

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - January 11, 2010 - 7:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

1.	CALL TO ORDER/ROLL CALL	3
2.	OATH OF OFFICE TO NEWLY ELECTED/RE-ELECTED SCHOOL BOARD MEMBERS	4
3.	ELECTION OF SCHOOL BOARD OFFICERS	5
4.	APPROVAL OF AGENDA AND CONSENT AGENDA	6
	A. Approval of Minutes	
	1. Regular Board Meeting - December 14, 2009	7
	2. Special Board Meeting - December 21, 2009	15
	B. Finance and Business Recommendations	19
	C. Resolution for Machine-Signed Signatures	35
	D. Human Resource Recommendations	37
	E. Approve Board Standard Operating Procedures for 2010	39
	F. Reaffirm All Current School Board Policies	46
5.	STUDENT CURRICULUM PRESENTATION	47
6.	RECOGNITIONS	
	A. Employee of the Month - January - West Middle School - Linda Fortin	48
	B. Paraprofessional Recognition Week - January 18-23, 2010	49
7.	REPORTS FROM ORGANIZATIONS	
	A. Student Council	52
8.	SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS	
	A. Superintendent	53
	B. Curriculum and Instruction	54
	C. Finance and Business Services	
	1. Monthly Financial Reports	55
	2. Open Enrollment Non-Resident Agreement	74
	D. Human Resource Services	76
9.	OTHER BOARD ACTION	
	A. Approve Board Committee Structure and Appointments for 2010	77
	B. Approval of the Board Meeting Schedule for July 2010 through June 2011	83
	C. School Board Member Compensation 2010	85
10.	AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD	86
11.	BOARD REPORTS	
12.	NEW BUSINESS	
13.	ADJOURN	87

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

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Superintendent Anderson

Connie Leuer, Secretary, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan H. Droegemueller	_____	_____
Ms. Susan Gaither	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 2. OATH OF OFFICE TO NEWLY ELECTED/

RE-ELECTED SCHOOL BOARD MEMBERS

ITEM: _____

COMMENTS BY: Superintendent Anderson

On November 3, 2009, the Wayzata Public School District community elected/reelected the following individuals to the Wayzata School District Board of Education:

- SUSAN HAYES DROEGEMUELLER**
- SUSAN GAITHER**
- JOHN A. MOROZ**
- CARTER G. PETERSON**

Superintendent Chace B. Anderson will administer the attached “School Board Member Oath of Office.”

No Board Action is required.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 3. ELECTION OF SCHOOL BOARD OFFICERS

ITEM: _____

COMMENTS BY: Superintendent Anderson

Superintendent Anderson will preside over the election of the following School Board Officers:

CHAIR: _____

VICE CHAIR: _____

CLERK: _____

TREASURER: _____

RECOMMENDED ACTION: Approve the Board leadership positions for 2010, as proposed.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: _____

COMMENTS BY: Board Chair

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 – December 14, 2009
 - 2. Special Board Meeting – December 21, 2009
- B. Finance and Business Recommendations
- C. Resolution for Machine-Signed Signatures
- D. Human Resource Recommendations
- E. Approve Board Standard Operating Procedures for 2010
- F. Reaffirm All Current School Board Policies

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

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk

1. Regular Meeting – December 14, 2009

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of December 14, 2009.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of December 14, 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
December 14, 2009

The Board of Education
Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held December 14, 2009 beginning at 7:00 PM at Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

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

Call to
Order/Roll
Call

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

Others Present: John Sucansky, Bob Noyed, Annie Doughty, Jim Westrum, Jane Sigford, Colleen Erickson, Zohra Tridane, Mohammed El Damiy, Michael Warzaha, Cheryl Warzaha, Donna Marget, Darryl Goetz, Cheryl Polzin, Lucia Gardner, Chris Sudt, April Sudt, Robin Holonen, Jeff Kazin, Mandi Lindstrom, Kulena Liten, Kylie Schwarz, Emma Crumley & Kaitlyn Lauer.

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. Carter Peterson and seconded by Ms. Linda Cohen to approve the agenda and consent agenda as presented. The motion passed 7 – 0.

Consent Agenda Items were as follows:

A. Approval of Minutes

Approved the official minutes of:

1. Regular Meeting – November 9, 2009

Approval of
Minutes

B. Finance and Business Recommendations

Authorized the following disbursements:

Finance and
Business
Recommendations

- General Checking Account – November 2009 \$ 3,092,560.82
- Wire Transfer – October 2009 \$ 32,485,726.00

Accepted donations from the following:

Gifts		
Amount	Donated By	Purpose
3.90	Vaira Deuva	Plymouth Creek and Vision 21 materials
30.00	Morgan Stanley	Employee Giving Campaign
100.00	Marshall & Mary Fay and Residential Mortgage Group	“Refer a friend. Build your community.” Campaign
113.07	Denise Dau, Karina Hou and Wells Fargo	Education Matching Gift Program
161.54	Mark Ryshavy and Wells Fargo	Educational Matching Gift Program
389.91	Plymouth Creek PTA	Plymouth Creek Vision 21 materials
5,000.00	General Mills Foundation	Support the Young Scientist Roundtable
\$5,798.42		

Gifts

3. **STUDENT CURRICULUM PRESENTATION**

A. Peppermint Fence Preschool Students

The Peppermint Fence Preschool afternoon four-year old classes, along with their teachers, Cara Porter, Chris Jagerson, Janet Stoebel, Kris Turk, Kathy Kirchner, Kari Ehlers, Wendy McLean and Cindy Gallagher sang their favorite song and recited their poem of thanks to the School Board. Marcia Treno, coordinator and Joyce Heyer, Peppermint Fence manager introduced the children and teachers.

Student Curriculum Presentation

4. **RECOGNITIONS**

A. December Employee of the Month

Wayzata East Middle School is inspired by the work of Lucia Gardner and proud to nominate her as the December Employee of the Month. Ms. Gardner teaches English Language Learners middle school students from all parts of the District. She has established a program that is focused on results as well as embracing the needs of individual students. Making diversity enriching to the setting is more than a cliché to Lucia, she believes it with every fiber of her being. It shows in the way she greets her students, her high expectations for results and the concern for their struggles. Her classroom environment is pleasant, inviting and student-centered.

Employee of the Month

Lucia’s even keel demeanor brings calm to potential chaos. Her broad knowledge base and sense of caring helps families engage in a sometimes daunting and unfamiliar system. She works with teams of teachers as well as families on behalf of students with English language barriers. Her confidence, outstanding ability and passion for learning make her a great role model for her students and model of excellence for her colleagues. Lucia thanked the Board, administration and her colleagues for this honor.

Congratulations, Lucia!

B. Board Service Recognition – Greg D. Rye

Mr. Greg Rye was recognized at the Board meeting for 1 ½ years of service as a member of the Board of Education for Wayzata Public Schools. He previously served on the Board for seven years, first elected in 1995 for a three year term, and reelected in 1998 for a four-year term. Greg was then appointed to the Board on July 1, 2008 to serve the remaining 1 ½ years of Board Member Gary Landis’ term following Gary’s resignation.

Board Service Recognition – Greg D. Rye

During his 8 ½ years on the Board, Mr. Rye has served on numerous committees within the School District and within the communities we serve, and held the position of School Board Chair in 1998 and 1999. He set some high goals for himself and others on the Board in 1999. To quote Greg, “Do what you say you’re going to do when you say you’re going to do it, and don’t forget to say please and thank you!” We all know he continues to meet those goals on a daily basis.

On behalf of the Board of Education, parents, students and employees of the Wayzata Public Schools, Superintendent Anderson expressed sincere appreciation for Greg’s hard work and dedication and presented him with a plaque. He stated, “he will be missed!”

C. Wayzata Public Schools 2009-2010 Retirees

WPS
Retirees

Superintendent Anderson recognized the following employees who announced their retirements in 2009 – 2010. He expressed thanks to them for their years of service to Wayzata Public Schools and wished them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Jane Sigford	Executive Director, Curriculum & Instruction	10 Years
Michael Warzaha	Custodian	25 Years

D. Citizens Referendum Committee

Citizens
Referendum
Committee

The School Board of Wayzata Public Schools recognized and thanked the Citizens Referendum Committee for running a successful campaign in support of the District’s two referendum questions on the ballot at the November 3, 2009 election. The co-chairs of the committee were Beth McDermott and Nancy Moelk.

With the support of the Referendum Committee, the two questions won with approximately 60 percent of voters in favor. Question one was for the renewal of an \$18 million per year operating levy and question two was for the renewal for \$3.1 million per year for technology.

The Committee was thanked for their efforts, which included door knocking, meeting with District officials to learn more about the levy questions and hosting neighborhood meetings to keep residents accurately informed about the levy questions. Their work and leadership were invaluable in helping the District communicate about the referendum.

Thank you again for your tremendous support!

E. Wayzata High School Girls Soccer State Championship

WHS Girls
Soccer State
Championship

The Wayzata High School Girls Soccer team won the Minnesota Class AA State Championship on November 5, 2009 at the Metrodome in Minneapolis.

The team is coached by Tony Peszneker with assistant coaches Kailin Wagner and Ryon Peszneker.

Team members of the Wayzata High School Girls Soccer Team include the following:

Seniors: Abby Becker, Nora Christensen, Emma Crumley, Samantha Curtiss, Kathryn Dryer, Kelsey Grinde, Erin Krause, Molly Kurth, Kaitlyn Lauer, Amanda Leone, Kalena Litch, Sophia Luby, Melanie Meister, Caroline Sage, Johanni Thunstrom, Takira Yager

Juniors: Rebecca Dryer, Sarah Guidera, Hannah Keil, Allyson Kirst, Megan Pyrz, Lauren Urke, Taylor Wodnick; and Freshman: Kylie Schwarz

Congratulations were extended to the team and coaches for an outstanding season!

- F. Wayzata Music Education Boosters (WMEB) Wayzata Music Education Boosters
Superintendent Anderson introduced Dr. Darryl Goetz, Board member of the Wayzata Music Education Boosters, who presented a check to the School District in support of music education in the District. Superintendent Anderson stated, "We are very appreciative of this very generous donation from WMEB." Dr. Goetz commented that over the past 6 years, WMEB has donated over \$70,000 to the District in support of music education.

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 – Lucy Andrews, Senior Vice President and Drew Donlin Student Council
Lucy Andrews, Senior Vice President and Drew Donlin, Junior Vice President of the Student Council, gave a report/update on WHS student activities.

6. **SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS** Superintendent's Reports and Recommendations

- A. Superintendent
1. CES Annual Report

Mr. Bob Wittman, Director of Community Education Services for Wayzata Public Schools, presented highlights of the department's 2008 – 2009 Annual Report.

- A seamless transition.
- Developing relationships and building community.
- A model of excellence among lifelong learning communities.

No Board action was required.

- B. Curriculum and Instruction Curriculum and Instruction
1. Music Curriculum Report

Mr. Scott Critzer, music teacher at East Middle School and Teacher on Special Assignment, has facilitated a review of the music curriculum through the Curriculum and Instruction Office. Scott presented an overview of the process and the changes that were made.

No Board action was required.

- C. Finance and Business Services Finance and Business
1. Monthly Financial Reports

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

- Student Activity Fund Report of October 31, 2009.
- Monthly Financial Report details fund and budget status data as of October 2009.

No Board action was required.

2. Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2009

The annual audit has been completed by the auditing firm of Larson, Allen, Weishair & Co., LLP. Rachel Flanders, Principal with Larson – Allen highlighted the following reports and was available for questions.

- 1) Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2009.
- 2) Executive Audit Summary, June 30, 2009.
- 3) Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports, June 30, 2009.

Some portion of the unreserved fund balance is normally designated for specific purposes. The auditors have asked that this designation be formalized, as follows, for the unreserved fund balance as of June 30, 2009:

- Designated for Oakwood Escrow \$ 173,944
- Designated for site carryover \$ 1,084,526
- Designated for dome reserve Escrow \$ 364,560
- Designated reemployment insurance \$ 359,294
- Designated for capital transfer \$ 588,935

A motion was made by Ms. Carter Peterson and seconded by Mr. Greg Rye to accept the comprehensive Annual Report for the Fiscal Year Ending June 30, 2009, the Executive Audit Summary prepared by Larson, Allen, Weishair & Co., LLP and the Schedule of Expenditures of Federal Awards and Reports of Independent Certified Public Accountants and Other Required Reports for the Year Ending June 30, 2009, and further designate the amount of \$2,557,610 in the unreserved fund balance as of June 30, 2009 to be used for specific purposes noted above. The motion passed on a 7-0 vote.

3. Truth in Taxation Presentation

School districts are required to meet the Truth in Taxation requirements for levy year 2009, taxes payable 2010. While school districts are no longer required to hold a separate Truth in Taxation hearing, they are required to discuss the payable 2010 levy and current year budget at a regularly scheduled board meeting.

Mr. Jim Westrum, Executive Director of Finance and Business for Wayzata Public Schools, presented and discussed the current year budget and amount of property taxes it is proposing to collect in 2010 to pay for a portion of the costs of the District for the 2010 – 2011 school year. The public was given time to speak and no one came forward to address the Board.

Truth in Taxation requirements are as follows:

- On or before September 30, 2009, each school district must adopt a proposed 2010 property tax levy and certify and submit it to the county auditor.
- The county auditor mails parcel specific tax notices to each property owner in the District.
- The school district is required to discuss the payable 2010 levy and current year budget.
- The public is given time to speak.
- The school board must adopt a final levy by December 24, 2009.

4. Certification of 2009 Payable 2010 Tax Levy

The Administration recommended certification of the 2009 Payable 2010 Property Tax Levy in the amount of \$ 46,026,905.48. This is an increase of 3.46% over last year's levy.

General Fund – Referendum Market Value – Voter Approved	\$ 17,158,152.19
General Fund – Referendum Market Value – Other	\$ 1,177,999.86
General Fund – Net Tax Capacity – Voter Approved	\$ 5,902,515.00
General Fund – Net Tax Capacity – Other	\$ 10,183,922.21
Community Service Fund	\$ 1,351,009.28
Debt Service Fund	\$ 9,899,485.74
OPEB Pension	\$ 353,821.00
Total Certified Levy	\$ 46,026,905.48

A motion was made by Ms. Patricia Gleason and seconded by Mr. Jay Hesby to approve and authorize the Board Clerk to sign the final 2009 Payable 2010 Levy for Independent School District 284. The motion passed unanimously.

D. Human Resource Services

There were no items for this section.

Human
Resource

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

There were no Board reports.

Board
Reports

10. NEW BUSINESS

There was no new business.

New
Business

11. ADJOURN

There being no additional business before the School Board, a motion was made by Mr. Greg Rye and seconded by Ms. Linda Cohen to adjourn the meeting. The motion passed unanimously. Mr. John Moroz, Board Chair, adjourned the meeting at 8:44 p.m.

Adjourn

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 H. DROEGEMUELLER, SCHOOL BOARD CLERK

John A. Moroz
School Board Chair

Susan H. Droegemueller
School Board Clerk

Attachments:
Board Agenda

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk

2. Special Meeting – December 21, 2009

Enclosed for Board review and approval are the minutes of the Special Board Meeting of December 21, 2009.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of December 21, 2009.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of a Special Meeting
December 21, 2009

The Board of Education
Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held December 21, 2009, beginning at 3:45 PM at Central Middle School, 305 Vicksburg Lane, Plymouth, Minnesota.

1. **CALL TO ORDER – Board Chair Moroz**

Call to
Order/Roll
Call

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, December 21, at 3:45 p.m., preceding a scheduled School Board Work Session, at Central Middle School, 305 Vicksburg Lane, Plymouth, Minnesota, pursuant due notice.

The meeting was called to order by Board Chair, Mr. John Moroz, and Ms. Carter Peterson, Board Member, called the roll. The following School Board members were present: Ms. Linda A. Cohen, Ms. Patricia L. Gleason, 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: Ms. Susan H. Droegemueller, Mr. Jay A. Hesby, and Mr. Greg D. Rye.

Others Present: Jim Westrum, Annie Doughty, Jane Sigford and Bob Noyed.

2. **HUMAN RESOURCE RECOMMENDATIONS**

Human Resource
Recommendations

A motion was made by Ms. Patricia Gleason and seconded by Ms. Linda Cohen that the Board approve the Human Resource Actions as recommended. The motion passed on a 4-0 vote.

