

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - March 9, 2009 - 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 – March 9, 2009

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 – March 9, 2009

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 – February 9, 2009
- B. Finance and Business Recommendations
- C. BID AWARD: Partial Roof Replacement - WMS
- D. Human Resource Recommendations
- E. Professional Leaves of Absence for the 2009-2010 School Year

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 – March 9, 2009

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Droegemueller

1. Regular Meeting – February 9, 2009

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of February 9, 2009.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of February 9, 2009.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of a Regular Meeting
February 9, 2009

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held February 9, 2009, beginning at 7:00 PM at Wayzata City Hall, 600 Rice St., 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 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, Connie Leuer, Jane Sigford, John Sucansky, Dave Chvojieck, Carrie Lunetta, Lucy Hesby, Ivanna Zecevic, Elizabeth Moy, Lori, Kay, and Alyssa Larson, Jim Wilson, Candy Lee, Sara Heeg, Carson King, Bridget Erickson, Christen Christopherson, Joe Matson, Roger Schaeffbauer, France Roberts, and Lauren Wilvers.

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. Linda Cohen and seconded by Mr. Jay Hesby to approve the agenda and consent agenda as presented. The motion passed unanimously.

Consent Agenda Items were as follows:

A. Approval of Minutes

Approved the official minutes of:

1. Regular Meeting – January 12, 2009

B. Finance and Business Services

Authorized the following disbursements:

- General Checking Account – January 2009 \$ 4,290,612.87
- Wire Transfer – December 2008 \$ 20,994,202.00

Accepted donations from the following:

Gifts

Gifts

Amount	Donated By	Purpose
\$53.83	Joel Gjevre and Wells Fargo	Wells Fargo Community Support Campaign
84.84	Katrina L. Hou, Partick Servais and Wells Fargo	Wells Fargo Community Support Campaign
220.00	Plymouth Creek Elementary PTA	Supplies
500.00	Parametric Technology Corporation	Support of the Robotics program
1,250.00	Wescott A. Jones and Wells Fargo	Supplies for Sunset Hill Elementary
3,500.00	Target/John Lape	Inkind donation to Kimberly Lane Homebase for 5 Apple Computers
\$5,608.67		

Bid Award

C. Bid Award – Phase 3 of 3 – Indoor Air Quality – Central Middle School

The bid opening for Central Middle School Indoor Air Quality Upgrades 2009 was held at the Administration Building on Thursday January 8, 2009, at 2:00 P.M. A total of five (5) contractors submitted bids, as follows:

Name of Bidder	Base Bid	Alt #6	Alt #9	Grand Total
Northern Air Corporation	\$ 529,900.00	\$ 21,000.00	\$ 318,450.00	\$ 869,350.00
Schadegg Mechanical, Inc.	\$ 634,000.00	\$ 18,500.00	\$ 332,000.00	\$ 984,500.00
Pearson Mechanical Services, Inc.	\$ 596,000.00	\$ 19,005.00	\$ 350,000.00	\$ 965,005.00
Metropolitan Mechanical	\$ 1,017,000.00	\$ 20,000.00	\$ N/C	\$ 1,037,000.00
Northwest Sheet Metal Co. of St. Paul	\$ 699,800.00	\$ 19,700.00	\$ 329,000.00	\$ 1,048,500.00

The project involves replacement of two (2) rooftop units and temperature control systems at Central Middle School C-Wing and refurbishing of air handling units in B-Wing, to comply with air quality standards. The project will be funded with Health and Safety revenue. Capital funds will cover the portion of costs not eligible to be paid for with Health and Safety dollars.

Awarded the Central Middle School Indoor Air Quality Upgrades 2009 to Northern Air Corporation for the base bid amount of \$529,900.00 Alt. #6 for \$21,000.00, and Alt. #9 for \$318,450.00 for a total bid of \$869,350.00.

D. Bid Award – 2009 Exterior Wall Repairs, Window and Door Replacement

Bid Award

The bid opening for 2009 Exterior Wall Repairs, Window and Door Replacement-East and Central Middle Schools was held at the Administration Building on Wednesday, January 28, 2009, at 2:00 P.M. A total of thirteen (13) contractors submitted bids, as follows:

Name of Bidder	Base Bid EMS	Alt #1 CMS	Grand Total
Fendler Patterson Construction, Inc.	\$ 229,000.00	\$ 48,000.00	\$ 277,000.00
Prestige Builders of MN, LLC	\$ 237,000.00	\$ 45,000.00	\$ 282,000.00
J.S. Cates Construction Co., Inc.	\$ 243,000.00	\$ 45,000.00	\$ 288,000.00
Gladstone Construction, Inc.	\$ 242,355.00	\$ 48,953.00	\$ 291,308.00
CM Construction Company	\$ 247,625.00	\$ 44,215.00	\$ 291,840.00
Crossroads Construction, Inc.	\$ 247,900.00	\$ 48,100.00	\$ 296,000.00
BOR-SON Construction	\$ 248,900.00	\$ 50,615.00	\$ 299,515.00

Lyawe and Associates Builders	\$ 259,000.00	\$ 55,000.00	\$ 314,000.00
Frerichs Construction Co.	\$ 261,625.00	\$ 53,949.00	\$ 315,574.00
BNM Construction, Inc.	\$ 266,400.00	\$ 49,000.00	\$ 315,400.00
PMI Construction Co.	\$ 270,630.00	\$ 47,800.00	\$ 318,430.00
Morcon Construction Co., Inc.	\$ 274,900.00	\$ 56,000.00	\$ 330,900.00
Restoration Systems, Inc.	\$ 306,748.00	\$ 50,160.00	\$ 356,908.00

The base bid includes exterior wall repair and exterior window and door replacement at East Middle School. The alternate bid includes exterior door and window replacement at Central Middle School. The project will be paid through the use of capital funds.

Awarded the 2009 Exterior Wall Repairs, Window and Door Replacement to Fendler Patterson Construction for the base bid amount of \$229,000.00 and Alt. #1 in the amount of \$48,000.00; a total bid award of \$277,000.00.

Human Resource
Recommendations

E. Human Resource Recommendations

Approved the Human Resource Recommendations as follows:

Employment

Employment

Chanda Chapman – 2.5 Hours Paraprofessional – Gleason Lake Resignation – Ellen Deutscher

Kevin Funk – 8 Hours Custodian – High School – Contract Ended – Gerald Franke

Beth Greeninger – 6 Hours Special Ed Paraprofessional – Gleason Lake – New Position

Deb Hagen – 6.25 Hours Special Ed Paraprofessional – High School – Resignation – Larissa Lambertz

Megan Hertz – .667 Physical Education Teacher – High School – Increased Enrollment

Jeanne Kobs – 6.25 Hours Special Ed Paraprofessional – Sunset Hill – New Position

Rhonda Landwehr – 6 Hours Paraprofessional – Central Middle – Transfer – Erica Nikstad

Jennifer Masteller – 1.0 Art Teacher LTR – High School – Leave of Absence – Jill Stoll

Brenna Slabaugh – 6 Hours Special Ed Paraprofessional Central Middle – Contract Ended – Christian Cox

Stacy VanSlooten – 6 Hours Special Ed Paraprofessional Oakwood – Resignation – Sharon Olson

Eric Thonton – 7 Hours Paraprofessional – High School – Resignation – Charles Hollenback

Melissa Warfield – 6.25 Hours Special Ed Paraprofessional – High School – Transfer – Brett Holmberg

Jiamei Zhang – 1.0 Chinese Teacher – High School – Increased Enrollment

Disability/Child Care Leave of Absence

Disability/
Child Care
Leave of
Absence

Caroline Barnes – Reading Recovery & Literacy Teacher at Sunset Hill Elementary has requested a six week leave of absence to begin on or about May 15, 2009 followed by a childcare leave of absence through the end of the 2008-2009 school year.

Beth Hamen – 2nd Grade Teacher at Gleason Lake Elementary has requested a childcare leave of absence without pay for the 2009-2010 school year.

Contract Modification

Darlene Steinmetz – Paraprofessional – High School – Contract Ended January 15, 2009

Contract Modification

Cassandra Wells – Special Ed Para – Gleason Lake – Contract Ended January 29, 2009

Extended Leave of Absence for 2009-2010 (3 year minimum, 5 year maximum)

Extended Leave of Absence

Andrea Barbknecht – 1 year extension – 4th Year

Ramona Bergstrom – 1 year extension – 5th Year

Lynn DeMarais – 1 year extension – 5th Year

Jodi Grack – 1.0 Science, High School – 1st Year
(contingent through March 31, 2009)

Retirement

Retirement

Linda Johaneson – East Middle School Art Teacher has announced her retirement effective June 8, 2009. Ms. Johaneson has been a teacher in the District since 1989.

William Miles – High School Social Studies Teacher has announced his retirement effective June 8, 2009. Mr. Miles has been a teacher in the District since 1976.

Joan Potter – High School Communication Teacher has announced her retirement effective June 8, 2009. Ms. Potter has been a Teacher in the District since 1998.

Resignation

Resignation

Gideon Bongoye – Custodian at the High School has resigned his position effective January 30, 2009

Janet Carlson – Teacher currently on Extended Leave of Absence has resigned her position effective June 8, 2009

Kathryn Morrissette – Teacher currently on a Leave of Absence has resigned her position effective June 8, 2009

F. Addition to School Board Meeting Schedule

Addition to School Board Meeting Schedule

1. Establish Closed Board Meetings for Negotiation Purposes

Approved Scheduling a Closed Board meeting following each work session beginning Monday, March 23, 2009 and continuing until negotiations have been completed.

3. STUDENT CURRICULUM PRESENTATION

Student Curriculum Presentation

C. Greenwood Elementary Students

Greenwood Elementary Students

Ms. Tami Arvig and her students from Greenwood Elementary demonstrated two different ways they use technology to supplement curriculum. The students demonstrated the benefits of a summer online differentiated writing course and the use of the moodle and blog to create community and promote learning.

D. WHS Close-Up Student Group – Inauguration Experience – A. Tillotson

WHS Close-Up Student Group

Mr. Adam Tillotson, WHS social studies teacher, and two of his students, Alex Anderson and Sarah Hauer, shared some high points of their experience on their Close-Up field trip to Washington D.C. and the inauguration of our 44th president. This year, Mr. Tillotson chaperoned 12 students on this annual trip.

4. RECOGNITIONS

Recognitions

A. February Employee of the Month – France Roberts – Kimberly Lane Elementary

Employee of
the Month

Mr. France Roberts, first grade instructor at Kimberly Lane Elementary, was recognized as the February Employee of the Month. Each and everyday, France is an energetic, well-prepared, creative teacher. His gentle, soft-spoken demeanor has a way of making students relaxed and ready to learn. Movement and music are part of his daily routine in his classroom. It is as if students “ease into” learning with France. He creates a climate where students treat each other with kindness and respect just as their teacher treats them. France has mentored many new team members and always with patience and understanding. France stated, “I am very humbled. Thank you for this honor!” Congratulations France!

B. Wayzata Public Schools 2009 Retirees

Retirees

The following employees have announced their retirement in 2009. Superintendent Anderson recognized them for their years of service to Wayzata Public Schools:

- Linda Johaneson, Art Teacher, East Middle School – 20 years of service
- William Miles, Social Studies Teacher, Wayzata High School – 33 years of service
- Joan Potter, Communications Teacher, Wayzata High School – 11 years of service

C. Minnesota State Regional Science Bowl

Minnesota
State Regional
Science Bowl

The Wayzata High School Science Bowl Team was recognized for taking second place January 21 at the Minnesota Academy of Science’s 15th Annual State Regional Science Bowl. The WHS team competed against 26 other teams from around the state. For earning second place, the team won \$750 for the WHS science department. The team was made up of the following students: Rohit Agrawal, Gaurav Singh, Xun Liu, Danesh Bankwala, and Terry Lee. The team was coached by Karen Hibbs.

D. American Mathematics Contest 8

American
Mathematics
Contest 8

Seven Wayzata Middle School students scored in the top one percent nationwide on the American Mathematics Contest 8 (AMC8) taken in November 2008, with one of them having a perfect score. Every year approximately 150,000 students from across the country take this test. The students who scored in the top one percent are: Elizabeth Moy, Anders Cornell, Paul Keller, Bradley Carlson, Lauren Farquhar, Abram Sanderson and Roy Zhao who earned a perfect score in the competition!

E. MNSOTA Middle Level Honors Orchestra

MNSOTA
Middle Level
Honors
Orchestra

Four students from Wayzata Middle School were recognized for having been accepted into the Minnesota String and Orchestra Teachers Association (MNSOTA) Middle Level Honors Orchestra. Students prepare audition tapes in the fall and compete with students in grades seven through nine from across the state to be selected for the honors orchestra. The students performed on February 16 at the Minnesota Music Educators Association (MMEA) conference at the Minneapolis Convention Center. The students are: Allysa Larson, Anders Cornell, Christine Ko, and Drew Wyffels.

5. **REPORTS FROM ORGANIZATIONS** Reports from Organizations
 This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.
- A. **Student Council - Lauren Wilvers** Student Council
 Lauren Wilvers was present to report on student activities.
6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS** Superintendent's Reports and Recommendations
- A. **Superintendent**
1. Proclamation – National Career and Technical Education Month – February 2009 Proclamation – National Career and Technical Education Month
- February 2009 is celebrated as Career and Technical Education Month in Minnesota. All citizens are urged to become familiar with the services and benefits offered by the Career and Technical Education programs in our communities and to support and participate in these programs to enhance students' work skills productivity.
- A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen to adopt the recommended Proclamation, read by Clerk Droegemueller, recognizing February 2009 as Career and Technical Education Month. The motion passed unanimously.*
- DECA teachers, David Chvojicek and Sara Heeg, BPA teachers, Tyler Shephard and Candy Lee, and SkillsUSA teacher Jean Zimmerman, were present to introduce the Career and Technical Education programs.
2. Resolution in Support of Putting Family First Night – March 2, 2009 Resolution in Support of Putting Family First Night
- Ms. Carol Bergenstal, representative of Putting Family First, was present to give an update on the 5th annual “Putting Family First Night”.
- A motion was made by Ms. Linda Cohen and seconded by Mr. Jay Hesby to adopt the RESOLUTION IN SUPPORT OF PUTTING FAMILY FIRST NIGHT scheduled for March 2, 2009. The RESOLUTION was read by Clerk Droegemueller. The motion passed unanimously.*
- B. **Curriculum and Instruction** Curriculum and Instruction
1. Approval of Proposed Greenwood Elementary School Shared Decisions Agreement – G. Clark Greenwood Elementary Shared Decision
- Ms. Ginny Clark was present to introduce members of the Greenwood Elementary administration and site council and presented the proposed shared decisions' agreement between Greenwood and the Wayzata School Board for the 2009-2011 school years. Ginny Clark, principal and members of the Site council attended the January 26th work session to preview the agreement, answer questions and accept suggestions.
- A motion was made by Ms. Patricia Gleason and seconded by Ms. Carter Peterson to approve the Shared Decisions Agreement between Oakwood Elementary and the Wayzata School Board for 2009-2011 school years and*

authorize the School Board Chair to sign the document. The motion passed unanimously.

2. Approval of Proposed Oakwood Elementary School Shared Decisions Agreement – D. Grasmick

Oakwood
Elementary
Shared
Decisions

Mr. Dennis Grasmick was present to introduce members of the Oakwood Elementary administration and site council and presented the proposed shared decisions' agreement between Oakwood and the Wayzata School Board for the 2009-2011 school years. Dennis Grasmick, principal and members of the Site council attended the January 26th work session to preview the agreement, answer questions and accept suggestions.

A motion was made by Ms. Linda Cohen and seconded by Mr. Jay Hesby to approve the Shared Decisions Agreement between Oakwood Elementary and Wayzata School Board for 2009-2011 school years and authorize the School Board Chair to sign the document. The motion passed unanimously.

3. Approval of Open Enrollment Non-Resident Agreement – J. Sigford

Open
Enrollment
Non-Resident

According to Minnesota Statute 124.03, subdivision 2, "A Board may, by resolution, limit the enrollment of nonresident pupils in its schools or program according to this section to a number not less than the lessor of:

- One percent of the total enrollment at each grade level in the district; or
- The number of district's residents at the grade level enrolled in a non-resident district according to this section."

A motion was made by Mr. Greg Rye and seconded by Ms. Patricia Gleason to close any class at Wayzata High School whose population is over 800, any class at middle level whose enrollment exceeds 775, and any class at elementary whose enrollment exceeds 750. In addition, close Plymouth Creek Elementary. The motion passed unanimously.

4. District Achievement Profile – L. Robbins

District
Achievement

Ms. Lois Robbins, Director of Assesment and Evaluation, was present to present key findings from the 2007-2008 Achievement Profile. The profile contained information on general district characteristics and achievement assessment results.

No Board action was required.

C. Finance and Business Services

Finance and
Business
Services

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 December 31, 2008; and
- Student Activity fund Report of December 31, 2008

No School Board action is required.

