersk & Associates, Wells Fargo, General Mills, Target Corp. & U of M
- Twin West Chamber of Commerce
 - Internship/Mentorship, professional luncheons, guest speakers, judges for DECA/BPA, Ethics conferences
- Rotary
 - Camp Enterprise, speakers, fundraising
- Best Prep
 - E-mentors, speakers, stock market game, Minnesota Business Venture, Technology Integration Workshop

Community Resources

- www.wayzata.k12.mn.us/curriculum
- www.techprepmn.com
 - 15 articulated courses
 - Participating Colleges
 - North Hennepin Community College
 - Hennepin Technical College
 - Anoka Ramsey Community College
 - Anoka Technical College
 - St. Cloud Technical College
 - Century College
 - St. Paul College
 - Normandale Community College

Curriculum Link

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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BOARD OF EDUCATION

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AGENDA SECTION: 6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

2. Summer School Report

Bob Wittman, Community Education Services Director, Lori Fildes, Director of Special Services, Steve Mumma, Associate Principal at WHS and administrator for summer school and TAP, and Shelly Nelson, Elementary Summer School Coordinator, will highlight the enclosed "2008 Summer Activities Annual Report."

RECOMMENDED ACTION: No Board action required.

District 284 Summer Learning 2008
Report Presented to the Wayzata School Board
September 8, 2008

Bob Wittman – Community Education Administration
Lori Fildes - Special Education Administration
Steve Mumma - Secondary Summer School Site Coordinator
Shelly Nelson - Elementary Summer School Site Coordinator

Summer learning programs offered through the Wayzata Public Schools are rich in opportunities for learners of all ages and are cooperatively provided through Special Education, Academic Reinforcement, Reading Intervention, Secondary Summer School and Community Education. The following is a report on each of these components for the summer of 2008.

Special Education

Special Education services provided at the early childhood, elementary and high school sites meet the mandated requirements for special education students who qualify for services under Extended School Year (ESY). Each student's Individualized Education Plan (IEP) or Individualized Family Service Plan (IFSP) team determines what, if any services are needed during the summer months and to what extent those services should be provided.

Early Childhood Special Education (ECSE) services are determined individually and may be provided through the summer program or other team determined method.

Elementary Academic Reinforcement Program students are instructed by a team of at least one elementary teacher, one special education teacher, and one special education paraprofessional.

Secondary Special Education provides students services at the High School which are taught by special education teachers and related services staff. Additionally, some ESY services are provided through homework packets provided by the licensed special education teacher or other individually determined method.

Students who require ESY services work on IEP related goals and objectives that may include but are not limited to the following: academic, communication, behavioral, social/emotional, self-help skills, organization and work completion, or jobs and job training. Here is a summary of the number of children/students served at each level:

ECSE	44
Elementary Special Education	61
Secondary Special Education	<u>52</u>
	157 total

Academic Reinforcement

This program offers elementary students the opportunity to maintain skills learned during the regular school year. The summer day includes both large group and small group instruction with an emphasis on a station approach. This approach allows for differentiation of curriculum and instruction to help focus on individual student needs as identified by each student's teacher from the 2007-08 school year. Summer activities focus on developing skills in the areas of reading, math, and written language. Additionally, students work to develop appropriate social skills. Students also have the opportunity to maintain and develop technology skills.

An enrichment component is included in the summer activities. This year's enrichment program, "Go Green", facilitated a theme approach to many reading, writing, math, science and art activities while developing a greater awareness of our environment. The culminating activity was a field trip to Fish Lake Park where students participated in sessions led by naturalists. These sessions, which focused on mammals in our environment, were designed to broaden students' understanding of a mammal's life cycle and habitat quality.

Additional enrichment experiences were provided through the Wayzata Music Education Boosters and available to all students attending the elementary summer program. The music experience included a highly interactive assembly for students. Students in the fifth grade were provided with a small group guitar lesson. Ideally, the targeted summer school population will be better represented in music groups in future years as a result of the positive summer music experience.

A total of 399 students were served in the Elementary Summer Program, including the academic reinforcement and special education services for those eligible. Ten percent of the 399 students, identified as English Language Learners (ELL), received support in the classroom. The average daily attendance was 85 percent.

Reading Intervention

The Elementary Reading Intervention Program for Summer School was again offered in the Wayzata School District during the summer of 2008. Forty-three percent of the first grade students enrolled in the Elementary Summer Program also received the services of the reading intervention program.

Rationale: Researchers have found that students in low socio-economic groups progressed at a pace similar to other students during the school year. However, over the summer these students lost significant ground, while other students continued to make a small gain. Based upon this research, Wayzata Public Schools provided identified students with a reading intervention during Summer School.

Model: The intervention was modeled on the one-to-one tutoring program called Reading Recovery that is currently being implemented in four of our elementary schools. Nancy McCoy, trained Reading Recovery teacher, provided training in lesson design for participating teachers. Teachers worked one-to-one with students and were assigned 5 students each.

Results:

Data was gathered on 35 students. Students were tested at the beginning of the program and again at the end. Growth was measured using a Running Record test (Developmental Reading Assessment) to get a text level. Students exited the program with increased text reading levels from 0 to 6 levels. An expected amount of growth for 12-16 days of instruction would be from 1-2 levels.

No change	5 students
1 Level	5 students
2 Levels	8 students
3 Levels	3 students
4 Levels	9 students
5 Levels	1 student
6 Levels	4 students

Secondary Summer School

Secondary Summer School took on a new look for summer 2008. With the added concerns for math readiness and MCAII testing, a concerted effort was made to enroll students who could benefit from added instruction. Students in 7th and 8th grades were given instruction in mathematic computation, operations and language. A communications teacher was paired with the math teacher in each of the classrooms. The program was similar with the rising 9th graders with the addition of our popular robotics curriculum. A computerized math curriculum ALEKS® math was implemented at all levels. Student surveys indicated students like a combination of face-to-face instruction with the computerized program rather than either delivery method in isolation. The students' summer program also increased from 15 to 28 days.

The structure of the **Credit Recovery** and the **TAP** program changed from a single 29 day session to two 14 day sessions. This framework assisted students and staff in focusing on their subject matter with minimal distraction. Informal interviews with students and review of student records indicate this approach was successful at increasing student attendance and course completion.

This year it became necessary to offer breakfast at the secondary level. 85 students received daily nourishment from the breakfast program. It is recommended we pursue offering through Culinary Express a breakfast program at all levels for summer 2009.

The summer program culminated with a graduation ceremony of 10 students who completed their requirements through the summer program

Community Education

Community Education offers summer programs for learners preschool through adults. Although the array of offerings is not as expansive during the summer as during the other seasons, programs are designed to provide enriched and expanded learning opportunities which complement the school-year program.

The Barefoot in the Grass Preschool Program enrolled 110 three, four and five year-old students in six classes. Included in this were school readiness children with the intent being to boost their skills before they get to kindergarten. Classes were held at the Family Learning Center. This year the program collaborated with Early Childhood Special Education to provide preschool options for children with special needs.

Care for Kids provided childcare for parents attending Adult Basic Education courses. In addition, Care for Kids offered block time spaces for Peppermint Fence and ECFE families. Block time is a once per week pre-paid 2 – 3 hour childcare space.

Home Base is District 284's school-age care program designed to meet the need for before and after school care as well as care on release days and in the summer. The program provides children fun, healthy recreational and social experiences designed to both increase each child's self esteem and provide care while parents work. Home Base operated care for children entering Kindergarten through entering sixth grade. The summer program enrolled 900 children. Summer care was available at Birchview, Gleason Lake, Greenwood, Kimberly Lane, Plymouth Creek, and Sunset Hill. Children enjoyed a variety of field trips each week to compliment the on-site program.

The WISHES Youth Enrichment Summer Program is an extension of the after-school enrichment program during the academic year. This year 786 students were enrolled in a variety of classes held at all elementary schools in the district. Classes took place in June and July including a variety of offerings such as art instruction, crafts, drama, golf, science, math and reading. A total of 786 students enrolled and all 45 classes that were offered were held with 77 percent of those classes at full capacity.

Music Production enrolled nearly one hundred students this summer. Small group lessons, full band rehearsals and an enthusiastic staff combined for an outstanding one-week experience. The program culminated with visits to music and recording studios in the metro area.

As an extension of the **WISHES MacPhail Strings Program**, students were able to sign up for private string lessons over the summer months. Interested students met weekly at Central Middle School for violins lessons.

“Let’s Make a Movie” was offered to middle school students interested in learning more about the technology and creativity in movie production. Twenty students developed their own movie and presented their work to family and friends.

Driver Education served nearly 150 students who took the 30-hour classroom component of the driver education curriculum. Sessions of classroom instruction were offered through June and July and taught by licensed District staff. In addition to classroom instruction, over 100 students completed the 6-hour behind the wheel instruction in order to test for their permit.

Adult Basic Education is a program for adults sixteen years and older wanting to improve their English Language skills, basic reading, writing, math, GED (high school equivalency) preparation, transition to post-secondary education, and citizenship preparation for personal skill improvement, increase employment opportunities, and for post-secondary education reasons. The ABE summer program extended the school year by seven weeks reducing the interruption in learning for participating residents in their English, basic skills and GED preparation to maximize learning so residents can effectively maintain and enhance skills so they can reach their goals faster. Five daytime and three evening classes offered either Pre-Beginning, Beginning, Intermediate English as a Second Language or GED/ Basic skills classes twice a week. An estimated 110 learners utilized this continuing program through the summer months.

The Expanded Learning Community

This report highlights the major programs offered and administered this past summer through the Wayzata Public Schools. We also recognize the work and accomplishments of so many other partnering community organizations and agencies that contribute learning opportunities to our community’s summer learning menu. Together and throughout the entire year, we continue to model excellence among learning communities.