Employment:

Allison Cornell – 6 Hour Paraprofessional (2009-10 School Year Only) – Plymouth Creek – New Position

Deenna Hans – 4 Hour Paraprofessional (12 Months) Central Middle School – New Position

Shlynn Hayes – 1.0 Special Education Teacher – High School – Non renew

Kathryn Liebenow – .167 Orchestra Teacher – High School – Increased Enrollment

Jennifer Masteller – .667 Art Teacher LTR – High School – Leave of Absence – Jill Stoll

Susan Pyrz – 2.5 Hour Paraprofessional (2009-10 School Year Only) – Sunset Hill – New Position

Jill Tousey – 12 Month ALC Secretary – High School – Retirement – Sharon Provart

Melanie Vollmar – 1.0 ECSE Teacher LTR – Central Middle – Leave of Absence – Rosemary Ladisa

Contract Modification

Belinda Estrem – Physical Education – Kimberly Lane & High School – From .1 to .6

Abigail Merlis – Art Teacher – High School – From .917 to 1.0

Retirement:

Mary Mathieson – Secretary at East Middle School has announced her retirement effective February 26, 2010. Ms. Mathieson has been a secretary in the District since 1984.

Jane Sigford – Executive Director of Curriculum and Instruction has announced her retirement effective June 30, 2010. Ms. Sigford has been a Director in the District since 2000.

Michael Warzaha – Custodian at the Wayzata High School has announced his retirement effective November 30, 2009. Mr. Warzaha has been a custodian in the District since 1980.

Resignation:

Barbara Johnson – High School Communications Teacher has resigned her position effective January 29, 2010.

Disability/Child Care Leave of Absence:

Heather Jurek – Kindergarten Teacher at Birchview Elementary School has requested a childcare leave of absence to begin with the birth of her baby which is due April 25, 2010. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2009-2010 school year.

Eric Liestman – Network Specialist, Technology Department, has requested a twelve-day childcare leave of absence beginning approximately January 12, 2010.

Christina Skoglund – 2nd Grade Teacher at Greenwood Elementary School, has requested a childcare leave of absence to begin with the birth of her baby which is due April 4, 2010. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2009-2010 school year.

Rebecca Whitlock – Media Specialist at Gleason Lake Elementary School has requested a childcare leave of absence to begin with the birth of her baby which is due March 23, 2010. She is requesting a disability leave followed by a childcare leave of absence through May 7, 2010.

Leave of Absence Without Pay:

James Nagel – High School Spanish Teacher has requested a leave of absence from March 29 through April 2, 2010. He will use two personal days and three days without pay.

Sarah Stanga – Special Services Secretary has requested a leave of absence from December 1, 2009 through November 30, 2010.

3. **ADJOURN**

Adjourn ,

There being no additional business before the School Board, a motion was made by Ms. Patricia Gleason and seconded by Ms. Carter Peterson to adjourn the meeting. The motion passed unanimously. Mr. John Moroz, Board Chair, adjourned the meeting at 4:01 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 H. 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

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 4. 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 December 2009	\$ 4,169,034.73
Wire Transfer for November 2009	\$ 28,921,595.00

RECOMMENDED ACTION: Authorize payment as recommended.

Gifts

The District has received the following gifts, which are in compliance with current District policy and guidelines:

Amount	Donated By	Purpose
\$ 10.00	Morgan Stanley	Morgan Stanley
115.38	John Randall and Wells Fargo Educational Matching Program	Wells Fargo Community Support Campaign
300.00	Birchview Elementary PTA	Field trip for 2 nd graders to East Middle School
500.00	Kay Komp	West Middle School Media Center
1,000.00	Sam's Club Foundation	Family Learning Center
1,500.00	Wright-Hennepin Holding Co.	Scholarship

2,185.00	Chaser Crowder Foundation	Scholarship for Birchview students to Duluth
7,000.00	John and Margaret Kowalczyk	Donation to Kimberly Lane Elementary
10,000.00	Wayzata Music Education Boosters	Music Program
\$22,610.38		

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 DISBURSMENT SUMMARY
DECEMBER 2009**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
352303	INTERMEDIATE DIST 287	SEPT 2009 PROVIDED SERVICES	12/10/2009	484,884.00
352571	FIRST STUDENT, INC	TRANSPORT-REG NOV 09	12/22/2009	466,687.14
352756	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	12/31/2009	218,327.14
352370	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	12/15/2009	216,425.12
351999	FENDLER PATTERSON CONSTRUCTION INC	PROJ #09-117	12/1/2009	188,976.00
352452	SANS	WORLD LANGUAGE LAB AT WHS	12/15/2009	135,490.00
352414	INTERMEDIATE DIST 287	FINAL	12/15/2009	132,231.65
352759	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	12/31/2009	120,532.25
352373	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	12/15/2009	109,620.33
352538	TIES	WATS OCT 09 BILLING	12/17/2009	96,062.64
352749	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	12/31/2009	92,101.14
352363	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	12/15/2009	89,742.61
352135	XCEL ENERGY	MONTHLY SERVICE	12/3/2009	88,498.29
352585	INTERMEDIATE DIST 287	JAN 2010 PROVIDED SERVICES	12/22/2009	80,814.00
352415	INTERMEDIATE DIST 287	SP ED-TRANSPORT 08-09	12/15/2009	72,342.39
352416	INTERMEDIATE DIST 287	TEACH & LEARN 08-09 FINAL	12/15/2009	64,708.47
352058	UPPER LAKE FOODS	GROCERIES	12/1/2009	63,197.09
352628	US ENERGY SERVICES, INC	ENERGY-NOVEMBER	12/22/2009	55,274.96
352348	UPPER LAKE FOODS	GROCERIES	12/10/2009	51,074.46
352366	ING	PAYROLL ACCRUAL	12/15/2009	47,976.37
352377	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	12/15/2009	47,832.64
352763	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	12/31/2009	47,741.58
352304	INTERMEDIATE DIST 287	ALC-FINAL 08-09	12/10/2009	46,634.46
352417	INTERMEDIATE DIST 287	CORE FEE & LEVY 08-09 FINAL	12/15/2009	45,001.00
352067	NO. CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	12/1/2009	44,935.00
352758	NO. CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	12/31/2009	44,660.00
352752	ING	PAYROLL ACCRUAL	12/31/2009	43,966.36
352013	HEWLETT PACKARD CO	VM WARE LICENSE	12/1/2009	34,459.00
352436	MN SCHOOL BOARDS ASSN - INSURANCE TRUST	DEDUCTIBLE BILLING STMNT	12/15/2009	33,392.02
352669	HALLBERG ENGINEERING	EMS-SERVICE 11/09 MDE#37386	12/29/2009	33,145.62
352742	ZIEGLER INC	OW-GENERATOR MAINT MDE#25623	12/29/2009	31,996.50
352323	NORTHERN AIR CORPORATION	CMS-SERVICE MDE#97167	12/10/2009	30,330.51
352306	ISD #279 OSSEO PUBLIC SCHOOLS	TUITION-HEA & SCI 08/09	12/10/2009	29,111.04
352714	ROCHON CORPORATION	OW-PROJ #5070874 FINAL PAY	12/29/2009	20,331.64
352424	LARSON ALLEN LLP	PROF SERVICE - AUDIT	12/15/2009	18,210.16
352263	WESTONKA ELECTRIC	KL-CAFE	12/8/2009	18,023.00
352632	RELIA STAR LIFE INS CO	INS TRACKING BILLING	12/22/2009	17,849.78
352036	PARALLEL TECHNOLOGIES INC	MIDDLE SCHOOLS-WIRE AP'S	12/1/2009	17,244.91
352578	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	12/22/2009	15,939.21
352022	MACPHAIL CTR FOR MUSIC	MACPHAIL STRINGS PROG #1 OF 2	12/1/2009	13,775.00
352010	FIRST STUDENT, INC	TRANSPORTATION	12/1/2009	13,671.70
352471	XEROX CORP	COMMUNITY ED COPIER BLANKET	12/15/2009	13,629.11
352521	PROVIDENCE ACADEMY	PRIVATE SCHOOL REIMBURSE	12/17/2009	12,771.41
352367	MET LIFE	PAYROLL ACCRUAL	12/15/2009	12,602.37
352753	MET LIFE	PAYROLL ACCRUAL	12/31/2009	12,602.37
352570	FIRST STUDENT, INC	ATH-TRANSPORT	12/22/2009	12,436.11
352760	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	12/31/2009	12,421.47
352374	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	12/15/2009	12,414.46
352359	AMERICAN CENTURY	PAYROLL ACCRUAL	12/15/2009	12,381.74
352743	AMERICAN CENTURY	PAYROLL ACCRUAL	12/31/2009	12,381.74
351993	DIVERSIFIED SNACK DISTRIBUTION (DSD INC)	SNACKS	12/1/2009	11,302.96
352518	CITY OF PLYMOUTH - FINANCE DEPT	WATER	12/17/2009	11,235.11
352701	NORTHERN AIR CORPORATION	CMS-SERVICE MDE#97167	12/29/2009	9,623.08
352740	WEST LUTHERAN HIGH SCHOOL	GUIDANCE SERVICES AUG-OCT 09	12/29/2009	9,453.11

352409	HEWLETT PACKARD CO	18 NETBOOKS FOR SPED, LAPTOP FOR C&I	12/15/2009	9,414.00
352265	YOUTH ENRICHMENT LEAGUE	PROF SERVICE	12/8/2009	9,282.00
352204	METRO ATHLETIC SUPPLY	WMS-ATH SUPPLIES	12/8/2009	8,288.95
352269	ANOKA RAMSEY COMM COLLEGE	CISCO CLASSES	12/10/2009	8,250.00
352286	DIVERSIFIED SNACK DISTRIBTION (DSD INC)	SNACKS	12/10/2009	7,582.10
352496	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	12/17/2009	7,500.00
352661	FIRST STUDENT, INC	ATH-TRANSPORT	12/29/2009	7,340.61
352053	TRIO SUPPLY CO	SERVING SUPPLIES	12/1/2009	7,335.25
352631	RELIA STAR LIFE INSURANCE CO	INS TRACKING BILLING	12/22/2009	6,711.98
352546	WESTONKA ELECTRIC	GW-CAMERA SYSTEM	12/17/2009	6,708.33
352651	DECISION RESOURCES LTD.	PHONE SURVEY	12/29/2009	6,500.00
352674	HENN CNTY TREASURER -	LICENSES FOR SCHOOLS 2010	12/29/2009	5,802.00
352089	INTERMEDIATE DIST 287	LEGAL SERVICES-8/09	12/3/2009	5,795.90
352524	REDEEMER LUTHERAN CHURCH & SCHOOL	TEXTBOOKS	12/17/2009	5,677.29
352296	HI-TECH REFRIGERATION	KL INSTALL-COOLER & FREEZER MDE#48849	12/10/2009	5,676.00
352068	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	12/3/2009	5,300.00
352255	WASTE MANAGEMENT-BLAINE	SERVICE	12/8/2009	5,214.49
352256	WAYZATA COMMUNITY CHURCH	LEASE	12/8/2009	5,192.41
352251	WACHHOLZ, ANDREA	PROF SERVICE	12/8/2009	5,080.00
352729	TRUCK UTILITIES INC	LEO 11' ROLL BLADE PORTION PLOW	12/29/2009	5,070.00
352041	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	12/1/2009	5,064.29
352609	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	12/22/2009	5,046.07
352258	WEST METRO LEARNING	CONT SERV	12/8/2009	5,040.00
352503	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	12/17/2009	4,919.30
352358	YEADON FABRIC DOMES LLC	ERECT DOME	12/10/2009	4,697.80
352519	PLYMOUTH ICE CTR	ATH-NOV 09 B HOCKEY PRACTICE	12/17/2009	4,681.25
352478	CAPITOL GAINS, INC	PROF SERV-8/09-12/09	12/17/2009	4,583.35
352608	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	12/22/2009	4,518.18
352627	TIES	WATS NOV 2009 BILLING	12/22/2009	4,501.62
352544	WEST LUTHERAN HIGH SCHOOL	TEXTBOOKS	12/17/2009	4,138.68
352266	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	12/10/2009	4,052.00
352473	AIRPORT, PIONEER & TOWN TAXI	TRANSPORT	12/17/2009	4,008.00
352345	TWIN WEST CHAMBER OF COMMERCE	ANNUAL CONTRACT FEE-09-10	12/10/2009	4,000.00
352508	MILLER 32ND AVE, LLC	RENT & TAXES & DIFF	12/17/2009	3,966.13
352090	ISD #284	NOV YRBK INTERNET SALES	12/3/2009	3,900.00
352725	THREE RIVERS PARK DISTRICT	ATH-SKI PERMITS	12/29/2009	3,600.00
352044	SARTELL GROUP, THE	SUPPORT SERVICE 11/01/09-10/31/09	12/1/2009	3,500.00
352132	WESTONKA ELECTRIC	BV-ELEC CIRCUIT ID MDE#25560	12/3/2009	3,450.00
352039	PIERRE FOODS, INC.	GROCERIES	12/1/2009	3,440.27
352212	MTI DISTRIBUTING INC	DOME-UTILITY VEHICLE	12/8/2009	3,417.19
352594	NATIONAL TREASURE KUNG FU, INC	CLASS INSTRUCTION	12/22/2009	3,363.75
352228	PROFESSIONAL INTERPRETING	CONT SERV	12/8/2009	3,296.80
352034	OH THOSE GUYS	MUSIC SHIRTS	12/1/2009	3,245.00
352380	ANCHOR PAPER CO	INVENTORY - COLORED PAPERS	12/15/2009	3,139.92
352558	DIVERSIFIED SNACK DISTRIBTION (DSD INC)	SNACKS	12/22/2009	3,090.00
352325	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	12/10/2009	3,083.00
352051	SPUNKMEYER INC., OTIS	GROCERIES-HS 11/25/09	12/1/2009	3,034.26
352612	SANDERSON, PHD, LP, BARBARA	PROF SERVICE	12/22/2009	2,981.25
352273	BIX PRODUCE CO	GROCERIES	12/10/2009	2,810.90
352326	PAMS LUNCHROOM LLC	SESRVICE-11/09	12/10/2009	2,808.00
352078	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS NOV 2009	12/3/2009	2,705.88
352014	HI-TECH REFRIGERATION	FREEZER REPAIRS	12/1/2009	2,513.27
352040	PUETZ, EMILY	LEADERSHIP TRAINING-11/13/09	12/1/2009	2,472.53
352336	SPUNKMEYER INC., OTIS	GROCERIES-EMS 12/8/09	12/10/2009	2,431.20
352542	WASTE MANAGEMENT-BLAINE	SERVICE	12/17/2009	2,427.39
352368	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	12/15/2009	2,395.60
352754	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	12/31/2009	2,395.60
352060	VOIGT'S BUS CO	ATH-TRANSPORT	12/1/2009	2,379.07
352704	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE NOVEMBER 2009	12/29/2009	2,366.92