2. Approval of Revised Budget – 2008-2009 – J. Westrum

Approval of
Revised
Budget

The 2008-2009 Budget needed to be adjusted for three changes. First, the September 2008 bond refunding added \$32,795,405 of revenue and \$32,792,366 of expenditure to the Debt Service Fund. Secondly, general education revenue was increased by \$800,000 to reflect actual student enrollment and the revenue generated by the additional students. Finally, expenditures were adjusted to reflect the carryover for designated and reserved resources – recall that these are cost neutral on the general fund unreserved, undesignated fund balance. Details of these adjustments were shown on the spreadsheets that were presented for the board to review.

A motion was made by Ms. Carter Peterson and seconded by Mr. Greg Rye to approve the Revised 2008-2009 Revenue and Expenditure Budget, including carryover adjustments, as presented. The motion passed unanimously.

3. Approval of Capital Budget – 2009-2010

Approval of
Capital Budget

The Capital Budget for 2009-2010 is approved at this time of the year to facilitate the longer lead time needed to order many of the Capital items included in this budget.

As in prior years, the Capital Committee prioritizes requests and makes a recommendation to the administration.

A motion was made by Mr. Rye and seconded by Mr. Hesby to approve the 2009-2010 Revenue and Expenditure Budget, for the operating Capital accounts as presented. The motion passed unanimously.

D. Human Resource Services

There were no items for this section.

Human
Resource
Services

7. **OTHER BOARD ACTION**

There were no items for this section.

Other Board
Action

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

This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.

Audience
Opportunity
to Address
School
Board

No one came forward to address the Board.

9. **BOARD REPORTS**

Greg Rye thanked Jodi Olson, WEA President, for testifying at the Capitol in support of the Alternative Compensation Program. Great job Jodi!

Board Reports

Carter Peterson commented on what a great event the 13th Annual “Parenting Those Wonderful Kids” was. The event was held on February 7 at Central Middle School.

10. **NEW BUSINESS**

There was no new business.

New Business

11. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen, that the Regular Board meeting be adjourned. Mr. John Moroz, Board Chair, adjourned the meeting at 9:05 p.m.

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

INDEPENDENT SCHOOL DISTRICT 284
SUSAN DROEGEMUELLER, SCHOOL BOARD CLERK

John A. Moroz
School Board Chair

Susan H. Droegemueller
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

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

ITEM: B. 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 February 2009	\$ 3,147,641.00
Wire Transfer for January 2009	\$ 120,277,093.00

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	Purpose
\$ 5.00	Lola H. Gaforuva	Wells Fargo Community Support Campaign
53.83	Joel Gjevre and Wells Fargo	Wells Fargo Community Support Campaign
84.84	Katrina L. Hou, Patrick Servais and Wells Fargo	Wells Fargo Community Support Campaign
255.77	Cindy Mohr, Mark Ryshavy and Wells Fargo	Wells Fargo Community Support Campaign
255.77	Cindy Mohr, Mark Ryshavy and Wells Fargo	Wells Fargo Community Support Campaign
442.22	Central Middle School PTA	Books for "Breakfast Club"
750.00	Greenwood Elementary PTA	Fieldtrips for 5 th grade students

1,000.00	Central Middle School PTA	Registration costs for student academic competitions
1,250.00	Wescott A. Jones and Wells Fargo	Supplies for Sunset Hill Elementary
1,568.00	Greenwood Elementary	Purchase of 2 (two) document cameras for 2 nd and 3 rd grade students

\$ 5,665.43

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

**WAYZATA PUBLIC SCHOOLS
MONTHLY CHECK DISBURSEMENT SUMMARY
FEBRUARY 2009**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
345389	INTERMEDIATE DIST 287	FINAL TUITION 07-08	2/27/2009	514,995.46
345354	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	2/27/2009	208,829.60
345042	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	2/13/2009	205,862.28
345345	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	2/27/2009	118,559.59
345359	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	2/27/2009	108,152.38
345046	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	2/13/2009	105,005.14
345033	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	2/13/2009	97,768.44
344930	TIES	WATS DEC 08 BILLING	2/5/2009	95,945.54
344940	XCEL ENERGY	MONTHLY ENERGY	2/5/2009	84,626.76
345290	INTERMEDIATE DIST 287	MAR 2009 PROVIDER SERVICES	2/24/2009	80,505.00
345108	UPPER LAKE FOODS	GROCERIES	2/13/2009	73,405.66
345420	UPPER LAKE FOODS	GROCERIES	2/27/2009	73,326.02
345245	WOLF RIDGE ENVIRONMENTAL	CMS - STUDENT FEES	2/19/2009	61,750.15
345098	PROVIDENCE ACADEMY	TEXTBOOKS	2/13/2009	61,436.47
345091	MN SCHOOL BOARDS ASSN - INS TRUST	COMMERCIAL PKG POLICY #2	2/13/2009	55,696.50
345367	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	2/27/2009	47,542.08
345055	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	2/13/2009	47,369.36
345037	ING	PAYROLL ACCRUAL	2/13/2009	46,528.18
345349	ING	PAYROLL ACCRUAL	2/27/2009	46,308.28
345356	NO CENTRAL TRUST/FBO WAYZATA SCH	PAYROLL ACCRUAL	2/27/2009	40,040.00
345199	INTERFAITH OUTREACH	CARING FOR KIDS INITIATIVE LCTS	2/19/2009	40,000.00
344990	MN SCHOOL BOARDS ASSN - INS TRUST	WORKER'S COMPENSATION	2/10/2009	32,514.00
345184	CHILDREN'S HEALTH MARKET, THE	HEALTH STUDENT MATERIALS	2/19/2009	31,587.05
344763	FOLLETT SOFTWARE CO	LEXILE MODULE	2/3/2009	27,340.87
345126	MARCO INC	CONTRACT BASE RATE #47983-01	2/13/2009	26,450.00
344909	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	2/5/2009	24,332.75
345169	WELLS FARGO BROKERAGE SRVS,LLC	ZAMBONI	2/17/2009	21,885.29
345231	TIERNEY BROTHERS, INC.	EQUIPMENT & HARDWARE	2/19/2009	20,044.04
344871	CUSTOM DRYWALL, INC	EMS MDE#25206	2/5/2009	19,768.75
345285	HASTINGS CO-OP CREAMERY CO	DAIRY	2/24/2009	19,385.46
345057	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	2/13/2009	17,282.00
345170	RELIA STAR LIFE INS CO	INS TRACKING BILLING	2/19/2009	16,917.19
345246	RELIA STAR LIFE INS CO	INS TRACKING BILLING	2/20/2009	16,826.48
344877	DIVERSIFIED SNACK DISTRIBUTION (DSD IN	GROCERIES	2/5/2009	16,686.72
344989	MN SCHOOL BOARDS ASSN - INS TRUST	DEDUCTIBLE BILLING STATEMENT	2/10/2009	16,130.16
344846	THREE RIVERS PARK DISTRICT	ATH-ALPINE SKI	2/3/2009	15,871.00
345120	COMMERCIAL DOOR SYSTEMS, INC	WMS-POOL DRS	2/13/2009	14,506.60
344923	ST. BARTHOLOMEW SCHOOL	BKS & TEST SUPPLIES	2/5/2009	14,133.09
345238	VOIGT'S BUS CO	CMS - WOLF RIDGE BUSES	2/19/2009	12,684.36
345267	DIVERSIFIED SNACK DISTRIBUTION (DSD IN	GROCERIES	2/24/2009	12,493.42
344942	TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	2/9/2009	12,345.00
345018	ST. LOUIS PARK TRANSPORTATION	TRANSPORTATION	2/10/2009	12,150.00
345361	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	2/27/2009	11,684.61
345364	TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	2/27/2009	11,610.03
345049	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	2/13/2009	11,579.64
345052	TWENTIETH CENTURY INVESTORS	PAYROLL ACCRUAL	2/13/2009	11,004.84

345078	FIRST STUDENT, INC	TRANSPORTATION	2/13/2009	10,520.25
344825	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	2/3/2009	10,195.20
344892	INSPEC, INC.	SCHOOL ROOF MGMT	2/5/2009	10,162.94
345351	MET LIFE	PAYROLL ACCRUAL	2/27/2009	9,912.32
345039	MET LIFE	PAYROLL ACCRUAL	2/13/2009	9,862.32
345244	WESTONKA ELECTRIC	BV-REPAIR	2/19/2009	9,752.00
344848	TRIO SUPPLY CO	SERVING SUPPLIES	2/3/2009	9,453.75
345129	CITY OF PLYMOUTH - FINANCE DEPT	WATER	2/13/2009	9,181.68
344961	FIRST STUDENT, INC	TRANSPORT	2/10/2009	8,134.55
345284	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	2/24/2009	7,500.00
345136	CORP EXPRESS	WMS LUNCHROOM TABLES	2/17/2009	6,798.84
345080	GENERAL SPORTS CORP	ATH-HS FB SUPPLIES	2/13/2009	6,680.00
345328	TRIO SUPPLY CO	SERVING SUPPLIES	2/24/2009	6,603.11
345277	FIRST STUDENT, INC	TRANSPORT	2/24/2009	6,560.10
345171	RELIA STAR LIFE INSURANCE CO	INS TRACKING BILLING	2/19/2009	6,368.86
345247	RELIA STAR LIFE INSURANCE CO	INS TRACKING BILLING	2/20/2009	6,367.64
345243	WESTONKA ELECTRIC	HS-CAMERAS & MONITORS	2/19/2009	6,015.00
345252	BIX PRODUCE CO	GROCERIES	2/24/2009	5,808.01
344908	MIDWEST ASPHALT CORP	OW#4-FINAL	2/5/2009	5,692.83
344949	CORP EXPRESS	STUDENT DESKS	2/10/2009	5,643.00
345025	WASTE MANAGEMENT-BLAINE	SERVICE	2/10/2009	5,375.86
344839	SPUNKMEYER INC., OTIS	GROCERIES	2/3/2009	5,314.41
345163	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	2/17/2009	5,058.40
344936	VOMAX	ATH-SKI APPAREL	2/5/2009	4,951.00
344899	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	2/5/2009	4,919.30
345068	DUNGHANRACH CLAY CO	SUPPLIES	2/13/2009	4,850.00
345407	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	2/27/2009	4,844.50
344721	ANCHOR PAPER CO	INVENTORY COLORED PAPERS	2/3/2009	4,709.88
345186	CORP EXPRESS	CONF TABLES AND CHAIRS	2/19/2009	4,510.72
345222	REINHARDT, HAZEL	PROF SERVICE	2/19/2009	4,350.00
345162	Q WEST	MONTHLY SERVICE	2/17/2009	4,259.93
344824	Q WEST	MONTHLY SERVICE	2/3/2009	4,247.03
344736	BUCK, NATE	MS BB OFFICIALS	2/3/2009	4,164.00
344865	BOILER SERVICES, INC	KL-TOILETS	2/5/2009	4,125.29
344822	PREMIER SCHOOL AGENDAS	ASSIGNMENT NOTEBOOKS	2/3/2009	4,074.63
345251	BIG RIVER CONSULTING GROUP,LLC	PROF SERVICE	2/24/2009	3,953.00
344915	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-DEC 2008	2/5/2009	3,943.44
344823	QWEST	MONTHLY SERVICE	2/3/2009	3,912.90
345338	WESTONKA ELECTRIC	EMS-MECH UPGRADES	2/24/2009	3,815.00
345373	CORENS, KENNETH	PROF SERVICE	2/27/2009	3,700.00
345303	MILLER 32ND AVE, LLC	RENT & TAXES	2/24/2009	3,522.21
344894	JAY TECH, INC	SERVICE-HS	2/5/2009	3,439.00
345380	FIRST STUDENT, INC	TRANSPORTATION	2/27/2009	3,303.73
344720	ADI	HS-FORUM RMS	2/3/2009	3,243.08
345314	PIERRE FOODS, INC.	GROCERIES	2/24/2009	3,216.38
345323	SPUNKMEYER INC., OTIS	GROCERIES	2/24/2009	3,156.49
344838	SOUND CAPITAL MANAGEMENT INC	PROF SERVICE	2/3/2009	3,000.00
345402	PLYMOUTH DIAL-A-RIDE	DIAL A RIDE TICKETS	2/27/2009	3,000.00
345172	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	2/19/2009	2,938.00
345281	GRAND RESTAURANT EQUIP DESIGN	BV-REFRIGERATOR	2/24/2009	2,898.00
344974	INFRARED HEATING SALES & SERVICE INC	ARENA BLEACHERS	2/10/2009	2,883.60
344941	XCEL ENERGY	MONTHLY SERVICE	2/5/2009	2,832.00
344755	EARTHGRAINS CO, THE	BREADS	2/3/2009	2,726.62

344730	BIX PRODUCE CO	GROCERIES	2/3/2009	2,694.04
344818	PARALLEL TECHNOLOGIES INC	EMS-EXTRON	2/3/2009	2,667.80
345044	ORCHARD TRUST CO AS	PAYROLL ACCRUAL	2/13/2009	2,654.16
345357	ORCHARD TRUST CO AS	PAYROLL ACCRUAL	2/27/2009	2,654.16
345218	PAMS LUNCHROOM LLC	SERVICE	2/19/2009	2,614.00
344939	WEST LUTHERAN HIGH SCHOOL	BKS & TEST SUPPLIES	2/5/2009	2,571.08
345182	BUCK HILL SKI AREA	RACE DAY PASSES	2/19/2009	2,522.00
345311	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	2/24/2009	2,497.00
345390	KARGES-FAULCONBRIDGE, INC.	PROF SERV	2/27/2009	2,495.47
345265	CORP EXPRESS	CMS - WALL CABINETS	2/24/2009	2,489.00
344775	HI-TECH REFRIGERATION	BI-ANNUAL SERVICE	2/3/2009	2,476.50
345273	EARTHGRAINS CO, THE	BREADS	2/24/2009	2,445.18
344962	FOLLETT LIBRARY RESOURCES	BOOK ORDER	2/10/2009	2,349.62
344743	COLLEGE TOWN PIZZA INC #1966	PIZZA	2/3/2009	2,312.75
345010	SCHMITT MUSIC CO	CMS - INSTRUMENT REPAIR	2/10/2009	2,294.00
344867	COMMAND CENTER INC	SERVICE	2/5/2009	2,166.40
344841	SUNWAY, INC	STAND UP DESKS AND STOOLS	2/3/2009	2,112.50
344866	BRIGGS & MORGAN	PROF SERVICE	2/5/2009	2,103.75
344997	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	2/10/2009	2,049.50
344869	CORENS, KENNETH	PROF SERVICE	2/5/2009	2,000.00
345040	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	2/13/2009	1,991.44
345352	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	2/27/2009	1,991.44
345257	BROWN'S ICE CREAM CO	GROCERIES	2/24/2009	1,876.45
344754	DVM PIZZA, INC	PIZZA	2/3/2009	1,827.00
344849	TROPICANA CHILLED DSD	JAN 09 BEVERAGES	2/3/2009	1,803.95
344781	ISCORP	SUBSCRIPTION FEE	2/3/2009	1,800.00
344744	COLLEGE TOWN PIZZA INC #1937	PIZZA	2/3/2009	1,783.50
344870	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS JAN 2009	2/5/2009	1,745.37
344746	CORENS, KENNETH	PROF SERVICE	2/3/2009	1,600.00
345262	COLLEGE TOWN PIZZA INC #1966	PIZZA	2/24/2009	1,566.00
345343	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	2/27/2009	1,555.74
344807	MP NEXLEVEL LLC	ANNUAL CONTRACT 1/1/09-12/31/09	2/3/2009	1,551.88
345322	SPIRITWEAR USA	CUL EXP T-SHIRTS	2/24/2009	1,546.80
345263	COLLEGE TOWN PIZZA INC #1937	PIZZA	2/24/2009	1,459.50
345119	COMMAND CENTER INC	SERVICE	2/13/2009	1,459.20
345377	ELSMORE AQUATICS	HS-SUPPLIES	2/27/2009	1,450.00
345094	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	2/13/2009	1,437.00
344937	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	2/5/2009	1,397.94
344852	WAYZATA COMMUNITY CHURCH	PRESCHOOL TUITION	2/3/2009	1,376.16
345423	WAYZATA COMMUNITY CHURCH	PRESCHOOL TUITION	2/27/2009	1,376.16
344816	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	2/3/2009	1,374.00
344863	AUTOMATED LOGIC CORP	SERVICE-CMS	2/5/2009	1,324.70
345272	DVM PIZZA, INC	PIZZA	2/24/2009	1,305.00
345112	WEST LUTHERAN HIGH SCHOOL	TEXTBOOKS	2/13/2009	1,304.04
345405	PUETZ, EMILY	PROF SERVICE	2/27/2009	1,300.00
344808	MYERS, LARRY	ATH-ENTRY FEES	2/3/2009	1,267.00
345015	STATE SUPPLY CO, INC.	CMS-BTHRM PARTITIONS	2/10/2009	1,222.47
345227	STAR TRIBUNE	AD-TECH DIR	2/19/2009	1,198.00
345332	VEBEROD GEM GALLERY	HS-SUPPLIES	2/24/2009	1,191.53
345208	MCCARTNEY, SHARON	PROF SERVICE	2/19/2009	1,161.00
345219	PARALLEL TECHNOLOGIES INC	SH-DATA SP ED	2/19/2009	1,157.04
344884	GRAINGER INC., W. W.	BV-SUPPLIES	2/5/2009	1,147.07
344834	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	2/3/2009	1,140.37