Summer School Comparisons

	2003	2004	2005	2006	2007	2008
PREK - ELEMENTARY						
REINFORCEMENT	159	141	147	286	402	399
ENRICHMENT WISHES	502	506	514	557	570	786
PRE SCHOOL	68	76	110	262	NA	110
TECHNOLOGY AND MUSIC	105	88	97	77	136	200
SUB TOTAL:	834	811	868	1182	1108	1495
SECONDARY						
HIGH SCHOOL	179	194	212	213	215	244
MIDDLE SCHOOL	NA	32	27	27	51	94
IND STUDY		75	57	82	85	62
SUB TOTAL:	179	301	296	322	351	400
SPECIAL ED.						
ELEMENTARY	58	36	49	49	37	44
SECONDARY	40	29	45	47	50	61
ECSE	19	8	19	16	35	52
SUB TOTAL:	117	73	113	112	122	157
HOME BASE ALL SITES	803	857	803	850	885	900
ADULT BASIC EDUC.						110
DRIVER EDUCATION						250
GRAND TOTAL:	1933	2042	2080	2466	2466	3312

District 284 Summer Learning 2008

September 8, 2008

Bob Wittman – Community Education Administration

Lori Fildes- Special Education Administration

Steve Mumma - Secondary Summer School Site Coordinator

Shelly Nelson - Elementary Summer School Site Coordinator

Special Education

- Early Childhood Special Education
- Elementary Special Education
- Secondary Special Education

Special Education

• ECSE	44
• Elementary Special Education	61
• Secondary Special Education	52
• Total	157

Academic Reinforcement

- Elementary Students
- Math, Language, Social Skills, Technology
- Enrichments
- Music

Academic Reinforcement

- A Total Of 399
- Ten Percent Of The 399 Students, Identified As English Language Learners (ELL), Received Support In The Classroom
- The Average Daily Attendance Was 85 Percent.

Reading Intervention

- Identified 1st Graders
- Year – Round Progress
- Modeled After The Reading Recovery

Reading Intervention

- Data Was Gathered On 35 Students
- Expected Growth 1-2 Levels
 - No Change 5 Students
 - 1 Level 5 Students
 - 2 Levels 8 Students
 - 3 Levels 3 Students
 - 4 Levels 9 Students
 - 5 Levels 1 Student
 - 6 Levels 4 Students

Secondary Summer School

- Secondary Summer School – A New Look
- Credit Recovery and TAP
- Breakfast
- Graduation

Secondary Summer School

High School	244
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Middle School	94
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Independent Study	62
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Total	400
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Community Education

- Barefoot in the Park Preschool
- Care for Kids
- Home Base
- WISHES
- Technology and Music
- Driver Education
- Adult Basic Education

Community Education

• Barefoot in the Park Preschool	110
• Home Base	900
• WISHES	786
• Technology and Music	200
• Driver Education	250
• Adult Basic Education	110
• Total	2356

A Collaborative Effort

• Special Education	157
• Academic Reinforcement	399
• Secondary Summer School	400
• Community Education	2356
• Total	3312

Expanded Learning Community

- Recognizing We Are Not Alone In Providing Summer Experiences And Opportunities
- Community Partners
- Formal And Informal Learning Experiences
- Together Modeling Excellence

Thanks To So Many!!!

- Students And Learners
- Parents And Family Members
- Teachers And Classroom Assistants
- Site Managers, Instructors, Group Leaders
- Principals And Administrators
- Custodians, Buildings And Grounds Staff
- Transportation Personnel
- Community Partners
- Program Support Staff
- District Leadership

A Model of Excellence Among Learning Communities Throughout The Entire Year

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 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 July 31, 2008.

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

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
July 31, 2008											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 07/31/08
21	E/R	018	000	000	000	899/099	AD BUILDING	461.68	601.81	70.74	992.75
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	21.32			21.32
TOTAL MISCELLANEOUS								483.00	601.81	70.74	1,014.07
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 07/31/08
21	E/R	251	280	001	000	899/099	DRAMA	5,145.96		673.00	4,472.96
21	E/R	251	280	003	000	899/099	WAYAKO	10,358.23			10,358.23
21	E/R	251	280	005	000	899/099	CERAMICS	252.99			252.99
21	E/R	251	280	007	000	899/099	CHEERLEADERS	3,190.49			3,190.49
21	E/R	251	280	008	000	899/099	CHOIR	8,067.53		169.33	7,898.20
21	E/R	251	280	009	000	899/099	DANCELINE	14,226.78		1,663.00	12,563.78
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	59,414.53		416.00	58,998.53
21	E/R	251	280	017	000	899/099	DECA	21,332.81	(5,490.00)		15,842.81
21	E/R	251	280	019	000	899/099	FRENCH	1,097.04		150.00	947.04
21	E/R	251	280	020	000	899/099	GERMAN	30.93		1,342.00	(1,311.07)
21	E/R	251	280	021	000	899/099	LETTERMAN	31,248.67		70.82	31,177.85
21	E/R	251	280	022	000	899/099	FINE ARTS	679.82			679.82
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	20,160.88			20,160.88
21	E/R	251	280	024	000	899/099	BAND	33,260.76		57.00	33,203.76
21	E/R	251	280	025	000	899/099	SMOKING FINES	442.07			442.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	7,549.77		1,560.00	5,989.77
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	14,935.38			14,935.38
21	E/R	251	280	028	000	899/099	ORCHESTRA	7,716.23			7,716.23
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,750.17		300.45	5,449.72
21	E/R	251	280	031	000	899/099	SPANISH	1,871.90		375.00	1,496.90
21	E/R	251	280	035	000	899/099	MUSICAL	7,570.64		4,516.00	3,054.64
21	E/R	251	280	037	000	899/099	RARE	4,090.13			4,090.13
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	2,731.70			2,731.70
21	E/R	251	280	039	000	899/099	THEATRE ARTS	8,793.71			8,793.71
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	2,751.68	(1,080.00)		1,671.68
21	E/R	251	280	042	000	899/099	VICA	9,929.99			9,929.99
21	E/R	251	280	043	000	899/099	ART CLUB	746.62			746.62
21	E/R	251	280	044	000	899/099	LINK 4	12,729.56			12,729.56
21	E/R	251	280	045	000	899/099	BPA/DECA	10,843.18			10,843.18
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	2,968.57			2,968.57
21	E/R	251	280	048	000	899/099	Y.E.S.	3,925.84			3,925.84
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	106.40			106.40
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	15,066.34			15,066.34
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,740.53		202.08	6,538.45
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,180.18		87.95	4,092.23
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,759.09			1,759.09
21	E/R	251	280	054	000	899/099	FASHION CLUB	919.97			919.97
21	E/R	251	280	055	000	899/099	CHINESE CLUB	330.00			330.00
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	226.25			226.25
TOTAL WAZATA HIGH SCHOOL								343,143.32	(6,570.00)	11,582.63	324,990.69

Wayzata Public Schools										
Student Activity Fund Summary										
July 31, 2008										
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS										
								Balance as Of	FY'2008/09	FY'2008/09
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend
										Balance as Of
										07/31/08
21	E/R	251	280	070	000	899/099	BASEBALL	(2,801.59)		(2,801.59)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	6,010.96		6,010.96
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(2,609.10)		(2,609.10)
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	4,098.41		4,098.41
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	2,422.07		2,422.07
21	E/R	251	280	075	000	899/099	FOOTBALL	40,889.97	2,350.28	38,539.69
21	E/R	251	280	076	000	899/099	GYMNASTICS	899.13		899.13
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,249.31		1,249.31
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	2,063.13		2,063.13
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	(141.64)	1,063.20	(1,204.84)
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	7,621.88		7,621.88
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	1,914.53		1,914.53
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	1,932.99	302.42	1,630.57
21	E/R	251	280	083	000	899/099	SOFTBALL	2,596.93	1,234.56	1,362.37
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	1,258.78	119.00	1,139.78
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	8,154.47		8,154.47
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	2,941.60		2,941.60
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,282.44		4,282.44
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	11,494.67	433.48	11,061.19
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	5,949.38	41.00	5,908.38
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	4,317.89		4,317.89
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,468.06	339.26	4,128.80
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	795.38	182.88	612.50
21	E/R	251	280	093	000	899/099	VOLLEYBALL	2,326.73	199.99	2,126.74
21	E/R	251	280	094	000	899/099	WRESTLING	(1,191.70)		(1,191.70)
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,727.08		1,727.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	2,921.86		2,921.86
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	2,231.30	496.18	1,735.12
							TOTAL HIGH SCHOOL ATHLETICS	117,824.92	-	6,762.25
										111,062.67
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL										
								Balance as Of	FY'2008/09	FY'2008/09
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend
										Balance as Of
										07/31/08
21	E/R	253	280	152	000	899/099	MUSICAL	13,825.65		13,825.65
21	E/R	253	280	155	000	899/099	VALLEYFAIR	7,523.49		7,523.49
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,713.34		1,713.34
21	E/R	253	280	157	000	899/099	BAND	828.37	50.00	778.37
21	E/R	253	280	158	000	899/099	CHOIR	513.08		513.08
21	E/R	253	280	161	000	899/099	YEARBOOKS	4,663.88		4,663.88
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	18,303.64	8,232.00	10,071.64
21	E/R	253	280	167	000	899/099	MINI COURSES	2,822.23	350.00	2,472.23
							TOTAL CENTRAL MIDDLE SCHOOL	50,193.68	-	8,632.00
										41,561.68
PROGRAM/LOCATION : WEST MIDDLE SCHOOL										
								Balance as Of	FY'2008/09	FY'2008/09
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend
										Balance as Of
										07/31/08
21	E/R	351	280	201	000	899/099	BAND	2,395.41		2,395.41