352615	SCHMITT MUSIC CO	CMS-MUSIC	12/22/2009	2,366.44
352506	MEDINA ENTERTAINMENT CTR	HS-BOWLING	12/17/2009	2,356.00
352564	FIRST STUDENT, INC	TRANSPORTATION	12/22/2009	2,317.05
352229	PUETZ, EMILY	STAFF DEV-11/12/09	12/8/2009	2,176.30
352063	WORKS COMPUTING	SUPPLIES	12/1/2009	2,160.00
352343	TRIO SUPPLY CO	SERVING SUPPLIES	12/10/2009	2,044.41
352257	WAYZATA COMMUNITY CHURCH	PRESCHOOL TUITION	12/8/2009	1,968.00
352739	WAYZATA COMMUNITY CHURCH	PRESCHOOL TUITION	12/29/2009	1,968.00
351996	EARTHGRAINS CO, THE	BREADS	12/1/2009	1,951.68
352535	TEAMWORKS INTERNATIONAL, INC	PROF SERVICE	12/17/2009	1,947.00
352530	SPORRE, LAURIE	SERVICE & SUPPLIES	12/17/2009	1,913.26
352107	MN CLAY USA - MIDWEST	HS-SUPPLIES	12/3/2009	1,910.55
352096	KNUTSON, FLYNN, & DEANS PA	PROF SERVICE	12/3/2009	1,869.00
352317	MARS CO, W. P. & R.S.	HS-SUPPLIES MDE#25541	12/10/2009	1,841.90
352079	DEEP ROCK WATER CO	FILTERS MDE#25585	12/3/2009	1,818.00
352176	HERC-U-LIFT, INC	RENT LIFT-DOME	12/8/2009	1,805.00
352186	ISCORP	SERVICE BUREAU SUBSCRIPTION FEE	12/8/2009	1,800.00
352383	APPLE INC	SOFTWARE	12/15/2009	1,798.00
352082	EDUCATION LOGISTICS, INC	EDULOG-MONTHLY	12/3/2009	1,770.00
352289	EARTHGRAINS CO, THE	BREADS	12/10/2009	1,762.06
352117	RETROFIT RECYCLING, INC	CSF-SERVICE MDE#25586	12/3/2009	1,699.52
352065	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	12/1/2009	1,695.06
352747	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	12/31/2009	1,687.32
352024	MINNETONKA TRANSPORTATION INC	ATH-TRANSPORT	12/1/2009	1,675.00
352514	OVER E-Z DIVE CENTER	HS-OUTDR ED & LIFETIME CLASS 11/09 & 12/09	12/17/2009	1,650.00
352208	MN ASSN OF SCHOOL ADMINISTRATORS	JOBSITE ON-LINE 1/1/10-12/31/10	12/8/2009	1,625.00
352444	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	12/15/2009	1,585.00
352738	WAYZATA, CITY OF	WATER/SEWER	12/29/2009	1,555.04
352238	STATE SUPPLY CO, INC.	EMS-SUPPLIES	12/8/2009	1,516.07
352105	MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	12/3/2009	1,511.98
352250	VOSS LIGHTING	INVENTORY BALLASTS AND LAMPS	12/8/2009	1,504.60
352547	YANCEY, HANNAH	SCHOLARSHIP	12/17/2009	1,500.00
351982	AVALON SECURITY SERVICES	ATH-FB 10/21/09	12/1/2009	1,498.50
352198	LAKESHORE WEEKLY NEWS	LEGAL NOTICES-10/09	12/8/2009	1,449.45
352349	US BANK	CERT PARTICIPATION SER 2004A	12/10/2009	1,437.50
352237	SPORRE, LAURIE	SERVICE & SUPPLIES	12/8/2009	1,430.87
352049	SMITH, TODD	OFFICIAL	12/1/2009	1,397.00
352583	HOUSE OF PRINT	PRINTING SERVICE	12/22/2009	1,330.00
352430	MCCARTNEY, SHARON	PROF SERVICE	12/15/2009	1,323.00
352597	OCCASIONAL SWEETS, LLC	COOKIE CLASS	12/22/2009	1,316.00
352357	WITTMAN, ROBERT	REIMBURSE	12/10/2009	1,315.44
352717	SERVICE FIRE PROTECTION INC	CMS-SERVICE MDE#25626	12/29/2009	1,310.00
352050	SPORRE, LAURIE	SERVICE & SUPPLIES	12/1/2009	1,301.31
352035	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	12/1/2009	1,289.50
352443	ON SITE SANITATION	ATH-HAND SANITIZERS RENTAL	12/15/2009	1,262.50
352093	KARGES-FAULCONBRIDGE, INC	PROF SERVICE	12/3/2009	1,255.90
352529	SHORT, ERIC	REIMBURSE	12/17/2009	1,254.62
352537	TIERNEY BROTHERS, INC.	PC-INTERFACE SYSTEM	12/17/2009	1,212.18
352677	HILL CO, ROBERT B.	SALT	12/29/2009	1,204.94
352649	CRITICAL MEASURES, LLC	PROF SERVICES-1/10	12/29/2009	1,200.00
351984	BIX PRODUCE CO	GROCERIES	12/1/2009	1,180.66
352633	AIR PURIFICATION & ENERGY CONSERVATION	GL-FILTERS	12/29/2009	1,170.46
351986	BROWN'S ICE CREAM CO	GROCERIES	12/1/2009	1,163.99
352230	QUALITY BLENDING	HS-SERV AGREE 12/09	12/8/2009	1,155.00
352682	INSPEC, INC.	PROF SERVICE	12/29/2009	1,150.00
352698	MN EDUCATION JOB FAIR	JOB FAIR FEE	12/29/2009	1,100.00
352563	FIRST STUDENT, INC	TRANSPORTATION	12/22/2009	1,092.50
351989	COLLEGE TOWN PIZZA INC #1966	PIZZA	12/1/2009	1,087.50
352531	STAPLES (FORMERLY CORP EXPRESS)	INVENTORY TEACHER CHAIRS	12/17/2009	1,082.40

352151	COMMERCIAL DOOR SYSTEMS, INC	GL-LOCKSETS	12/8/2009	1,059.42
351990	COLLEGE TOWN PIZZA INC #1937	PIZZA	12/1/2009	1,058.50
352316	MARCO INC	MITEL-TRANSPORT OFFICE	12/10/2009	1,057.84
352385	BLAKE SCHOOL DEBATE	TOURN 12/09	12/15/2009	1,025.00
352403	GRAINGER INC., W. W.	ATH-SUPPLIES	12/15/2009	1,016.42
352626	THE BAKKEN	GL-4th grade FIELD TRIP	12/22/2009	1,008.00
352076	CONCORDIA COLLEGE - DEBATE	HS-DEBATE 11/09	12/3/2009	1,000.00
352637	ASSN OF SCHOOL BUSINESS OFFICIALS	REGISTRATION	12/29/2009	1,000.00
352684	JOHNSON AUCTIONEERING	PROF SERVICE	12/29/2009	1,000.00
352435	MN CLAY USA - MIDWEST	HS-SUPPLIES	12/15/2009	993.72
352404	GREENLIFE SUPPLY LLC	INVENTORY POWER THAW	12/15/2009	989.80
352644	CARTFORD, BARBARA	REIMBURSE	12/29/2009	984.92
351995	DVM PIZZA, INC	PIZZA	12/1/2009	971.50
352418	INTERMEDIATE DIST 287	DEST IMAG WKSP 12/5/09	12/15/2009	965.00
352493	GRAINGER INC., W. W.	KL-SUPPLIES	12/17/2009	962.80
352697	MINVALCO	WMS-PARTS	12/29/2009	953.21
352242	THERMO-DYNE, INC	WMS-POOL CONTROL BDS (PARTIAL)	12/8/2009	950.00
352737	WATER SPECIALTY OF MN, INC	EMS-POOL SUPPLIES	12/29/2009	946.95
352623	STAHL, BARBARA	PROF DEV	12/22/2009	926.00
352112	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICES THRU 10/31/09	12/3/2009	922.48
352059	VEBEROD GEM GALLERY	HS-SUPPLIES	12/1/2009	912.09
352283	COLLEGE TOWN PIZZA INC #1937	PIZZA	12/10/2009	891.75
352605	CITY OF PLYMOUTH - FINANCE DEPT	ATH-OFFICER 11/6/09	12/22/2009	888.54
352288	DVM PIZZA, INC	PIZZA	12/10/2009	884.50
352184	INSPEC, INC.	PROF SERVICE	12/8/2009	880.00
352240	SVL SERVICE CORP	CMS-SERVICE	12/8/2009	869.00
352629	VEBEROD GEM GALLERY	HS-SUPPLIES	12/22/2009	867.91
352376	UNITED WAY	PAYROLL ACCRUAL	12/15/2009	860.50
352762	UNITED WAY	PAYROLL ACCRUAL	12/31/2009	860.50
352169	GJORAAS, DEB	CONT SERV-SEPT,OCT 09	12/8/2009	840.00
352543	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	12/17/2009	829.80
352075	CARROLL, SARAH	PROF SERV 10/1/09-11/30/09	12/3/2009	800.00
352203	MERZER, SHEILA	CONT SERV	12/8/2009	800.00
352618	SKYWARD INC	NAT'L SKYWARD CONF-3/10	12/22/2009	800.00
352353	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	PARENT VOLUNTEER HRS	12/10/2009	775.00
352171	GRAINGER INC., W. W.	OW-SUPPLIES	12/8/2009	770.90
352607	PROFESSIONAL INTERPRETING	CONT SERV	12/22/2009	769.60
352716	SAMPERS, CAMILLE	PROF SERVICE	12/29/2009	767.97
352513	NW SHEET METAL CO	GW-FAN MOTOR COVER	12/17/2009	761.00
352344	TROPICANA CHILLED DSD	BEVERAGES	12/10/2009	739.74
352621	SMITH, JAMIE	PROF SERVICE	12/22/2009	735.00
352282	COLLEGE TOWN PIZZA INC #1966	PIZZA	12/10/2009	725.00
352606	POWELL, MARY	RETIREE HEALTH INSURANCE 10,11,12/09	12/22/2009	723.00
352487	EDINA HISTORICAL SOCIETY-OLD CAHILL SCH	FIELD TRIP	12/17/2009	720.00
352177	HILLYARD INC MINNEAPOLIS	INVENTORY HAND SANITIZER	12/8/2009	710.65
351988	COCA-COLA BOTTLING CO	POP DELIVERY	12/1/2009	702.40
352128	US ENERGY SERVICES, INC	ENERGY MGMT FEE-DEC 09	12/3/2009	700.00
352648	COMMAND CENTER INC	SERVICE	12/29/2009	697.60
352129	VANDEPUTTE, GRETCHEN	PROF SERVICE	12/3/2009	696.60
352123	SCIENCE EXPLORERS	PROF SERVICE	12/3/2009	693.00
352054	TROPICANA CHILLED DSD	BEVERAGES	12/1/2009	673.56
352481	COMMERCIAL DOOR SYSTEMS, INC	SERVICE HS	12/17/2009	638.49
352490	FIRST STUDENT, INC	ATH-TRANSPORT	12/17/2009	636.64
352699	MTU ONSITE ENERGY	DOME-GENERATOR MAINT	12/29/2009	632.53
352032	NORTHEY, MICHELE	OFFICIAL	12/1/2009	611.50
352580	HIGHLAND PARK HIGH SCHOOL	HS-DEBATE 11/09	12/22/2009	600.00
352048	SLATER, CURTIS	REIMBURSE	12/1/2009	592.59
352360	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	12/15/2009	592.50
352745	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	12/31/2009	592.50

352313	LOFFLER COMPANIES, INC	HR FRONT OFFICE COPIER BLANKET	12/10/2009	583.58
352667	GRAINGER INC., W. W.	SUPPLIES	12/29/2009	574.35
352016	ISD #709	TUITION-C & T 08-09	12/1/2009	570.40
352062	WESTONKA ELECTRIC	GL,OW-PROJECTORS	12/1/2009	570.00
352442	NEOPOST INC.	MAIL EQUIPMENT @ AD BLDG BLANKET	12/15/2009	567.96
352298	HOME DEPOT/GECF	HS-SUPPLIES	12/10/2009	564.07
352277	BROWN'S ICE CREAM CO	GROCERIES	12/10/2009	560.19
352158	DOWLING CATHOLIC HIGH SCHOOL	HS-DEBATE 12/09	12/8/2009	560.00
352588	KIMLINGER, DEBRA	REIMBURSE	12/22/2009	545.02
352243	THE WORKS	SH-KDGN FIELD TRIP	12/8/2009	540.00
352161	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	12/8/2009	538.50
352595	NATIONAL GEOGRAPHIC SCHOOL PUBLISHING	SUBSCRIPTIONS	12/22/2009	534.42
352532	STATE SUPPLY CO, INC.	PUMP MOTOR	12/17/2009	533.91
351991	COMMERCIAL KITCHEN SERVICES	SERVICE	12/1/2009	530.78
352205	METRO ECSU-REGION 11 IDS #920	REGISTRATION	12/8/2009	525.00
352439	NATIONAL GEOGRAPHIC SCHOOL PUBLISHING	GW-SUBSCRIPTION	12/15/2009	521.40
352727	THYSSENKRUPP ELEVATOR CORP	GL-QUAR MAINT 10/09-12/09 MDE#25545	12/29/2009	511.44
352210	MN LANDSCAPE ARBORETUM	SH-K FIELD TRIP	12/8/2009	510.75
352264	WILSON, KAI	PROF SERVICE	12/8/2009	500.00
352440	NATIONAL GEOGRAPHIC SCHOOL PUBLISHING	K.L.-SUBSCRIPTION	12/15/2009	499.67
352630	YOGASTUDIO	PROF SERVICE	12/22/2009	498.55
352043	RUSSELL, WILLIAM	OFFICIAL	12/1/2009	497.00
352378	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	12/15/2009	494.00
352764	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	12/31/2009	494.00
352113	PARALLEL TECHNOLOGIES INC	PROF SERVICE	12/3/2009	493.36
352526	ROUSSIN, JAMES	REGISTRATION	12/17/2009	490.00
352721	SPIRITWEAR USA	CED-STAFF APPAREL	12/29/2009	487.00
352426	LITERACY EMPOWERMENT FOUNDATION	BOOKS	12/15/2009	486.00
352520	PRECISION MACHINE CONTROL	GW-LIGHTING	12/17/2009	486.00
352375	TEENS ALONE	PAYROLL ACCRUAL	12/15/2009	482.00
352761	TEENS ALONE	PAYROLL ACCRUAL	12/31/2009	482.00
352576	GILMORE, TONYA	PROF SERVICE-9/24-12/03	12/22/2009	481.00
352675	HERC-U-LIFT, INC	STOOL & STEP LADDER MDE#25534	12/29/2009	481.00
352331	RODGERS, JUDITH	REIMBURSE	12/10/2009	479.43
352124	SUN NEWSPAPERS	BD OF ED PUBLISHED MINUTES	12/3/2009	479.05
352655	FILDES, LORI	REIMBURSE	12/29/2009	471.51
352038	PEPSI-COLA	POP PURCHASES	12/1/2009	464.40
352602	PEPSI-COLA	POP PURCHASES	12/22/2009	464.40
352598	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICES THRU 11/30/09	12/22/2009	461.24
352482	CULLIGAN - METRO	SERVICE	12/17/2009	456.80
352246	TOWN & COUNTRY FENCE	GL-GATE	12/8/2009	450.00
352670	HANILY-DOLAN, NANCY	REIMBURSE	12/29/2009	449.95
352355	WESTONKA ELECTRIC	EMS-MONITORS	12/10/2009	440.00
352097	LAKE STATES ENVIRONMENTAL, LTD	TRAINING MDE#25616	12/3/2009	435.00
352272	BAKEMARK - MINNEAPOLIS	GROCERIES	12/10/2009	427.79
352081	EAGAN HIGH SCHOOL DEBATE	HS-CHAMPIONSHIP 12/09	12/3/2009	425.00
352350	US BANK	GO BONDS 2008A	12/10/2009	425.00
352671	HANSON, JUDY	REIMBURSE	12/29/2009	419.06
352616	SIMSON, KATHRYN	REIMBURSE	12/22/2009	402.34
352083	FIRE CONTROL CO	WMS-SERVICE MDE#25622	12/3/2009	401.50
352499	HOCKEY DEVELOPMENT PROGRAM	ATH-TOURN 12/09	12/17/2009	400.00
352122	SCHOLASTIC MAGAZINES	SUBSCRIPTION	12/3/2009	395.01
352019	KOMAREK, JOSEPH	OFFICIAL	12/1/2009	390.95
352706	PRODY, GLENDA	REIMBURSE	12/29/2009	390.06
352159	DUNGHANRACH CLAY CO	SUPPLIES	12/8/2009	389.00
352365	GURSTEL, STALOCH & CHARGO, PA	PAYROLL ACCRUAL	12/15/2009	388.39
352413	IMPACT SPORTS INC	ATH-VB SHORTS	12/15/2009	384.00
352073	BRAUN, BARRY	REIMBURSE	12/3/2009	382.50
352459	TIME FOR KIDS	K.L.-4 SUBSCRIPTIONS	12/15/2009	380.12