344851	VOSS LIGHTING	INVENTORY LIGHTS	2/3/2009	1,140.10
345205	MACKIN LIBRARY MEDIA	CMS - MEDIA CENTER BOOKS	2/19/2009	1,130.96
344809	NATL SPANISH EXAMINATION	HS - REGISTRATION	2/3/2009	1,100.00
345378	ENVIROMENTAL PROPERTY AUDIT, INC	CMS-PROF SERVICE	2/27/2009	1,087.84
344976	JAY TECH, INC	SUPPLIES & SERVICE	2/10/2009	1,087.00
344906	MATH MASTERS OF MN	MEET-4/23/09 BV-3 TEAMS	2/5/2009	1,080.00
345329	TROPICANA CHILLED DSD	JAN/FEB 09 BEVERAGES	2/24/2009	1,068.23
345016	STEFFAN, MICHAEL	REIMBURSE	2/10/2009	1,056.51
345406	REITECH CORPORATION	SERVICE	2/27/2009	1,033.50
345013	SCHOOL SPECIALTY	STUDENT CHAIRS	2/10/2009	1,008.71
344762	FOLLETT LIBRARY RESOURCES	BOOK ORDER	2/3/2009	1,005.40
345140	GREEN LIFE SUPPLY	INVENTORY ICE MELT	2/17/2009	989.80
345002	PEPPER & SON INC., J. W.	WMS-VOCAL MUSIC	2/10/2009	968.98
345123	GRAINGER INC., W. W.	HS-SUPPLIES	2/13/2009	968.21
344792	LDT BOOSTER CLUB	DANCE TEAM-BRAINERD	2/3/2009	943.84
345213	MN PRINT MANAGEMENT	HS TRANSCRIPT	2/19/2009	908.98
345069	EASTER, MARK	PIANO TUNING	2/13/2009	900.00
345053	UNITED WAY	PAYROLL ACCRUAL	2/13/2009	897.50
345365	UNITED WAY	PAYROLL ACCRUAL	2/27/2009	897.50
345261	COCA-COLA BOTTLING CO	POP DELIVERY	2/24/2009	881.79
345264	COMMERCIAL KITCHEN SERVICES	HS-REPAIRS	2/24/2009	854.69
344992	MN TEACHERS RETIREMENT ASSN	PAYMENT DELINQUENCIES	2/10/2009	854.00
344938	WAYZATA HIGH SCHOOL SENIOR	PARENT VOLUNTEER HRS	2/5/2009	825.00
345030	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	2/13/2009	823.00
345341	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	2/27/2009	823.00
344759	ENGLER, ELAYNE	CONT SERV	2/3/2009	765.00
344728	BERBEE INFO NETWORKS CORP	UPGRADES & REVIEW	2/3/2009	742.50
345233	TRANE U.S. INC.	SUPPLIES	2/19/2009	739.81
344893	INTERMEDIATE DIST 287	FOOD FOR MS STUDY	2/5/2009	725.00
344926	TARGET COMMERCIAL INTERIORS	HR REMODEL	2/5/2009	716.56
345309	NOVAK, JANICE	PROF SERVICE	2/24/2009	710.00
345399	NEW WAY HYPNOSIS CLINIC, INC	PROF SERVICE	2/27/2009	704.00
344861	APPLE INC	SERVICE	2/5/2009	700.90
344934	US ENERGY SERVICES, INC	FEB 09 ENERGY FEE	2/5/2009	700.00
345041	MN DEPT OF REVENUE	PAYROLL ACCRUAL	2/13/2009	696.76
344787	KILKELLY, THOMAS	BOOKS	2/3/2009	685.57
344735	BROWN'S ICE CREAM CO	GROCERIES	2/3/2009	677.15
344740	CHRISTOPHERSON, ALLAN	CONF EXPENSE	2/3/2009	663.94
345424	WESTONKA ELECTRIC	WMS-POOL AREA SERVICE	2/27/2009	650.00
345216	MINNETONKA CTR FOR THE ARTS	PROF SERVICE	2/19/2009	640.00
344745	COMMERCIAL KITCHEN SERVICES	SERVICE-KL	2/3/2009	628.03
344768	GENERAL ASP	PROF SERVICE	2/3/2009	625.00
345081	HARREN, KIMBERLY	REIMBURSE	2/13/2009	613.37
345125	HOME DEPOT/GECF	SHOP SUPPLIES	2/13/2009	601.35
345050	TEENS ALONE	PAYROLL ACCRUAL	2/13/2009	600.00
345362	TEENS ALONE	PAYROLL ACCRUAL	2/27/2009	600.00
345268	DR. JEAN & FRIENDS	REGISTRATION	2/24/2009	598.00
344927	TENDER LEARNING CTR	PRESCHOOL TUITION	2/5/2009	597.00
345414	TENDER LEARNING CTR	PRESCHOOL TUITION	2/27/2009	597.00
345320	SHAMROCK GROUP	SNACKS	2/24/2009	595.00
344953	ENGLER, ELAYNE	CONT SERV	2/10/2009	585.00
345229	TEAM SPORTING GOODS, INC	ATH-SUPPLIES	2/19/2009	562.00
344779	HOWE, MICHELLE	SUPPLIES	2/3/2009	559.57

345226	SPIRITWEAR USA	HS-OLYMPIAD	2/19/2009	549.65
345157	MN HISTORICAL SOCIETY	FIELD TRIP	2/17/2009	548.10
344872	DALBEC ROOFING CO	SERVICE-EMS	2/5/2009	538.85
345007	RJF INTERNATIONAL CORP	WMS-SUPPLIES	2/10/2009	532.24
345058	ALL ABOUT TASTE, INC	LUNCHES FOR NUA & HISTORY DAY	2/13/2009	524.50
344782	ISD #284	TRANS FROM GENERAL TO ACTIVIT	2/3/2009	500.00
345194	GEAR WEST SKI & RUN	ATH-SUPPLIES	2/19/2009	496.50
344969	H & B SPECIALIZED PRODUCTS	PC-SOFFIT	2/10/2009	484.00
344966	GRAINGER INC., W. W.	EMS-SUPPLIES	2/10/2009	478.48
344742	COLE PAPERS, INC	INVENTORY	2/3/2009	478.18
345166	ROOT, STEPHEN	REIMBURSE	2/17/2009	476.41
345179	BERG, JENNIFER	REIMBURSE	2/19/2009	469.30
345200	JACOBSON, MARVIN	HEALTH INS REIMBURSE	2/19/2009	468.72
344817	PARAGON FORMS	ATH-INTEREST SURVEY	2/3/2009	465.36
344767	GEAR WEST SKI & RUN	ATH-SUPPLIES	2/3/2009	454.91
344724	APPLE INC	BLANKET PO FOR APPLE REPAIRS	2/3/2009	454.90
345308	NEXT DAY GOURMET/SUPERIOR PRODUC	SUPPLIES	2/24/2009	443.38
344814	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICES THRU 12/31/08	2/3/2009	439.62
345310	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICES THRU 1/31/09	2/24/2009	439.52
345131	STATE SUPPLY CO, INC.	SUPPLIES-CMS,HS.SH	2/13/2009	435.26
345313	PEPPER & SON INC., J. W.	CHOIR MUSIC	2/24/2009	430.94
344804	MN PRINT MANAGEMENT	EMPL REIMBURSE FORMS	2/3/2009	425.82
345269	DUDDING, JAY	DANCE CLASSES JAN/FEB 2009	2/24/2009	415.80
344977	JEDLICKI, MARY	REIMBURSE	2/10/2009	415.00
345000	PEPPER MUSIC	VOCAL MUSIC	2/10/2009	413.04
344859	ADI	CMS-SECURITY UPGRADES	2/5/2009	405.13
345425	WESTONKA ELECTRIC	BV-FREEZER	2/27/2009	402.00
344880	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	2/5/2009	399.50
345300	MEDINA ENTERTAINMENT CTR	HS- BOWLING	2/24/2009	380.00
345228	SUN NEWSPAPERS	PUBLICATION OF MINUTES	2/19/2009	375.38
344760	ERASMUS, YVETTE	PROF SERVICE	2/3/2009	375.00
345334	WATSON CO INC., THE	HS-GROCERIES	2/24/2009	370.71
345197	HIGH FIVE	SUPPLIES	2/19/2009	366.75
345350	MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	2/27/2009	363.38
344945	AUTOMATED LOGIC CORP	SERVICE-CMS	2/10/2009	362.80
344987	MERZ, IRENE	REIMBURSE	2/10/2009	361.08
345038	MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	2/13/2009	355.09
345035	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	2/13/2009	353.81
345117	AMERICAN TIME & SIGNAL	SERVICE	2/13/2009	349.27
344885	HALL CO, W. L.	CMS-SCREEN E-EWING	2/5/2009	345.00
345047	RAUSCH, STURM, ISRAEL & HORNICK, S.C	PAYROLL ACCRUAL	2/13/2009	344.77
345360	RAUSCH, STURM, ISRAEL & HORNICK, S.C	PAYROLL ACCRUAL	2/27/2009	344.77
345305	MN SAFETY COUNCIL	SUPPLIES	2/24/2009	342.00
345220	PEPSI-COLA	POP SALES	2/19/2009	330.90
344801	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	2/3/2009	330.70
344835	SCIENCE EXPLORERS	PROF SERVICE	2/3/2009	330.00
345347	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	2/27/2009	326.30
345376	ELECTRIC SCIENTIFIC CO. INC.	INSPECTION-SEMI-ANNUAL	2/27/2009	325.00
344826	RESOURCES FOR READING	SUPPLIES	2/3/2009	323.95
344828	ROTARY CLUB OF WAYZATA	HS-DUES & FEES	2/3/2009	320.00
344964	GIBSON, JANE	REIMBURSE	2/10/2009	320.00
345187	DAHL, LINDA	REIMBURSE	2/19/2009	319.00
345279	GARDNER PRINTING & COMMUNICATIONS	CED DIRECTORY SPRING 2009	2/24/2009	317.40

344727	BARNHART, LAWRENCE	BAND REPAIR	2/3/2009	309.00
344975	INTERQUEST DETECTION CANINES OF MN	FIELD TRIP	2/10/2009	303.00
344737	BUCKLEY, PAUL	PROF SERVICE	2/3/2009	300.00
345051	TEXAS CHILD SUPPORT DISBURSMENT	PAYROLL ACCRUAL	2/13/2009	300.00
345363	TEXAS CHILD SUPPORT DISBURSMENT	PAYROLL ACCRUAL	2/27/2009	300.00
344770	GOPHER STATE ONE-CALL INC	MONTHLY SERVICE	2/3/2009	291.90
345255	BRIGHTER IMAGE, A	AWNING CLEANING	2/24/2009	290.00
345209	METRO ATHLETIC SUPPLY	ATH-SUPPLIES	2/19/2009	284.00
344868	COMMISSIONER OF EDUCATION	CONFERENCE	2/5/2009	280.00
345353	MN DEPT OF REVENUE	PAYROLL ACCRUAL	2/27/2009	275.10
345410	SLATER, CURTIS	REIMBURSE	2/27/2009	272.43
345060	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL	2/13/2009	272.00
344947	BUSHNELL SR, MICHAEL	REIMBURSE	2/10/2009	271.70
344978	JOHNSON, MICHAEL	REIMBURSE	2/10/2009	267.63
344810	NELSON, ROSS	REIMBURSE	2/3/2009	266.75
344842	SWARTCHICK, KRISTINE	REIMBURSE	2/3/2009	266.75
345121	DALBEC ROOFING CO	WMS	2/13/2009	265.13
344998	PAINTERS GEAR, INC	SERVICE & SUPPLIES	2/10/2009	258.34
345318	SCHMITT MUSIC CO	CMS INSTRUMENT REPAIRS	2/24/2009	256.37
345235	US FOOD SERVICE	GROCERIES	2/19/2009	250.50
344917	SANDINO, JEFF	CLASS INSTRUCTION	2/5/2009	250.00
345214	MN STATE HIGH SCHOOL LEAGUE	REGISTRATION	2/19/2009	250.00
345335	WESTONKA ELECTRIC	SH - SUPPLIES	2/24/2009	250.00
344853	WIEGERT, DAVID	SUPPLIES	2/3/2009	248.69
345031	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	2/13/2009	245.50
345342	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	2/27/2009	245.50
344914	PIERSON, REBECCA	CERT & CLASS	2/5/2009	241.00
344901	LOW VOLTAGE CONTRACTORS	SERVICE-SH MDE#25208	2/5/2009	240.00
345006	REED, OSCAR	PROF SERVICE	2/10/2009	240.00
345027	WILLIAMS, JAMIE	PROF SERVICE	2/10/2009	240.00
344832	SCHAEFBAUER, RODGER	REIMBURSE	2/3/2009	238.92
344786	JOHNSON, SALLY	REIMBURSE	2/3/2009	234.85
345278	GALLAGHER, KELLY	REIMBURSE	2/24/2009	232.75
345211	MINNESOTA QUIZ BOWL ALLIANCE	ENTRY FEE	2/19/2009	230.00
345393	MATH MASTERS OF MN	REGISTRATION	2/27/2009	230.00
345054	US DEPT OF EDUCATION	PAYROLL ACCRUAL	2/13/2009	229.76
345366	US DEPT OF EDUCATION	PAYROLL ACCRUAL	2/27/2009	229.76
345085	KIFFMEYER, CARI	SUPPLIES	2/13/2009	227.77
344983	LANSING SERVICES	CONCERT ACCOMPANIST	2/10/2009	227.00
344999	PATRICK COMMUNICATIONS, INC	SPEAKER FEE	2/10/2009	225.00
344821	PREKKER, STEPHEN	WOLFRIDGE REFUND	2/3/2009	220.00
344896	KENDRICKS, QUAID	REIMBURSE	2/5/2009	218.03
345387	HORTENBACH, JEFFREY	REIMBURSE	2/27/2009	217.26
345104	TOWNSEND, KEITH	OFFICIAL	2/13/2009	215.00
345404	PRENDERGAST, JOCELYN	REIMBURSE	2/27/2009	212.63
344929	THREE RIVERS PARK DISTRICT	CED-SNOWSHOEING 1/09	2/5/2009	211.20
344777	HOOF, ALLAN	WOLFRIDGE	2/3/2009	205.00
345212	MN CLAY USA - MIDWEST	SUPPLIES	2/19/2009	201.79
344996	NOYED, ROBERT	REIMBURSE	2/10/2009	199.87
345176	BACK 2 BASICS LEARNING LLC	HALLOWEEN & GOBBLE CLASS	2/19/2009	196.50
344932	TREWICK, MICHAEL	REIMBURSE	2/5/2009	188.67
344836	SHU, STEVEN	WOLFRIDGE-REFUND	2/3/2009	188.50
344795	LOFFLER COMPANIES, INC	HR COPIER BLANKET	2/3/2009	186.50