Wayzata Public Schools											
Student Activity Fund Summary											
July 31, 2008											
21	E/R	351	280	202	000	899/099	CHOIR	2,928.67			2,928.67
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,679.02			6,679.02
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	773.62			773.62
21	E/R	351	280	212	000	899/099	YEARBOOK	7,931.63			7,931.63
21	E/R	351	280	213	000	899/099	THEATER	12,898.95			12,898.95
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	404.26			404.26
21	E/R	351	280	215	000	899/099	DAY ONE	519.50			519.50
TOTAL WEST MIDDLE SCHOOL								34,531.06	-	-	34,531.06
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend	07/31/08
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	8,288.35			8,288.35
21	E/R	352	280	102	000	899/099	LOCKERS	318.32			318.32
21	E/R	352	280	104	000	899/099	BAND	1,150.22			1,150.22
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,045.55			1,045.55
21	E/R	352	280	107	000	899/099	VARIETY FUND	6,972.85			6,972.85
TOTAL EAST MIDDLE SCHOOL								17,775.29	-	-	17,775.29
PROGRAM/LOCATION : BIRCHVIEW											
								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend	07/31/08
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	639.13			639.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	144.03			144.03
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	58.64			58.64
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	200.42			200.42
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	265.91			265.91
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,146.14		89.10	1,057.04
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	734.60			734.60
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	1,398.04			1,398.04
21	E/R	404	280	261	000	899/099	MEDIA	596.73			596.73
TOTAL BIRCHVIEW								5,183.64	-	89.10	5,094.54
PROGRAM/LOCATION : GREENWOOD											
								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	06/30/08	Revenue	Expend	07/31/08
21	E/R	406	280	307	000	899/099	KINDERGARTEN	412.17			412.17
21	E/R	406	280	311	000	899/099	MEDIA	207.29			207.29
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,251.01			4,251.01
TOTAL GREENWOOD								4,870.47	-	-	4,870.47
PROGRAM/LOCATION : OAKWOOD											
								109			

Wayzata Public Schools							
Student Activity Fund Summary							
July 31, 2008							
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL
21	E/R	407	280	476	000	899/099	CHESS CLUB
Total Oakwood Elementary							
PROGRAM/LOCATION : SUNSET HILL							
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name
21	E/R	408	280	572	000	899/099	STUDENT SERVICES
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE
TOTAL SUNSET HILL							
PROGRAM/LOCATION : PLYMOUTH CREEK							
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name
21	E/R	410	280	533	000	899/099	STUDENT SERVICES
TOTAL PLYMOUTH CREEK							
PROGRAM/LOCATION : GLEASON LAKE							
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name
21	E/R	411	280	352	000	899/099	STUDENT SERVICES
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL
21	E/R	411	280	358	000	899/099	MEDIA
TOTAL GLEASON LAKE							
PROGRAM/LOCATION : KIMBERLY LANE							
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL
21	E/R	412	280	403	000	899/099	GJESTVANG
21	E/R	412	280	404	000	899/099	CARLSON
21	E/R	412	280	405	000	899/099	SPRAQUE
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum.

2. Refunding of Series 1998A General Obligations – Northland Securities, Inc.

During the day on September 8, 2008, Northland Securities will complete competitive negotiations on the proposed sale of bonds to refund the District’s Series 1998A, General Obligation Bonds. They will analyze the results, determine who the lowest bidder is and bring the results to the Board meeting that night.

Attached is the draft resolution authorizing and awarding the bond sale. Copies of the completed resolution will be available the night of the Board meeting, with details completed regarding the winning bid.

RECOMMENDED ACTION: Approve the Resolution Authorizing and Awarding Sale of General Obligation School Building Refunding Bonds, Series 2008A, fixing the form and specifications thereof, providing for their execution and delivery and levying taxes for their payment:

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 284 (WAYZATA)
STATE OF MINNESOTA

BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING: A regular meeting, held on
September 8, 2008, at 7:00 o'clock p.m., in the District.

MEMBERS PRESENT:

MEMBERS ABSENT:

DOCUMENTS ATTACHED: Extract of Minutes of said meeting.

**RESOLUTION AWARDING THE SALE, DETERMINING THE
FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY,
AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF
GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2008A**

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

WITNESS MY HAND officially as such recording officer this 8th day of September, 2008.

School District Clerk

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

HELD: SEPTEMBER 8, 2008

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 284, State of Minnesota, was duly held on September 8, 2008, at 7:00 o'clock p.m., for the purpose, in part, of awarding the sale of the General Obligation School Building Refunding Bonds, Series 2008A of the District.

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION AWARDING THE SALE, DETERMINING THE
FORM AND DETAILS, AUTHORIZING THE EXECUTION, DELIVERY,
AND REGISTRATION, AND PROVIDING FOR THE PAYMENT OF
GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 2008A**

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

Section 1. Authorization and Sale.

1.01 Authorization. At a meeting held May 12, 2008, this Board determined to sell and issue not to exceed \$33,000,000 in aggregate principal amount of general obligation refunding bonds of Independent School District No. 284 (the "Issuer" or the "District"). Said Bonds shall hereinafter be referred to as the "Bonds" or the "Refunding Bonds". The Refunding Bonds, together with other available funds of the Issuer in the amount of \$_____, shall provide funds for a current refunding of the Refunded Bonds and to prepay on February 1, 2009, the 2010 to 2016 principal installments, aggregating \$32,740,000 in principal amount, of the Issuer's General Obligation School Building Refunding Bonds, Series 1998A, bearing a date of original issue of April 1, 1998 (the "Refunded Bonds"). The Refunded Bonds were originally issued to provide funds for the crossover refunding of the District's General Obligation School Building Bonds, Series 1994B and the District's General Obligation School Building Bonds, Series 1995B.

1.02 Sale. The Board has determined that this issue shall be privately sold after direct negotiation and has determined to retain Sound Capital Management to act as an independent financial advisor to provide bond pricing opinion services for the purposes set forth in Minnesota Statutes, Section 475.60, Subdivision 2(9). The proposal of Northland Securities, Inc. (the "Purchaser"), to purchase the Bonds at a price of \$_____ plus interest accrued to settlement, and upon the further terms and conditions contained in the Official Statement was accepted on September ___, 2008 by the Board Chair and the Superintendent, pursuant to the May 12, 2008 resolution of the Board, and the execution of the bond purchase agreement and award of the sale of the Bonds is hereby ratified by the Board.

1.03 Execution of Documents. The endorsement of the acceptance on the proposal by the Board Chair and the Superintendent is ratified in all respects.

1.04 Purpose; Compliance with Current Refunding Law; Debt Service Savings; Findings; Security.

(a) **Compliance.** The Refunding Bonds shall provide moneys for a current refunding of the Refunded Bonds. It is hereby determined and declared that the refunding of the Refunded Bonds complies with Minnesota Statutes, Section 475.67, and is consistent with the covenants made with the holders thereof. The Issuer has observed and complied with all of the obligations and covenants made by the School Board in connection with the issuance of the Refunded Bonds.

(b) **Use of Proceeds of Refunded Bonds.** All of the proceeds, including the investment earnings thereon, of the Refunded Bonds have heretofore been expended by the Issuer for the uses and purposes for which the District issued the Refunded Bonds.

(c) **Redemption.** The Refunded Bonds are called for redemption on February 1, 2009, the earliest date on which they may be called for redemption without payment of any premium.

(d) **Security.** Until retirement and prepayment of the Refunded Bonds, all provisions made for the security of the Refunded Bonds shall be observed by the Issuer.

(e) **Supplemental Resolution.** The resolutions of the School Board authorizing the issuance of the Refunded Bonds are hereby supplemented to the extent necessary to give effect to the provisions of this resolution.

1.05 Compliance with Law. All acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to the issuance of the Bonds having been done, having happened and having been performed in regular and due form, time and manner as required by law, it is necessary for this Board to establish the form and terms of the Bonds, to provide for the security thereof, and to provide for the issuance of the Bonds forthwith.

1.06 Minnesota School District Credit Enhancement Program. (a) The District hereby covenants and obligates itself to notify the Commissioner of Education of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the Bond Registrar or any successor paying agent three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner of Education that it will be unable to make all or a portion of that payment. The Bond Registrar for the Bonds is authorized and directed to notify the Commissioner of Education if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds to make that payment on deposit with the Bond Registrar. The District understands that as a

result of its covenant to be bound by the provisions of Minnesota Statutes, Section 126C.55, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now or hereafter established by the Departments of Finance and Education of the State of Minnesota pursuant to Minnesota Statutes, Section 126C.55, subdivision 2(c) and otherwise to take such actions as necessary to comply with that section.

Section 2. Bond Terms.

2.01 Designation; Registration; Denomination; Maturities. The \$_____ aggregate principal amount of general obligation bonds sold on this date shall be designated General Obligation School Building Refunding Bonds, Series 2008A, shall be dated November 1, 2008, as the date of original issue, and shall be issued forthwith on or after such date using a global book-entry system. The Bonds shall be issued as fully registered bonds and shall be numbered R-1 upward, in the denomination of \$5,000 each or any integral multiple thereof of a single maturity. The Bonds shall mature on February 1 in the years and amounts set forth below, and shall bear interest from the most recent Interest Payment Date to which interest has been paid or provided for, or, if no interest has been duly paid or provided for, from the date of original issue until paid or duly called for mandatory redemption, if herein provided, at the rates per annum set forth below opposite such years and amounts, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
	\$			\$	

The Bonds maturing in the years _____ and _____ are term bonds subject to mandatory redemption in the years and principal amounts as specified in Paragraph 2.04(b).

These maturities, together with the maturities of all other outstanding general obligation bonds of the Issuer, meet the requirements of Minnesota Statutes, Section 475.54.

2.02 Interest Payments. Interest shall be payable semiannually on each February 1 and August 1 to maturity (each an "Interest Payment Date"), commencing August 1, 2009. Interest will be calculated on the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the MSRB. Interest will be payable in the manner set forth in the form of Global Certificate or Replacement Bond and Paragraph 4.06 of this resolution.

2.03 Use of Global Book-Entry System.

(a) Description of System. In order to issue obligations in "global book-entry form", the obligations are issued in certificated form in large denominations, are registered on the books of the Issuer in the name of a depository or its nominee, and are immobilized and held in safekeeping by the depository. The depository, as part of the computerized National Securities Clearance and Settlement System (the "National System"), registers transfers of ownership interests in the obligations by making computerized book entries on its own books and distributing payments on the obligations to its participants shown on its books as the owners of such interests. These participants, which include financial institutions for whom the depository effects book-entry transfers of securities deposited and immobilized with the depository, and other banks, brokers and dealers participating in the National System will do likewise if not the beneficial owners of the obligations.

