

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Regular Meeting - October 26, 2009 - 4:00 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### **AGENDA**

- |    |   |   |
|----|---|---|
| 1. | CALL TO ORDER/ROLL CALL   | 3 |
| 2. | ADMINISTRATIVE  |   |
|    | A. Student Enrollment/Class Size Update - C. Anderson, J. Westrum | 4 |
| 3. | CURRICULUM AND INSTRUCTION  |   |
|    | A. Curriculum Website - J. Sigford                                |   |
| 4. | FINANCIAL   |   |
|    | A. Budget Calendar - J. Westrum                                   | 6 |
| 5. | HUMAN RESOURCES   |   |
| 6. | BOARD REPORTS   |   |
| 7. | SCHOOL BOARD  |   |
|    | A. Tentative Board Agenda for November 9, 2009                    | 7 |
| 8. | ADJOURN   | 8 |

# 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**

Work Session – October 26, 2009

**AGENDA ITEM:** 1. CALL TO ORDER/ROLL CALL

**COMMENTS BY:** Board Chair Moroz

	<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	_____	_____

2009-2010 CLASS SIZE AVERAGES

GRD	BIRCHVIEW			GLEASON LAKE			GREENWOOD			KIMBERLY LANE			OAKWOOD			PLYMOUTH CREEK			SUNSET HILL			AVERAGE ELEM CLASS SIZE	ELEM ENRLMNT TOTAL
	E	S	ACS	E	S	ACS	E	S	ACS	E	S	ACS	E	S	ACS	E	S	ACS	E	S	ACS		
K	110	6	18.3	109	6	18.2	94	5	18.8	122	6	20.3	85	5	17.0	118	5	23.6	94	5	18.8	19.3	732
1	112	5	22.4	103	5	20.6	114	5	22.8	108	5	21.6	78	4	19.5	116	5	23.2	107	5	21.4	21.7	738
2	94	4	23.5	87	4	21.8	93	4	23.3	129	5	25.8	87	4	21.8	118	5	23.6	90	4	22.5	23.3	698
3	109	5	21.8	124	5	24.8	109	4	27.3	130	5	26.0	71	3	23.7	145	6	24.2	96	4	24.0	24.5	784
4	113	4	28.3	110	5	22.0	105	4	26.3	141	5	28.2	101	4	25.3	123	5	24.6	102	4	25.5	25.6	795
5	108	4	27.0	119	5	23.8	132	5	26.4	138	5	27.6	76	3	25.3	118	4	29.5	97	4	24.3	26.3	788
TOTAL	536			543			553			646			413			620			492				
1-5																							
TOTAL	646			652			647			768			498			738			586			195.0	4,535

TOTAL ELEMENTARY  
SECTIONS/CLASS SIZE/ENRLMNT  
157.0 24.2 3,803

GRD	CENTRAL MIDDLE		EAST MIDDLE		WEST MIDDLE		MIDDLE SCHOOLS TOTAL ENROLLMENT		SENIOR HIGH GRD E		TOTAL SECONDARY ENROLLMENT:
	E	GRD	E	GRD	E	GRD	E	GRD	E		
6	294	6	263	6	241	798	9	858			
7	312	7	253	7	232	797	10	819			
8	281	8	261	8	256	798	11	834			
TOTALS	887		777		729		2,393		12	770	3,281

Class Size Ratio:

K	19
1	21
2	22
3	24
4-5	26

E= Enrollment  
S = Sections  
ACS = Average Class Size

TOTAL DISTRICT ENROLLMENT: 10,209

## Comparison of Projected and Actual Enrollments

## Projected vs. Actual

Elementary Grade	2009-2010		Difference	Elementary School	2009-2010		Difference
	Projected	Actual			Projected	Actual	
K	740	732	-8	Birchview	628	646	18
1	680	738	58	Gleason Lake	669	652	-17
2	678	698	20	Greenwood	646	647	1
3	767	784	17	Kimberly Lane	721	768	47
4	801	795	-6	Oakwood	486	498	12
5	767	788	21	Plymouth Creek	705	738	33
IDDs & Fair	29	32	3	Sunset Hill	578	586	8
<b>Total K-5</b>	<b>4462</b>	<b>4567</b>	<b>105</b>	IDDs & Fair	29	32	3
<b>Total 1-5</b>	<b>3722</b>	<b>3835</b>	<b>113</b>	<b>Total K-5</b>	<b>4462</b>	<b>4567</b>	<b>105</b>

