

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Regular Meeting - March 8, 2010 - 7:00 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### **AGENDA**

1.	<b>CALL TO ORDER/ROLL CALL</b>	<b>3</b>
2.	<b>APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS</b>	<b>4</b>
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10.	<b>NEW BUSINESS</b>	
11.	<b>ADJOURN</b>	<b>101</b>

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## MISSION

### **Our Core Purpose:**

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

## VISION

### **What We Intend to Create and Experience:**

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

### **Exceptional Student Learning, Experiences and Relationships:**

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

### **Community Trust, Confidence and Partnership:**

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

### **Operational Excellence:**

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

**COMMENTS BY:** Board Chair Peterson

**Susan Droegemueller, Board Clerk, will call the roll:**

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan Hayes 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**

**Regular Meeting – March 8, 2010**

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

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

**COMMENTS BY:** Board Chair Peterson

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. Organizational/Regular Meeting – January 11, 2010
  - 2. Special Board Meeting – January 25, 2010
  - 3. Regular Meeting – February 8, 2010
- B. Finance and Business Recommendations
- C. BID AWARD: 2010 Exterior Wall Repairs, Window and Door Replacement – Wayzata East Middle School
- D. Human Resource Recommendations
- E. Professional Leaves of Absence for the 2010-2011 School Year
- F. Appoint Board Representation to hear Grievance #2009-A of a Paraprofessional Union Member and Set Date for Hearing
- G. Addition to School Board Meeting Schedule
  - 1. Schedule Board Special Meeting for March 29, 2010
  - 2. Establish Closed Board Meetings for Negotiation Purposes

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

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

4 Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Droegemueller**

**1. Organizational/Regular Meeting – January 11, 2010**

Enclosed for Board review and approval are the minutes of the Organizational/Regular Board Meeting of January 11, 2010.

**RECOMMENDED ACTION:** Approve the minutes of the Organizational/Regular Board Meeting of January 11, 2010.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**Official Minutes of Organizational/Regular Meeting**  
January 11, 2010

**The Board of Education**  
**Wayzata Public Schools**

An Organizational/Regular meeting of the Board of Education of Wayzata Public Schools was held January 11, 2010, beginning at 7:00 PM at the Wayzata City Hall, 600 Rice Street, Wayzata, MN, pursuant to due notice. The meeting was broadcast live on cable television Plymouth Channel 22 (Comcast) and Wayzata Channel 19 (Mediacom), and delayed broadcast on Minnetonka Channel 17 (Time Warner).

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

Call to Order  
Roll Call

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

**Others Present:** David Gaither, Gregg Peterson, Susan Sommerfeld, Linda Fortin, Al Fortin, Clark Dotten, Bob Noyed, John Sucansky, Connie Leuer, Jane Sigford, Jim Westrum, Annie Doughty, Jodi Olson, Karen Schwendeman and Lucy Andrews.

2. **OATH OF OFFICE TO NEWLY ELECTED/RE-ELECTED SCHOOL BOARD MEMBERS**

Oath of Office

Superintendent Anderson administered the "School Board Member Oath of Office" to the School Board members reelected/elected on November 3, 2009:

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

3. **ELECTION OF SCHOOL BOARD OFFICERS**

Election of  
School Board  
Officers

Superintendent Anderson presided over the election of School Board Officers and opened the floor for nominations.

*Mr. Moroz made a motion to nominate the following slate of officers, and that a unanimous vote be cast for them: Carter Peterson as Board Chair, Pat Gleason as*

***Board Vice Chair, Susan Droegemueller as Board Clerk, and Linda Cohen as Board Treasurer. Mr. Hesby seconded the motion. Superintendent Anderson called for a vote on the nominated slate of officers and the motion passed on a 7-0 vote.***

Superintendent Anderson passed the gavel to Ms. Peterson, who thanked everyone for the honor and opportunity to serve as School Board Chair. Ms. Peterson also thanked Mr. Moroz for serving as Board Chair for the past two years, working tirelessly on behalf of the District.