352613	SANDINO, JEFF	CLASS INSTRUCTION	12/22/2009	375.00
352361	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	12/15/2009	372.50
352746	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	12/31/2009	372.50
352614	SARFF, GAIL	REIMBURSE	12/22/2009	367.29
352455	SEVERSON, JULIE	REIMBURSE	12/15/2009	363.94
352522	QUALITY BLENDING	OW-SUPPLIES	12/17/2009	358.60
352369	MN DEPT OF REVENUE	PAYROLL ACCRUAL	12/15/2009	356.57
352188	JHF - JOHN HENRY FOSTER	GW-CLIMATE CONTROL COMPRESSOR	12/8/2009	353.34
352386	BRAD JAMES GOLF ACADEMY	ATH-CLINIC-AC	12/15/2009	350.00
352510	MN SCIENCE OLYMPIAD	HS-4 TEAMS	12/17/2009	350.00
352511	MN ELEM SCH PRINCIPAL'S ASSN	CONFERENCE	12/17/2009	350.00
352590	MERZER, SHEILA	CONT SERV	12/22/2009	350.00
352252	WAMSO	BRIGHT STAR-FIELD TRIP 10/16/09	12/8/2009	345.00
352379	AMERICAN RED CROSS	CED-SUPPLIES	12/15/2009	343.00
352327	CITY OF PLYMOUTH - FINANCE DEPT	ATH-OFFICER 10/21/09	12/10/2009	338.52
352120	SCHAEFBAUER, RODGER	REIMBURSE MDE#25611	12/3/2009	337.43
352061	WATSON CO INC., THE	HS-COCOA	12/1/2009	331.82
352726	THYSSENKRUPP ELEVATOR CORP	GL-SERVICE	12/29/2009	318.00
352723	STATE SUPPLY CO, INC.	EMS-POOL PUMP	12/29/2009	317.79
352525	RODGERS, JUDITH	REIMBURSE	12/17/2009	309.59
352150	COMMAND CENTER INC	SERVICE	12/8/2009	307.20
352480	COMMAND CENTER INC	SERVICE	12/17/2009	307.20
352475	AUTOMATED LOGIC CORP	SERVICE	12/17/2009	305.60
352730	TSP	EMS-PROF SERV THRU 11/27/09 MDE#37386	12/29/2009	305.19
352185	INTERQUEST DETECTION CANINES OF MN	HALF DAY 11/17	12/8/2009	303.00
352025	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	SEMINAR	12/1/2009	300.00
352400	FRECHTMAN, ALAN	PROF SERVICE	12/15/2009	300.00
352593	MINNETONKA CTR FOR THE ARTS	WISHES-CARDS 12/09	12/22/2009	300.00
352290	EDUCATIONAL RESEARCH SERVICE	SUPPLIES	12/10/2009	295.00
352724	TESSMAN SEED CO	SUPPLIES	12/29/2009	291.65
352477	BUSHNELL SR, MICHAEL	REIMBURSE	12/17/2009	289.85
352441	NEOPOST INC.	SUPPLIES	12/15/2009	283.99
352249	VARSITY SPORTS - MEDINA	SUPPLIES	12/8/2009	282.25
352554	BOOKCASE, THE	BOOKS	12/22/2009	280.69
352494	GRAYBAR ELECTRIC CO	EMS-MONITORS	12/17/2009	278.71
352088	HEALTH RISK STRATEGIES, LLC	ACTUARIAL CERT	12/3/2009	275.00
352392	DOOLEY, CHERYL	SPEAKER HONORARIUM-1/10	12/15/2009	275.00
352681	HOP HAPPY	MOONBOUNCE JUMPER	12/29/2009	275.00
352164	FIRST STUDENT, INC	ATH-TRANSPORT	12/8/2009	273.43
352694	MARS CO, W. P. & R.S.	HS-SUPPLIES MDE#25541	12/29/2009	272.24
352181	HOY, JUDITH	CONT SERV	12/8/2009	270.00
352299	I-94 WEST CHAMBER	RENEW-MEMBERSHIP	12/10/2009	270.00
352339	TIES	CONF-12/09 JS	12/10/2009	270.00
352505	MCNEAL, JOSEPH	REIMBURSE	12/17/2009	268.02
352115	PROFESSIONAL INTERPRETING	CONT SERV	12/3/2009	267.20
352285	CUB FOODS	GROCERIES	12/10/2009	266.17
352332	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	12/10/2009	266.10
352617	SKOGHEIM, DEBRA	REIMBURSE	12/22/2009	258.52
352148	BULLIS INSURANCE AGENCY LLC	CICC-GEN LIAB 7/08-7/11	12/8/2009	257.00
352108	MN DEPT OF HEALTH - ASBESTOS UNIT	ASBESTOS LICENSE-INSPECTOR MDE#25616	12/3/2009	250.00
352152	CONCRETE SLAB LIFTING OF SAVAGE, INC	BV-SERVICE	12/8/2009	250.00
352174	HENN CNTY TREASURER - GOVT CENTER	AUTOMARK PROGRAMMING-ELECTIONS 11/09	12/8/2009	250.00
352223	POWERFUL LEARNING CONCEPTS	CONT SERV	12/8/2009	250.00
352645	CELEBRATE THE SPECTRUM	REGISTRATION	12/29/2009	250.00
352652	ENVIROMENTAL PROPERTY AUDIT, INC (EPA)	SH-ASBESTOS CONSULT SUMMER 09 MDE#25621	12/29/2009	250.00
352755	MN DEPT OF REVENUE	PAYROLL ACCRUAL	12/31/2009	250.00
352534	STEP SAVER INC	HS-SALT	12/17/2009	247.16
352712	ROBBINS, LOIS	REIMBURSE	12/29/2009	245.87
352476	AUTOMATIC GARAGE DOORS & FIREPLACES	DOOR OPENERS	12/17/2009	243.00

352619	SLATER, CURTIS	REIMBURSE	12/22/2009	242.88
352109	MN SAFETY COUNCIL	CED CLASS 11/09	12/3/2009	240.00
352560	EASTER, MARK	CMS-PIANO TUNING	12/22/2009	240.00
352127	UNIVERSITY OF MN	HS-QUIZBOWL 12/09	12/3/2009	235.00
352512	MP NEXLEVEL LLC	SERVICE	12/17/2009	233.41
352527	ROY C., INC	SERVICE	12/17/2009	233.00
352678	HOFFER, MARY	BV-PIANO ACCOMPANIST	12/29/2009	232.00
352046	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	12/1/2009	230.40
352281	CLARK, VIRGINIA	REIMBURSE	12/10/2009	230.00
352562	EDUCATION TO GO	PROF SERVICE	12/22/2009	229.00
352145	BRUNING, ELIZABETH	REIMBURSE	12/8/2009	228.37
352235	SMITH, JAMIE	PROF SERVICE	12/8/2009	227.50
352354	WEST, DEBORAH	REIMBURSE	12/10/2009	226.44
352646	CHRISTOPHERSON, ALLAN	REIMBURSE	12/29/2009	217.56
352495	GRAYBAR ELECTRIC CO	CMS-LAMPS	12/17/2009	215.00
352408	HENSEL, SIGNE	REIMBURSE	12/15/2009	214.78
352077	CONTINENTAL CLAY CO	PC-SUPPLIES	12/3/2009	212.80
352215	NOYED, ROBERT	REIMBURSE	12/8/2009	205.92
352491	FIRST STUDENT, INC	TRANSPORT	12/17/2009	204.56
352654	FERGUSON ENTERPRISES, INC. #1657	EMS-SUPPLIES	12/29/2009	203.71
352253	WANNER, KATE	OFFICIAL	12/8/2009	202.84
352735	WALDOW, DIANE	REIMBURSE	12/29/2009	200.26
352216	OSWALD, SHERRI	HS-DCD INCENTIVE PAY-TERM 2	12/8/2009	200.00
352276	BREITENBUCHER, JEAN	PROF SERV-11/23/09	12/10/2009	200.00
352581	HOLLAND, SHARON	CONT SERV	12/22/2009	200.00
352011	GARDNER, LUCIA	SEMINAR	12/1/2009	199.00
352337	STAFF DEVELOPMENT RESOURCES	SH-STAFF DEV-12/09 KP	12/10/2009	199.00
352071	BLICK, DICK	CMS-SUPPLIES	12/3/2009	194.73
352092	JOHNSON, SALLY	REIMBURSE	12/3/2009	194.70
352142	BENNETT, SARAH	REIMBURSE	12/8/2009	192.70
352247	UNLIMITED SUPPLIES	CMS-SUPPLIES	12/8/2009	190.92
352100	MARS CO, W. P. & R.S.	HS-SUPPLIES MDE#25541	12/3/2009	190.01
352206	MINVALCO	CMS-PARTS	12/8/2009	188.76
352587	KARETOV, JOANN	REIMBURSE	12/22/2009	188.18
352687	K. D. & CO	HS-FIELD UPGRADES	12/29/2009	186.56
352604	PETTY CASH - CMS	REIMBURSE	12/22/2009	186.45
352221	POSTMASTER	PERMIT FEE RENEWAL #11800	12/8/2009	185.00
352045	SCHRADER, THOMAS	OFFICIAL	12/1/2009	183.45
352460	VIKING ELECTRIC SUPPLY, INC	ATH-SUPPLIES	12/15/2009	181.71
352030	MINNETONKA HIGH SCHOOL	REGISTRATION	12/1/2009	180.00
352111	NOVAK, JANICE	PROF SERVICE	12/3/2009	180.00
352333	SHEPARD, TYLER	REIMBURSE	12/10/2009	178.83
352685	JOHNSON, SALLY	REIMBURSE	12/29/2009	178.75
352686	JUELICH, ANDY	ARTIST IN RESIDENCE	12/29/2009	175.00
352711	RIVERBOTTOM STORYTELLERS	PROF SERVICE	12/29/2009	175.00
352291	GALE, CHRISTA	REIMBURSE	12/10/2009	171.60
352037	PARK GYMNASTICS BOOSTER CLUB	REGISTRATION	12/1/2009	170.00
352295	HARING, KAREN	REIMBURSE	12/10/2009	169.40
352709	RIDLEHOOVER, JEFFERY	REIMBURSE	12/29/2009	169.25
352458	THOMSON WEST	RENEW SUBSCRIPTION	12/15/2009	168.00
352592	MORTENSON, SALLY K	PROF SERVICE	12/22/2009	168.00
352601	PENDERGAST, KARI	REFUND	12/22/2009	168.00
352080	DESAULNIERS, LINDA	REIMBURSE	12/3/2009	167.00
352166	GAIBOR, HEIDI	CONT SERV	12/8/2009	166.51
352500	HUSEMOLLER, DONNA	TEXTBKS-HOME SCHOOL	12/17/2009	165.01
352582	HORTENBACH, JEFFREY	REIMBURSE	12/22/2009	162.53
352693	MARGET, DONNA	REIMBURSE	12/29/2009	162.29
352072	BOYD, MARIAN	REIMBURSE	12/3/2009	161.94
352683	IVERSON, SUE	REIMBURSE	12/29/2009	161.55

352572	FISHER, ANGIE	REIMBURSE	12/22/2009	156.92
352553	BLOOM, PATRICIA	REIMBURSE	12/22/2009	156.88
352125	TOLLISON, KRISTIN	REIMBURSE	12/3/2009	154.16
352399	FISCHER, JULIE	REIMBURSE	12/15/2009	152.68
352207	MITCHELL, STEPHEN	OFFICIAL	12/8/2009	152.13
352268	ALL STRINGS ATTACHED	CMS-REPAIR CELLO	12/10/2009	151.55
352284	CONTEMPORARY IMAGES	PROF SERVICE	12/10/2009	149.66
352625	STEWART, LINDA	SH-K FIELD TRIP-PUMPKINS	12/22/2009	142.50
352540	VIKING TROPHIES, INC	WALNUT PLAQUE	12/17/2009	140.36
351994	DUNN BROS COFFEE DBA ESPRESSO DUNN RIGHT	HS-COFFEE	12/1/2009	139.00
352498	HIRSHFIELD'S PAINT	CMS-SUPPLIES	12/17/2009	134.59
352270	ARMSTRONG HIGH SCHOOL	ATH-B & G CC INVITATIONAL	12/10/2009	130.20
352638	BATALDEN, JOHN	REIMBURSE	12/29/2009	127.60
352744	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	12/31/2009	125.69
351997	EASTVIEW HIGH SCHOOL	ATH-GYM 12/09	12/1/2009	125.00
352028	MN STRINGS & ORCHESTRA TEACHER ASSN	CMS-7TH GR ORCHESTRA FESTIVAL	12/1/2009	125.00
352029	MN STRINGS & ORCHESTRA TEACHER ASSN	CMS-8TH GR ORCHESTRA FESTIVAL	12/1/2009	125.00
352047	SHERRY, JACKIE	REIMBURSE	12/1/2009	125.00
352680	HONZA, JONATHAN	REIMBURSE	12/29/2009	123.97
352710	RIES, CAROLE	REIMBURSE	12/29/2009	120.40
352559	DOUGHTY, ROSANNE	REIMBURSE	12/22/2009	120.36
352688	KUENDIG, WILLIAM III	REIMBURSE	12/29/2009	120.03
352279	BUDKE, MEGAN	REIMBURSE	12/10/2009	119.80
352139	ANDERSON, MARY	REIMBURSE	12/8/2009	117.10
352579	HIEBERT, JULIE	REIMBURSE	12/22/2009	115.50
352454	SCHUMACHER, MICHAEL	REIMBURSE	12/15/2009	115.00
352133	WILLIAMS, MARY KAY	REIMBURSE	12/3/2009	114.98
352599	PADJEN, AMANDA	REIMBURSE	12/22/2009	114.75
352589	LEA'S FINE ART OF NEEDLE & THREAD	HS-ALT & REPAIR CHOIR ROBES	12/22/2009	114.00
352448	RETZLOFF, FREDERIC	REIMBURSE	12/15/2009	113.57
352462	WALLFRED, THOMAS	REIMBURSE	12/15/2009	113.00
352395	EASTON, CHRISTINE	REIMBURSE	12/15/2009	110.00
352384	BACKES, BRENDA	REIMBURSE	12/15/2009	109.88
352449	RIDLEHOOVER, JEFFERY	REIMBURSE	12/15/2009	109.00
352023	MCKERNAN, ALISON	REIMBURSE	12/1/2009	108.79
352280	CALVERT, STACY	REIMBURSE	12/10/2009	107.64
352091	JOHNSON, JERI	REIMBURSE	12/3/2009	106.26
352731	UNLIMITED SUPPLIES	CSF-SUPPLIES	12/29/2009	106.00
351992	CROW, MELINDA	REIMBURSE	12/1/2009	105.60
352245	TOLL GAS & WELDING SUPPLY	SUPPLIES	12/8/2009	105.58
351985	BRADY-JOHNSON, JENNIFER	REIMBURSE	12/1/2009	105.55
352434	MN ASSN OF SECONDARY SCHOOL PRINCIPALS	FAIR DISMISSAL ACT PAMPHLETS	12/15/2009	105.00
352695	MCCOY, NANCY	REIMBURSE	12/29/2009	104.56
352157	DEYAK, BRIAN	OFFICIAL	12/8/2009	104.00
352324	O'HARA, BOB	OFFICIAL	12/10/2009	104.00
352202	LODGE, MARK	OFFICIAL	12/8/2009	103.00
352214	NELSON, JAMES	OFFICIAL	12/8/2009	103.00
352351	VANKOEVERDEN, ERIK	REIMBURSE	12/10/2009	102.89
352643	CAMPBELL, AMY	REIMBURSE	12/29/2009	102.86
351987	CHANEN, MICHAEL	REIMBURSE	12/1/2009	102.25
352371	NEW YORK LIFE	PAYROLL ACCRUAL	12/15/2009	102.25
352757	NEW YORK LIFE	PAYROLL ACCRUAL	12/31/2009	102.25
352718	SHELDON, TINA	REIMBURSE	12/29/2009	101.92
352154	CRISIS PREVENTION INSTITUTE,	CPI DUES	12/8/2009	100.00
352432	METRO COMMUNITY EDUCATION	DIRECTOR ASSN DUES 09-10 BW	12/15/2009	100.00
352600	PARALLEL TECHNOLOGIES INC	CMS-TRANSPORT OFFICE	12/22/2009	100.00
352732	VANDEPUTTE, GRETCHEN	PROF SERVICE	12/29/2009	100.00
352679	HOLDAHL CO	SUPPLIES	12/29/2009	99.36
352213	MULTILINGUAL WORD, INC	CONT SERV	12/8/2009	97.50