(b) Designation of Depository; Approval of Blanket Issuer Letter of Representations. Depository Trust Company ("DTC") of New York, New York, a Securities and Exchange Commission designated depository, a limited purpose New York trust company, a member of the Federal Reserve System, and a "clearing corporation" within the meaning of the New York Uniform Commercial Code, is hereby designated as the depository (the "Depository") with respect to the Bonds issued hereunder in global book-entry form. There has been submitted to this Board a form of letter of representations (the "Blanket Issuer Letter of Representations") between the Issuer and the Depository setting forth various matters relating to the Depository and its role with respect to the Bonds. This Blanket Issuer Letter of Representations is hereby approved. The Chair or the Clerk is hereby authorized and directed to execute the Blanket Issuer Letter of Representations in substantially the form attached hereto as EXHIBIT C, if such a letter of representations has not already been executed, with only such variations therein as may be required to complete the Blanket Issuer Letter of Representations, or which are not, in the opinion of Bond Counsel, materially adverse to the interests of the Issuer. Execution of the Blanket Issuer Letter of Representations by such official shall be conclusive evidence as to the necessity and propriety of such changes and their approval by Bond Counsel. So long as DTC is the Depository or it or its nominee is the Holder of any Global Certificate, the District shall comply with the provisions of the Blanket Issuer Letter of Representations, as it may be

amended or supplemented by the District from time to time with the agreement or consent of DTC.

(c) **Global Certificates.** Upon their original issuance, the Bonds will be issued in the form of a single Global Certificate for each maturity which shall represent the aggregate principal amount of the Bonds due on a particular maturity date (the "Global Certificates"). The Global Certificates will be originally issued and fully registered as to principal and interest in the name of Cede & Co., as nominee of DTC. The Global Certificates will be deposited with the Depository by the Purchaser and will be immobilized as further provided herein. No beneficial owners of interest in the Bonds will receive certificates representing their respective interests in the Bonds except as provided below in clause (e) of this Paragraph 2.03. Except as so provided, during the term of the Bonds, beneficial ownership (and subsequent transfers of beneficial ownership) of interests in the Global Certificates will be reflected by book entries made on the records of the Depository and its participants and other banks, brokers, and dealers participating in the National System. The Depository's book entries of beneficial ownership interest are authorized to be in integral increments of \$5,000, despite the larger authorized denominations of the Global Certificates. Payment of principal of, premium, if any, and interest on the Global Certificates will be made to the Bond Registrar as paying agent, and in turn by the Bond Registrar to the Depository or its nominee as registered owner of the Global Certificates. The Depository, according to the laws and rules governing it, will receive and forward such payments on behalf of the beneficial owners of the Global Certificates.

(d) **Immobilization of Global Certificates by the Depository.** Pursuant to the request of the Purchaser to the Depository, immediately upon the original delivery of the Bonds, the Purchaser will deposit the Global Certificates representing all of the Bonds with the Depository. The Global Certificates shall be in typewritten form or otherwise as acceptable to the Depository, shall be registered in the name of the Depository or its nominee and shall be held immobilized from circulation at the offices of the Depository on behalf of the Purchaser and subsequent Bondholders. The Depository or its nominee will be the sole Holder of record of the Global Certificates and no investor or other party purchasing, selling or otherwise transferring ownership of interests in any Bond is to receive, hold or deliver any Global Certificates so long as the Depository holds the Global Certificates immobilized from circulation, except as provided below in clause (e) of this Paragraph 2.03.

(e) **Transfer or Exchange of Global Certificates; Substitute Depository; Replacement Bonds.**

Global Certificates evidencing the Bonds may not, after their original delivery, be transferred or exchanged except:

(i) Upon exchange of a Global Certificate after a partial redemption, if authorized in Paragraph 2.04 of this resolution;

(ii) To any successor of the Depository (or its nominee) or any substitute depository (a "Substitute Depository") designated pursuant to subclause (iii) of this clause (e); provided that any successor of the Depository or any Substitute Depository must be both a "clearing corporation" as defined in the Minnesota Uniform Commercial Code, Minnesota Statutes, Section 336.8-102, and a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(iii) To a Substitute Depository designated by and acceptable to the Issuer upon (a) the determination by the Depository that the Bonds shall no longer be eligible for its depository services or (b) a determination by the Issuer that the Depository is no longer able to carry out its functions; provided that any Substitute Depository must be qualified to act as such, as provided in subclause (ii) of this clause (e); or

(iv) In the event that (a) the Depository shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described herein might adversely affect the interests of the beneficial owners of the Bonds, or (2) it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, then the Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders. The Issuer, the Bond Registrar and the Depository shall cooperate in providing Replacement Bonds to Holders requesting the same and the registration, transfer and exchange of such Bonds shall thereafter be conducted as provided in Paragraph 4.04 of this resolution.

In the event of the designation of a Substitute Depository as authorized by this clause (e), the Bond Registrar, upon presentation of the Global Certificates, shall register their transfer to the Substitute Depository, and the Substitute Depository shall be treated as the Depository for all purposes and functions under this resolution. The Blanket Issuer Letter of Representations shall not apply to the Substitute Depository unless the Issuer and the Substitute Depository so agree, and the execution of a similar agreement is hereby authorized.

2.04 Redemption. (a) Optional Redemption. The Bonds of this issue are not subject to optional redemption or prepayment prior to maturity.

(b) Mandatory Redemption. (1) The Bonds maturing in the year ____ shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds to be so redeemed plus interest accrued thereon to the date fixed for redemption, on February 1 in the years and principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

(2) The Bonds maturing in the year ____ shall be subject to mandatory redemption at a redemption price equal to the principal amount of the Bonds to be so redeemed plus interest accrued thereon to the date fixed for redemption, on February 1 in the years and principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
	\$

(3) Mandatory redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

(c) Mandatory Redemption of Global Certificates. Upon a partial redemption in the aggregate principal amount of a Global Certificate which results in the stated amount thereof being reduced, the Holder may in its discretion make a notation of such redemption on the panel provided on the Global Certificate stating the amount so redeemed, or may return the Global Certificate to the Bond Registrar in exchange for a new Global Certificate authenticated by the Bond Registrar, in proper principal amount. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Global Certificate outstanding, unless the Bond Registrar has signed the appropriate column of the panel.

(d) Mandatory Redemption of Replacement Bonds. To effect a partial redemption of Replacement Bonds having a common maturity date, the Bond Registrar, prior to giving a notice of redemption, shall assign to each Replacement Bond having a common maturity date a distinctive number for each \$5,000 of the principal amount of such Replacement Bond. The Bond Registrar shall then select by lot from the numbers so assigned to such Replacement Bonds, using such method of selection as it shall deem proper in its discretion, as many numbers as, at \$5,000 for each number, shall equal the principal amount of such Replacement Bonds to be redeemed. The Replacement Bonds to be redeemed shall be the Bonds to which were assigned numbers so selected; provided,

however, that only so much of the principal amount of each such Replacement Bond of a denomination of more than \$5,000 shall be redeemed as shall equal \$5,000 of principal amount for each number assigned to it and so selected. If a Replacement Bond is to be redeemed only in part, it shall be surrendered to the Bond Registrar (with, if the Issuer or the Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and the Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of such Replacement Bond, without service charge, a new Replacement Bond or Bonds of the same series having the same stated maturity and interest rate and of any authorized denomination or denominations, as requested by such Holder, in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Replacement Bond so surrendered.

(e) Notice of Mandatory Redemption of Global Certificates and Replacement Bonds. The Bond Registrar shall call Bonds for redemption and payment as herein provided upon receipt by the Bond Registrar at least forty-five (45) days prior to the redemption date of a request of the Issuer. The request shall be in written form. The request shall specify the principal amount of Bonds to be called for redemption, the redemption date and the redemption price.

Published notice of redemption shall in each case be given in accordance with law, and mailed notice of redemption shall be given to the paying agent and to each affected Holder. If and when the Issuer shall call any of the Bonds for redemption and payment prior to the stated maturity thereof, the Bond Registrar shall give written notice in the name of the Issuer of its intention to redeem and pay such Bonds at the office of the Bond Registrar. The Notice of Redemption shall be given by first class mail, postage prepaid, mailed not less than thirty (30) days prior to the redemption date, to each Holder of Bonds to be redeemed, at the address appearing in the records of the Bond Registrar. For the purpose of giving notice of the redemption of Global Certificates, the Holder of the Global Certificates shall be the Depository or its nominee. In connection with any such notice, the "CUSIP" numbers assigned to the Bonds shall be used. All notices of redemption shall state:

- (i) The redemption date;
- (ii) The redemption price;
- (iii) If less than all outstanding Bonds are to be redeemed, the identification (and, if the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (iv) That on the redemption date, the redemption price will become due and payable upon each such Bond, and that interest thereon shall cease to accrue from and after said date; and

(v) The place where such Bonds are to be surrendered for payment of the redemption price (which shall be the office of the Bond Registrar).

Section 3. Form of Bonds.

The Bonds to be issued hereunder shall be in the form of Global Certificates unless and until Replacement Bonds are made available as provided herein.

3.01 Global Certificates. The Global Certificates to be issued hereunder, together with the Bond Registrar's Certificate of Authentication, the Register of Partial Payments, the form of Assignment, and the registration information thereon, shall be in substantially the form set forth in EXHIBIT A hereto, which exhibit is incorporated herein by reference as though fully specified in this paragraph, and may be typewritten rather than printed.

3.02 Replacement Bonds. If the Issuer has notified Holders that Replacement Bonds have been made available as provided in Paragraph 2.03(e) of this resolution, then for every Bond thereafter transferred or exchanged (including an exchange to reflect the partial mandatory redemption of a Global Certificate not previously exchanged for Replacement Bonds), the Bond Registrar shall deliver a bond in the form of a Replacement Bond rather than a Global Certificate, but the Holder of a Global Certificate shall not otherwise be required to exchange the Global Certificate for one or more Replacement Bonds since the Issuer recognizes that some Holders may prefer the convenience of the Depository's registered ownership of the Bonds even though the entire issue is no longer required to be in global book-entry form. The Replacement Bonds, together with the Bond Registrar's Certificate of Authentication, the form of Assignment and the registration information thereto, shall be in substantially the form set forth in EXHIBIT B hereto, which exhibit is incorporated herein by reference as though fully specified in this paragraph.