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

Agenda and  
Consent  
Agenda

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

***A motion was made by Ms. Gleason and seconded by Ms. Cohen to approve the agenda as presented and the Consent Agenda items as recommended. The motion passed unanimously.***

**Consent Agenda Items are as follows:**

A. Approval of Minutes

Minutes

***Approved the official minutes of:***

1. Regular Meeting – December 14, 2009
2. Special Board Meeting – December 21, 2009

B. Finance and Business Recommendations

Finance and  
Business  
Recommend-  
ations

***Authorized the following disbursements:***

- General Checking Account – December 2009                      \$ 4,169,034.73
- Wire Transfer – November 2009                                      \$28,921,595.00

**Accepted donations from the following:**

Gifts

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 <sup>nd</sup> graders to East Middle School
500.00	Kay Komp	West Middle School Media Center
1000.00	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
<b>22,610.38</b>		

- C. Resolution for Machine-Signed Signatures Resolution for  
Machine-Signed  
Signatures
- Checks drawn on the School District bank accounts are signed using machine-signed signatures. All checks require the signature of the Chair, Clerk and Treasurer.
- Adopted the RESOLUTION FOR MACHINE-SIGNED SIGNATURES of the School Board Chair, Clerk, and Treasurer for 2010.*
- D. Human Resources Recommendations
- Approved the following Human Resource Actions as recommended:*
- Employment** Employment
- Alexia Fox** – 1.0 Communications Teacher (2009-2010 Only) – High School – Resignation – Barbara Johnson
- Catherine Rieke** – 1.0 2<sup>nd</sup> Grade Teacher (LTR) Oakwood – Leave of Absence – Suzanne Graft
- Disability/Child Care Leave of Absence** 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** 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** 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.
- E. Approve Board Standard Operating Procedures for 2010 Approve Board  
Standard Operating  
Procedures
- 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 modification could be made during the year.

*Approved the Board Standard Operating Procedures for 2010 as presented.*

F. Reaffirm All Current School Board Policies

Reaffirm All  
Current School  
Board Policies

It is customary during the School Board's organizational meeting that the newly seated and organized Board 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.

*Reaffirmed the adoption of all current School Board Policies.*

5. **STUDENT CURRICULUM PRESENTATION**

There was no student presentation.

Student  
Curriculum  
Presentation

6. **RECOGNITIONS**

Recognitions

A. January Employee of the Month – West Middle School – Linda Fortin

It is an honor 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. Linda is very committed to the mission, vision and values of the Wayzata Schools.

We are lucky to have Linda Fortin as a dedicated staff member at Wayzata West Middle School. Ms. Fortin thanked the Board and Administration for being recognized, she said "I am very honored to work at West Middle School with such wonderful people everyday!" Congratulations Linda!

B. Paraprofessional Recognition Week – January 20-26, 2008

The Governor of the State of Minnesota proclaimed the week of January 18-23, 2010 as Paraprofessional Recognition Week. A copy of the Governor's certificate and a framed copy of the resolution were presented to Karen Schwendeman, union steward representing the District's paraprofessional staff. Karen thanked the Board on behalf of all paras in the District in accepting this honor.

*A motion was made by Mr. Moroz and seconded by Ms. Cohen to adopt the RESOLUTION RECOGNIZING THE PARAPROFESSIONAL STAFF OF WAYZATA PUBLIC SCHOOLS. A roll call vote was taken and the following voted in favor thereof: Ms. Patricia Gleason, Mr. Jay Hesby, Mr. John Moroz, Ms. Carter Peterson, Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, and the following voted against the same: No one; whereupon the motion passed on a 7-0 vote.*

7. **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

Student Council

Senior Lucy Andrews was present to report on student activities.

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

Superintendent's Report

A. Superintendent

There were no items for this section.

B. Curriculum and Instruction

Curriculum and Instruction

There were no items for this section.