352104	MERZ, IRENE	REIMBURSE	12/3/2009	96.91
352318	MCCOY, NANCY	REIMBURSE	12/10/2009	93.44
352620	SMITH, GARY	OFFICIAL	12/22/2009	93.00
352634	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70000880 11/30/09 MDE#25613	12/29/2009	92.00
352750	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	12/31/2009	91.92
352085	GUNDERSON, JEANETTE	REIMBURSE	12/3/2009	91.41
352691	LOW VOLTAGE CONTRACTORS	FIRE ALARM PARTS MDE#25624	12/29/2009	90.84
352335	SKALLAND, AMANDA	REIMBURSE	12/10/2009	90.75
352635	ANDERSON, MARY	REIMBURSE	12/29/2009	90.20
352167	GARDEN & ASSOCIATES, INC.	CONT SERV 10/28/09	12/8/2009	90.00
352393	DROEGEMUELLER, DAVID	OFFICIAL	12/15/2009	90.00
352425	LINDAHL, CHRISTOPHER	OFFICIAL	12/15/2009	90.00
352329	RIMINGTON, ROBERT	REIMBURSE	12/10/2009	89.21
352222	POULIOT, CHARLES	REFUND	12/8/2009	89.00
352689	LACH, RENEE	REIMBURSE	12/29/2009	88.93
352663	FOLTZ-RINGSTROM, SHARON	REIMBURSE	12/29/2009	88.44
352106	MILLER, JANET	REIMBURSE	12/3/2009	87.45
352322	NEXT DAY GOURMET/SUPERIOR PRODUCTS	EMS-SUPPLIES	12/10/2009	86.40
352018	KIMLINGER, DEBRA	REIMBURSE	12/1/2009	85.50
352012	GOPHER GRAPHICS INC	ENVELOPES	12/1/2009	85.29
352021	LABARGE, LACEY	REIMBURSE	12/1/2009	84.92
352486	DOYLE, JONI	TEXT BKS-HOME SCHOOL	12/17/2009	84.43
352445	OSWALD, SHERRI	REIMBURSE	12/15/2009	83.99
352653	ERICSON, ELSA	REIMBURSE	12/29/2009	82.00
352020	KOSKELA, SARA	REIMBURSE	12/1/2009	81.12
352715	ROCKLER	SUPPLIES	12/29/2009	80.68
352099	MAAS, RENE	REIMBURSE	12/3/2009	80.52
352338	STEWART, AMY	REFUND	12/10/2009	80.00
352586	JACKSON, SCOTT	REIMBURSE	12/22/2009	80.00
352137	AMERICAN MESSAGING	MESSAGING SERVICE	12/8/2009	79.95
352267	ALLEGRA PRINT & IMAGING	ATH-S & D POSTERS	12/10/2009	78.40
352191	K. D. & CO	WASHED SAND	12/8/2009	77.88
352340	TOMPKINS, KYLE	REIMBURSE	12/10/2009	77.72
352700	MULTILINGUAL WORD, INC	PROF SERVICE	12/29/2009	77.50
352555	BOWEN, SARAH	REIMBURSE	12/22/2009	77.45
352118	ROGERS, JUDY	REIMBURSE	12/3/2009	77.44
352310	LEADENS, TOM	OFFICIAL	12/10/2009	77.00
352321	NELSON, MARTY	OFFICIAL	12/10/2009	77.00
352423	KOBICLUSH, SAMUEL	OFFICIAL	12/15/2009	77.00
352437	MORDHORST, JEFF	OFFICIAL	12/15/2009	77.00
352541	WALETZKO, KEN	OFFICIAL	12/17/2009	77.00
352548	YOUNG, BRANDON	OFFICIAL	12/17/2009	77.00
352591	MORDHORST, JEFF	OFFICIAL	12/22/2009	77.00
352596	NELSON, MARTY	OFFICIAL	12/22/2009	77.00
352287	DUNN BROS COFFEE DBA ESPRESSO DUNN RIGHT	HS-COFFEE	12/10/2009	76.00
352457	SONDERUP, MARK	REIMBURSE	12/15/2009	75.06
352131	WAYZATA HIGH SCHOOL	REIMBURSE WHS DRAMA-SO PACIFIC EXPENSES	12/3/2009	75.00
352219	PLYMOUTH HISTORICAL SOCIETY	SH-FIELD TRIP GR 2	12/8/2009	75.00
352271	AYDT, CHARLES	OFFICIAL	12/10/2009	75.00
352156	DELMONICO, DAVE	OFFICIAL	12/8/2009	74.00
352163	ELAM, MICHAEL	OFFICIAL	12/8/2009	74.00
352173	HARRIS, ROBERT	OFFICIAL	12/8/2009	74.00
352201	LIND, ROGER	OFFICIAL	12/8/2009	74.00
352218	PIRAM, GARY	OFFICIAL	12/8/2009	74.00
352239	STRAND, JAMES	OFFICIAL	12/8/2009	74.00
352241	THEISEN, CHAD	OFFICIAL	12/8/2009	74.00
352248	VANGUILDER, JOE	OFFICIAL	12/8/2009	74.00
352502	KRETZSCHMAR, JEAN	PROF SERV-KCC 12/4 & 12/18	12/17/2009	74.00
352119	RUCHTI, JULIE	REIMBURSE	12/3/2009	73.75

352017	KEIL, LINDSEY	REIMBURSE	12/1/2009	73.43
352293	GAULRAPP, NICHOLE	OFFICIAL	12/10/2009	72.00
352305	ISAACSON, KIRSTEN	OFFICIAL	12/10/2009	72.00
352320	MOILANEN, MARIE	OFFICIAL	12/10/2009	72.00
352707	QUALITY BLENDING	GW-SUPPLIES	12/29/2009	72.00
352523	RAMIREZ, MELISSA	TEXT BKS-HOME SCHOOL	12/17/2009	70.73
352220	POLLARD, DONALD	OFFICIAL	12/8/2009	70.00
352231	ROBINSON, DAVID	OFFICIAL	12/8/2009	70.00
352232	SABLE-LEMKE, JOAN	REIMBURSE	12/8/2009	70.00
352244	THOMAS, MICHAEL	OFFICIAL	12/8/2009	70.00
352308	KARNAS, MIKE	OFFICIAL	12/10/2009	70.00
352315	MANLY, JOHN	OFFICIAL	12/10/2009	70.00
352319	MCCRARY, KELLY	OFFICIAL	12/10/2009	70.00
352411	HULTGREN, DEAN	OFFICIAL	12/15/2009	70.00
352421	KAHLER, CHERYL	OFFICIAL	12/15/2009	70.00
352446	PIKET, JOSEPH	OFFICIAL	12/15/2009	70.00
352483	DENNISTOUN, DAVE	OFFICIAL	12/17/2009	70.00
352504	MCCRARY, KELLY	OFFICIAL	12/17/2009	70.00
352515	PANNING, BRADLEY	OFFICIAL	12/17/2009	70.00
352549	ADDY, DAVID	OFFICIAL	12/22/2009	70.00
352552	BARBE, JEREMY	OFFICIAL	12/22/2009	70.00
352557	DAY, ROGER	OFFICIAL	12/22/2009	70.00
352103	MCNIEL, MATTHEW	REIMBURSE	12/3/2009	68.93
352662	FISCHER, PHYLLIS	REIMBURSE	12/29/2009	68.20
352126	TORDEUR, SCOTT	REIMBURSE	12/3/2009	68.00
352193	KING, TODD	OFFICIAL	12/8/2009	68.00
352447	RAVNHOLDT, TANYA	REIMBURSE	12/15/2009	67.45
352406	HART, LISA	OFFICIAL	12/15/2009	67.00
352364	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	12/15/2009	66.72
352155	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	12/8/2009	66.33
352407	HEMMAH, KATY	REIMBURSE	12/15/2009	66.25
352211	MORAN, KRIS	OFFICIAL	12/8/2009	66.00
352236	SMREKAR, TOM	OFFICIAL	12/8/2009	66.00
351981	ANDERSON, TERESA	REIMBURSE	12/1/2009	65.56
352472	YEAGER, JILL	REIMBURSE	12/15/2009	65.56
352172	HAAS, DEBORAH	REIMBURSE	12/8/2009	64.00
352474	ANDERSEN INC., EARL F.	SIGN	12/17/2009	64.00
352275	BLOOM, ERIN	REIMBURSE	12/10/2009	63.00
352665	GILDEMEISTER, BETH	REIMBURSE	12/29/2009	61.66
352728	TOTMAN, GISELE	REIMBURSE	12/29/2009	61.10
352179	HOLDAHL CO	SUPPLIES	12/8/2009	61.01
352561	EASTON, CHRISTINE	REIMBURSE	12/22/2009	60.50
352507	MERKEL, LINDSAY	REIMBURSE	12/17/2009	60.08
352070	BEATTY, MEGHAN	OFFICIAL	12/3/2009	60.00
352084	GRUBER, KATHLEEN	OFFICIAL	12/3/2009	60.00
352130	WARFIELD, MELISSA	OFFICIAL	12/3/2009	60.00
352178	HOGENSON, STEVEN	OFFICIAL	12/8/2009	60.00
352545	WEST METRO SPEECH/LANGUAGE	REGISTRATION	12/17/2009	60.00
351998	EICHELDINGER, MATTHEW	REIMBURSE	12/1/2009	59.85
352464	WIEGAND, LAURIE	REIMBURSE	12/15/2009	59.35
352074	BRISLEY, SUSAN	REIMBURSE	12/3/2009	58.90
352217	PETERSON, DONNA	REIMBURSE	12/8/2009	57.86
352394	DVORAK, MARGARET	REIMBURSE	12/15/2009	55.80
352647	CHRISTIANSON, KIM	REIMBURSE	12/29/2009	55.47
352342	TRAYNOR, JASON	REIMBURSE	12/10/2009	55.35
352138	ANDERSON, JESSE	OFFICIAL	12/8/2009	55.00
352143	BERGERON, JASON	OFFICIAL	12/8/2009	55.00
352162	EIDER, JAKE	OFFICIAL	12/8/2009	55.00
352165	FREY, DAVE	OFFICIAL	12/8/2009	55.00

352182	HULTGREN, NATHAN	OFFICIAL	12/8/2009	55.00
352189	JOHNSON, BRENT	OFFICIAL	12/8/2009	55.00
352199	LARSEN, BRETT	OFFICIAL	12/8/2009	55.00
352224	PRIESTER, JOHN	OFFICIAL	12/8/2009	55.00
352341	TRANS-MISSISSIPPI BIOLOGICAL	SUPPLIES	12/10/2009	54.75
352307	JONES, KRIS	REIMBURSE	12/10/2009	54.00
352719	SKERBITZ, WILLIAM	REIMBURSE	12/29/2009	53.98
352456	SOMMERFELD, SUSAN	REIMBURSE	12/15/2009	53.90
352086	HARREN, KIMBERLY	REIMBURSE	12/3/2009	53.63
352147	BUDNER, PETE	OFFICIAL	12/8/2009	53.00
352153	COOK, AARON	OFFICIAL	12/8/2009	53.00
352405	HARRINGTON, NATHAN	OFFICIAL	12/15/2009	53.00
352410	HICKS, WILLIAM	OFFICIAL	12/15/2009	53.00
352422	KLAERS, DAVID	OFFICIAL	12/15/2009	53.00
352438	MUGFORD, JOHN	OFFICIAL	12/15/2009	53.00
352485	DIERKS, SUSAN	REIMBURSE	12/17/2009	53.00
352720	SMITH, MELANIE	OFFICIAL	12/29/2009	53.00
352734	WALDOCH, CAROL	OFFICIAL	12/29/2009	53.00
352664	GIBBONS, RENAE	REIMBURSE	12/29/2009	52.80
352539	UNLIMITED SUPPLIES	HS-SUPPLIES	12/17/2009	52.56
352168	GASKINS, NORMAN	OFFICIAL	12/8/2009	52.00
352180	HOWLEY, JOHN	OFFICIAL	12/8/2009	52.00
352190	JOHNSON, MARK	OFFICIAL	12/8/2009	52.00
352200	LIKES, TIMOTHY	OFFICIAL	12/8/2009	52.00
352533	STEEBER, LEIGH ANN	TEXT BKS-HOME SCHOOL	12/17/2009	50.97
352622	SOHN, DARRELL	OFFICIAL	12/22/2009	50.71
352636	ANYA, D'ANDRE	OFFICIAL	12/29/2009	50.71
352639	BATHE, ROBERT	OFFICIAL	12/29/2009	50.71
352696	MCPHERSON, JACOB	OFFICIAL	12/29/2009	50.71
352183	INDUSTRIAL SUPPLY CO	EMS-SUPPLIES	12/8/2009	50.50
352209	MN ASSN OF SPECIAL EDUCATORS (MASE)	REGISTRATION	12/8/2009	50.00
352391	COPPOEK, CATHERINE	OFFICIAL	12/15/2009	50.00
352401	GALLAGHER, LARRY	OFFICIAL	12/15/2009	50.00
352402	GEURINK, AREND	OFFICIAL	12/15/2009	50.00
352420	JOHNSON, LIZ	OFFICIAL	12/15/2009	50.00
352429	MASON, TERRI	OFFICIAL	12/15/2009	50.00
352431	MCKINNEY, VALISA	OFFICIAL	12/15/2009	50.00
352453	SCHNEIDER-KRUMPUS, FRANZISKA	OFFICIAL	12/15/2009	50.00
352556	CHURCHILL, LEE	OFFICIAL	12/22/2009	50.00
352574	GALLAGHER, LARRY	OFFICIAL	12/22/2009	50.00
352573	FISHER, CYNTHIA	REIMBURSE	12/22/2009	48.93
352098	LUTENEGGER, ARLENE	PROF SERVICE	12/3/2009	48.00
352192	KEFFELER, KAREN	REIMBURSE	12/8/2009	46.64
352334	SIGFORD, JANE	REIMBURSE	12/10/2009	46.00
352292	GALLAGHER, KELLY	REIMBURSE	12/10/2009	45.44
352690	LIBBY, CHAD	REIMBURSE	12/29/2009	45.05
352141	BAUMTROG, JILL	REIMBURSE	12/8/2009	45.00
352175	HENN CNTY TREASURER - GOV'T CENTER	FLASHCARDS & LISTS	12/8/2009	44.95
352278	BRUNS, KARI	REIMBURSE	12/10/2009	44.89
352433	METRO ATHLETIC SUPPLY	ATH-SUPPLIES	12/15/2009	44.70
352509	MINVALCO	OW-PARTS	12/17/2009	44.50
352314	LOVISOLO, ELIZABETH	REIMBURSE	12/10/2009	44.00
352672	HARREN, KIMBERLY	REIMBURSE	12/29/2009	42.74
352463	WESTMAN, AMY	REIMBURSE	12/15/2009	42.29
352692	MADER, MICHELE	REIMBURSE	12/29/2009	42.24
352094	KESSLER, MARIANNA	REIMBURSE	12/3/2009	42.00
352274	BLEVINS, JENNIFER	REIMBURSE	12/10/2009	42.00
352427	LOFTON, GABRIEL	REIMBURSE	12/15/2009	40.00
352702	OSWALD, SHERRI	REIMBURSE	12/29/2009	39.99