Section 4. Execution; Delivery; Registration.

4.01 Appointment of Registrar. U.S. Bank National Association in St. Paul, Minnesota, is appointed to act as the bond registrar and transfer agent (the "Bond Registrar") and shall do so until a successor Bond Registrar is duly appointed, all pursuant to a contract the Issuer and Bond Registrar shall execute which is consistent herewith and which the chair and clerk are hereby authorized to execute and deliver. A successor Bond Registrar shall be a bank or trust company eligible for designation as bond registrar pursuant to Minnesota Statutes, Chapter 475. The terms of the appointment of the successor Bond Registrar and its duties shall be specified in a contract between the Issuer and such successor Bond Registrar that is consistent herewith and that the Chair and Clerk are hereby authorized to execute and deliver. The Bond Registrar, which may act through an agent, shall also serve as paying agent until and unless a successor paying agent is duly appointed. The Bond Registrar shall pay principal and interest on the Bonds to the registered Holders (or record Holder) of the Bonds in the manner set forth in the form of Global Certificate or Replacement Bond, as

applicable, and Paragraph 4.06 of this resolution. The Issuer agrees to pay the reasonable and customary charges for the services of such Bond Registrar.

4.02 Execution of Bonds. The Bonds shall be executed on behalf of the Issuer by the manual signatures of the Chair and Clerk of the School Board; provided, however that both of such signatures may be printed facsimiles, in which event the Bonds shall also be executed manually by the authenticating agent as provided in Minnesota Statutes, Section 475.55. In the event of disability or resignation or other absence of either such officer, the Bonds may be signed by the manual or facsimile signature of that officer who may act on behalf of such absent or disabled officer. In case either such officer whose signature or facsimile of whose signature shall appear on the Bonds shall cease to be such officer before the delivery of the Bonds, such signature or facsimile shall nevertheless be valid and sufficient for all purposes, the same as if that officer had remained in office until delivery. If the Issuer has adopted a corporate seal, it shall be omitted on the Bonds as permitted by law.

4.03 Authentication; Date of Registration. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this resolution unless and until a Certificate of Authentication on such Bond, substantially in the form set forth in the form of Global Certificate or Replacement Bond, shall have been duly executed by the manual signature of an authorized representative of the Bond Registrar. Certificates of authentication on different Bonds need not be signed by the same person. The Bond Registrar shall authenticate each Bond by execution of the Certificate of Authentication on the Bond and shall date each Bond in the space provided as of the date on which the Bond is registered. For purposes of delivering the original Bonds (Global Certificates) to the Purchaser, the Bond Registrar shall insert as the date of registration the date of original issue; and the executed Certificate of Authentication on each Bond shall be conclusive evidence that it has been authenticated and delivered under this resolution.

4.04 Transfer or Exchange. The Issuer will cause to be kept at the principal office of the Bond Registrar a bond register in which, subject to such reasonable regulations as the Bond Registrar may prescribe, the Bond Registrar shall provide for the registration of ownership of Bonds and the registration of transfers and exchanges of Bonds entitled to be registered, transferred or exchanged as herein provided.

A Global Certificate shall be registered in the name of the payee on the books of the Bond Registrar by presenting the Global Certificate for registration to the Bond Registrar, who will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration on the Global Certificate. Thereafter a Global Certificate may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until a Global Certificate is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted thereon by the Bond Registrar, all

subject to the terms and conditions provided in this resolution and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar.

Upon surrender for transfer of any Bond at the principal office of the Bond Registrar, the Issuer shall execute (if necessary), and the Bond Registrar shall authenticate, date (in the space designated Date of Registration) and deliver, in the name of the designated transferee or transferees, one or more new Bonds of any authorized denomination or denominations of a like aggregate principal amount, having the same stated maturity and interest rate, as requested by the transferor; provided, however, that no Bond may be registered in blank or in the name of "bearer" or similar designation.

When any Bond is presented to the Bond Registrar for transfer, the Bond Registrar may refuse to transfer the same until it is satisfied that the endorsement on such Bond or separate instrument of transfer is valid and genuine and that the requested transfer is legally authorized. The Bond Registrar shall incur no liability for the refusal, in good faith, to make transfers which it, in its judgment, deems improper or unauthorized.

At the option of the Holder of a Replacement Bond, Replacement Bonds may be exchanged for Replacement Bonds of any authorized denomination or denominations of a like aggregate principal amount and stated maturity, upon surrender of the Replacement Bonds to be exchanged at the principal office of the Bond Registrar. Whenever any Replacement Bonds are so surrendered for exchange, the Issuer shall execute (if necessary), and the Bond Registrar shall authenticate, date (in the space designated Date of Registration) and deliver the Replacement Bonds which the Holder making the exchange is entitled to receive. Global Certificates may not be exchanged for Global Certificates of smaller denominations.

All Bonds surrendered upon any exchange or transfer provided for in this resolution shall be promptly canceled by the Bond Registrar and thereafter disposed of as directed by the Issuer.

All Bonds delivered in exchange for or upon transfer of Bonds shall be valid general obligations of the Issuer evidencing the same debt, shall be entitled to the same benefits under this resolution as the Bonds surrendered for such exchange or transfer, and shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bonds.

Transfer of a Bond may be made on the Issuer's books by the registered owner in person or by the registered owner's attorney duly authorized in writing. Every Bond presented or surrendered for transfer or exchange shall be duly endorsed or be accompanied by a written instrument of transfer, in form satisfactory to the Bond Registrar, duly executed by the registered owner thereof, with signature guaranteed, or by the registered owner's attorney duly authorized in writing, and shall include written instructions as to the details of the transfer of the Bond.

The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of any Bond and any legal or unusual costs regarding transfers and lost bonds.

Transfers shall also be subject to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar, including regulations which permit the Bond Registrar to close its transfer books between record dates and payment dates.

4.05 Mutilated, Lost, Stolen or Destroyed Bonds. In case any Bond shall become mutilated or be lost, stolen or destroyed, the Bond Registrar shall deliver a new Bond of like amount, number, maturity date and tenor in exchange and substitution for and upon cancellation of any such mutilated Bond or in lieu of and in substitution for any such Bond lost, stolen or destroyed, upon payment of the reasonable expenses and charges of the Bond Registrar in connection therewith; and, in the case of a Bond lost, stolen or destroyed, upon filing with the Registrar of evidence satisfactory to it that such Bond was lost, stolen or destroyed, and of the ownership thereof, and upon furnishing to the Bond Registrar of an appropriate bond or indemnity in form, substance and amount satisfactory to it, in which both the Issuer and the Bond Registrar shall be named as obligees. All Bonds so surrendered to the Bond Registrar shall be canceled by it and evidence of such cancellation shall be given to the District. If the mutilated, lost, stolen or destroyed Bond has already matured, it shall not be necessary to issue a new Bond prior to payment.

4.06 Interest Payments; Record Dates. Interest on any Global Certificate shall be paid as provided in the first paragraph thereof and interest on any Replacement Bond shall be paid on each Interest Payment Date by check or draft mailed to the person in whose name the Bond is registered (the "Holder") on the registration books of the Issuer maintained by the Bond Registrar and in each case at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any such interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder thereof as of the Regular Record Date, and shall be payable to the person who is the Holder thereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The term "Holder" shall also include those lawfully entitled to take actions on behalf of the beneficial owners of the Bonds for purposes of any consent or approvals given by Holders.

If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on

which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

4.07 Persons Deemed Owners. The Issuer and the Bond Registrar may treat the person in whose name any Bond is registered as the owner of such Bond for the purpose of receiving payment of principal of and premium, if any, and interest (subject to the payment provisions in Paragraph 4.06 above), on such Bond and for all other purposes whatsoever, whether or not such Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

For the purposes of all actions, consents and other matters affecting Holders of Bonds issued under this Resolution as from time to time supplemented, other than payments, redemptions, and purchases, the Issuer may (but shall not be obligated to) treat as the Holder of a Bond the beneficial owner of the Bond instead of the person in whose name the Bond is registered. For that purpose, the Issuer may ascertain the identity of the beneficial owner of the Bond by such means as the Bond Registrar in its sole discretion deems appropriate, including but not limited to a certificate from the Depository or other person in whose name the Bond is registered identifying such beneficial owner.

4.08 Delivery. The Bonds when so prepared and executed shall be delivered by the Treasurer of the Issuer to the Purchaser thereof upon receipt of the purchase price, and the Purchaser shall not be obliged to see to the proper application thereof.

Section 5. Creation of Fund and Tax Levies.

5.01 Fund. There is hereby created within the Debt Redemption Fund of the Issuer a special fund to be designated "General Obligation School Building Refunding Bonds, Series 2008A Fund" (the "Fund") to be held and administered by the Treasurer separate and apart from all other funds of the Issuer. The Fund shall be maintained in the manner herein specified until all of the Refunded Bonds and the Bonds herein authorized and the interest thereon have been fully paid. There shall be maintained in the Fund two separate accounts to be designated the "Refunding Account" and the "Debt Service Account", respectively.

(a) Refunding Account. The proceeds of the sale of the Bonds herein authorized, less any accrued interest received thereon and other proceeds directed for deposit into the Debt Service Account, plus other available District funds (estimated at \$_____) as may be required to adequately fund the Refunding Account for the purposes set forth below, are hereby pledged and appropriated and shall be credited to the Refunding Account. The Refunding Account shall be used to pay the principal amount of each such Refunded Bond at maturity or on the date on which it has been called for redemption as herein provided, and the issuance expenses of the Bonds. The monies in said Refunding Account shall be used solely for the purposes herein set forth and for no other purpose, except that after such payments have been made, any surplus in the Refunding Account shall be transferred to the Debt Service Account.