344972	HOME DEPOT/GECF	SUPPLIES	2/10/2009	185.93
344847	TILLOTSON, ADAM	REIMBURSE	2/3/2009	185.70
345293	JOHNSON, DOUGLAS	REIMBURSE	2/24/2009	185.64
344806	MOTOROLA	SUPPLIES	2/3/2009	182.46
345369	BUDD, JOHN	OFFICIAL	2/27/2009	182.00
344741	COCA-COLA BOTTLING CO	POP DELIVERY	2/3/2009	180.24
344905	MATH MASTERS OF MN	MEET-4/23/09 KL-2 TEAMS	2/5/2009	180.00
345180	BEST PREP	REGISTRATION	2/19/2009	180.00
345239	VOYAGEUR ENVIROMENTAL CENTER	CMS - 6TH FIELD TRIP	2/19/2009	180.00
344986	MEDS-PDN	REGISTRATION	2/10/2009	178.00
345089	MCEA	REGISTRATION	2/13/2009	178.00
345259	CALVERT, STACY	SUPPLIES	2/24/2009	177.92
345021	THRONSON, RYUN	REIMBURSE	2/10/2009	177.22
345022	TOLLE, BONNIE	REIMBURSE	2/10/2009	176.82
345319	SCOTT-CRITZER, CATHERINE	CONF EXPENSE	2/24/2009	176.56
345210	METROPOLITAN PRINCIPALS' ACADEMY	MEMBERSHIP	2/19/2009	175.00
344898	LEE, ANDREA	PROF SERVICE	2/5/2009	174.00
345113	WITTMAN, DAVID	REIMBURSE	2/13/2009	170.34
345395	MN ASSN OF SCHOOL ADMINISTRATORS	REGISTRATION	2/27/2009	169.00
344797	MARCO INC	SERVICE	2/3/2009	168.75
345023	TRENO, MARCIA	REIMBURSE	2/10/2009	167.79
345188	DEPATCH, LAURA	REIMBURSE	2/19/2009	162.31
345151	KAY, JANE	OFFICIAL	2/17/2009	160.00
345191	FASCHING, JULIE	REIMBURSE	2/19/2009	160.00
345144	HEWLETT PACKARD CO	HARDWARE SUPPORT	2/17/2009	159.96
344919	SCHOOL SPECIALTY	KL-SUPPLIES	2/5/2009	158.75
345286	HAUGEN, SARAH	REIMBURSE	2/24/2009	157.34
345173	ALLEGRA PRINT & IMAGING	SWIM & DIVE POSTERS	2/19/2009	156.80
345215	MOTOROLA	SERVICE	2/19/2009	156.00
345029	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	2/13/2009	153.63
344748	DAYDOTS	GROCERIES	2/3/2009	152.98
344925	STEWART, LINDA	SH - FIELD TRIP	2/5/2009	150.00
345189	EASTER, MARK	PIANO TUNING	2/19/2009	150.00
345250	BACKES, BRENDA	SUPPLIES & FOOD	2/24/2009	149.93
344993	MPLS URBAN LEAGUE	RM RENTAL 3/10/09	2/10/2009	145.00
345020	STS CONSULTANTS, LTD.	OW ADDITION 1/2/09	2/10/2009	141.00
345139	GOPHER STATE ONE-CALL INC	MONTHLY SERVICE	2/17/2009	140.60
344994	MINNETONKA CTR FOR THE ARTS	PROF SERVICE	2/10/2009	140.00
344881	GALE, CHRISTA	REIMBURSE	2/5/2009	133.98
344891	INPRO CORP	SUPPLIES-OW ADDITION	2/5/2009	131.71
344935	VALSPAR PAINT	SUPPLIES	2/5/2009	130.49
345409	SELEEN, KEITH	OFFICIAL	2/27/2009	130.00
345111	WEST, DEBORAH	REIMBURSE	2/13/2009	127.27
344739	CHAPPUIS, MATTHEW	REIMBURSE	2/3/2009	126.94
345253	BOCKSELL, ELAINE	UNIFORM	2/24/2009	125.00
345152	KEIL, LINDSEY	REIMBURSE	2/17/2009	124.58
345375	DOYLE, JONI	REFUND	2/27/2009	124.25
344726	BAKKEN, DAVID	OFFICIAL	2/3/2009	124.00
344729	BERGERON, JASON	OFFICIAL	2/3/2009	124.00
344780	HOWLEY, JOHN	OFFICIAL	2/3/2009	124.00
344790	LANCETTE, ANTHONY JR	OFFICIAL	2/3/2009	124.00
344840	STEFANIAK, CARRIE	OFFICIAL	2/3/2009	124.00
344844	THEISEN, CHAD	OFFICIAL	2/3/2009	124.00

345087	LANCETTE, ANTHONY JR	OFFICIAL	2/13/2009	124.00
344785	JOHNSON, JERI	PARKING	2/3/2009	122.61
344967	GRUIDL, BARBARA	UNIFORM	2/10/2009	121.97
344952	EDEN PRAIRIE HIGH SCHOOL	HS- SPEECH TOURN 1/31/09	2/10/2009	120.00
345304	MN DEPT OF HEALTH	BIRTH FILES 4/08-11/08	2/24/2009	120.00
344933	TWIN CITY HARDWARE	SUPPLIES-OW	2/5/2009	119.57
344968	GUNDERSON, JEANETTE	REIMBURSE	2/10/2009	118.58
345298	LIGHT, JULIE	REIMBURSE	2/24/2009	116.65
345093	OLSON, CHRISTOPHER	OFFICIAL	2/13/2009	116.00
345340	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	2/27/2009	115.94
344944	ANDERSON, MARY	REIMBURSE	2/10/2009	115.33
345138	GIBSON, JANE	REIMBURSE	2/17/2009	114.40
345149	JOHNSON, JANE	SUPPLIES	2/17/2009	113.11
344979	JONES, BRENNAN	BOOKS	2/10/2009	112.98
345141	GROSS, KALIE	REIMBURSE	2/17/2009	110.00
344827	ROGERS, JUDY	REIMBURSE	2/3/2009	109.73
344921	STANGLER, MICHELLE	CLASS & DUES	2/5/2009	107.00
345146	HUGGETT, LUKE	OFFICIAL	2/17/2009	106.00
345153	KIRSHBAUM, STEVEN	OFFICIAL	2/17/2009	106.00
345156	MILLER, SCOTT	OFFICIAL	2/17/2009	106.00
345160	OMLID, KELLEE	OFFICIAL	2/17/2009	106.00
345403	POSTMASTER	ANNUAL PO BOX RENTAL	2/27/2009	106.00
345201	JAHNKE, CYNTHIA	REIMBURSE	2/19/2009	105.31
344776	HOLMAN, KEVIN & SUSAN	CHEERLEADING	2/3/2009	105.00
344991	MN SOCIETY OF CERT. PUBLIC ACCOUNT	ANNUAL DUES	2/10/2009	105.00
345223	RUEBER, GW	DUES-CPA SOCIETY	2/19/2009	105.00
345059	ALLEGRA PRINT & IMAGING	ATH-SKI POSTERS	2/13/2009	104.00
345371	CHANEN, MICHAEL	REIMBURSE	2/27/2009	103.73
344829	SACHS, JON	OFFICIAL	2/3/2009	103.00
344831	SCHAEFER, ED	OFFICIAL	2/3/2009	103.00
345071	EIDER, JAKE	OFFICIAL	2/13/2009	103.00
345301	METRO ATHLETIC SUPPLY	HS- SUPPLIES	2/24/2009	102.70
344911	NEAL SLATE CO, WE	CMS-CHALKTRAY	2/5/2009	102.50
345043	NEW YORK LIFE	PAYROLL ACCRUAL	2/13/2009	102.25
345355	NEW YORK LIFE	PAYROLL ACCRUAL	2/27/2009	102.25
344722	ANDERSON, ANDREW	OFFICIAL	2/3/2009	100.00
344734	BRAINERD HIGH SCHOOL	GYM-12/13/08	2/3/2009	100.00
344769	GILBERG, MATTHEW	OFFICIAL	2/3/2009	100.00
344784	JESSEN, CHRISTOPHER	OFFICIAL	2/3/2009	100.00
345066	CHRISTIAN PEACEMAKER TEAM	SPEAKER FEE	2/13/2009	100.00
345088	LODGE, MARK	OFFICIAL	2/13/2009	100.00
345096	PHI DELTA KAPPA INTL	SUBSCRIPTION	2/13/2009	100.00
345099	R & J LASERWORKS, LLC	REFRAME	2/13/2009	100.00
345408	SANDS, SHARON	REIMBURSE	2/27/2009	100.00
345421	VANDEPUTTE, GRETCHEN	PROF SERVICE	2/27/2009	100.00
345118	COCA-COLA BOTTLING CO	POP DELIVERY	2/13/2009	99.50
345070	EGAN, STERLING	OFFICIAL	2/13/2009	99.00
344879	EAGLE MOULDING	SUPPLIES	2/5/2009	98.96
344738	BURCH, MARK	OFFICIAL	2/3/2009	98.00
345280	GRAINGER INC., W. W.	CUL EX-SUPPLIES	2/24/2009	97.80
344984	MAKE MUSIC	RENEW SUBSCRIPTION	2/10/2009	96.89
344747	CUB FOODS	CMS - WOLF RIDGE SUPPLIES	2/3/2009	96.86
344857	ACME TOOLS	SUPPLIES	2/5/2009	96.41


344973	HUME, AMANDA	REIMBURSE	2/10/2009	94.74
345368	ALLINA HOSPITALS&CLINICS/OCCMED	MEDICAL	2/27/2009	92.00
345283	HANILY-DOLAN, NANCY	SUPPLIES	2/24/2009	91.79
344985	MCKERNAN, ALISON	REIMBURSE	2/10/2009	91.74
345384	HASSELFELDT, DEANNA	SUPPLIES	2/27/2009	90.25
344862	ARTISTIC MOMENTS	PROF SERVICE	2/5/2009	90.00
344918	SCHOOL NUTRITION ASSOCIATION	CONFERENCE	2/5/2009	90.00
345026	WEAVER, PATRICE	REIMBURSE	2/10/2009	90.00
344873	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	2/5/2009	89.31
345221	PIERCE, KATHERINE	REFUND	2/19/2009	89.00
344793	LIDSKY, AMY	SUPPLIES	2/3/2009	88.95
345400	PALMATIER, RACHEL	REIMBURSE	2/27/2009	88.61
345331	TUMA, KRISTINE	REIMBURSE	2/24/2009	86.35
345143	HERZOG, JORDAN	SUPPLIES	2/17/2009	85.96
345095	PALMATIER, RACHEL	REPLACES LOST CK#344139	2/13/2009	83.83
345217	PADJEN, AMANDA	REIMBURSE	2/19/2009	83.78
344897	LANKFORD, LYNDA	REIMBURSE	2/5/2009	83.49
345374	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	2/27/2009	80.82
344753	DUNN BROS COFFEE	COFFEE	2/3/2009	80.65
344912	NGUYEN, ROSIE	CLASS	2/5/2009	80.00
344895	JOHNSON, PAMELA	UNIFORM	2/5/2009	79.98
344860	AMERICAN MESSAGING	MESSAGING SERVICE	2/5/2009	78.22
345005	PRIOR LAKE SPEECH TEAM	REGISTRATION	2/10/2009	78.00
345382	HAMANN, JIM	OFFICIAL	2/27/2009	78.00
345158	MP NEXLEVEL LLC	SERVICE	2/17/2009	77.81
344924	STEEBER, LEIGANN	BKS & TEST SUPPLIES	2/5/2009	77.23
344725	ARTISTIC MOMENTS	PROF SERVICE-SH	2/3/2009	75.00
344805	MN SCHOOL COUNSELORS ASSN	CONFERENCE	2/3/2009	75.00
345061	ARTISTIC MOMENTS	PROF SERVICE	2/13/2009	75.00
345167	SCHULTZ, DAVID	SUPPLIES	2/17/2009	74.98
345287	HEILAND, RENEE	REIMBURSE	2/24/2009	74.25
344765	FRAHER, JOE	OFFICIAL	2/3/2009	74.00
344766	FRISCHMON, MICHAEL	OFFICIAL	2/3/2009	74.00
344794	LIND, ROGER	OFFICIAL	2/3/2009	74.00
344858	ADAMS, TOM	OFFICIAL	2/5/2009	74.00
344875	DELICH, JAMES	OFFICIAL	2/5/2009	74.00
344963	GENZLINGER, KEVIN	OFFICIAL	2/10/2009	74.00
345008	RONCHETTI, STEFAN	OFFICIAL	2/10/2009	74.00
345065	CHRISTOPHERSON, BRIAN	OFFICIAL	2/13/2009	74.00
345114	WORRELL, NATHAN	OFFICIAL	2/13/2009	74.00
345135	BUDNER, PETE	OFFICIAL	2/17/2009	74.00
345148	JARRETT, REGGIE	OFFICIAL	2/17/2009	74.00
345248	ALEXANDER, RICK	OFFICIAL	2/24/2009	74.00
345296	KRAFT, KELBY	OFFICIAL	2/24/2009	74.00
345299	LUKANICH, JIM	OFFICIAL	2/24/2009	74.00
345394	MCDONOUGH, PATRICK	OFFICIAL	2/27/2009	74.00
345412	SULLIVAN, LAMARR	OFFICIAL	2/27/2009	74.00
345415	THOMAS, ROBERT	OFFICIAL	2/27/2009	74.00
345256	BRISLEY, SUSAN	SUPPLIES	2/24/2009	73.99
345177	BARTELS, CHAD	SUPPLIES	2/19/2009	71.99
344903	MAAS, RENE	REIMBURSE	2/5/2009	71.01
344757	ELAM, MICHAEL	OFFICIAL	2/3/2009	71.00
344771	GRANDELIS, DAVE	OFFICIAL	2/3/2009	71.00

344843	TARTAGLIA, MARTIN	OFFICIAL	2/3/2009	71.00
345103	THEISEN, CHAD	OFFICIAL	2/13/2009	71.00
345165	ROBERTS, DANIEL	REIMBURSE	2/17/2009	68.75
344950	DAILY, TAYLOR	SUPPLIES	2/10/2009	68.60
345411	STORTI, ALLISON	REIMBURSE	2/27/2009	68.10
345062	BOLLUM, JAMES	PARKING	2/13/2009	67.40
345270	DUNN BROS COFFEE	CLASS 1/28/09	2/24/2009	67.20
345292	JOHNSON, ANNE	REIMBURSE	2/24/2009	67.18
344749	DENGERUD, STEVE	OFFICIAL	2/3/2009	67.00
344772	GRIFFITHS, DANIEL	OFFICIAL	2/3/2009	67.00
344788	KRIZE, TED	OFFICIAL	2/3/2009	67.00
344798	MCCRARY, KELLY	OFFICIAL	2/3/2009	67.00
344855	YORKOVICH, BRADLEY	OFFICIAL	2/3/2009	67.00
344890	HULTGREN, DEAN	OFFICIAL	2/5/2009	67.00
344916	REVENIG, SCOTT	OFFICIAL	2/5/2009	67.00
344920	SOBIECH, PATRICK	OFFICIAL	2/5/2009	67.00
344955	FIRKUS, DAVID	OFFICIAL	2/10/2009	67.00
344980	KARNAS, MIKE	OFFICIAL	2/10/2009	67.00
345012	SCHNEIDER, STEVE	OFFICIAL	2/10/2009	67.00
345092	NEAL, ROGER	OFFICIAL	2/13/2009	67.00
345097	PIKET, JOSEPH	OFFICIAL	2/13/2009	67.00
345110	WEINZIERL, SCOTT	OFFICIAL	2/13/2009	67.00
345150	JOHNSON, JOSH	OFFICIAL	2/17/2009	67.00
345155	MANLY, JOHN	OFFICIAL	2/17/2009	67.00
345159	NEAL, ROGER	OFFICIAL	2/17/2009	67.00
345249	ANDREWS, GUY	OFFICIAL	2/24/2009	67.00
345260	CHRISTENSEN, ERIK	OFFICIAL	2/24/2009	67.00
345307	MONITO, MIKE	OFFICIAL	2/24/2009	67.00
345315	ROHWER, JOHN	OFFICIAL	2/24/2009	67.00
345326	TIEGS, JERRY	OFFICIAL	2/24/2009	67.00
345333	VEKICH, STEVE	OFFICIAL	2/24/2009	67.00
345381	GRIFFITHS, DANIEL	OFFICIAL	2/27/2009	67.00
345385	HAUGLAND, DARIN	OFFICIAL	2/27/2009	67.00
345398	NEAL, ROGER	OFFICIAL	2/27/2009	67.00
345271	DUNN BROS COFFEE	COFFEE	2/24/2009	66.70
344813	NORTHEY KOCKLER, ALICIA	OFFICIAL	2/3/2009	66.00
344856	ZRUST, DAN	OFFICIAL	2/3/2009	66.00
345102	SMREKAR, RON	OFFICIAL	2/13/2009	66.00
344750	DITTRICH, DIANE	SUPPLIES	2/3/2009	65.29
345109	VOGT, NANCY	REIMBURSE	2/13/2009	65.24
345202	KANGAROO TRACK CLUB	ATH-SUPPLIES	2/19/2009	65.00
345207	MASTELLER, JENNIFER	SUPPLIES	2/19/2009	64.13
345383	HARRIS, PATRICIA	REIMBURSE	2/27/2009	63.36
345193	GARDNER, VIRGINIA	REIMBURSE	2/19/2009	62.40
344845	THOMPSON, KARLA	FOOD	2/3/2009	61.39
345266	CUB FOODS	GROCERIES	2/24/2009	60.17
344910	NCS PEARSON INC	SUPPLIES	2/5/2009	60.00
345174	AMERICAN ASSN OF SCH PERSONNEL AD	CLASS	2/19/2009	60.00
345339	WILLIAMS, BRIAN	CONF EXPENSE	2/24/2009	60.00
345397	MN HISTORY DAY	CMS-HISTORY DAY REGISTRATION	2/27/2009	60.00
345254	BRANNAN, KATHLEEN	REIMBURSE	2/24/2009	58.86
344803	MN CLAY USA - MIDWEST	SUPPLIES	2/3/2009	58.53
344800	MILLER, JANET	REIMBURSE	2/3/2009	55.99