352095	KIPLINGER'S RETIREMENT REPORT	SUBSCRIPTION	12/3/2009	39.95
352101	MASHADI, ERAM	REIMBURSE	12/3/2009	38.77
352136	YOGASTUDIO	PROF SERVICE	12/3/2009	38.35
352479	CLINITE, SARAH	REIMBURSE	12/17/2009	38.00
352196	KVAM, DANA	REIMBURSE	12/8/2009	37.99
352708	R & R SPECIALTIES, INC.	BLADE SHARPENING	12/29/2009	37.50
352650	CROW, MELINDA	REIMBURSE	12/29/2009	37.40
352575	GEINERT, LISA	REIMBURSE	12/22/2009	36.85
352397	ERICKSON, JENNIFER	REIMBURSE	12/15/2009	36.41
352356	WESTRUM, JAMES	REIMBURSE	12/10/2009	35.42
352352	WARZECHA, ELLEN	REIMBURSE	12/10/2009	35.22
352233	SCSU CHOIRS	REGISTRATION	12/8/2009	35.00
352389	CHRISTOPHERSON, ALLAN	REIMBURSE	12/15/2009	34.97
352330	ROBERTS, DANIEL	REIMBURSE	12/10/2009	34.96
352550	BACKES, BRENDA	REIMBURSE	12/22/2009	34.65
352381	ANDERSON, BRAD	REIMBURSE	12/15/2009	34.00
352484	DESIGNS FOR THINKING, LLC	BV-SUPPLIES	12/17/2009	33.95
352300	INGWALDSON, LAUREN	REIMBURSE	12/10/2009	33.00
352641	BIODOT OF INDIANA, INC	HS-HEALTH SUPPLIES	12/29/2009	33.00
352311	LEUER, CONSTANCE	REIMBURSE	12/10/2009	32.85
352000	FIELDER, CALI	REIMBURSE	12/1/2009	32.56
352134	WONG, MARGARET	REIMBURSE	12/3/2009	32.56
352668	GREATER TESTING CONCEPTS	09-10 MANDELBROT TEAM PLAY	12/29/2009	32.00
352114	PIEPER, THOMAS	REIMBURSE	12/3/2009	31.68
352294	GUDRAIS, BEVERLY	SUPPLIES	12/10/2009	31.50
352624	STAPLETON, JANE	REIMBURSE	12/22/2009	30.99
352234	SHIFFLER EQUIPMENT SALES, INC	GL-SUPPLIES	12/8/2009	30.31
352015	INGWALDSON, LAUREN	REFUND	12/1/2009	30.10
352382	ANTONY, DANIELLE	OFFICIAL	12/15/2009	30.00
352451	ROCCA, SARAH	OFFICIAL	12/15/2009	30.00
352733	VLACH, MONICA	SUPPLIES	12/29/2009	30.00
352160	ECKROTH MUSIC	CMS-MUSIC	12/8/2009	29.75
352398	FALLS, DENISE	REIMBURSE	12/15/2009	29.66
351983	BEUGEN, MARA	REIMBURSE	12/1/2009	29.37
352501	K. D. & CO	WASHED SAND	12/17/2009	28.88
352031	NEWMAN, SUSAN	REIMBURSE	12/1/2009	28.06
352102	MASTELLER, JENNIFER	REIMBURSE	12/3/2009	27.94
352121	SCHOLASTIC CLASSROOM MAGAZINES	SUBSCRIPTION	12/3/2009	27.45
352497	HASELFFELDT, DEANNA	SUPPLIES	12/17/2009	26.97
352713	ROBINSON, DIANE	REIMBURSE	12/29/2009	26.02
352195	KOVACS, KRISTIN	REIMBURSE	12/8/2009	26.00
352642	BUCKNAM, JULIE	REIMBURSE	12/29/2009	25.91
352042	RELIA STAR LIFE INSURANCE CO	MN CONTINUATION PARTICIPANTS	12/1/2009	25.60
352149	CAMPBELL, OLGA	REIMBURSE	12/8/2009	25.52
352551	BANKS, KATHERINE	REIMBURSE	12/22/2009	25.30
352387	BUDNER, PETE	OFFICIAL	12/15/2009	25.00
352390	COOK, AARON	OFFICIAL	12/15/2009	25.00
352428	LONG, MELISSA	OFFICIAL	12/15/2009	25.00
352309	KATZMAREK, ANN	REIMBURSE	12/10/2009	24.99
352388	CAVIN, MOLLY	PROF SERVICE	12/15/2009	24.95
352577	GROSS, LORI	REIMBURSE	12/22/2009	24.31
352187	JEDLICKI, MARY	REIMBURSE	12/8/2009	23.44
352640	BEATTY, KATHLEEN	REIMBURSE	12/29/2009	22.95
352450	RITT, NANCY	REFUND	12/15/2009	22.50
352673	HEBEISEN, JAMES	REIMBURSE	12/29/2009	22.39
352722	SRIVASTAVA, ARUN	SUPPLIES-OLYMPIAD	12/29/2009	22.08
352052	TANKE, KATIE	REIMBURSE	12/1/2009	21.75
352328	RAVNHOLDT, TANYA	REIMBURSE	12/10/2009	20.00
352396	ECKROTH MUSIC	CMS-REPAIR	12/15/2009	20.00

352528	SCHEUER, JAMES	REIMBURSE	12/17/2009	16.50
352489	FERGUSON ENTERPRISES, INC. #1657	SH-SUPPLIES	12/17/2009	16.12
352419	JOHNSON, KRISTIN	REIMBURSE	12/15/2009	15.45
352536	THINGVOLD, GAIL	REIMBURSE	12/17/2009	15.00
352610	RIES, CAROLE	REIMBURSE	12/22/2009	15.00
352611	ROCCA, SARAH	OFFICIAL	12/22/2009	15.00
352705	PODKOPACZ, BOZENA	OFFICIAL	12/29/2009	15.00
352584	HOWARD, KATHRYN	REIMBURSE	12/22/2009	14.94
352703	PIEPER, THOMAS	REIMBURSE	12/29/2009	14.08
352033	O'CONNELL, THOMAS	REFUND	12/1/2009	14.00
352194	KOPECKY, KATHLEEN	REIMBURSE	12/8/2009	13.75
352666	GILDEMEISTER, BRIAN	REIMBURSE	12/29/2009	13.75
352736	WARZEHA, CHERYL	REIMBURSE	12/29/2009	12.32
352027	MN STATE HIGH SCHOOL LEAGUE	TEAM MEDALS	12/1/2009	12.00
352146	BRYAN ROCK PRODUCTS	SUPPLIES	12/8/2009	11.54
352110	NEXT DAY GOURMET/SUPERIOR PRODUCTS	CED-SUPPLIES	12/3/2009	11.51
352488	EGAN, LAURA	REIMBURSE	12/17/2009	10.85
352197	KVITTUM, DOROTHY	REIMBURSE	12/8/2009	10.46
352026	MN STATE HIGH SCHOOL LEAGUE	TEAM MEDALS	12/1/2009	10.00
352461	VLACH, MONICA	REIMBURSE	12/15/2009	10.00
352087	HATCHETT, JUDY	REFUND	12/3/2009	9.90
352412	HURTADO, FERNANDO	REIMBURSE	12/15/2009	8.86
352144	BRANDT, KAREN	REIMBURSE	12/8/2009	8.80
352140	B & F FASTENER SUPPLY	PC-SUPPLIES	12/8/2009	2.49
352069	ANOKA HIGH SCHOOL	VOID	12/3/2009	0.00
351790	GARDNER, LUCIA	VOID	12/1/2009	(199.00)
351606	VEBEROD GEM GALLERY	VOID	11/25/2009	(219.14)

4,169,034.73

**APPROVED BY: G.WILLIAM RUEBER
CONTROLLER - ISD 284
JANUARY 11, 2009**

**CARTER G. PETERSON, TREASURER
BOARD OF EDUCATION - ISD 284
JANUARY 11, 2009**

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

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,774,981
Wells Fargo-Checking	Federal P/R Taxes	11/2/2009	\$699,198
	Federal P/R Taxes	11/16/2009	\$652,947
Wells Fargo-Checking	State P/R Taxes (MN)	11/2/2009	\$115,316
	State P/R Taxes (MN)	11/16/2009	\$108,383
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$78,308
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$836,824
Wells Fargo-Checking	Purchase Card Program	11/4/2009	\$415,855
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$83,787
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	11/13/2009	\$67,032
Wells Fargo-Checking	Northwestern Mutual Life - S.O.L.I. Premium Payment	11/13/2009	\$536,550
Wells Fargo-Checking	MN Unemployment Fund - Unemployment Claims	11/2/2009	\$18,243
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	11/20/2009	\$6,936
Retiree Drug Subsidy Ctr	Wells Fargo-Checking - Prescription Drug Subsidy/Retirees	11/27/2009	\$68,811
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$9,300,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	11/3/2009	\$36,381
Hennepin County	PMA/MN Trust - Property Tax Settlement	11/4/2009	\$10,942,155
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$1,179,888
TOTAL ACTIVITY - NOVEMBER 2009			<u>\$28,921,595</u>

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 4. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

Resolution for Machine-Signed Signatures

Checks drawn on the School District bank accounts are signed using machine-signed signatures. The Resolution authorizing the process is attached for your review. All checks require the signature of the Chair, Clerk and Treasurer.

RECOMMENDED ACTION: Adopt the **RESOLUTION FOR MACHINE-SIGNED SIGNATURES** of the School Board Chair, Clerk, and Treasurer for 2010.

Motion by: _____

Roll Call _____

Passed _____

Second by: _____

Vote _____

Failed _____



WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

RESOLUTION FOR MACHINE-SIGNED SIGNATURES

I, _____, Clerk of Independent School District 284, do hereby certify that at the Organizational/Regular Meeting of the Board of Education members of Independent School District 284 duly and regularly called, and held at Wayzata City Hall, 600 Rice Street, Wayzata, Minnesota, on the 11th day of January, 2010, there being a quorum of said Board present, the following Resolution was unanimously passed as appears from the records of said Board of Education and is now in full force and effect:

RESOLVED, That Wells Fargo Bank Minnesota, N.A. as a designated depository of Independent School District 284 be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers, thereof, when bearing or purporting to bear the facsimile signatures of all of the following:

_____ Chair

_____ Clerk

_____ Treasurer

and Wells Fargo Bank Minnesota, N.A. shall be entitled to honor and to charge this Board of Education for all such checks, drafts or other orders, regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the Wells Fargo Bank Minnesota, N.A. as governing the operation of this Board's account(s) with it, be and are hereby continued in foregoing part of this resolution.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Clerk of said Board of Education be hereunto affixed this 11th day of January 2010.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: D. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Alexia Fox 1.0 Communications Teacher High School
Resignation – Barbara Johnson (2009-10 Only)

Catherine Rieke 1.0 2nd Grade Teacher (LTR) Oakwood
Leave of Absence – Suzanne Graft

Disability/Child Care Leave of Absence

Molly Davin, Central Middle School Communications Teacher, has requested a childcare leave of absence to begin with the birth of her baby which is due May 17, 2010. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2009-2010 school year.

Joseph McAuliff, 4th Grade Teacher at Kimberly Lane Elementary, has requested to change his child care leave of absence to March 1 – April 7, 2010.

Rebekah Meyer, High School Special Education Teacher, has requested a six-week childcare leave of absence from August 30, 2010 through October 8, 2010.

Leave of Absence Without Pay

Kelly Allgaier, Elementary Physical Education Teacher, has requested a leave of absence from March 29 through April 2, 2010. She will use three personal days and one day without pay.

Resignation

Maria Hagen, Oakwood Paraprofessional, has resigned her position effective January 28, 2010.

Mary Terpstra, Curriculum and Instruction Secretary, has resigned her position effective January 14, 2010.

Lindsey Vaughan, Teacher currently on leave of absence, has resigned her position effective June 14, 2010.

Betty Voss, Greenwood Paraprofessional, has resigned her position effective December 18, 2009.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA

ITEM: E. Approve Board Standard Operating Procedures for 2010

COMMENTS BY: Board Chair

The School Board annually reviews and reaffirms and /or modifies a set of standard operating procedures under which it will function. These procedures were discussed at the December 7, 2009, Board Special Work Session. It should be noted that review of this document is an ongoing process and modifications could be made during the year.

RECOMMENDED ACTION: Approve the Board Standard Operating Procedures for 2010 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

STANDARD OPERATING PROCEDURES

The Standard Operating Procedures have been developed in accordance with Board of Education policies and reflect past and present practice. It is intended that these procedures be reviewed annually, modified as necessary, and approved at the Board's Organizational Meeting each January.

Should anything in these Standard Operating Procedures be found to be in conflict with state or federal law or regulations, these procedures shall be modified accordingly.

A. BOARD ORGANIZATION

1. The officers of the Board of Education, as established by law, are the Chair, the Clerk, and the Treasurer.
2. It is the practice of the Wayzata Board of Education to also elect a Vice-Chair.
3. All officers shall be elected at the Organizational Meeting held annually on or as close to January 1 as practical, but not later than the second Monday of January.
4. A Board of Education member not elected to an office shall be designated as "Director."
5. Annually the Board of Education may establish "Standing Committees" and further designate the membership and charge of such committees.
6. The Board of Education may, for specific purposes, establish "Ad Hoc Committees." The Board shall set a charge, membership specifications, and timeline for such committees.
7. Annually it is necessary to name Board representatives to other organizations. The Board Chair shall appoint such representatives, subject to ratification by the Board of Education.

B. BOARD MEETINGS

1. Schedule
 - a. On or as close to January 1 of each year as practical, but not later than the second Monday in January, the Board of Education shall conduct an Organizational Meeting. The purposes of such meeting shall include:
 - 1) Election of officers
 - 2) Designation of Board committee structure
 - 3) Appointment of Board representatives to other bodies
 - 4) Such other action as may be deemed necessary

B. BOARD MEETINGS – Schedule (continued)

- b. At the first meeting of each new school year in July, the Board will:
 - 1) Establish and/or confirm District goals/directions
 - 2) Designate official relationships
 - 3) Approve membership in professional organizations
- c. At the Organizational/Regular meeting in January, the Board will:
 - 1) Establish a calendar of Regular Board Meetings and Work Sessions for the following school year.

2. Agendas

- a. Board agendas will be prepared according to a schedule established by the Superintendent. The following is a one-month example:

SEPTEMBER 12 REGULAR BOARD MEETING

- Wednesday, Aug. 17 - Agenda Items Due to Superintendent
- Monday, Aug. 22 - First draft of agenda reviewed at Board Work Session
- Tuesday, Aug. 23 - First draft of agenda reviewed at Cabinet Meeting
- Tuesday, Aug. 30 - Reviewed at Cabinet Meeting
- Tuesday, Sept. 6 - Reviewed at Cabinet Meeting
- Tuesday, Sept. 6 - Finalized by Board Chair, Vice Chair and Superintendent
- Thursday, Sept. 8 - Public Agenda Posted
- Friday, Sept. 9 - Board packets released to Board in a.m.
- Friday, Sept. 9 - Board packets released to public in p.m.
- Monday, Sept. 12 - Regular Board Meeting

- b. Board members may place items on the agenda for Regular Board Meetings or Work Sessions by contacting the Board Chair, Vice Chair or the Superintendent, or for a Regular Board Meeting, at the time the tentative agenda is reviewed at a prior work session. After the agenda has been prepared and posted, new items may be considered for placement on the agenda at the Regular Board Meeting under the "Approval of Agenda" item.
- c. The Board shall annually review and establish its Regular Board Meeting agenda format. The format shall include a "Consent Agenda" which provides for routine items to be enacted with 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 from the Consent Agenda and addressed in sequence. Changes in agenda format may be approved by the Board during the school year.
- d. Board packets will be prepared in BoardBook and released to Board members so that they can be downloaded no later than three (3) days prior to a Regular Board Meeting.
- e. All Board meeting agendas and notices shall be posted on the District web site, the official bulletin board at the Administration Building, and in each of the buildings of the District at least three (3) days in advance of the meeting.

B. BOARD MEETINGS (continued)3. Conduct of Meetings

- a. The rules of parliamentary procedure in the latest edition of Robert's Rules of Order shall prevail if there is any question concerning the conduct of any meeting.
- b. Voting on Motions/Resolutions
 - 1) When calling for a vote on a motion, the Board Chair will use the following procedure:
 - All in favor say "Aye."
 - All against say "No."
 - Any abstentions?
 - 2) In the event of a divided voice vote, the Board Chair may request a roll call vote.
 - 3) The Board Chair will vote last on all motions and resolutions and will summarize the vote tally.
 - 4) The Clerk will record all votes on the "Clerk's Record of Motions" sheets.
 - 5) Resolutions will have a roll call vote.
- c. Public hearings may be established by Board action for specific purposes.

4. Public Participation in School Board Meetings and Work Sessions

a. Audience Opportunity to Address Board

The School Board shall normally provide a specified period of time during a Regular Board Meeting where citizens may address the School Board on any topic, subject to the limitations of policy (212). The School Board reserves the right to allocate a specific period of time for this purpose and limit time for speakers accordingly.

b. Agenda Items

- 1) Citizens who wish to address the School Board on a particular subject may speak during the discussion of that item only at the discretion of the Board Chair.
- 2) The School Board Chair will recognize one speaker at a time and only those speakers recognized by the Chair will be allowed to speak. Each speaker must fill out a form that discloses their name, address, and the issue they would like to speak on.
- 3) The School Board ⁴²retains the discretion to limit discussion of any agenda item to a reasonable period of time as determined by the School Board.