(b) Debt Service Account. There is hereby pledged and appropriated and there shall be credited to the Debt Service Account upon issuance of the Bonds (i) any uncollected taxes heretofore levied and pledged to the Debt Redemption Fund of the Issuer for the payment of the Refunded Bonds; (ii) any other unexpended monies pledged to the Debt Redemption Fund of the Issuer for the payment of the Refunded Bonds pursuant to the Resolutions authorizing the issuance of the Refunded Bonds (unless used to fund the Refunding Account; (iii) all taxes herein levied; (iv) all accrued interest received upon delivery of the Bonds (unless used to fund the Refunding Account; (v) any premium or unused discount to the extent not otherwise deposited into the Refunding Account and used for payment of the Refunded Bonds; (vi) all investment earnings on funds held in the Debt Service Account and (vii) any and all other moneys which are properly available and which are appropriated by the Issuer to the Debt Service Account. The Debt Service Account shall be used solely to pay the principal and interest on the Bonds and any of the bonds heretofore or hereafter authorized and made payable from said account as provided by law. If any payment of principal or interest on the Bonds shall become due when there is not sufficient money in the Debt Service Account or the Debt Redemption Fund generally to make such payment, the Treasurer shall pay the same from the General Fund of the Issuer and the General Fund shall be reimbursed for such advances out of the proceeds of the taxes levied for the payment of such Bonds.

5.02 Cancellation of Levies. Until prepayment of the Refunded Bonds, all provisions theretofore made for the security thereof shall be observed by the Issuer and all of its officers and agents. However, the School Board hereby finds, determines and certifies to the County Auditor of each county in which the Issuer is located, in whole or in part, that the proceeds of the sale of the Refunding Bonds to be used to refund said Refunded Bonds, together with other funds available and appropriated to the Refunding Account for said purpose, will be sufficient, together with the earnings on the investment of such funds in said Refunding Account, to pay when due or called for prepayment as herein provided all of the principal of and premium, if any, on the Refunded Bonds. Accordingly, upon Bond Closing the County Auditors of each county in which the Issuer is located in whole or in part are hereby authorized and directed to the extent and in the manner permitted by law to cancel forthwith or if necessary from year to year the taxes levied in the years 2008 payable 2009 through 2014 payable 2015 pursuant to the Resolution authorizing the issuance of the Refunded Bonds and not needed as a result of the establishment of the aforesaid Refunding Account.

5.03 Pledge of Full Faith and Credit; Tax Levies. For the prompt and full payment of the principal of and interest on the Bonds as the same respectively become due, the full faith and credit and taxing powers of the Issuer shall be and are hereby irrevocably pledged. In order to provide the moneys for the payment thereof required by Minnesota Statutes, Section 475.61, there is hereby levied upon all of the taxable property in the Issuer a direct annual ad valorem tax which shall be spread upon the tax rolls for collection, as a part of other general taxes of the Issuer, in the years and amounts as specified on the levy

computation sheet attached hereto as EXHIBIT D and incorporated herein by reference as though fully specified in this paragraph.

The tax levies provided in this paragraph are such that if collected in full they, together with estimated collections of other revenues herein pledged for the payment of the Bonds (other than cash on hand), will produce at least five percent (5%) in excess of the amounts needed to meet when due the principal and interest payments on the Bonds, except for interest payable hereunder from cash on hand on the date of Bond closing and pledged for such purpose.

Said tax levies shall be irrevocable as long as any of said Bonds are outstanding and unpaid, provided that the Issuer reserves the right and power to reduce the levies in the manner and to the extent permitted by Minnesota Statutes, Section 475.61.

5.04 Investment Restrictions. No portion of the proceeds of the Bonds shall be used directly or indirectly to acquire higher yielding investments or to replace funds which were used directly or indirectly to acquire higher yielding investments, except (1) for a reasonable temporary period until such proceeds are needed for the purpose for which the Bonds were issued and (2) in addition to the above in an amount not greater than the lesser of five percent (5%) of the proceeds of the Bonds or \$100,000. To this effect, any proceeds of the Bonds and any sums from time to time held in the Refunding Account or Debt Service Account (or any other District account which will be used to pay principal or interest to become due on the Bonds) in excess of amounts which under then-applicable federal arbitrage restrictions may be invested without regard to yield shall not be invested at a yield in excess of the applicable yield restrictions imposed by said arbitrage regulations on such investments after taking into account any applicable "temporary periods" or "minor portion" made available under the federal arbitrage regulations. In addition, the proceeds of the Bonds and money in those accounts shall not be invested in obligations or deposits issued by, guaranteed by or insured by the United States or any agency or instrumentality thereof if and to the extent that such investment would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Internal Revenue Code of 1986, as amended (the "Code").

5.05 Redemption of Refunded Bonds. The Refunded Bonds which mature in 2010 and thereafter shall be redeemed and prepaid on February 1, 2009, in accordance with the terms and conditions of the Notice of Call for Redemption attached hereto as EXHIBIT E, which terms and conditions are hereby approved and incorporated herein by reference. The Notice of Call for Redemption shall be mailed to the Paying Agent for and the registered owners of the Refunded Bonds not less than thirty (30) days before the redemption date. The form of the Notice of Call may contain such additional information or different provisions concerning the redemption as may be requested by the Paying Agent for the Refunded Bonds.

Section 6. Exemption from Rebate Requirements.

6.01 Arbitrage Rebate Exemption. It is hereby found and determined that all gross proceeds of the Bonds (other than gross proceeds held in a bona fide debt service fund) will be expended for the governmental purpose for which the Bonds are issued within six (6) months of the date of issuance of the Bonds. Therefore, the Issuer shall not be required to comply with the arbitrage rebate requirements of Section 148(f) of the Code with respect to the Bonds.

Section 7. Certifications, Designations, Defeasance, Arbitrage, Reporting.

7.01 Filing of Resolution; County Auditor Certificate. The Clerk is hereby authorized and directed to file with the County Auditor of each county in which the Issuer is located in whole or in part a certified copy of this resolution, together with such other information as said County Auditor shall require, and to obtain from said County Auditor a certificate that the tax required by law for the payment of said Bonds has been levied, and that said Bonds have been entered upon the County Auditor's Bond Register.

7.02 Defeasance. When all of the Bonds have been discharged as provided in this paragraph, all pledges, covenants and other rights granted by this resolution shall cease. The Issuer may discharge its obligations with respect to any Bonds which are due on any date by depositing with the Bond Registrar on or before that date a sum sufficient for the payment thereof in full with interest accrued from the due date to the date of such deposit. The Issuer may also discharge all Bonds of said issue at any time by irrevocably depositing in escrow with the Bond Registrar, for the purpose of paying all principal and interest due on such Bonds to maturity or if subject to mandatory redemption, to an earlier date on which they may be called for mandatory redemption, a sum of cash or securities of the types described in Minnesota Statutes, Section 475.67, as amended, in such aggregate amount, bearing interest at such rates and maturing on such dates as shall be required to provide funds sufficient for this purpose.

7.03 Nondesignation as Qualified Tax-Exempt Obligations. The Board finds that the reasonably anticipated amount of qualified tax-exempt obligations (other than private activity bonds) which will be issued by the Issuer during calendar year 2008 will exceed \$10,000,000. Thus, the Bonds of this issue are NOT designated as "Qualified Tax-Exempt Obligations" for the purposes of Section 265 of the Code relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

7.04 Authentication of Transcript. The officers of the Issuer and each said County Auditor are hereby authorized and requested to prepare and furnish to the Purchaser of said Bonds, and to the attorneys approving legality of the issuance thereof, certified copies of all proceedings and records of the Issuer relating to said Bonds and to the financial condition and affairs of the Issuer, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of said Bonds as

they appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the Issuer as to the facts recited therein.

7.05 Covenant to Continue Tax Exemption. The Issuer covenants and agrees with the Holders from time to time of the Bonds herein authorized, that it will not take, or permit to be taken by any of its officers, employees or agents, any action which would cause the interest payable on the Bonds to become subject to taxation under the United States Internal Revenue Code, the regulations promulgated thereunder, or any other applicable federal tax law or regulation, and that it will take, or it will cause its officers, employees or agents to take, all affirmative actions within its powers which may be necessary to ensure that such interest will not become subject to taxation under the Internal Revenue Code. The term "Internal Revenue Code" or "Code" as used herein includes the Internal Revenue Code of 1986, as amended, and all regulations, amended regulations and proposed regulations issued thereunder, as now existing or as hereafter amended or proposed.

7.06 Arbitrage Certification. The Chair and School District Clerk, being the officers of the Issuer charged with the responsibility for issuing the Bonds pursuant to this resolution, are authorized and directed to execute and deliver to the Purchaser an arbitrage certification in order to satisfy the provisions of the Code and the regulations promulgated thereunder.

7.07 Official Statement. The Official Statement relating to the Bonds, on file with the Clerk and presented to this meeting, is hereby approved and deemed final, and the furnishing thereof to prospective bidders for the Bonds is hereby ratified and confirmed, insofar as the same relates to the Bonds and the sale thereof.

7.08 Information Reporting. For purposes of compliance with the provisions of Section 149(e) of the Code, the Issuer shall submit to the Secretary of the Treasury, not later than the 15th day of the second calendar month after the close of the calendar quarter in which the Bonds are issued, a statement concerning the Bond issue which meets the requirements of Section 149(e)(2).

7.09 Payment of Issuance Expenses. The Issuer authorizes the Purchaser to forward the amount of Bond proceeds allocable to the payment of issuance expenses to Northland Trust Services, Inc. on the closing date for further distribution as directed by the Purchaser.

7.10 Continuing Disclosure. The Chair and the School District Clerk are authorized and directed to execute and deliver a Continuing Disclosure Certificate to assist the Participating Underwriters in complying with SEC Rule 15c2-12(b)(5) for full disclosure (The "Rule"). The Continuing Disclosure Certificate shall be entered into for the benefit of the Holders of the Bonds and shall constitute an undertaking to provide or cause to be

provided the annual financial information specified therein and to give notice of the occurrence of the Listed Events specified therein, each in the manner specified therein, as required by the Rule. The provisions of the Continuing Disclosure Certificate are incorporated herein as though fully specified in this paragraph.