345232	TOMPKINS, KYLE	SUPPLIES	2/19/2009	55.00
344864	BECKMAN, TROY	SUPPLIES	2/5/2009	54.95
345063	BOYLSTON, JAN	REIMBURSE	2/13/2009	54.73
345003	PETERSEN, SUSAN	REIMBURSE	2/10/2009	54.56
345295	KOVACS, KRISTIN	REIMBURSE	2/24/2009	54.11
344951	DIVERSIFIED SNACK DISTRIBUTION (DSD IN	SNACK MACHINE PRODUCT	2/10/2009	53.76
345327	TRANS-MISSISSIPPI BIOLOGICAL	HS-SUPPLIES	2/24/2009	53.50
344812	NEWHOUSE, WILLIAM	OFFICIAL	2/3/2009	53.00
344981	KLEIN, JOSHUAL	OFFICIAL	2/10/2009	52.00
345011	SCHNEIDER, MICHELLE	OFFICIAL	2/10/2009	52.00
345064	BUDD, JOHN	OFFICIAL	2/13/2009	52.00
345082	JENNRICH, GEORGE	OFFICIAL	2/13/2009	52.00
345392	KLEIN, JOSHUAL	OFFICIAL	2/27/2009	52.00
345401	PEARSON, CRAIG	OFFICIAL	2/27/2009	52.00
345413	SUNQUIST, JIM	OFFICIAL	2/27/2009	52.00
345130	ROY C., INC	TRANSMITTER	2/13/2009	51.15
344758	ELLEFSON, MARK	OFFICIAL	2/3/2009	51.00
344819	PERRY, MARK	OFFICIAL	2/3/2009	51.00
344874	DEHECK, MATT	OFFICIAL	2/5/2009	51.00
344878	DRAKULIC, TODD	OFFICIAL	2/5/2009	51.00
344902	LUKANICH, JIM	OFFICIAL	2/5/2009	51.00
344904	MARCELLA, ROBERT	OFFICIAL	2/5/2009	51.00
344907	MEAD, RON	OFFICIAL	2/5/2009	51.00
344928	THOMPSON, TED	OFFICIAL	2/5/2009	51.00
345067	CHURCHILL, LEE	OFFICIAL	2/13/2009	51.00
345079	GALLAGHER, LARRY	OFFICIAL	2/13/2009	51.00
345084	KETTER, STEVEN	OFFICIAL	2/13/2009	51.00
345086	KLOETZKE, JOSEPH	OFFICIAL	2/13/2009	51.00
345142	HEEBL, LARRY	OFFICIAL	2/17/2009	51.00
345161	PACKER, ROGER	OFFICIAL	2/17/2009	51.00
345317	SAGEHORN, DICK	OFFICIAL	2/24/2009	51.00
345321	SMITH, COREY	OFFICIAL	2/24/2009	51.00
345372	CIGELSKE, JAMES	OFFICIAL	2/27/2009	51.00
344791	LAURENTS, ERIN	OFFICIAL	2/3/2009	50.00
344802	MITCHELL, MICHAEL	OFFICIAL	2/3/2009	50.00
344837	SKYWARD INC	CLASS	2/3/2009	50.00
345230	THEIN, CHRIS	SUPPLIES	2/19/2009	49.95
345388	HUNT, AMY	REFUND	2/27/2009	49.00
345154	MACLACHLAN, SCOTT	SUPPLIES	2/17/2009	46.78
345324	STROEBL, JANET	REIMBURSE	2/24/2009	46.20
344820	PETERS, KAREN	SUPPLIES	2/3/2009	46.15
345183	CHAPPUIS, MATTHEW	SUPPLIES	2/19/2009	46.00
344988	MEYER, BARBARA	REIMBURSE	2/10/2009	45.63
344773	HARREN, KIMBERLY	REIMBURSE	2/3/2009	45.32
344889	HOFFMAN, MEGAN	OFFICIAL	2/5/2009	45.00
345306	MN STATE HIGH SCHOOL LEAGUE	TEAM MEDALS	2/24/2009	45.00
344789	LABARGE, LACEY	REIMBURSE	2/3/2009	44.55
344888	HELMKE, ELISA	PIZZA	2/5/2009	44.00
345185	CONTEMPORARY IMAGES	PROF SERVICE	2/19/2009	43.75
344982	KULLBACK, MARIANNE	FOOD	2/10/2009	43.66
345204	MAAS, YVONNE	REFUND	2/19/2009	43.10
344886	HANRAHAN, MARGARET	DUES	2/5/2009	43.00
344946	BURGMEIER, CAROLINE	DUES	2/10/2009	41.00

345009	SANDMEIER, HEIDI	REG & PARKING	2/10/2009	41.00
345294	JOHNSON, PAMELA	REIMBURSE	2/24/2009	41.00
345427	WONG, MARGARET	MEMBERSHIP	2/27/2009	41.00
345325	SWANSON, ANIKA	SUPPLIES	2/24/2009	40.16
345028	WILLIAMS, ROXANNE	SERVSAFE TEST	2/10/2009	40.00
345190	ERICKSON, BRADLEY	REIMBURSE	2/19/2009	40.00
345240	WALL, KARI	REIMBURSE	2/19/2009	39.96
345236	VAUGHAN, LINDSEY	FOOD	2/19/2009	39.64
345422	VANKOEVERDEN, ERIK	SUPPLIES	2/27/2009	39.62
345195	GROSS, KALIE	REIMBURSE	2/19/2009	38.73
344833	SCHEURWATER, ANNUSKA	REFUND	2/3/2009	38.00
345083	KESSLER, MARIANNA	REIMBURSE	2/13/2009	38.00
344732	BOOKCASE, THE	LIBRARY BOOKS	2/3/2009	37.43
345316	RUCHTI, JULIE	DUES	2/24/2009	37.00
345391	KIMBER, SONALI	REFUND	2/27/2009	37.00
345115	ZEMLIN, LYNN	REIMBURSE	2/13/2009	36.70
344854	WONG, MARGARET	REIMBURSE	2/3/2009	36.63
344751	DOMAAS, MONA	REIMBURSE	2/3/2009	35.15
345034	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	2/13/2009	35.13
344778	HOPKINS HIGH SCHOOL -ATH DEPT	ATH- ENTRY FEE	2/3/2009	35.00
344799	MIDWEST AUDIO VISUAL	REPLACED PROJECTOR GLASS	2/3/2009	35.00
345198	HRICKO, SANDRA	REIMBURSE	2/19/2009	33.11
345346	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	2/27/2009	33.03
344733	BORSCHIED, DORY	REIMBURSE	2/3/2009	33.00
345164	RIDLEHOOVER, JEFFERY	REIMBURSE	2/17/2009	32.84
344931	TRANS-MISSISSIPPI BIOLOGICAL	HS-SUPPLIES	2/5/2009	32.80
345289	HUBERT CO	SUPPLIES	2/24/2009	32.54
345234	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	2/19/2009	32.40
345017	STEVENS, PATRICIA	SUPPLIES	2/10/2009	32.34
345122	DECKER, INC.	SUPPLIES	2/13/2009	31.50
344774	HEMMAH, KATY	REIMBURSE	2/3/2009	31.35
344876	DEVOS, CAITLIN	OFFICIAL	2/5/2009	30.00
344970	HAUGEN, ANDREW	OFFICIAL	2/10/2009	30.00
345178	BENDICKSON, VICKY	CLASS	2/19/2009	30.00
345203	KESSLER, MARIANNA	REIMBURSE	2/19/2009	30.00
345386	HOFFMAN, MEGAN	OFFICIAL-2 GAMES	2/27/2009	30.00
344815	OLSON, ANNA	FOOD	2/3/2009	29.56
345090	MCEA	REGISTRATION	2/13/2009	29.00
344783	JENSEN, KAYLEEN	FOOD	2/3/2009	27.20
344922	STATE SUPPLY CO, INC.	SUPPLIES-EMS	2/5/2009	26.64
345288	HOSKER, DIANE	REIMBURSE	2/24/2009	26.45
345241	WARZEHA, CHERYL	REIMBURSE	2/19/2009	24.81
345101	SCHAEFBAUER, RODGER	REIMBURSE	2/13/2009	24.55
344971	HOLDAHL CO	SUPPLIES	2/10/2009	23.70
345196	HANLON, THOMAS	SUPPLIES	2/19/2009	23.43
344830	SALA, MICHAEL	SUPPLIES	2/3/2009	22.50
344850	VLATKOVICH, PAIGE	REIMBURSE	2/3/2009	22.00
344761	FELAND, KARLA	SUPPLIES	2/3/2009	21.99
345181	BLOOM, ERIN	PARKING	2/19/2009	21.75
345297	LANDWEHR, RHONDA	SUPPLIES & FOOD	2/24/2009	20.73
345206	MARIER, NICOLE	REIMBURSE	2/19/2009	19.07
344995	MYRIN, LESLIE	REIMBURSE	2/10/2009	18.72
344752	DORER, BOB	REFUND	2/3/2009	17.95

345132	AUER, KATIE	SUPPLIES	2/17/2009	17.75
345224	SCHWARTZ, KEITH	REIMBURSE	2/19/2009	16.54
344731	BLUMER, WARD	REIMBURSE	2/3/2009	16.50
345004	PIEPER, THOMAS	REIMBURSE	2/10/2009	16.34
345014	SPENCER, ROBIN	REIMBURSE	2/10/2009	16.21
345225	SPENCER, ROBIN	REIMBURSE	2/19/2009	15.98
344948	COMMERCIAL DOOR SYSTEMS, INC	SUPPLIES	2/10/2009	15.47
344887	HAWKINS, SARA	OFFICIAL	2/5/2009	15.00
345137	DEVOS, CAITLIN	OFFICIAL	2/17/2009	15.00
345145	HOFFMAN, MEGAN	OFFICIAL	2/17/2009	15.00
345282	GREENBERG, JANICE	REFUND	2/24/2009	15.00
345302	METRO ECSU-REGION 11 IDS #920	REGISTRATION	2/24/2009	15.00
345370	CARTER, TIA	OFFICIAL	2/27/2009	15.00
345416	THOMPSON, KATHERINE	OFFICIAL	2/27/2009	15.00
345133	BAKER, MELODY	SUPPLIES	2/17/2009	14.97
344954	FIELDER, CALI	REIMBURSE	2/10/2009	13.59
345175	APPLE INC	REPAIRS	2/19/2009	13.50
345116	ZHANG, JIAMEI	SUPPLIES	2/13/2009	13.15
345426	WOLPERT, JILL	REIMBURSE	2/27/2009	13.12
345100	ROSEQUIST, PAMELA	REIMBURSE	2/13/2009	13.00
345134	BECK, JONI	SUPPLIES	2/17/2009	12.00
344811	NELSON, TRISHIA	REIMBURSE	2/3/2009	11.00
345312	PEOPLE EN ESPANOL	SUBSCRIPTION RENEWAL	2/24/2009	11.00
345168	SHANNON-ANDERSON, KARI	REIMBURSE	2/17/2009	10.00
345192	FISHER, ANGIE	REIMBURSE	2/19/2009	10.00
345396	MN HISTORY DAY	CMS-HISTORY DAY REGISTRATION	2/27/2009	10.00
344796	LYBECK, KRISTINA	FOOD	2/3/2009	9.98
344913	PERALEZ, PATRICK	REIMBURSE	2/5/2009	9.80
345147	HURTADO, FERNANDO	REIMBURSE	2/17/2009	9.62
345291	JAEB, TERESA	REIMBURSE	2/24/2009	9.50
345019	STRAND, DOUGLAS	REIMBURSE	2/10/2009	9.35
345330	TSBL DISTRIBUTING/TAYLOR SALES	HS-SERVICE	2/24/2009	9.34
344756	EDUCATION TO GO	PROF SERVICE	2/3/2009	9.00
345242	WEBER, THERESA	REIMBURSE	2/19/2009	8.94
344943	ALLEN, STEPHANIE	REIMBURSE	2/10/2009	7.32
344764	FORTIN, LINDA	REIMBURSE	2/3/2009	6.99
345258	BURGMEIER, CAROLINE	REIMBURSE	2/24/2009	6.00
344900	LOFFLER COMPANIES, INC	VOID	2/5/2009	0.00
344139	PALMATIER, RACHEL	VOID	2/11/2009	(83.83)
				<u>3,147,641.00</u>


 APPROVED BY: G.WILLIAM RUEBER
 CONTROLLER - ISD 284
 MARCH 9, 2009

CARTER G. PETERSON, TREASURER
 BOARD OF EDUCATION - ISD 284
 MARCH 9, 2009

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
JANUARY 2009**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,359,520
Wells Fargo-Checking	Federal P/R Taxes	1/2/2009	\$664,389
	Federal P/R Taxes	1/15/2009	\$69
	Federal P/R Taxes	1/16/2009	\$615,008
Wells Fargo-Checking	State P/R Taxes (MN)	1/2/2009	\$106,234
	State P/R Taxes (MN)	1/15/2009	\$18
	State P/R Taxes (MN)	1/16/2009	\$95,431
	State P/R Taxes (WI)	1/30/2009	\$545
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$115,707
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$528,546
Wells Fargo-Checking	Purchase Card Program	1/5/2009	\$299,893
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$88,037
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	1/15/2009	\$54,530
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	1/21/2009	\$809
Wells Fargo-Checking	MSDLAF/MAX - Investment/Operating Funds	1/21/2009	\$4,000,000
Wells Fargo-Checking	Neopost - Replenish Postage Meter	1/21/2009 1/30/2009	\$5,000 \$10,000
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$11,500,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	Multiple	\$37,900
Dain Rauscher	Wells Fargo-Checking - Investment/Operating Funds	1/15/2009 1/28/2009	\$1,500,000 \$3,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$8,743,420
MSDLAF/MAX	Wells Fargo-Checking - For Pay-off of 1998A Bonds	1/28/2009	\$16,046,281
Smith Barney	Wells Fargo-Checking - For Pay-off of 1998A Bonds - For Pay-off of 1998A Bonds - Investment/Operating Funds - Investment/Operating Funds	1/28/2009 1/29/2009 1/28/2009 1/30/2009	\$16,685,810 \$11,721 \$1,000,000 \$2,500,000
Wells Fargo-Checking	US Bank Trust - Debt Payments (Includes Payment to Refund 1998A Bonds)	1/28/2009	\$48,815,925
Hennepin County	PMA/MN Trust - Property Tax Settlement	1/26/2009	\$492,300

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

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

ITEM: C. BID AWARD: Partial Roof Replacement – West Middle School

COMMENTS BY: Mr. Westrum

The bid opening for 2009 Reroofing at Wayzata West Middle School was held at the Administration Building on Thursday February 26, 2009, at 2:00 P.M. A total of twelve (12) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Central Roofing Company	\$ 312,318.00
Palmer West Construction Company, Inc.	\$ 320,232.63
Dalbec Roofing, Inc.	\$ 324,250.00
Dalco Roofing & Sheet Metal, Inc.	\$ 343,640.00
Allweather Roof	\$ 355,000.00
John A Dalsin & Son, Inc.	\$ 358,771.00
Peterson Bros Roofing and Construction, Inc.	\$ 365,169.00
Berwald Roofing Company, Inc.	\$ 383,774.00
Thomas Finn Company	\$ 390,400.00
M & S Roofing, Inc.	\$ 398,560.00
B L Dalsin Roofing.	\$ 408,500.00
SPS Infrastructure Inc.	\$ 456,609.00

It is recommended that Central Roofing Company, the low bidder, be awarded the base bid in the amount of \$312,318.00.

The project includes the removal of existing roof, furnish and install new insulation and a new built up roofing system on three roof sections at West Middle School. The work will be started and finished in the summer of 2009. The bids came in under budget and will be paid with capital roof reserve funds.

RECOMMENDED ACTION: Award the 2009 Reroofing at Wayzata West Middle School to Central Roofing Company for the base bid amount of \$312,318.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

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

ITEM: D. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Erin Frank Open Position	4.5 Hour Special Ed Paraprofessional	Gleason Lake
Kody Gallagher New Position	6 Hour Special Ed Paraprofessional (08-09 School year only)	Plymouth Creek
Michael Gharrity New Position	1.0 Special Education Teacher (08-09 School year only)	District
Brett Holmberg Retirement – Gail Rains	1.0 Special Education Teacher	High School
Fernando Hurtado Transfer – John Brown	8 Hour Custodian	Sunset Hill/ Greenwood
Cheryl Lenz Transfer – Tejakshi Sanil	4.6 Hour Special Ed Paraprofessional	Central Middle
Amy Nicewander New Position	4 Hour Paraprofessional (08-09 School year only)	High School
Michael Werdel Open Position	8 Hour Custodian	Greenwood

Leave of Absence Without Pay

Kerry Hill, Speech Pathologist at Sunset Hill Elementary School, has requested a leave of absence without pay from March 12-13, 2009.

Sandra Hricko, Central Middle School Social Worker, has requested a leave of absence without pay on November 12, 2009.

Carol Wyffels, 5th Grade Teacher at Plymouth Creek Elementary School, has requested a leave of absence without pay on May 28, 2009.

Disability/Child Care Leave of Absence

Sarah Rudell Beach, High School Social Studies Teacher, has requested a childcare leave of absence from August 31, 2009 through January 28, 2010.

Steve Newman, 6th Grade Teacher at Central Middle School, has requested a one-week childcare leave of absence beginning approximately April 14, 2009.

Resignation

Caitlin Johnson, Paraprofessional at Wayzata High School, has resigned her position effective April 15, 2009.

Marnie Nelson, Spanish Teacher at West Middle School, has resigned her position effective June 8, 2009.