B. BOARD MEETINGS – Public Participation - Agenda Items (continued)

- 4) The School Board Chair shall promptly rule out of order any discussion by any person, including School Board members, that would violate the provision of state or federal law, Board Policy as specified, or the statutory rights or privacy of an individual.

5. Record of Meetings

- a. The Board Clerk is legally responsible for the official Board records; however, the Board delegates to the Superintendent the responsibility for providing the personnel and equipment for Board meeting record keeping.
- b. The Board minutes will record votes as follows (samples):

Unanimous voice vote: "The motion passed unanimously on a 7-0 vote."

Roll call vote on a motion: "A roll call vote was taken and the following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said motion carried (or failed) on a (numbers to be inserted) vote."

Standard resolution roll call vote: "Board member (name) introduced the (title of resolution) and moved its adoption. The motion for adoption of the resolution was duly seconded by Board member (name) and upon vote being taken thereon, the following voted in favor thereof: (names will be listed); and the following voted against the same: (names will be listed); whereupon said resolution was declared duly passed and adopted (or failed) on a (numbers to be inserted) vote."

- c. Regular Board Meetings will be broadcast live on cable television; Special Board Meetings will be videotaped or recorded.
- d. All Board Work Sessions will be recorded and tapes will be kept on file for a period of ninety (90) days.
- e. Published minutes will list a summary of Board Action and Other Business items.
- f. Complete minutes of all Regular and Special Board Meetings will be kept on file in the Superintendent's Office. As soon as practical following the completion of a school year, official minutes will be bound and maintained as a permanent record in the Administration Building.

C. OTHER BOARD PROCEDURES1. Access to Administrative Support

a. Board members should direct requests for information to the following:

- 1) Superintendent of Schools
- 2) Executive Director of Human Resource Services
- 3) Executive Director of Curriculum and Instruction
- 4) Executive Director of Finance and Business Services
- 5) Executive Assistant

b. The Administration will furnish all Board members with information prepared at the request of an individual Board member.

2. Legal Advice

a. The Superintendent is empowered to seek legal counsel as required during the normal course of business and within the limits of the budget.

b. If there are legal concerns involving the Board and the Superintendent, the Board Chair is empowered to seek legal counsel.

3. Attendance at State and National Meetings of School Board Organizations

a. The School Board feels it would be most beneficial to have representation at state and national meetings of School Board organizations with consideration given to timely issues and the established budget.

4. News Media/Board Relations

a. When the Board issues news releases and/or responds to questions from the media, the "official" spokesperson for the School Board will be the Board Chair.

b. Board agenda materials will be available to the public at the same time they are released to School Board members. Items of new Board business should not be given to the public other than through release of Board agenda materials.

c. When individual Board members speak to the news media, they should issue a standard disclaimer that emphasizes: "These are my personal views and do not necessarily reflect the views of the full School Board."

d. The Superintendent will administer the District Public Information Program according to the guidelines established under Board Policy 901.

AGENDA FORMAT SAMPLE FOR 2010

**WAYZATA PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota**

**BOARD OF EDUCATION
Regular Meeting - (Date) - (Time)
(Place)**

AGENDA

1. CALL TO ORDER
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 members 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
 - B. Finance and Business Recommendations
 - C. Human Resource Recommendations
 - D. Others
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
 - A. Employee of the Month
 - B. Others
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
 - B. Others
6. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
 - A. Superintendent
(Items will be listed as 1., 2., etc.)
 - B. Curriculum and Instruction
(Items will be listed as 1., 2., etc.)
 - C. Finance and Business Services
(Items will be listed as 1., 2., etc.)
 - D. Human Resource Services
(Items will be listed as 1., 2., etc.)
7. OTHER BOARD ACTION
(Items will be listed as 1., 2., etc.)
8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD
This section of the agenda provides an opportunity for those who have called in and placed their names on the list and for members of the audience who wish to address the School Board.
9. BOARD REPORTS
10. NEW BUSINESS
11. ADJOURNMENT

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 4. APPROVAL OF AGENDA AND CONSENT AGENDA

ITEM: F. Reaffirm All Current School Board Policies

COMMENTS BY: Board Chair

During the School Board’s organizational meeting, it is customary for the newly seated and organized Board to reaffirm the School Board’s current policies. Board members, school principals, and District administrators maintain Board Policy Manuals. The Board’s policies are also available through the media centers at each District school, on the District’s web site, and through the Board/Superintendent’s Department at the District Administration Building.

RECOMMENDED ACTION: Reaffirm adoption of all current School Board Policies.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 5. STUDENT CURRICULUM PRESENTATION

ITEM: _____

COMMENTS BY: Dr. Jane Sigford

There is no student presentation.

WAYZATA PUBLIC SCHOOLS

Independent School District 284

Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 6. RECOGNITIONS

ITEM: A. Employee of the Month – January

COMMENTS BY: Superintendent Anderson

It is my pleasure to recognize Linda Fortin, West Middle School, as Wayzata Public Schools District Employee of the Month for January. Linda has been a loyal employee of Wayzata Public Schools since 1987 when she was hired as an office and classroom paraprofessional at Sunset Hill Elementary. She has been at Wayzata West Middle School since 1988 and works as a 10 month secretary for our Student Services office.

Linda coordinates a bustling office with splendid results. She works with many students on a daily basis, assisting them with issues ranging from critical to comical. But regardless of the concern that is brought to her attention, Linda is always attentive. She has an encouraging, soothing spirit that makes everyone feel comfortable around her. Her calming presence and soft-spoken words benefit all who come in contact with her.

Mrs. Fortin is very committed to the mission, vision and values of the Wayzata Schools. She partners with staff and families in order to assist with any problems that are brought to her. Linda is composed, articulate and just the person you hope to talk to if you call or visit Wayzata West Middle School.

We are lucky to have Linda Fortin as a dedicated staff member at Wayzata West Middle School.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 6. RECOGNITIONS

ITEM: B. Paraprofessional Recognition Week

COMMENTS BY: Superintendent Anderson

The Governor of the State of Minnesota proclaimed the week of January 18-23, 2010, as Paraprofessional Recognition Week. Many appreciation and recognition activities will take place in our schools during this week, and the School Board wishes also to officially acknowledge the important role paraprofessionals play in the educational experiences of our students. The attached resolution will be posted in each of the District's schools. A copy of the Governor's certificate and a framed copy of the resolution will be presented to Karen Schwendeman, union steward representing the District's paraprofessional staff.

RECOMMENDED ACTION: Adopt the RESOLUTION RECOGNIZING THE PARAPROFESSIONAL STAFF OF WAYZATA PUBLIC SCHOOLS.

Motion by: _____ ROLL CALL Passed _____

Second by: _____ VOTE Failed _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

**RESOLUTION RECOGNIZING THE
PARAPROFESSIONAL STAFF
OF THE WAYZATA PUBLIC SCHOOLS**

WHEREAS, The Governor of the State of Minnesota through a Proclamation has recognized the valuable contributions of Paraprofessionals; and

WHEREAS, Paraprofessionals serve the students and staff in many varied roles including educational assistants, special education paraprofessionals, tutors, lunchroom and playground assistants, hall monitors, media center assistants; and

WHEREAS, Through caring, thoughtful, and dedicated service, the Paraprofessionals play an important and meaningful role in the educational experiences of our students;

NOW, THEREFORE, We, the School Board of the Wayzata Public Schools, Independent School District 284, hereby honor and commend the Paraprofessional Staff of the Wayzata Public Schools.

Adopted this 11th day of January 2010.

School Board Chair

Chace B. Anderson
Superintendent of Schools

CERTIFICATE OF




COMMENDATION

PARAPROFESSIONAL RECOGNITION WEEK
JANUARY 18 – 23, 2010

This certificate is presented as recognition to the more than 25,000 paraprofessionals working in Minnesota schools and educational programs. Therefore, with the appreciation and respect of the people of Minnesota, we recognize:



I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, January 4, 2010.


TIM PAWLENTY
GOVERNOR

STATE OF MINNESOTA

OFFICE OF THE GOVERNOR

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 7. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair

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

- Lucy Andrews, Senior Vice President
- Drew Donlin, Junior Vice President

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 8. 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

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 8. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Curriculum and Instruction

COMMENTS BY: Dr. Sigford

There are no items for this section.

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 8. 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 November 30, 2009.
- Monthly Financial Report details fund and budget status data as of November 30, 2009.

No School Board action is required.

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : MISCELLANEOUS											
							Balance as Of	FY'2009/10	FY'2009/10	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>06/30/09</i>	<i>Revenue</i>	<i>Expend</i>	<i>11/30/09</i>
21	E/R	018	000	000	000	899/099	AD BUILDING	463.96		375.60	88.36
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	27.77	2,888.23		2,916.00
TOTAL MISCELLANEOUS								491.73	2,888.23	375.60	3,004.36

Wayzata Public Schools											
Student Activity Fund Summary											
November 30, 2009											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Cr	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 11/30/09
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	7,321.12	14,430.00	13,758.91	7,992.21
21	E/R	251	280	003	000	899/099	WAYAKO	13,619.47	134,590.15	55,461.80	92,747.82
21	E/R	251	280	005	000	899/099	CERAMICS	284.42			284.42
21	E/R	251	280	007	000	899/099	CHEERLEADERS	947.06	968.20	366.03	1,549.23
21	E/R	251	280	008	000	899/099	CHOIR	8,323.56	17,534.90	11,379.56	14,478.90
21	E/R	251	280	009	000	899/099	DANCELINE	11,542.62	620.00	7,266.53	4,896.09
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010				-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	58,559.44	24,373.93	2,925.07	80,008.30
21	E/R	251	280	017	000	899/099	DECA	26,019.43	12,565.00	982.30	37,602.13
21	E/R	251	280	018	000	899/099	HS-FENCING				-
21	E/R	251	280	019	000	899/099	FRENCH	544.08			544.08
21	E/R	251	280	020	000	899/099	GERMAN	(269.80)	774.30	251.80	252.70
21	E/R	251	280	021	000	899/099	LETTERMAN	57,052.18	547.00	26,144.42	31,454.76
21	E/R	251	280	022	000	899/099	FINE ARTS	6,007.77	39,152.89	55,994.00	(10,833.34)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	21,902.63	1,580.00	5,311.03	18,171.60
21	E/R	251	280	024	000	899/099	BAND	33,769.73	49,834.63	61,444.27	22,160.09
21	E/R	251	280	025	000	899/099	SMOKING FINES	483.07			483.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	7,998.61	1,635.00	611.66	9,021.95
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	9,739.58		1,105.93	8,633.65
21	E/R	251	280	028	000	899/099	ORCHESTRA	10,309.13	29,330.00	27,887.93	11,751.20
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	3,041.60	14,972.74	8,445.14	9,569.20
21	E/R	251	280	031	000	899/099	SPANISH	2,727.02		421.60	2,305.42
21	E/R	251	280	035	000	899/099	MUSICAL-BAL OF 4269.75 ROLLED INTO 001 WAYZATA PLAYERS			0.00	-
21	E/R	251	280	037	000	899/099	RARE	2,490.47			2,490.47
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	4,570.47		445.99	4,124.48
21	E/R	251	280	039	000	899/099	THEATRE ARTS	8,246.50		1,575.81	6,670.69
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	14,285.23	4,807.10	7,339.15	11,753.18
21	E/R	251	280	042	000	899/099	SKILLS USA	5,134.65	57.50	95.25	5,096.90
21	E/R	251	280	043	000	899/099	ART CLUB	548.20			548.20
21	E/R	251	280	044	000	899/099	LINK 4	15,354.48		5,068.94	10,285.54
21	E/R	251	280	045	000	899/099	BPA/DECA		1,198.00		1,198.00
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	156.70			156.70
21	E/R	251	280	048	000	899/099	Y.E.S.	3,575.79	973.00	3,082.80	1,465.99
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	253.90			253.90
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	17,709.76	8,084.00	9,362.53	16,431.23
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,950.63	600.05	1,161.22	6,389.46
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	3,299.70	684.00	234.01	3,749.69
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,090.02	5,366.20	4,795.61	1,660.61
21	E/R	251	280	054	000	899/099	FASHION CLUB				-
21	E/R	251	280	055	000	899/099	CHINESE CLUB	476.41			476.41
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	705.46	30.00	300.00	435.46
21	E/R	251	280	057	000	899/099	FESTIVAL OF NATIONS		54.00	40.31	
TOTAL WAZATA HIGH SCHOOL								364,771.09	364,762.59	313,259.60	416,260.39

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS

<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 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 11/30/09
21	E/R	251	280	070	000	899/099	BASEBALL	(3,008.02)	30.00	5,282.56	(8,260.58)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	5,707.61		(12.99)	5,720.60
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(1,546.99)		(1,352.79)	(194.20)
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	2,812.09	720.00	4,991.59	(1,459.50)
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	5,238.86			5,238.86
21	E/R	251	280	075	000	899/099	FOOTBALL	46,479.46	1,135.00	20,466.47	27,147.99
21	E/R	251	280	076	000	899/099	GYMNASTICS	1,469.65	280.00	518.20	1,231.45
21	E/R	251	280	077	000	899/099	GOLF - BOYS	2,406.29		106.25	2,300.04
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,689.83			1,689.83
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	2,824.91	12,240.00	5,994.43	9,070.48
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	9,304.52	2,134.00	1,510.13	9,928.39
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	3,249.28		40.00	3,209.28
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	4,141.69		(1,023.81)	5,165.50
21	E/R	251	280	083	000	899/099	SOFTBALL	2,438.65			2,438.65
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	6,718.18		(333.63)	7,051.81
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	9,529.45	10,628.50	8,323.67	11,834.28
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	2,034.17	6,244.00	8,050.36	227.81
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	3,688.78	1,175.00	1,983.18	2,880.60
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	6,689.82	17.47	578.95	6,128.34
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,346.00		23.00	4,323.00
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	1,740.85	8,205.00	10,896.29	(950.44)
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,337.87		73.50	4,264.37
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,076.37		31.50	1,044.87
21	E/R	251	280	093	000	899/099	VOLLEYBALL	1,200.08	3,654.00	4,775.19	78.89
21	E/R	251	280	094	000	899/099	WRESTLING	2,031.24		99.28	1,931.96
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,206.08			2,206.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	4,637.86		4,171.87	465.99
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	2,302.31		1,229.70	1,072.61
21	E/R	251	280	248	000	899/099	DCD SERVICE LEARNING		99.08		
TOTAL HIGH SCHOOL ATHLETICS								135,746.89	46,562.05	76,422.90	105,786.96

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/09</i>	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of <i>11/30/09</i>
21	E/R	253	280	152	000	899/099	MUSICAL	21,733.02		10,727.76	11,005.26
21	E/R	253	280	155	000	899/099	VALLEYFAIR	2,898.99	110.00		3,008.99
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	1,173.51			1,173.51
21	E/R	253	280	157	000	899/099	BAND	433.89	1,786.00	901.71	1,318.18
21	E/R	253	280	158	000	899/099	CHOIR				-
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,621.21	8,504.00	10,217.69	6,907.52
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	15,443.79	6,309.67	4,889.45	16,864.01
21	E/R	253	280	167	000	899/099	MINI COURSES	2,813.20			2,813.20
TOTAL CENTRAL MIDDLE SCHOOL								53,117.61	16,709.67	26,736.61	43,090.67

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/09</i>	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of <i>11/30/09</i>
21	E/R	351	280	201	000	899/099	BAND	2,365.19	2,200.00	3,690.87	874.32
21	E/R	351	280	202	000	899/099	CHOIR	1,757.09		206.00	1,551.09
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,521.20		1,540.63	4,980.57
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,033.67			1,033.67
21	E/R	351	280	212	000	899/099	YEARBOOK	4,674.48		4,536.17	138.31
21	E/R	351	280	213	000	899/099	THEATER	17,670.81		4,405.14	13,265.67
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	1,066.22			1,066.22
21	E/R	351	280	215	000	899/099	DAY ONE	688.25		522.00	166.25
TOTAL WEST MIDDLE SCHOOL								35,776.91	2,200.00	14,900.81	23,076.10