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

EXHIBIT A

(FORM OF GLOBAL CERTIFICATE)

UNITED STATES OF AMERICA
STATE OF MINNESOTA
HENNEPIN COUNTY
INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)

R- \$ _____

GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BOND, SERIES 2008A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
--------------------------	--------------------------	-----------------------------------	--------------

NOVEMBER 1, 2008

REGISTERED OWNER: CEDE & CO., AS NOMINEE OF THE DEPOSITORY TRUST
COMPANY, NEW YORK, NEW YORK

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 284, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in Wayzata, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above or on the Certificate of Registration attached hereto, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is subject to mandatory redemption as stated below, on a date prior thereto on which it shall have been duly called for mandatory redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing August 1, 2009, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable by wire transfer (or other agreed means of payment) on each payment date no later than 12:00 noon (New York, New York time) upon presentation and surrender hereof at the principal office of U.S. Bank National Association in St. Paul, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the

Issuer; provided, however, that upon a mandatory redemption of this Bond which results in the stated amount hereof being reduced, the Holder may in its discretion be paid without presentation of this Bond, and may make a notation on the panel provided herein of such redemption, stating the amount so redeemed, or may return the Bond to the Bond Registrar in exchange for a new Bond in the proper principal amount. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of this Bond outstanding, unless the Bond Registrar has signed the appropriate column of the panel. Interest on this Bond will be paid on each Interest Payment Date (by 12:00 noon, New York, New York time) by wire transfer (or other agreed means of payment) in next day funds or its equivalent to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds of this issue are not subject to optional redemption or prepayment prior to maturity.

Mandatory Redemption. The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
-------------	---------------

\$

The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below :

<u>Year</u>	<u>Amount</u>
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\$

Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

Notice of Mandatory Redemption. Published notice of mandatory redemption shall in each case be given in accordance with law, and mailed notice of mandatory redemption shall be given to the paying agent and to each affected Holder of the Bonds. For this purpose, the Depository shall be the "Holder" as to Bonds registered in the name of the Depository or its nominee. In the event any of the Bonds are called for mandatory redemption, written notice thereof will be given by first class mail, postage prepaid, mailed not less than thirty (30) days prior to the redemption date to each Holder of Bonds to be redeemed, at the address appearing in the records of the Bond Registrar. In connection with any such notice, the "CUSIP" numbers assigned to the Bonds shall be used.

Replacement or Notation of Bonds After Partial Redemption. Upon a partial redemption of this Bond which results in the stated amount hereof being reduced, the Holder may in its discretion make a notation on the panel provided herein of such redemption, stating the amount so redeemed. Such notation of redemption, if made by the Holder, shall be for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of this Bond outstanding, unless the Bond Registrar has signed the appropriate column of the panel. Otherwise, the Holder may surrender this Bond to the Bond Registrar (with, if the Issuer or the Bond Registrar so requires, a written instrument of transfer in form satisfactory to the Issuer and the Bond Registrar duly executed by the Holder thereof or the Holder's attorney duly authorized in writing) and the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver to the Holder of this Bond, without service charge, a new Bond of the same Issue having the

same stated maturity and interest rate and of the authorized denomination in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$_____. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to provide funds to currently refund and prepay the 2010 to 2016 principal installments of the Issuer's General Obligation School Building Refunding Bonds, Series 1998A, bearing a date of original issue of April 1, 1998 (the "Refunded Bonds"). All are issued pursuant to resolutions duly adopted by the School Board and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling. The Refunded Bonds were originally issued to provide funds for the crossover refunding of the District's General Obligation School Building Bonds, Series 1994B and the District's General Obligation School Building Bonds, Series 1995B.

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Minnesota School District Credit Enhancement Program. The Issuer has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 and to use the provisions of that statute to guarantee the payment of the principal and interest on the Bonds when due.

Denominations; Exchange; Resolution. The Bonds are issuable originally only as Global Certificates in the denomination of the entire principal amount of the issue maturing on a single date. Global Certificates are not exchangeable for fully registered bonds of smaller denominations except in the event of a partial redemption as above provided or in exchange for Replacement Bonds if then available. Replacement Bonds, if made available as provided below, are issuable solely as fully registered Bonds in the denomination of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered bonds of other denominations in equal aggregate principal amounts and in authorized denominations at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Replacement Bonds. Replacement Bonds may be issued by the Issuer in the event that (a) Depository Trust Company ("DTC") of New York, New York (the "Depository") shall resign or discontinue its services for the Bonds or be declared no longer able to carry out its functions and the Issuer is unable to locate a Substitute Depository within two (2) months following the resignation or discontinuance or determination of noneligibility, or (b) the Issuer determines in its sole discretion that (1) the continuation of the book-entry system described in the Resolution might adversely affect

the interests of the beneficial owners of the Bonds, or (2) it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds. The Issuer shall notify the Holders of its determination and of the availability of Replacement Bonds to Holders.

Transfer. This Bond shall be registered in the name of the payee on the books of the Issuer by presenting this Bond for registration to the Bond Registrar, whose representative will endorse his or her name and note the date of registration opposite the name of the payee in the certificate of registration attached hereto. Thereafter this Bond may be transferred by delivery with an assignment duly executed by the Holder or the Holder's legal representative, and the Issuer and Bond Registrar may treat the Holder as the person exclusively entitled to exercise all the rights and powers of an owner until this Bond is presented with such assignment for registration of transfer, accompanied by assurance of the nature provided by law that the assignment is genuine and effective, and until such transfer is registered on said books and noted hereon by the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with, or notice to, the Bond Registrar.

Fees upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Authentication. This Bond shall not be valid or become obligatory for any purpose or be entitled to any security unless the Certificate of Authentication hereon shall have been executed by the Bond Registrar by the manual signature of one of its authorized representatives.

Not Qualified Tax-Exempt Obligations. The Bonds of this issue have NOT been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b) (3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as so required and that the issuance of this Bond on the date of original issue hereof and the date of its actual original issuance and delivery does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Independent School District No. 284 (Wayzata), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:

November 1, 2008

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

This Bond is one of
the Bonds described
in the within mentioned
Resolution.

U.S. BANK NATIONAL ASSOCIATION
Bond Registrar

By _____
Authorized Signature

Registrable by:

U.S. BANK NATIONAL ASSOCIATION
ST. PAUL, MINNESOTA

Payable at:

U.S. BANK NATIONAL ASSOCIATION
ST. PAUL, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)
WAYZATA, MINNESOTA

/s/ (Facsimile) _____
Chair

/s/ (Facsimile) _____
Clerk

CERTIFICATE OF REGISTRATION

The transfer of ownership of the principal amount of the attached Bond may be made only by the registered owner or the registered owner's legal representative last noted below.

<u>Date of Registration</u>	<u>Registered Owner</u>	<u>Signature of Bond Registrar</u>
November 1, 2008	Cede & Co. P.O. Box 222 Bowling Green Station New York, NY 10274	

REGISTER OF PARTIAL PAYMENTS

The principal amount of the attached Bond has been mandatorily redeemed and prepaid on the dates and in the amounts noted below:

<u>Date</u>	<u>Amount</u>	<u>Signature of Bondholder</u>	<u>Signature of Bond Registrar</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

If a notation is made on this register, such notation has the effect stated in the attached Bond. Partial payments do not require the presentation of the attached Bond to the Bond Registrar, and a Holder could fail to note the partial payment here.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entireties
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common
UTMA	-	_____ CUSTODIAN _____ (Cust) (Minor)

Under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address:

(Include information for all joint owners if the Bond is held by joint account.)

Please insert Social Security or other Tax Identification Number of Transferee.

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EXHIBIT B

(FORM OF REPLACEMENT BOND)

UNITED STATES OF AMERICA
STATE OF MINNESOTA
HENNEPIN COUNTY
INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)

R- \$ _____

GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BOND, SERIES 2008A

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
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NOVEMBER 1, 2008

REGISTERED OWNER: _____

PRINCIPAL AMOUNT: _____ DOLLARS

KNOW ALL PERSONS BY THESE PRESENTS that Independent School District No. 284, State of Minnesota, a duly organized and existing independent school district, whose administrative offices are located in Wayzata, Minnesota (the "Issuer"), certifies that it is indebted and for value received promises to pay to the registered owner specified above, or registered assigns, in the manner hereinafter set forth, the principal amount specified above, on the maturity date specified above or, if this Bond is subject to mandatory redemption as stated below, on a date prior thereto on which it shall have been duly called for mandatory redemption, and to pay interest thereon semiannually on February 1 and August 1 of each year (each, an "Interest Payment Date") commencing August 1, 2009, at the rate per annum specified above, calculated on the basis of a 360-day year of twelve 30-day months, until the principal sum is paid or has been provided for. This Bond will bear interest from the most recent Interest Payment Date to which interest has been paid or duly provided for, or, if no interest has been paid or provided for, from the date of original issue hereof. The principal of and premium, if any, on this Bond are payable upon presentation and surrender hereof at the principal office of U.S. Bank National Association in St. Paul, Minnesota (the "Bond Registrar"), acting as paying agent, or any successor paying agent duly appointed by the Issuer. Interest on this Bond will be paid on each Interest Payment Date by check or draft mailed to the person in whose name this Bond is registered (the "Holder" or "Bondholder") on the registration

books of the Issuer maintained by the Bond Registrar and at the address appearing thereon at the close of business on the fifteenth day of the calendar month next preceding such Interest Payment Date (the "Regular Record Date"). Any interest not so timely paid or duly provided for shall cease to be payable to the person who is the Holder hereof as of the Regular Record Date, and shall be payable to the person who is the Holder hereof at the close of business on a date fixed for the payment of such defaulted interest (the "Special Record Date"). The Special Record Date shall be fixed by the Bond Registrar whenever money becomes available for payment of the defaulted interest, and notice of the Special Record Date shall be given by the Bond Registrar to the Holders not less than ten (10) days prior thereto. The principal of and premium, if any, and interest on this Bond are payable in lawful money of the United States of America.