Kristen Neve, Special Education Teacher at Sunset Hill Elementary School, has resigned her position effective March 25, 2009.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions³³ _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

AGENDA SECTION: 2. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: E. Professional Leaves of Absence for the 2009-2010 School Year

COMMENTS BY: Ms. Gleason

The Professional Leave Committee members, Tammy Arvig, Annie Doughty, Steve Root, Mike Scott, Kathy Simson and Karla Thompson, met on February 18, 2009 and recommend the following sabbatical leaves for the 2009-2010 school year:

Sabbatical Leaves

Lynda Lankford	21 Day Sabbatical	School Nurse	District
Matthew Scheidler	1.0 Sabbatical	Social Studies	East Middle
Joseph Vrudny	.5 Sabbatical (1 st Semester)	4 th Grade	Greenwood

Resource Teacher Sabbaticals

To Be Determined 0.5 Professional Development

The sabbatical proposals as presented to the Professional Leave Committee were reviewed by the School Board Human Resources Committee.

RECOMMENDED ACTION: Approve the Sabbatical Leave requests established by the Professional Leave Committee and School Board Human Resources Committee.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions 34

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

AGENDA SECTION: 3. STUDENT CURRICULUM PRESENTATION

ITEM: A. Central Middle School Students

COMMENTS BY: Dr. Jane Sigford

Chris Larson, choir teacher and director of the school musical at Central Middle School , is here this evening with members of the cast of the CMS production of Aladdin. Students and staff have been preparing for the show since December and are primed for their opening night this Friday, March 13. The students will present one show on Friday and two shows on Saturday and tickets are still available in the CMS office. We welcome Chris and members of the Aladdin cast.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: A. Employee of the Month

COMMENTS BY: Superintendent Anderson

Quick with a smile, an advocate for students, and always seeking to learn, Sunset Hill is pleased to nominate **Sam Bass** as March 2009 Employee of the Month. While only in his third year with Wayzata, Sam has made an impact on the climate and culture of the community.

First and foremost, he is an outstanding music teacher. He engages students with interesting teaching strategies, enthusiasm and positive praise. Students enjoy going to music class and feel comfortable sharing their learning in his classroom. Active participation is highly encouraged and is evident with over 100 participants in the 4th and 5th grade choir.

Sam is also highly involved with staff at Sunset Hill and around the District in a number of ways. He is currently chair of the school's building leadership team, a member of the District professional development committee, and an NUA leader. He has volunteered his time and talent to advance the NUA philosophy and practice at Sunset Hill by organizing professional development and beginning a weekly email that highlights evidence of NUA strategies throughout the building. As a member of the elementary music teachers, he is quick to share his ideas and expertise in integrating technology into lessons.

Congratulations Sam!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: B. WHS Trojet Dance Team – State Championship

COMMENTS BY: Superintendent Anderson

The Wayzata High School Trojets Dance Team took first place in the State Class AAA Jazz Competition with its performance of “Bees” on February 14.

This is the Trojet’s third Class AAA title in the past four years in the jazz category and their final score of 785 out of 800 possible points was the highest score in state dance team tournament history.

Wayzata finished ahead of Maple Grove and Eastview high schools to come away with their eighth state championship. The Trojets also won first place in jazz at this year’s Wayzata Dance Team Invitational on January 17 and the Section 2AAA tournament on January 31.

The team is coached by head coach **Leslie Swiggum** and assistant coach **Meghan Hutton** who are here tonight to introduce their team.

Members of the varsity jazz team are:

Jennifer Bazzachini
Sarah Burge
Samantha Cameranesi – Captain
Rachel Caughey
Mariah Champ
Rachel Chazin
Emily Corken
Hannah Dale
Haley Faust
Katie Hubert
Vanessa Iorio – Captain
Erika Jarvey

Abbey Kaine
Samantha Kaine – Captain
Annie Lindberg
Molly Mahoney
Sarah Netherland
Melissa O’Hehir
Kim Saunders
Rachel Saunders
Meg Walters
Haley Weinberg
Tia Vegemast

Congratulations to the team for their accomplishment at the state tournament!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

AGENDA SECTION: 4. RECOGNITIONS

ITEM: C. Minnesota Scholastic Art Awards

COMMENTS BY: Superintendent Anderson

The Minnesota Scholastic Art Awards competition was open to students in grades seven through twelve from throughout the state of Minnesota. The competition is made up of 16 visual art categories, which includes separate contests for students in grades seven through nine and grades ten through twelve. More than 1,000 submissions were made to be judged by a jury of professional artists and designers. **Barry Braun**, head of the WHS art department, is here to introduce the students.

Barry Braun

This year, several students from Wayzata High School earned first and second place awards in the 2008-09 Minnesota Scholastic Art Awards. Junior **Kaesha Baloch**, senior **Monica Mathews** and junior **Shaylee Russ** took Gold Key awards and taking Silver Key Awards were senior **Jon Ketola**, senior **Thomas Mann**, junior **Paige Rugland** and senior **Megan Sayer**. Senior **Yoojin Kim** entered her entire portfolio and won a Silver Key award for her work. She also won a \$14,000 annual scholarship for four years from the Minneapolis College of Art and Design (MCAD).

The following Wayzata High School students received Merit Awards: Senior **Anthony Duong**, junior **Adam Froehling**, senior **Jon Ketola**, senior **Chloe McDill**, freshman **Kailee Olson**, senior **Claire Paskach** and senior **Jyllian Schwendeman**

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

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Superintendent Anderson

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Jane Sigford

1. Approval of Proposed Central Middle School Shared Decisions’ Agreement

It is a pleasure to have members of the Central Middle School administration and site council with us this evening to present the proposed shared decisions’ agreement between CMS and the Wayzata School Board for the 2009-2011 school years. Steve Root, principal, and members of the Site council attended the February 23rd work session to preview the agreement, answer questions, and accept suggestions.

The proposed agreement has been reviewed by the Superintendent, Executive Directors of Curriculum and Instruction, Finance & Business, Human Resources, and by the Wayzata Education Association leadership to ensure compliance with statutes, contracts, policies, and administrative regulations.

As the agreement has been found to be in compliance, it is hereby recommended for School Board approval. We congratulate CMS Shared Decisions Site Team for their fine work on this collaborative process.

Mr. Root will introduce members of his team and share highpoints of the shared decisions agreement.

RECOMMENDED ACTION: Approve the Shared Decisions Agreement between Central Middle School and the Wayzata School Board for 2009-2011 school years and authorize the School Board Chair to sign the document.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Wayzata Central Middle School Site Plan 2008-09

**School Board Regular Meeting
March 9, 2009**

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

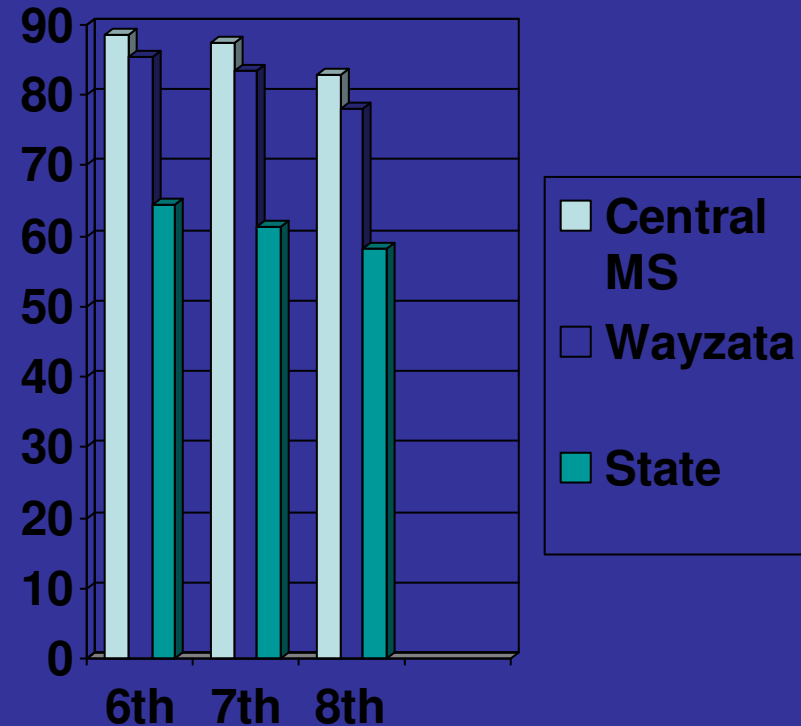
MCAII – Math scores (2008)

Proficiency

6th grade: 88.8%

7th grade: 87.4%

8th grade: 82.9%



A Model of Excellence Among
Learning Communities

Wayzata Public Schools

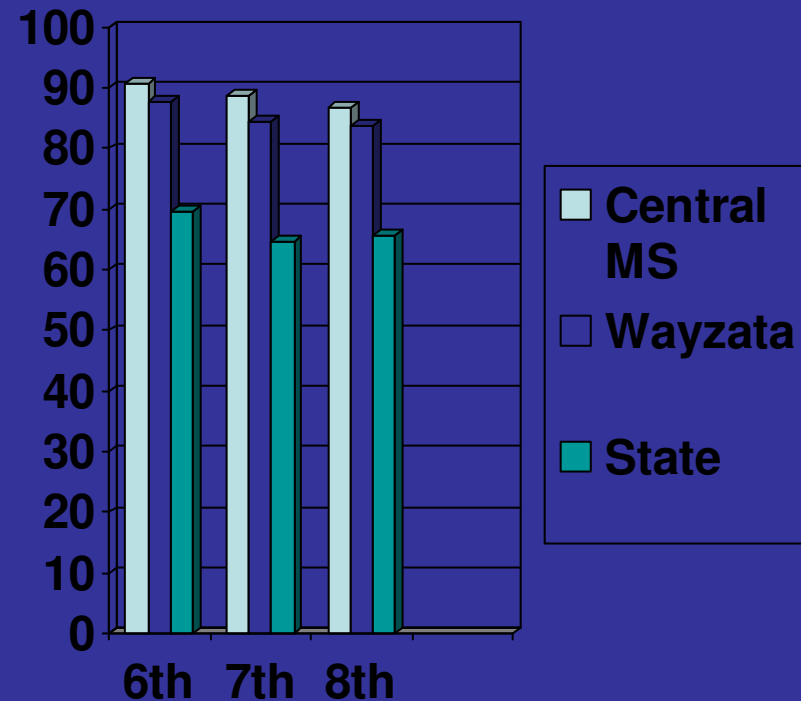
MCAII – Reading scores (2008)

Proficiency

6th grade: 90.8%

7th grade: 88.8%

8th grade: 86.9%



A Model of Excellence Among
Learning Communities

Wayzata Public Schools

Schooldigger.com

Minnesota Middle School Rankings

1. **Wayzata Central Middle School**
2. **South View MS – Edina**
3. **Valley View MS – Edina**
4. **Wayzata West Middle School**
5. **Twin City Academy – St. Paul**
6. **Chippewa Middle School – Mounds View**
7. **Minnetonka MS West**
8. **Minnetonka MS East**
9. **Grandview MS – Mound/Westonka**
10. **FAIR School - WMEP**

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

MAP Testing – Reading Quadrant

	Failed to Meet Target	Met Growth Target
Proficient	37.2% 302 students	51.6% 419 students
Not Proficient	7.1% 58 students	4.1% 33 students

A Model of Excellence Among Learning Communities

Wayzata Public Schools

School goal: 2008-09

**At Wayzata Central Middle School,
55.4% of all students who participate
in Spring 2009 MAP testing will meet
or exceed their individual NWEA
Reading RIT target score.**

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Equity goal

In Wayzata Middle Schools, 50% of all Black students who participate in Spring 2009 MAP testing will exceed their individual NWEA Reading RIT target score.

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools

Site Initiatives

- ★ **Site plan for sustaining NUA**
- ★ **Common Assessments and Backward Design**

**A Model of Excellence Among
Learning Communities**

Wayzata Public Schools



Independent School District 284
Wayzata, Minnesota

VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

DISTRICT DIRECTIONS for 2008-2010

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*



Shared Decision Agreement Between School and the Wayzata School Board for

School Name: *Wayzata Central Middle School*

This plan was reviewed on: _____

Signature of District Design Team _____

This plan was approved on: _____

Signature of School Board Chair _____



Shared Decisions Agreement Review Team Check List Form

Procedure:

Prior to presentation to the Board, Site Improvement Plans will be reviewed for compliance with statutes, contracts, policies, and administrative regulations. Site Teams are advised that plans should be submitted at least thirty (30) days prior to date of desired Board action.

- Site Improvement Plans are sent to the Office of the Superintendent of Schools.
- Copies of the Site Improvement Plan will be sent to the following members of the review team as designated by the District Shared Decisions Design Team.
- This response sheet will be returned by reviewer to the Superintendent's Office within ten (10) days.
- Any areas of concern will be noted on response sheet along with suggestions for waivers where applicable.
- All response sheets will be forwarded to the chair of the site team.
- Review team members will decide if the Site Improvement Plan should be reviewed by any other departments such as Transportation, Food Service, Building and Grounds, etc. and forward a copy with a cover sheet for check-off response to the appropriate individual.

Review Team Response

Office of the Superintendent

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Curriculum and Instruction

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Finance

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Executive Director of Human Resources

Check here if an additional page is attached detailing questions or concerns.

Signature and Date

Wayzata Education Association Representative

Check here if an additional page is attached detailing questions or concerns.

Signature and Date



Site Team Members:

<u>Name</u>	<u>Position</u>	<u>Year</u>
Heather Page	Parent	
Becky Pierson	Parent	
Sue Pearce	Parent/PTA President	
Amy Alexander	Parent	
Jordan Herzog	6th grade teacher	
Dixie Boschee	Language Arts teacher	
Rob Rimington	Dean/Counselor	
Steve Root	Principal	



School Name: Central Middle School

School Year: 2008-09



State Alternative Compensation Goal

Indicate the District student academic achievement goal for the Q Comp plan:

Improve student achievement in the areas of reading and math as measured by performance on Measures of Academic Progress (MAP).

Indicate the Q Comp school-wide student academic achievement SMART goal:

At Wayzata Central Middle School, 55.4% of all students who participate in Spring MAP testing will meet or exceed their individual NWEA Reading RIT target score.

Provide the rationale and supporting data used to determine the above Q Comp school-wide goal.

a) Rationale for this goal:

The goal was determined by an average percentage of students who met or exceeded their Reading RIT target score as 6th and 7th graders in the 07-08 school year. This figure was 53.4%. An increase of 2% from the previous year's figure was requested by the state. Due to having only one year of MAP testing, there is not significant trend data to further base our goal.

b) Supporting data:

Identify standardized assessment: MAP (Middle Schools started using MAP assessment in the spring of 2007)									
<input checked="" type="checkbox"/> Reading <input type="checkbox"/> Mathematics <input type="checkbox"/> Other (academic content)	Identify assessed grades: 6-8						District Performance on MCA II (percent proficient)		
	School trend data			District trend data			06 Actual	07 Actual	08 Projected
	05-06	06-07	07-08	05-06	06-07	07-08			
Measure of student achievement (Percent Meeting Growth Target.):			Spring-Spring Growth 6 th - 53% 7 th - 54.3% 8 th - 60.9			Spring-Spring Growth 6 th - 58.6% 7 th - 55.5% 8 th - 58.6	Spring 2006 3 rd - 89.5% 4 th - 90.5% 5 th - 58.6% 7 th - 90.6% 8 th - 89.3% 7 th - 89.1% 8 th - 87.1%	Spring 2007 3 rd - 89% 4 th - 85% 5 th - 83% 6 th - 85% 7 th - 79% 8 th - 81%	Spring 2008 3 rd - 93.5% 4 th - 90.2% 5 th - 89.9% 6 th - 88.3% 7 th - 85.1% 8 th - 82.4%

Number of students tested:			812			2156	4268	4607	4518
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Additional supporting data (optional):

A new Language Arts curriculum will be implemented this school year.

Indicate the action plan for the Q Comp schoolwide goal: *This should answer who will do what, when and how the plan will be accomplished for the students and by the teachers. Instructional strategies are to be included also.*

- Continued involvement in NUA and NUA initiatives
 - Continued work with NUA consultants by Cohort 5 and past NUA participants (Cohorts 1-4)
 - Four site staff members trained as NUA instructional strategy trainers
 - Implementation of a site plan for continued teaching and modeling of NUA instructional strategies.
- On-going training and utilization of Just 5 Clicks to understand and analyze student data to address student needs.
 - Data coaches support staff in accessing and assessing student data and how to use the data to inform instruction.
- Expand and enhance non-fiction text reading strategies
- Develop individual teacher and/or team goals to address student-learning needs in the area of literacy.
 - Staff will have opportunities at staff and team meetings to review and reflect on efforts to improve student reading literacy and the site goal.
- Staff book groups will meet monthly to discuss, reflect and implement literacy best practices and strategies.
- Continued implementation of vocabulary strategies



DATA ANALYSIS OF PREVIOUS ALT COMP GOAL

School Goal 2007-08:

- At Wayzata CMS, 52.7% of all students who participate in Spring MAP testing will meet or exceed their individual NWEA Reading RIT target score.