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 11/30/09
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	7,806.61	5,584.89	7,318.49	6,073.01
21	E/R	352	280	102	000	899/099	LOCKERS	318.32		318.32	-
21	E/R	352	280	104	000	899/099	BAND	1,071.13		167.24	903.89
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	875.91	1,405.51	656.46	1,624.96
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,771.51		1,714.00	4,057.51
TOTAL EAST MIDDLE SCHOOL								15,843.48	6,990.40	10,174.51	12,659.37

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : BIRCHVIEW											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 11/30/09
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	649.13			649.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	142.95	90.00	313.82	(80.87)
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	253.61		749.60	(495.99)
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	83.01	120.00	909.62	(706.61)
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	230.98	1,100.00	1,083.07	247.91
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,103.44	909.00	917.89	1,094.55
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,570.12			1,570.12
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	875.93		322.00	553.93
21	E/R	404	280	261	000	899/099	MEDIA	882.43	(20.00)		862.43
TOTAL BIRCHVIEW								5,791.60	2,199.00	4,296.00	3,694.60

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : GREENWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 11/30/09
21	E/R	406	280	307	000	899/099	KINDERGARTEN	546.18	1,020.00		1,566.18
21	E/R	406	280	311	000	899/099	MEDIA	376.69	56.00		432.69
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,052.90	243.25	140.00	4,156.15
TOTAL GREENWOOD								4,975.77	1,319.25	140.00	6,155.02

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : OAKWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/09</i>	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of <i>11/30/09</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	668.62			668.62
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	6,414.39	1,671.50	514.50	7,571.39
21	E/R	407	280	476	000	899/099	CHESS CLUB	630.46	76.00		706.46
Total Oakwood Elementary								7,713.47	1,747.50	514.50	8,946.47

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : SUNSET HILL											
<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 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 11/30/09
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	7,741.40	4,059.46	9,166.33	2,634.53
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL				-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,564.87	318.00	839.15	1,043.72
TOTAL SUNSET HILL								9,306.27	4,377.46	10,005.48	3,678.25

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

<u>Fund</u>	<u>Type</u>	<u>Org</u>	<u>Prg</u>	<u>Crs</u>	<u>Fin</u>	<u>Obj/Src</u>	<u>Account Name</u>	Balance as Of <i>06/30/09</i>	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of <i>11/30/09</i>
PROGRAM/LOCATION : PLYMOUTH CREEK											
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	21,101.49	4,268.73	140.00	25,230.22
TOTAL PLYMOUTH CREEK								21,101.49	4,268.73	140.00	25,230.22

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : GLEASON LAKE											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of <i>06/30/09</i>	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of <i>11/30/09</i>
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,963.26	264.00	947.67	4,279.59
21	E/R	411	280	354	000	899/099	STUDENT COUNCIL	879.58			879.58
21	E/R	411	280	358	000	899/099	MEDIA				-
TOTAL GLEASON LAKE								5,842.84	264.00	947.67	5,159.17

Wayzata Public Schools
Student Activity Fund Summary
November 30, 2009

PROGRAM/LOCATION : KIMBERLY LANE											
<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 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 11/30/09
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,622.42	492.12	411.00	2,703.54
21	E/R	412	280	403	000	899/099	GJESTVANG	342.71	287.00	166.73	462.98
21	E/R	412	280	404	000	899/099	CARLSON	291.70	342.00	13.42	620.28
21	E/R	412	280	405	000	899/099	SPRAQUE	259.87	545.00	58.81	746.06
21	E/R	412	280	410	000	899/099	STUDENT SERV - GR 1				-
21	E/R	412	280	414	000	899/099	STUDENT SERV - GR 2				-
21	E/R	412	280	417	000	899/099	MARVIN	108.25			108.25
21	E/R	412	280	419	000	899/099	STUDENT SERV - GR 4				-
21	E/R	412	280	424	000	899/099	STUDENT SERV - GR 5	1,095.87			1,095.87
21	E/R	412	280	430	000	899/099	MEDIA	518.04	78.76		596.80
21	E/R	412	280	431	000	899/099	STUDENT SERVICES	14,677.36	3,109.89	9,000.00	8,787.25
TOTAL KIMBERLY LANE								19,916.22	4,854.77	9,649.96	15,121.03

**INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA**

FUND STATUS REPORT

November, 2009

	<u>BALANCE</u> <u>JUNE 30, 2009</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>NOVEMBER, 2009</u>
GENERAL/TRANSP/CAPITAL	11,487,883	26,339,162	31,168,100	6,658,945
FOOD SERVICE	1,262,205	1,379,579	1,295,931	1,345,853
COMMUNITY SERVICE	<u>923,505</u>	<u>2,871,211</u>	<u>2,760,036</u>	<u>1,034,680</u>
OPERATING FUNDS	13,673,593	30,589,952	35,224,068	9,039,477
DEBT SERVICE	<u>1,959,400</u>	<u>4,670,941</u>	<u>1,640,194</u>	<u>4,990,147</u>
NON-OPERATING FUNDS	<u>1,959,400</u>	<u>4,670,941</u>	<u>1,640,194</u>	<u>4,990,147</u>
TOTAL FUNDS	<u>15,632,993</u>	<u>35,260,893</u>	<u>36,864,261</u>	<u>14,029,624</u>

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

PM
BOARD
1/5/2010

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

November, 2009

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	108,624,965	26,339,162	82,285,803	24.25%
FOOD SERVICE	4,901,647	1,379,579	3,522,068	28.15%
COMMUNITY SERVICE	<u>7,637,872</u>	<u>2,871,211</u>	<u>4,766,661</u>	<u>37.59%</u>
OPERATING FUNDS	121,164,484	30,589,952	90,574,532	25.25%
DEBT SERVICE	<u>9,762,061</u>	<u>4,670,941</u>	<u>5,091,120</u>	<u>47.85%</u>
NON-OPERATING FUNDS	<u>9,762,061</u>	<u>4,670,941</u>	<u>5,091,120</u>	47.85%
TOTAL FUNDS	<u>130,926,545</u>	<u>35,260,893</u>	<u>95,665,652</u>	26.93%

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

PM
BOARD
1/5/2010

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

November, 2009

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	109,918,335	31,168,100	78,750,235	28.36%
FOOD SERVICE	4,972,354	1,295,931	3,676,423	26.06%
COMMUNITY SERVICE	<u>7,623,749</u>	<u>2,760,036</u>	<u>4,863,713</u>	<u>36.20%</u>
OPERATING FUNDS	122,514,438	35,224,068	87,290,370	28.75%
DEBT SERVICE	<u>9,764,556</u>	<u>1,640,194</u>	<u>8,124,362</u>	<u>16.80%</u>
<u>NON-OPERATING FUNDS</u>	<u>9,764,556</u>	<u>1,640,194</u>	<u>8,124,362</u>	16.80%
TOTAL FUNDS	<u>132,278,994</u>	<u>36,864,261</u>	<u>95,414,733</u>	27.87%

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

PM
BOARD
1/5/2010

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

November, 2009

EXPENDITURES

<u>FUND</u>	<u>FY 2010 YTD EXPENDITURES</u>	<u>FY 2010 PERCENT PAID</u>	<u>FY 2009 YTD EXPENDITURES</u>	<u>FY 2009 PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	31,168,100	28.36%	31,694,789	28.13%
FOOD SERVICE	1,295,931	26.06%	1,340,556	29.08%
COMMUNITY SERVICE	<u>2,760,036</u>	36.20%	<u>2,831,674</u>	37.23%
OPERATING FUNDS	35,224,068	28.75%	35,867,019	28.71%
DEBT SERVICE	<u>1,640,194</u>	16.80%	<u>1,719,269</u>	4.02%
NON-OPERATING FUNDS	<u>1,640,194</u>	16.80%	<u>1,719,269</u>	4.02%
TOTAL FUNDS	<u>36,864,261</u>	27.87%	<u>37,586,288</u>	22.42%

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

PM
BOARD
1/5/2010

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 8. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. **Open Enrollment Non-Resident Agreement**

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

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

Open Enrollment Guidelines for 2010-2011:

For the school year 2010-2011 overall, as a district:

- At the high school we would close any grade whose population exceeds 800 or the overall capacity of the building exceeds 3200.
- At the middle school we would close any grade that exceeds 800.
- At the elementary school we would close any grade that exceeds 750, or if a grade level is below 750, it may be still be closed to open enrollment if the average total enrollment of the sum of all elementary grades exceeds 750.
- At kindergarten we would close if the total enrollment exceeds 700.

New Students

December 1, 2009 projections indicated that we may have only limited open enrollment options. If applications exceed capacity, selection would be made by lottery.

Resident Students who move out of the District

Resident students attending Plymouth Creek and Kimberly Lane elementary schools who move out of the District during the year will be offered continued enrollment at that school for the remainder of the year only. The District commits to place affected students in another elementary school if the capacity guidelines permit in the following year.

Resident students attending Birchview, Gleason Lake, Greenwood, Oakwood and Sunset Hill Elementary Schools, East, Central and West Middle Schools, and the high school, who move out of the District, will be offered continued open enrollment in the District.

RECOMMENDED ACTION: Approve the recommendations to close any grade at Wayzata High School whose population is over 800 (or overall site enrollment is over 3200), close any grade at middle level whose enrollment is over 800, and close any elementary grade (1-5) whose enrollment is over 750, or all elementary grades if the average total enrollment of all elementary grades is over 750, and close kindergarten if over 700. Kimberly Lane and Plymouth Creek are closed to all open enrollment other than younger siblings of students who have already been granted open enrollment status in a previous year.

Motion by: _____

Yes _____

Passed _____

Second by: _____

No _____

Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 8. 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

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 9. OTHER BOARD ACTION

ITEM: A. Board Committee Structure and Appointments for 2010

COMMENTS BY: Board Chair

At the December 7, 2009, Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests and the tentative lists of committee assignments and appointments for 2010 are attached for Board approval.

RECOMMENDED ACTION: Approve the Board Committee Structure and Appointments for 2010, as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

AD HOC COMMITTEES – Cont.

Ad Hoc Committees of the Board will have from one to three Board members, will be established for a specific task, and will disband upon completion of its charge.

Equity

Purpose:

Meet: As required

Members: 2010: Linda Cohen, Lead
Susan Gaither
Pat Gleason

Administrative Liaison: Gabe Lofton, Director of Excellence in Equity

Technology

Purpose:

Meet: As required

Members: 2010: Carter Peterson, Lead
Susan Gaither
John Moroz

Administrative Liaison: Wade Phillips, Director of Technology

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

APPOINTMENTS FOR 2010

ASSOCIATION OF METROPOLITAN SCHOOL DISTRICTS (AMSD)

Board Representative: 2009: Patricia Gleason
John Moroz, Alternate

Board Representative: 2010: Pat Gleason
Sue Droegemueller, Alternate

CITIZENS FINANCIAL ADVISORY COUNCIL (CFAC)

Board Representative: 2009: Carter Peterson
Linda Cohen, Alternate

Board Representative: 2010: Linda Cohen
Jay Hesby, Alternate

COMMUNITIES IN COLLABORATION COUNCIL (CICC)

Board Representative: 2009: Greg Rye
Pat Gleason, Alternate

Board Representative: 2010: Susan Gaither
Linda Cohen, Alternate

COMMUNITY EDUCATION ADVISORY COUNCIL

Board Representative: 2009: Greg Rye
Jay Hesby, Alternate

Board Representative: 2010: Jay Hesby
John Moroz, Alternate

DISTRICT LIAISON COMMITTEE

Board Representative: 2009: Rotation

Board Representative: 2010: Rotation

INTERMEDIATE DISTRICT 287

Board Representative: Carter Peterson (January 2010 – December 2012)
*Approved – November 9, 2009

LEGISLATIVE ACTION COMMITTEE

Board Representative: 2009: Sue Droegemueller, Co-Chair
Linda Cohen, Alternate

Board Representative: 2010: **Sue Droegemueller**
John Moroz, Alternate

MINNESOTA STATE HIGH SCHOOL LEAGUE

Board Representative: 2009: Greg Rye
Jay Hesby, Alternate

Board Representative: 2010: **John Moroz**
Jay Hesby, Alternate

WEST METRO EDUCATION PROGRAM

Board Representative: 2009: Pat Gleason
Linda Cohen, Alternate

Board Representative: 2010: **Pat Gleason**
Linda Cohen, Alternate

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 9. OTHER BOARD ACTION

ITEM: B. Approval of the Board Meeting Schedule for July

2010 though June 2011

COMMENTS BY: Board Chair

It has been the practice of the Wayzata School Board to designate the second Monday of the month as the Regular School Board meeting day, with meetings convening at 7:00 p.m. at Wayzata City Hall, 600 Rice Street, Wayzata. It is recommended that the Board again schedule the fourth Monday of the month for work sessions, to begin at 4:00 p.m. in the Board Room at the District Administration Building, 210 County Rd. 101 N., Plymouth.

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

The attached **BOARD OF EDUCATION – January 2010 – July 2011 MEETING SCHEDULE** was reviewed by the Board and is being submitted for Board approval.

RECOMMENDED ACTION: Approve the **Board Of Education – January 2010 – July 2011 Meeting Schedule** as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

JULY 2010- JUNE 2011 BOARD MEETING SCHEDULE

2010

July 12	Regular Meeting
July 26	Work Session
August 9	Regular Meeting
August 23	Work Session
September 13	Regular Meeting
September 27	Work Session
October 11	Regular Meeting (Columbus Day – Not a District Holiday)
October 25	Work Session
November 8	Regular Meeting
November 22	Work Session
*December 6	Special Work Session - Organizational
December 13	Regular Meeting
*December 20	Work Session

2011

January 10	Organizational/Regular Meeting
January 24	Work Session
February 14	Regular Meeting
February 28	Work Session
March 14	Regular Meeting
March 28	Work Session
April 11	Regular Meeting
April 25	Work Session
May 9	Regular Meeting
May 23	Work Session
June 13	Regular Meeting
June 27	Work Session

*** Dates with asterisks fall out of the normal sequence of regular meetings being held on the second Monday of the month and work sessions on the fourth Monday. Reasons are indicated in parentheses and usually involve schedule conflicts, holidays, winter/spring breaks, required public hearings, etc.**

Unless otherwise indicated, Regular School Board meetings are scheduled to convene at 7:00 p.m. at Wayzata City Hall, 600 Rice St., Wayzata and School Board Work Sessions at 4:00 p.m. at the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota. Should a particular agenda item or anticipated size of audience warrant holding a Regular Board meeting or Work Session at one of the schools, notices will be posted.

BOARD COMMITTEES – The Board Committee on Curriculum & Instruction meets at on the third Wednesday of the month at Wayzata Central Middle School, and the Board Committee on Human Resources meets at on the Tuesday prior to Regular School Board meetings at the District Administration Building. The Board Committees on Board Policies, Finance & Business Services, Superintendent’s Evaluation/Compensation, and Facilities Development and Long-Range Planning meet on an as-needed basis.

ALL BOARD MEETINGS ARE OPEN TO THE PUBLIC – A list of agenda items for each Work Session, Regular and Special Board meeting is posted in all District buildings prior to the meeting and on the District’s web site (www.wayzata.k12.mn.us). The School Board’s official bulletin board is located outside the front entrance of the District Administration Building, 210 County Road 101 North, Plymouth. In addition, all **Regular** Board meetings are scheduled to be broadcast live over cable television — City of Plymouth Channel 22 (Comcast), City of Wayzata Channel 19 (Mediacom), and delayed broadcast over City of Minnetonka Channel 17 (Time-Warner).

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 9. OTHER BOARD ACTION

ITEM: C. School Board Member Compensation 2010

COMMENTS BY: Board Chair

In accordance with Board Policy 220 “Board Member Compensation and Expense”, it is recommended that for 2010, the Wayzata School Board continue to be compensated at the following monthly rates:

School Board Director	\$360
School Board Chair	\$425

In addition, for special meetings and work sessions scheduled on days other than regular meeting and work session days, compensation will continue at:

\$50 per attending Board member

RECOMMENDED ACTION: Approve School Board Members’ compensation for 2010 as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: 10. 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

Organizational/Regular Meeting – January 11, 2010

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair

11. Board Reports

12. New Business

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

13. Adjourn

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____