REFERENCE IS HEREBY MADE TO THE FURTHER PROVISIONS OF THIS BOND SET FORTH ON THE REVERSE SIDE HEREOF, WHICH PROVISIONS SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS IF SET FORTH HERE.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security until the Certificate of Authentication hereon shall have been executed by the Bond Registrar.

IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that all acts, conditions and things required by the Constitution and laws of the State of Minnesota to be done, to happen and to be performed precedent to and in the issuance of this Bond in order to make it a valid and binding general obligation of the Issuer enforceable in accordance with its terms, have been done, have happened and have been performed in regular and due form, time and manner as so required and that the issuance of this Bond on the date of original issue hereof and the date of its actual original issuance and delivery does not exceed any constitutional or statutory limitation of indebtedness.

IN WITNESS WHEREOF, Independent School District No. 284 (Wayzata), State of Minnesota, by its School Board, has caused this Bond to be executed in its behalf by the facsimile signatures of the Chair and the Clerk, the Issuer having no seal or said seal having been intentionally omitted as permitted by law.

Date of Registration:

BOND REGISTRAR'S
CERTIFICATE OF
AUTHENTICATION

This Bond is one of
the Bonds described
in the within mentioned
Resolution.

Registrable by:

U.S. BANK NATIONAL ASSOCIATION
ST. PAUL, MINNESOTA

Payable at:

U.S. BANK NATIONAL ASSOCIATION
ST. PAUL, MINNESOTA

INDEPENDENT SCHOOL DISTRICT NO. 284
(WAYZATA)
WAYZATA, MINNESOTA

U.S. BANK NATIONAL ASSOCIATION
Bond Registrar

/s/ (Facsimile)
Chair

By _____
Authorized Signature

/s/ (Facsimile)
Clerk

ON REVERSE OF BOND

Date of Payment Not Business Day. If the date for payment of the principal of, premium, if any, or interest on this Bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the City of New York, New York, or the city where the principal office of the Bond Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Optional Redemption. The Bonds of this issue are not subject to optional redemption or prepayment prior to maturity.

Mandatory Redemption. The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
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The Bonds maturing in the year ____ shall be subject to mandatory redemption, pursuant to the procedures specified herein and at a redemption price equal to the principal amount of the Bonds so redeemed plus interest accrued on the principal amount to be redeemed to the date fixed for mandatory redemption, on February 1 in the years and in the principal amounts set forth below:

<u>Year</u>	<u>Amount</u>
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Redemption may be in whole or in part of the Bonds subject to prepayment. If redemption is in part, the Issuer shall determine the order of redemption of Bonds; and if only part of the Bonds having a common maturity date are called for prepayment, the Global Certificates to be prepaid may be prepaid in \$5,000 increments of principal and, if applicable, the specific Replacement Bonds to be prepaid shall be chosen by lot by the Bond Registrar as provided below. Bonds or portions thereof called for redemption shall be due and payable on the designated redemption date, and interest thereon shall cease to accrue from and after the redemption date.

Issuance; Purpose. This Bond is one of an issue in the total aggregate principal amount of \$_____. The Bonds are all of like date of original issue and tenor, except as to number, denomination, maturity, redemption privilege and interest rate. All are issued to provide funds to currently refund and prepay the 2010 to 2016 principal installments of the Issuer's General Obligation School Building Refunding Bonds, Series 1998A, bearing a date of original issue of April 1, 1998 (the "Refunded Bonds"). All are issued pursuant to resolutions duly adopted by the School Board and pursuant to and in full conformity with the Constitution and laws of the State of Minnesota thereunto enabling. The Refunded Bonds were originally issued to provide funds for the crossover refunding of the District's General Obligation School Building Bonds, Series 1994B and the District's General Obligation School Building Bonds, Series 1995B.

General Obligation. This Bond constitutes a general obligation of the Issuer, and to provide moneys for the prompt and full payment of the principal and interest when the same become due, the full faith and credit and taxing powers of the Issuer have been and are hereby irrevocably pledged.

Minnesota School District Credit Enhancement Program. The Issuer has covenanted and obligated itself to be bound by the provisions of Minnesota Statutes, Section 126C.55 and to use the provisions of that statute to guarantee the payment of the principal and interest on the Bonds when due.

Denominations; Exchange; Resolution. The Bonds are issuable solely as fully registered Bonds in the denomination of \$5,000 and integral multiples thereof of a single maturity and are exchangeable for fully registered bonds of other denominations in equal aggregate principal amounts and in authorized denominations at the principal office of the Bond Registrar, but only in the manner and subject to the limitations provided in the Resolution. Reference is hereby made to the Resolution for a description of the rights and duties of the Bond Registrar. Copies of the Resolution are on file in the principal office of the Bond Registrar.

Transfer. This Bond is transferable by the Holder in person or by the Holder's attorney duly authorized in writing at the principal office of the Bond Registrar upon presentation and surrender hereof to the Bond Registrar, all subject to the terms and conditions provided in the Resolution and to reasonable regulations of the Issuer contained in any agreement with the Bond Registrar. Thereupon the Issuer shall execute (if necessary) and the Bond Registrar shall authenticate and deliver, in exchange for this Bond, one or more new fully registered bonds in the name of the transferee (but not registered in blank or to "bearer" or similar designation), of an authorized denomination, in aggregate principal amount equal to the principal amount of this Bond, of the same maturity, and bearing interest at the same rate.

Fees Upon Transfer or Loss. The Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge payable in connection with the transfer or exchange of this Bond and any legal or unusual costs regarding transfers and lost Bonds.

Treatment of Registered Owner. The Issuer and Bond Registrar may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided and for all other purposes whatsoever, whether or not this Bond shall be overdue, and neither the Issuer nor the Bond Registrar shall be affected by notice to the contrary.

Not Qualified Tax-Exempt Obligations. The Bonds of this issue have NOT been designated by the Issuer as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, relating to the deduction of interest expenses allocable to the Bonds by financial institutions.

ABBREVIATIONS

The following abbreviations, when used in the inscription on the face of this Bond, shall be construed as though they were written out in full according to applicable laws or regulations.

TEN COM	-	as tenants in common
TEN ENT	-	as tenants by the entireties
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common
UTMA	-	_____ CUSTODIAN _____ (Cust) (Minor)

Under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

_____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer the Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated _____

NOTICE: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or any change whatever.

Signature Guaranteed:

Signature(s) must be guaranteed by a national bank or trust company or by a brokerage firm having a membership in one of the major stock exchanges or any other "Eligible Guarantor Institution" as defined in 17 CFR 240 Ad-15(a)(2).

The Bond Registrar will not effect transfer of this Bond unless the information concerning the assignee requested below is provided.

Name and Address:

(Include information for all joint owners if the Bond is held by joint account.)

Please insert Social Security or other Tax Identification Number of Transferee.

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EXHIBIT C

EXHIBIT D

LEVY COMPUTATION SHEET

<u>Levy Year</u>	<u>Collection Year</u>	<u>Amount</u>
2008	2009	\$
2009	2010	
2010	2011	
2011	2012	
2012	2013	
2013	2014	
2014	2015	

EXHIBIT E

NOTICE OF CALL FOR REDEMPTION

\$32,740,000

GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS, SERIES 1998A

DATED: APRIL 1, 1998

INDEPENDENT SCHOOL DISTRICT NO. 284

(WAYZATA)

HENNEPIN COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that, by order of the School Board of Independent School District No. 284 (Wayzata), Hennepin County, Minnesota, there have been called for redemption and prepayment on February 1, 2009 those outstanding bonds of the School District designated as General Obligation School Building Refunding Bonds, Series 1998A, dated April 1, 1998 as the date of original issue, totaling \$32,740,000 in principal amount, and having the following stated maturity dates and CUSIP numbers:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>CUSIP Number</u>
February 1, 2010	\$4,235,000	946813 PF3
February 1, 2011	\$4,410,000	946813 PG1
February 1, 2012	\$4,615,000	946813 PH9
February 1, 2013	\$4,805,000	946813 PJ5
February 1, 2014	\$5,030,000	946813 PK2
February 1, 2015	\$5,250,000	946813 PL0
February 1, 2016	\$4,395,000	946813 PM8

The Bonds are being called at a price of par plus accrued interest to February 1, 2009, on which date all interest on said bonds will cease to accrue.

Holders of the Bonds hereby called for redemption are requested to present their Bonds for payment to U.S. Bank National Association (as successor in trust to Firststar Bank of Minnesota, N.A.), on or before February 1, 2009 by submitting said bonds along with a completed W-9 form to the following addresses:

BY MAIL:

U.S. Bank National Association
Corporate Trust Services
P.O. Box 64111
St. Paul, Minnesota 55164-0111

**IN PERSON, COURIER SERVICE OR
OVERNIGHT MAIL:**

U.S. Bank National Association
Corporate Trust Services
60 Livingston Avenue
1st Floor - Bond Drop Window
St. Paul, Minnesota 55107

If the Holder requests payment of principal and/or interest via wire transfer, please be advised there is a wire transfer fee which will be deducted from the payment.

Dated: September 8, 2008

BY ORDER OF THE SCHOOL BOARD

/s/_____
School District Clerk
Independent School District No. 284 (Wayzata)
Wayzata, Minnesota

Important Notice: In compliance with the Economic Growth and Tax Relief Reconciliation Act of 2001, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

*The paying agent shall not be responsible for the selection or use of the CUSIP number, nor is any representation made as to its correctness as indicated in the Notice of Call for Redemption. It is included solely for the convenience of the holders.

Additional information may be obtained from: Northland Securities, Inc., 45 South 7th Street, Suite 2500, Minneapolis, MN 55402, (612) 851-5900.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 2008

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

There are no Items for this section.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – September 8, 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 – September 8, 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 – September 8, 2008

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Moroz

9. Board Reports

A. District 287 Updates – C. Peterson

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 _____