Summary/Interpretation of Data Analysis:

The goal for the school was based on anticipated percentages of students in grades 6-8 who would meet or exceed their target Reading RIT score as provided by the NWEA. Given that this was our first year of using the MAP test as our tool for our school goal we did not have any longitudinal data.

Students took the MAP test in May of 2008 and results of the test were as follows:

- 53% of 6th grade students met or exceeded their individual NWEA Reading RIT target score.
- 54.3% of 7th grade students met or exceeded their individual NWEA Reading RIT target score.
- 60.9% of 8th grade students met of exceeded their individual NWEA Reading RIT target score.

At all three grade levels, the percentage of students meeting or exceeding their target scores exceeded the school goal of 52.7%.

Goal Achieved: Yes No



Please list other building initiatives.

Initiative:

Implementation of a site-based NUA training model.

Central Middle School has been involved with NUA training since the beginning of the District's involvement in 2003-04. It was believed that a critical mass of staff had been trained and that the continuation of training for new and experienced staff could be handled internally.

A program was developed to address the needs of Cohort 5 – a group of teachers who had spent one year of training with an NUA trainer (normally a Cohort stays together and receives training for a two year period).

A program was developed for a Cohort 6 – a group of teachers in the building who share an interest in learning NUA philosophy and strategies but who had no prior experience.

A program for meeting the needs of those teachers who had spent two years as a member of a previous cohort during years 1-4 of the program and who had an continuing interest in this area.

By developing a program that was completely in-house, it was hoped that we could also provide a pilot program as the District looks at developing and sustaining its own model based on what we have learned from NUA.

Strategies/Activities: (copy format if need more)

- **Development of trainers: Four staff members were selected to receive training at an NUA training session in Albany, NY during July 2008. In addition, two of these teachers will receive on-going training as a teacher leader throughout the school year 2008-09 as provided by NUA.**

Status:

Date Completed: Ongoing: through May 2009

- **Cohort 5 Plan: Cohort 5 participants will attend WMEP/NUA large group sessions in October and February. Cohort 5 will have four half-day in-service sessions that are facilitated by staff coaches.**

Status:

Date Completed: Ongoing: through April 2009

- **Cohort 6 Plan: Cohort 6 participants will have four half-day in-service sessions that are facilitated by staff coaches.**

Status:

Date Completed: Ongoing: through April 2009

- **Cohort 1234 Plan:** Members of Cohorts 1-4 will have two half-day in-service sessions during the year that are facilitated by staff coaches.

Status:

Date Completed: Ongoing: through March 2009

Person/Group Responsible:

Building principals, building staff development, Lois Robbins

Timeframe:

School year 2008-09

Initiative:

Support for staff interested in developing units based on Backward Design model and on use of common assessments to measure progress.

Strategies/Activities: (copy format if need more)

- Designation of staff member as resource for teachers who are getting started in the process to lend support as needed. (Samara Eugene, CMS Spanish teacher, received training in summer of 2008, has taught AWE class and presented at District staff development session as well as staff meeting on topic. She will assist other teachers as they get introduced to the idea and work on own lessons and assessments.)

Status:

Date Completed: Ongoing: through June 2009

Person/Group Responsible:

Building staff development

Timeframe:

February – June 2009



**Wayzata Central Middle School
Student Demographics**

Student Population by Grade

(Please insert 3 years of data provided by the Office of Assessment)

	2007-2008			2006-2007			2005-2006		
Grade	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size
6	136	129	26.5	157	153	25.8	139	134	30.3
7	162	168	27.5	135	146	28.1	157	150	30.7
8	137	149	25.6	162	153	25.2	150	151	26.8
Total	435	446		454	452		446	435	



**Wayzata Central Middle School
Student Demographics**

Ethnic Distribution

(Please insert 3 years of data provided by the Office of Assessment)

	2007-2008	2006-2007	2005-2006
White American	699	730	706
African American	77	61	64
Asian American	101	97	93
Hispanic/Latino American	12	17	14
Indian American	2	1	4

Percent of Students on Free/Reduced

(Please insert 3 years of data provided by the Office of Assessment)

	2007-2008	2006-2007	2005-2006
Free	8.6%	7.4%	8.5%
Reduced Price	1.6%	2.4%	2.6%

Student Mobility

(Please insert 3 years of data provided by the Office of Assessment)

The percent of students entering and leaving during the year, computed by dividing the number of transfers by the October 1 enrollment.

2006-2007	2005-2006	2004-2005
5.74%	4.09%	5.45%



Student Demographics

Average Daily Attendance

(Please insert three years of data provided by the Office of Assessment.)

2006 - 2007				2005 - 2006				2004 - 2005			
6th	7th	8th		6th	7th	8th		6th	7th	8th	
96.4%	96.6%	96%		96.5%	96.3%	95.5%		96.2%	95.6%	94.8%	

Percent of Parents Attending Conferences

(Please insert data provided by the individual building.)

2008 - 2009		2007 - 2008		2006 - 2007	
Fall	Spring	Fall	Spring	Fall	Spring
95.7%		94.6%	94.9%	94.2%	93.4%



**Wayzata Central Middle School
Student Achievement**

Minnesota Comprehensive Assessment (MCA-II)

2007-2008 MCA-II

	Grade 6 Math		Grade 6 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	88.8	663.3	90.8	664.5
Wayzata	85.5	662.3	87.8	663.2
State	64.6	653.7	69.6	655.0

	Grade 7 Math		Grade 7 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	87.4	763.7	88.8	764.5
Wayzata	83.5	761.5	84.4	762.3
State	61.4	752.8	64.7	753.6

	Grade 8 Math		Grade 8 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	82.9	859.4	86.9	862.3
Wayzata	78.1	859.4	83.8	861.2
State	58.2	851.3	65.7	853.4

2006-2007 MCA-II

	Grade 6 Math		Grade 6 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	86.8	665.0	88.1	664.6
Wayzata	85.2	663.0	86.6	663.4
State	60.8	652.1	66.6	654.1

	Grade 7 Math		Grade 7 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	85.1	762.8	83.1	760.5
Wayzata	79.4	761.3	82.5	760.9
State	59.4	752.0	63.2	752.7

	Grade 8 Math		Grade 8 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	82.7	861.1	88.7	865.0
Wayzata	80.7	860.4	86.3	863.6
State	56.9	850.5	63.3	853.4

2005-2006 MCA-II

	Grade 6 Math		Grade 6 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	88.9	664.2	89.9	663.2
Wayzata	83.3	662.5	89.3	663.8
State	59.2	652.0	71.6	656.0

	Grade 7 Math		Grade 7 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	88.6	765.3	91.3	764.9
Wayzata	85.8	763.0	89.1	764.0
State	57.5	751.2	66.6	754.6

	Grade 8 Math		Grade 8 Reading	
	% Proficient	Average Score	% Proficient	Average Score
Central Middle	84.6	861.9	87.3	860.9
Wayzata	80.7	860.0	87.1	861.1
State	56.7	850.8	64.6	853.3



Wayzata Central Middle School
Student Achievement

**Northwest Evaluation Association
MAP (Measure of Academic Progress)**

(Please insert MAP data – same cohort group, 3 years data growth in RIT-provided by the Office of Assessment)

Average Scale Score and Percentile results of Spring 2008 MAP Testing

Math	Grade 6		Grade 7		Grade 8	
	Scale Score	Percentile	Scale Score	Percentile	Scale Score	Percentile
Central Middle	239.8	79	245.2	77	245.2	70
Wayzata	238.9	77	242.7	74	245.0	69
National	224	50	229	50	234	50

Reading	Grade 6		Grade 7		Grade 8	
	Scale Score	Percentile	Scale Score	Percentile	Scale Score	Percentile
Central Middle	224.1	70	228.5	73	230.2	71
Wayzata	224.7	71	227.3	72	229.9	69
National	217	50	220	50	223	50

Average Scale Score and Percentile results of Spring 2007 MAP Testing

Math	Grade 6		Grade 7		Grade 8	
	Scale Score	Percentile	Scale Score	Percentile	Scale Score	Percentile
Central Middle	240.8	79	242.3	74	247.5	72
Wayzata	239.3	77	242.2	73	247.0	72
National	224	50	229	50	234	50

Reading	Grade 6		Grade 7		Grade 8	
	Scale Score	Percentile	Scale Score	Percentile	Scale Score	Percentile
Central Middle	225.5	74	226.7	69	231.9	74
Wayzata	224.8	72	226.9	69	231.0	71
National	217	50	220	50	223	50



Staff Demographics

(Please insert data provided by Human Resources Department.)

Experience Profile of Staff (Percent of Licensed Staff by Years of Teaching Experience)				Education Profile of Staff (Percent of Licensed Staff by education/training)		
1 st Year	2 - 7	8 - 20	20+	BA	Masters	Doctorate
15.2%	49.2%	28.8%	6.8%	40%	58.3%	1.6%

Staff Roster

Allen, Stephanie	Special Education	Kvittum, Dorothy	Social Studies
Anderson, Teresa	Special Education	Lackas, Brent	Mathematics
Bartels, Chad	Social Studies	LaRoche, Courtney	Mathematics
Baumtrog, Jill	Science	Larson, Chris	Vocal Music
Blumer, Ward	6 th grade	Lutz, David	Social Studies
Boldt, Sara	Physical Education	Miller, Amanda	6 th grade
Bolling, Kristine	6 th grade	Neal, Nancy	Eng., Tech & Design
Boschee, Dixie	Language Arts	Nelson, Ross	Alt. Learning Center
Bowen, Sarah	Social Work	Newman, Steve	6 th grade
Brisley, Susan	Language Arts	Nielsen, Dan	6 th grade
Calvert, Stacy	Science	Nikstad, Erica	Science
Challberg, Katie	Special Education	O'Neill, Steve	Health
Chappuis, Matt	Physical Education	Paar-Olson, Aimee	Orchestra
Crook, Adrienne	Special Education	Padjen, Amanda	Mathematics
Daly, Dan	Counseling	Pieper, Tom	Orchestra
Davin, Molly	Language Arts	Prendergast, Curran	Music
DeWitt, Bobby	Social Studies	Ravnholdt, Tanya	6 th grade
Eugene, Samara	Spanish	Rebai, Amy	Special Education
Frawley, Karen	Band	Reinke, Michelle	Science
Geinert, Lisa	6 th grade	Richards, Mike	6 th grade
Hanlon, Tom	6 th grade	Rimington, Rob	Dean/Counselor
Herold, Mark	Band	Rodgers, Judith	Media
Herzog, Jordan	6 th grade	Schultz, Dave	Physical Education
Hintsala, Julie	Art	Schwartz, Keith	Language Arts
Hover, Andy	Language Arts	Seim, Lindsay	Social Studies
Hricko, Sandy	Social Work	Strand, Briana	Family/Con. Science
Jaeb, Teresa	Spanish	Swartchick, Kris	Science
Jahnke, Cyndy	Special Education	Tanke, Katie	Mathematics
Jones, Brennan	Mathematics	Tompkins, Kyle	Vision 21
Knudsen, Annie	Language Arts	Vaughan, Lindsey	Special Education
Koniar, Rachel	Art	Zylla, Casey	Language Arts

Minnesota Middle School Rankings – Schooldigger.com

<u>Rank* (of 239)</u>	<u>School</u>	<u>District</u>	<u>City</u>	<u>Total students (2007)</u>	<u>Student/ Teacher Ratio (2007)</u>	<u>Recv free/disc lunch (%)</u>	<u>MCA-II, avg Mathematics score (2008)</u>	<u>MCA-II, avg Reading score (2008)</u>	<u>MCA-II Combined* _</u>
1	<u>Wayzata Central Middle</u>	<u>Wayzata Public School District</u>	<u>Plymouth</u>	906	17.0	9.8	86.37	88.8	175.2
2	<u>South View Middle</u>	<u>Edina Public School District</u>	<u>Edina</u>	1099	14.7	7.9	85.07	89.4	174.5
3	<u>Valley View Middle</u>	<u>Edina Public School District</u>	<u>Edina</u>	1241	16.0	6.8	84.10	89.5	173.6
4	<u>Wayzata West Middle</u>	<u>Wayzata Public School District</u>	<u>Wayzata</u>	741	16.5	7.2	82.97	89.4	172.4
5	<u>Twin Cities Academy</u>	<u>Twin Cities Academy</u>	<u>Saint Paul</u>	186	15.5	10.2	78.93	93.2	172.2
6	<u>Chippewa Middle</u>	<u>Mounds View Public School District</u>	<u>Shoreview</u>	1040	23.1	11.3	83.03	87.6	170.6
7	<u>Minnetonka West Middle</u>	<u>Minnetonka Public School District</u>	<u>Excelsior</u>	948	18.5	7.9	82.13	88.3	170.4
8	<u>Minnetonka East Middle</u>	<u>Minnetonka Public School District</u>	<u>Minnetonka</u>	878	18.1	5.5	80.00	87.6	167.6
9	<u>Grandview Middle School</u>	<u>Westonka Public School District</u>	<u>Mound</u>	520	15.3	13.7	79.83	87.4	167.2
10	<u>Fine Arts Interdisciplinary Middle</u>	<u>West Metro Education Program</u>	<u>Crystal</u>	508	16.9	17.9	76.84	87.2	164.0

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

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 January 31, 2009.
- Monthly Financial Report details fund and budget status data as of January 31, 2009

No School Board action is required.

Wayzata Public Schools
Student Activity Fund Summary
January 31, 2009

PROGRAM/LOCATION : MISCELLANEOUS

								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>01/31/09</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	483.00	0.00	279.06	203.94
21	R	018	000	000	000	092	INTEREST/BANK CHA	-	7,464.94		7,464.94
TOTAL MISCELLANEOUS								483.00	7,464.94	279.06	7,668.88

PROGRAM/LOCATION : WAZATA HIGH SCHOOL

								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>01/31/09</i>
21	E/R	251	280	001	000	899/099	DRAMA	5,145.96	1,835.00	4,253.71	2,727.25
21	E/R	251	280	003	000	899/099	WAYAKO	10,358.23	127,382.00	68,851.66	68,888.57
21	E/R	251	280	005	000	899/099	CERAMICS	252.99	100.00	197.57	155.42
21	E/R	251	280	007	000	899/099	CHEERLEADERS	3,190.49	1,475.90	12,014.00	(7,347.61)
21	E/R	251	280	008	000	899/099	CHOIR	8,067.53	34,000.00	21,160.37	20,907.16
21	E/R	251	280	009	000	899/099	DANCELINE	14,226.78	21,761.16	19,864.99	16,122.95
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010			52.14	
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	59,414.53	15,053.33	5,784.09	68,683.77
21	E/R	251	280	017	000	899/099	DECA	21,332.81	35,276.00	22,621.40	33,987.41
21	E/R	251	280	018	000	899/099	HS-FENCING		(13.00)		
21	E/R	251	280	019	000	899/099	FRENCH	1,097.04	2,270.00	513.24	2,853.80
21	E/R	251	280	020	000	899/099	GERMAN	30.93	10,820.00	1,415.50	9,435.43
21	E/R	251	280	021	000	899/099	LETTERMAN	31,248.67	45,042.73	37,358.58	38,932.82
21	E/R	251	280	022	000	899/099	FINE ARTS	679.82	64,379.49	71,346.94	(6,287.63)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	20,160.88	1,739.75		21,900.63
21	E/R	251	280	024	000	899/099	BAND	33,260.76	33,814.00	36,579.48	30,495.28
21	E/R	251	280	025	000	899/099	SMOKING FINES	442.07	41.00		483.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	7,549.77	3,917.00	2,747.12	8,719.65
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	14,935.38		1,218.30	13,717.08
21	E/R	251	280	028	000	899/099	ORCHESTRA	7,716.23	10,231.00	5,880.05	12,067.18
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,750.17	23,895.50	30,971.72	(1,326.05)
21	E/R	251	280	031	000	899/099	SPANISH	1,871.90	492.00	968.41	1,395.49
21	E/R	251	280	035	000	899/099	MUSICAL	7,570.64	29,473.00	28,420.36	8,623.28
21	E/R	251	280	037	000	899/099	RARE	4,090.13	1,000.00	375.00	4,715.13
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	2,731.70	1,430.43		4,162.13
21	E/R	251	280	039	000	899/099	THEATRE ARTS	8,793.71	3,512.25	3,141.69	9,164.27
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS	2,751.68	1,112.50	2,095.41	1,768.77
21	E/R	251	280	042	000	899/099	VICA	9,929.99	1,160.00	2,442.20	8,647.79
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	1,000.00	5,486.71	8,242.85
21	E/R	251	280	045	000	899/099	BPA/DECA	10,843.18	12,571.30	12,406.10	11,008.38
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	2,968.57	1,300.00	734.32	3,534.25
21	E/R	251	280	048	000	899/099	Y.E.S.	3,925.84	2,625.00	2,954.42	3,596.42
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	106.40	25.00		131.40
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	15,066.34	12,764.50	14,559.08	13,271.76
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPO	6,740.53	1,120.25	829.11	7,031.67
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,180.18	1,836.00	5,295.06	721.12
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,759.09	7,934.25	8,603.32	1,090.02
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	1,940.00	493.00	1,777.00
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	226.25	292.01	200.00	318.26