Secondary School	Grade	2009-2010		Actual	Difference	Secondary School	2009-2010		Difference
		Projected	Projected				Projected	Actual	
Central Middle	6	290	294	294	4	Central Middle	862	887	25
	7	294	312	312	18	East Middle	764	777	13
	8	278	281	281	3	West Middle	721	729	8
	Subtotal	<b>862</b>	<b>887</b>	<b>887</b>	<b>25</b>	IDDs & Fair	37	36	-1
East Middle	6	260	263	263	3	<b>Total 6-8</b>	<b>2384</b>	<b>2429</b>	<b>45</b>
	7	246	253	253	7	Senior High	3227	3281	54
	8	258	261	261	3	<b>Total 6-12</b>	<b>5574</b>	<b>5710</b>	<b>136</b>
	Subtotal	<b>764</b>	<b>777</b>	<b>777</b>	<b>13</b>				
West Middle	6	225	241	241	16				
	7	234	232	232	-2				
	8	262	256	256	-6				
	Subtotal	<b>721</b>	<b>729</b>	<b>729</b>	<b>8</b>				
	<b>Total MS</b>	<b>2347</b>	<b>2393</b>	<b>2393</b>	<b>46</b>				
IDDs & Fair	6-12	37	36	36	-1				
	<b>Total 6-8</b>	<b>2384</b>	<b>2429</b>	<b>2429</b>	<b>45</b>				
Senior High	9	829	858	858	29				
	10	834	819	819	-15				
	11	823	834	834	11				
	12	741	770	770	29				
	<b>Total HS</b>	<b>3227</b>	<b>3281</b>	<b>3281</b>	<b>54</b>				
<b>Secondary Totals</b>		<b>5611</b>	<b>5710</b>	<b>5710</b>	<b>99</b>				

October 1, 2009

All Schools	2009-2010		Actual	Difference	2009-2010	Est YTD	Est Annual
	Projected	Projected					
Total K-5	4433	4535	4535	102			
Total 6-12	5574	5674	5674	100			
Total IDDS & Fair	66	68	68	2			
<b>District Total K-12</b>	<b>10073</b>	<b>10277</b>	<b>10277</b>	<b>204</b>			
<b>Alternative Learning</b>							
The Alternative Program	110	6.72	6.72	64.00			
Independent Study	44	0.52	0.52	14.00			
Secondary Summer School 2009	369	23.98	23.98	23.98			
<b>Totals</b>	<b>523</b>	<b>31.22</b>	<b>31.22</b>	<b>101.98</b>			
<b>Elementary Summer School 2009</b>	<b>402</b>	<b>20.10</b>	<b>20.10</b>	<b>20.10</b>			

**INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA**

**BUDGET PREPARATION CALENDAR  
2010-2011**

School Board Approves Payable 2010 Levy	December 14, 2009
Open enrollment application deadline	January 15, 2010
Capital committee recommends allocations	January 25, 2010
Board work session -- Review Revised Budget for 2009-2010	January 25, 2010
Board work session—Review budget projections	January 25, 2010
Principals and Administrators submit proposed budget changes to Business Office	February 12, 2010
Update CFAC on Budget Status	February 16, 2010
Administrative Council reviews proposed allocations and budget changes	February 17, 2010
Preliminary enrollment projections by school distributed.	February 22, 2010
Board Work Session—review preliminary revenues/expenditures and proposed changes	February 22, 2010
Cabinet discussions on preliminary staffing ratios and supplies allocations	February 23, 2010
Economic Forecast released (this is used to determine state budget)	February 26, 2010
Budget materials sent to buildings	March 1, 2010
Budget materials submitted to supervisors for review (Elementary , Middle Schools, all other)	March 12, 2010
(High School)	March 19, 2010
Budget materials submitted to Business Office (Elementary , Middle Schools, all other)	March 19, 2010
(High School)	March 26, 2010
All salary and benefit information submitted to Business Office	March 26, 2010
All budget information entered into Finance System	April 2, 2010
Draft of Proposed 2010-2011 Preliminary Budget to Superintendent’s Office	April 12, 2010
Board Work Session – Review Proposed 2010-2011 Preliminary Budget	April 26, 2010
Regular Board Meeting – Approve Preliminary Budget for 2010-2011	May 10, 2010

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Regular Meeting - November 9, 2009 - 7:00 PM  
Wayzata City Hall, 600 Rice Street, Wayzata

### **AGENDA**

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS  
Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:
  - A. Approval of Minutes
    1. Regular Meeting - October 12, 2009
  - B. Finance and Business Recommendations
  - C. Human Resource Recommendations
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
  - A. November Employee of the Month -
  - B. Wayzata Public Schools 2009-2010 Retirees
  - C. Esteemed Teachers and National Merit Scholarship Semi-Finalists
5. REPORTS FROM ORGANIZATIONS  
This section of the agenda provides the opportunity for parent, teacher, and/or student associations/organizations to provide the School Board with reports/updates.
  - A. Student Council
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
  - A. Superintendent
    1. Resolution - American Education Week - November 11-17, 2007
    2. CES Annual Report -
  - B. Curriculum and Instruction
  - C. Finance and Business Services
    1. Monthly Financial Reports
  - D. Human Resource Services
7. OTHER BOARD ACTION
  - A. Resolution Canvassing Returns of Votes of School District General Election of November 3, 2009
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.
9. BOARD REPORTS
10. NEW BUSINESS
11. ADJOURN

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**BOARD OF EDUCATION**

Work Session – October 26, 2009

**AGENDA SECTION:** 8. **ADJOURN**

**ITEM:** \_\_\_\_\_

**COMMENTS BY:** Board Chair Moroz

If there is no additional business before the School Board, the Chair will adjourn the meeting.