Wayzata Public Schools
Student Activity Fund Summary
January 31, 2009

								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
								06/30/08	Revenue	Expend	01/31/09
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>				
TOTAL WAZATA HIGH SCHOOL								343,143.32	514,609.35	432,755.02	425,062.79
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
21	E/R	251	280	070	000	899/099	BASEBALL	(2,801.59)	13,570.00	9,917.95	850.46
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	6,010.96	3,788.00	1,759.45	8,039.51
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(2,609.10)	10,407.00	8,351.45	(553.55)
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - B	4,098.41	12,346.00	13,021.92	3,422.49
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - G	2,422.07	4,173.00	767.21	5,827.86
21	E/R	251	280	075	000	899/099	FOOTBALL	40,889.97	60,597.00	54,830.44	46,656.53
21	E/R	251	280	076	000	899/099	GYMNASTICS	899.13	3,847.00	3,686.40	1,059.73
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,249.31	2,183.48	214.00	3,218.79
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	2,063.13	1,532.12		3,595.25
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	(141.64)	14,426.25	7,869.93	6,414.68
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	7,621.88	9,034.05	4,032.16	12,623.77
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	1,914.53	2,913.00	1,116.52	3,711.01
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	1,932.99	21,047.30	16,698.72	6,281.57
21	E/R	251	280	083	000	899/099	SOFTBALL	2,596.93	3,056.00	1,234.56	4,418.37
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - B	1,258.78	4,671.00	527.63	5,402.15
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - G	8,154.47	18,142.00	16,640.25	9,656.22
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	2,941.60	18,949.24	17,123.67	4,767.17
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,282.44	7,557.00	7,487.88	4,351.56
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIM	11,494.67	2,411.00	1,243.36	12,662.31
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	5,949.38	3,171.00	65.54	9,054.84
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	4,317.89	13,448.25	13,132.39	4,633.75
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,468.06	1,735.00	339.26	5,863.80
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	795.38	2,707.00	182.88	3,319.50
21	E/R	251	280	093	000	899/099	VOLLEYBALL	2,326.73	9,476.40	8,746.65	3,056.48
21	E/R	251	280	094	000	899/099	WRESTLING	(1,191.70)	4,326.00	1,237.56	1,896.74
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	1,727.08	654.00		2,381.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	2,921.86	4,294.00	925.00	6,290.86
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	2,231.30	3,348.00	496.18	5,083.12
TOTAL HIGH SCHOOL ATHLETICS								117,824.92	257,810.09	191,648.96	183,986.05
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
								06/30/08	Revenue	Expend	01/31/09
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>				
21	E/R	253	280	152	000	899/099	MUSICAL	13,825.65	6,800.00	1,870.38	18,755.27
21	E/R	253	280	155	000	899/099	VALLEYFAIR	7,523.49		3,230.00	4,293.49
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,713.34	646.00	626.28	1,733.06
21	E/R	253	280	157	000	899/099	BAND	828.37	5,338.20	5,511.36	655.21
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	13,165.00	6,883.80	10,945.08
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	18,303.64	9,234.62	13,300.30	14,237.96
21	E/R	253	280	167	000	899/099	MINI COURSES	2,822.23	(20.11)	350.00	2,452.12
TOTAL CENTRAL MIDDLE SCHOOL								50,193.68	35,163.71	32,285.20	53,072.19

Wayzata Public Schools
Student Activity Fund Summary
January 31, 2009

PROGRAM/LOCATION : WEST MIDDLE SCHOOL

								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>01/31/09</i>
21	E/R	351	280	201	000	899/099	BAND	2,395.41	5,247.05	1,116.32	6,526.14
21	E/R	351	280	202	000	899/099	CHOIR	2,928.67	2,895.00	350.00	5,473.67
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,679.02	374.38	1,458.96	5,594.44
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	773.62		1,287.50	(513.88)
21	E/R	351	280	212	000	899/099	YEARBOOK	7,931.63	70.00	(2,377.57)	10,379.20
21	E/R	351	280	213	000	899/099	THEATER	12,898.95	4,737.00	9,200.23	8,435.72
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		71.25	448.25
TOTAL WEST MIDDLE SCHOOL								34,531.06	13,323.43	11,106.69	36,747.80

PROGRAM/LOCATION : EAST MIDDLE SCHOOL

								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>01/31/09</i>
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	8,288.35	7,504.00	7,268.16	8,524.19
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	754.00	783.06	1,016.49
21	E/R	352	280	107	000	899/099	VARIETY FUND	6,972.85	538.27	2,253.90	5,257.22
TOTAL EAST MIDDLE SCHOOL								17,775.29	8,796.27	10,305.12	16,266.44

PROGRAM/LOCATION : BIRCHVIEW

								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>01/31/09</i>
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	639.13	10.00		649.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR	144.03	436.50	437.58	142.95
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR	58.64	802.50	607.53	253.61
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR	200.42	1,342.50	1,459.91	83.01
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR	265.91	1,115.00	1,114.02	266.89
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR	1,146.14	1,230.94	1,273.64	1,103.44
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	734.60		426.00	308.60
21	E/R	404	280	260	000	899/099	STUDENT SERV - GEN	1,398.04		350.83	1,047.21
21	E/R	404	280	261	000	899/099	MEDIA	596.73			596.73
TOTAL BIRCHVIEW								5,183.64	4,937.44	5,669.51	4,451.57

PROGRAM/LOCATION : GREENWOOD

								Balance as Of	FY'2008/09	FY'2008/09	Balance as Of
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	<i>06/30/08</i>	<i>Revenue</i>	<i>Expend</i>	<i>01/31/09</i>
21	E/R	406	280	307	000	899/099	KINDERGARTEN	412.17	1,055.00	204.60	1,262.57
21	E/R	406	280	311	000	899/099	MEDIA	207.29	23.00		230.29

Wayzata Public Schools
Student Activity Fund Summary
January 31, 2009

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 01/31/09
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,251.01	265.00	148.89	4,367.12
TOTAL GREENWOOD								4,870.47	1,343.00	353.49	5,859.98
PROGRAM/LOCATION : OAKWOOD											
								Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 01/31/09
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	625.84	2,919.87	269.00	3,276.71
21	E/R	407	280	474	000	899/099	STUDENT SERV - GEN	6,969.75	1,096.75	1,787.33	6,279.17
21	E/R	407	280	476	000	899/099	CHESS CLUB	449.93	138.00	47.47	540.46
Total Oakwood Elementary								8,045.52	4,154.62	2,103.80	10,096.34
PROGRAM/LOCATION : SUNSET HILL											
								Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 01/31/09
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	8,382.76	7,285.88	13,193.12	2,475.52
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL	815.29	(815.29)		-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STC	2,358.61	289.25	1,640.15	1,007.71
TOTAL SUNSET HILL								11,556.66	6,759.84	14,833.27	3,483.23
PROGRAM/LOCATION : PLYMOUTH CREEK											
								Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 01/31/09
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	12,990.68	5,733.20	0.00	18,723.88
TOTAL PLYMOUTH CREEK								12,990.68	5,733.20	-	18,723.88
PROGRAM/LOCATION : GLEASON LAKE											
								Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 01/31/09
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	6,340.34		626.85	5,713.49
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.57			879.57
21	E/R	411	280	358	000	899/099	MEDIA	2,440.68		2,440.68	-
TOTAL GLEASON LAKE								9,660.59	-	3,067.53	6,593.06
PROGRAM/LOCATION : KIMBERLY LANE											

Wayzata Public Schools
Student Activity Fund Summary
January 31, 2009

<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/08	FY'2008/09 Revenue	FY'2008/09 Expend	Balance as Of 01/31/09
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,566.85	800.03	814.50	2,552.38
21	E/R	412	280	403	000	899/099	GJESTVANG	51.35	308.00		359.35
21	E/R	412	280	404	000	899/099	CARLSON	112.92	265.00		377.92
21	E/R	412	280	405	000	899/099	SPRAQUE	82.14	565.00	62.53	584.61
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR	85.91			85.91
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR	25.28			25.28
21	E/R	412	280	417	000	899/099	FRICKE	142.52			142.52
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR	185.91			185.91
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR	204.10	956.75		1,160.85
21	E/R	412	280	430	000	899/099	MEDIA	254.80			254.80
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	5,658.14	3,815.16	4,782.46	4,690.84
TOTAL KIMBERLY LANE								9,369.92	6,709.94	5,659.49	10,420.37
GRAND TOTAL								625,628.75	866,805.83	710,067.14	782,432.58

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

January, 2009

	<u>BALANCE</u> <u>JUNE 30, 2008</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>DECEMBER, 2008</u>
GENERAL/TRANSP/CAPITAL	9,244,386	57,159,456	49,256,725	17,147,117
FOOD SERVICE	974,263	2,370,040	2,286,669	1,057,635
COMMUNITY SERVICE	<u>1,048,608</u>	<u>4,437,940</u>	<u>4,061,937</u>	<u>1,424,611</u>
OPERATING FUNDS	11,267,257	63,967,436	55,605,331	19,629,362
DEBT SERVICE	<u>2,261,513</u>	<u>41,990,148</u>	<u>42,565,417</u>	<u>1,686,244</u>
NON-OPERATING FUNDS	<u>2,261,513</u>	<u>41,990,148</u>	<u>1,719,269</u>	<u>1,686,244</u>
TOTAL FUNDS	<u>13,528,770</u>	<u>105,957,584</u>	<u>57,324,600</u>	<u>21,315,607</u>

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

PM
BOARD
3/4/2009

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

January, 2009

REVENUE

<u>FUND</u>	<u>BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	107,886,512	57,159,456	50,727,056	52.98%
FOOD SERVICE	4,751,638	2,370,040	2,381,598	49.88%
COMMUNITY SERVICE	<u>7,445,440</u>	<u>4,437,940</u>	<u>3,007,500</u>	<u>59.61%</u>
OPERATING FUNDS	120,083,590	63,967,436	56,116,154	53.27%
DEBT SERVICE	<u>9,633,120</u>	<u>41,990,148</u>	<u>(32,357,028)</u>	<u>435.89%</u>
NON-OPERATING FUNDS	<u>9,633,120</u>	<u>41,990,148</u>	<u>(32,357,028)</u>	435.89%
TOTAL FUNDS	<u>129,716,710</u>	<u>105,957,584</u>	<u>23,759,126</u>	81.68%

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

PM
BOARD
3/4/2009

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

BUDGET STATUS REPORT

January, 2009

EXPENDITURES

<u>FUND</u>	<u>BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	110,055,564	49,256,725	60,798,839	44.76%
FOOD SERVICE	4,828,226	2,286,669	2,541,557	47.36%
COMMUNITY SERVICE	<u>7,177,812</u>	<u>4,061,937</u>	<u>3,115,875</u>	<u>56.59%</u>
OPERATING FUNDS	122,061,602	55,605,331	66,456,271	45.56%
DEBT SERVICE	<u>9,548,200</u>	<u>42,565,417</u>	<u>(33,017,217)</u>	<u>445.80%</u>
<u>NON-OPERATING FUNDS</u>	<u>9,548,200</u>	<u>42,565,417</u>	<u>(33,017,217)</u>	<u>445.80%</u>
TOTAL FUNDS	<u><u>131,609,802</u></u>	<u><u>98,170,748</u></u>	<u><u>33,439,054</u></u>	<u>74.59%</u>

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

PM
BOARD
3/4/2009

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

January, 2009

EXPENDITURES

<u>FUND</u>	FY 2009 YTD <u>EXPENDITURES</u>	FY 2009 PERCENT <u>PAID</u>	FY 2008 YTD <u>EXPENDITURES</u>	FY 2008 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	49,256,725	44.76%	45,126,075	43.23%
FOOD SERVICE	2,286,669	47.36%	2,079,820	45.88%
COMMUNITY SERVICE	<u>4,061,937</u>	56.59%	<u>3,556,474</u>	51.65%
OPERATING FUNDS	55,605,331	45.56%	50,762,369	43.83%
DEBT SERVICE	<u>42,565,417</u>	445.80%	<u>14,747,696</u>	67.78%
NON-OPERATING FUNDS	<u>42,565,417</u>	445.80%	<u>14,747,696</u>	67.78%
TOTAL FUNDS	<u>98,170,748</u>	74.59%	<u>65,510,065</u>	47.62%

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

PM
BOARD
3/4/2009

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. RESOLUTION PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION TAXABLE OPEB BONDS

At the February 23, 2009 Board work session, the School Board reviewed the possible benefit to the District of issuing Other Post Employment Benefit (OPEB) Bonds as authorized pursuant to Minnesota Statutes, Section 475.52, Subdivision 6. Recall that the term “post-employment benefits” means benefits giving rise to a liability under Statement No. 45 of the Governmental Accounting Standards Board (“GASB”). The District will implement GASB 45 in its financial statements dated June 30, 2009 and for the year then ended.

The District’s most recent actuarial valuation for its OPEB was performed as of July 1, 2007. The Business Office has requested an updated valuation and will receive an updated report on or about April 15, 2009 prepared by Hildi Inc., the District’s actuary, specifying the District’s actuarially determined liabilities for post-employment benefits as of January 1, 2009. The principal amount of the Bonds will not exceed the actuarially determined liabilities plus issuance expenses and capitalized interest, if any.

OPEB Bond proceeds would be held in an irrevocable trust as authorized by Minnesota Statutes, Section 471.6175.

RECOMMENDED ACTION: Authorize the attached RESOLUTION PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION TAXABLE OPEB BONDS.

Motion by: _____

Roll Call _____

Passed _____

Second by: _____

Vote _____

Failed _____

CERTIFICATION OF MINUTES
RELATING TO
GENERAL OBLIGATION TAXABLE OPEB BONDS, SERIES 2009A

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 284, (WAYZATA)
HENNEPIN COUNTY, MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting, held Monday, March 9, 2009, at 7:00 o'clock p.m., in the School District.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents Attached: Extract of Minutes of said meeting.

**RESOLUTION PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION
TAXABLE OPEB BONDS; COVENANTING AND OBLIGATING THE
DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF
MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE
PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS**

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

WITNESS MY HAND officially as such recording officer this ____ day of March,
2009

School District Clerk

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

HELD: MONDAY, MARCH 9, 2009

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 284 (Wayzata), State of Minnesota, was duly held on Monday, March 9, 2009, at 7:00 o'clock p.m.

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION PROVIDING FOR ISSUANCE OF GENERAL OBLIGATION TAXABLE OPEB BONDS; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON THE BONDS

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

1. Authorization. This School Board hereby finds and determines that it is necessary and expedient for Independent School District No. 284 (the "Issuer" or the "District") to sell and issue its taxable general obligation OPEB bonds in the total aggregate principal amount not to exceed the maximum amount legally allowed in order to fund the District's actuarially determined liabilities to pay postemployment benefits to its employees or officers after their termination of service, as authorized pursuant to Minnesota Statutes, Section 475.52, Subdivision 6 (the "Bonds"). Bond proceeds will be held in an irrevocable trust as authorized by Minnesota Statutes, Section 471.6175. As used herein, the term "postemployment benefits" means benefits giving rise to a liability under Statement No. 45 of the Governmental Accounting Standards Board ("GASB"). This Board will receive an updated report on or about April 15, 2009 prepared by Hildi Inc., the District's actuary, specifying the District's actuarially determined liabilities for postemployment benefits as of January 1, 2009 determined under the applicable standards of the Governmental Accounting Standards Board. The principal amount of the Bonds will not exceed the actuarially determined liabilities plus issuance expenses and capitalized interest, if any.

2. Approval of Sale of the Bonds. The Board Chair and the Superintendent are hereby authorized to approve the sale of the Bonds in an aggregate principal amount of not to exceed the maximum amount allowable by Minnesota Law and to execute a bond purchase agreement for the purchase of the Bonds with NSI, provided the True Interest Cost does not exceed 5.25%.

3. Adoption of Approving Resolutions. Upon approval of the sale of the Bonds by the Board Chair and the Superintendent, the School Board will take action at its next regularly scheduled meeting thereafter to adopt the necessary approving resolutions as prepared by the District's bond counsel.

4. 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 its General Obligation Taxable OPEB Bonds, Series 2009A 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. The Chair, Clerk, Superintendent or Business Manager is authorized to execute any applicable Minnesota Department of Education forms.

5. Official Statement. NSI is authorized to prepare an Official Statement related to the sale of the Bonds.

6. Expiration of Authority. If the Chair and the Superintendent have not approved the sale of the Bonds to NSI and executed the related bond purchase agreement by December 31, 2009, this resolution shall expire.

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

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – March 9, 2009

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 – March 9, 2009

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 – March 9, 2009

AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair

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 – March 9, 2009

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair

9. Board Reports

10. New Business

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

11. Adjourn

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____