C. Finance and Business Services

Finance and Business Services

1. Monthly Financial Reports

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

- Monthly Financial Report, which details fund and budget status data as of November 30, 2009; and
- Student Activity Fund Report of November 30, 2009.

No Board action was required.

2. Open Enrollment Non-Resident Agreement

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 the 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:

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

*A motion was made by Ms. Gleason and seconded by Mr. Moroz, to approve the Open Enrollment Guidelines for 2010-2011 as recommended. The motion passed unanimously.*

- D. Human Resource Services  
There were no items for this section.

Human  
Resources

9. **OTHER BOARD ACTION**

- A. School Board Member Committee Structure and Appointments 2010

Approve Board  
Committee  
Structure and  
Appointments for  
2010

At the December 7, 2009 Board Special Work Session, the School Board reviewed its committee structure and appointments. Individual Board members indicated their interests. These assignments and appointments were presented for Board approval. Board Chair Peterson read the list of appointments and opened it up for any discussion with the Board.

*A motion was made by Ms. Linda Cohen and seconded by Mr. Jay Hesby to approve the Board Committee Structure and Appointments for 2010 as presented. The motion passed 7-0.*

- B. Approval of the Board Meeting Schedule for July 2010 – 2011

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.

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

*A motion was made by Mr. Moroz and seconded by Ms. Gaither to approve the Board Meeting Schedule for July 2010 through June 2011 as recommended. The motion passed 7-0.*

C. Approve Board Committee Structure and Appointments for 2010

School Board  
Member  
Compensation  
2010

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 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 \$50.00 per attending Board member.

*A motion was made by Ms. Cohen and seconded by Mr. Hesby to approve School Board Members’ compensation for 2010 as recommended. The motion passed unanimously.*

11. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

Audience  
Opportunity to  
Address School  
Board

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

11. BOARD REPORTS

Board Reports

Past Board Chair, John Moroz, thanked the new officers for stepping up to fill the officer positions.

13. NEW BUSINESS

New Business

There was no new business.

14. ADJOURN

Adjourn

*There being no additional business before the School Board, a motion was made by Ms. Cohen and seconded by Ms. Gaither to adjourn the meeting. The motion passed unanimously. Ms. Peterson, Board Chair, adjourned the meeting at 7:35 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 HAYES DROEGEMUELLER, SCHOOL BOARD CLERK

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Carter G. Peterson  
School Board Chair

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Susan Hayes Droegemueller  
School Board Clerk

**Attachments:**

Board Agenda  
Resolution for Machine-Signed Signatures  
Resolution recognizing the Paraprofessional Staff of Wayzata Public Schools  
School Board Member Oath of Office

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Droegemueller**

**2. Special Board Meeting – January 25, 2010**

Enclosed for Board review and approval are the minutes of the Special Board Meeting of January 25, 2010.

**RECOMMENDED ACTION:** Approve the minutes of the Special Board Meeting of January 25, 2010.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
**Independent School District 284**  
**Wayzata, Minnesota**

## **Official Minutes of a Special Meeting**

**January 25, 2010**

### **The Board of Education Wayzata Public Schools**

A Special Meeting of the Board of Education of Wayzata Public Schools was held January 25, 2010 beginning at 5:30 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

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, January 25, at 5:30 p.m., following a scheduled School Board Work Session, at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447, pursuant to due notice.

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

Others Present: Connie Leuer, Jim Westrum, Annie Doughty, Jane Sigford, Bob Noyed, Cheryl Pauline, and Jodi Olson.

2. **WAYZATA PUBLIC SCHOOLS LAC PLATFORM**

WPS LAC  
Platform

Mr. Bob Noyed and Ms. Cheryl Pauline presented the LAC 2010 Platform to the Board. The platform includes a list of Short-term Priorities and a list of Long-term Priorities. They discussed the difference between the lists and what they will be lobbying for this year.

*A motion was made by Ms. Gleason and seconded by Mr. Hesby that the Board approve the LAC Platform as presented. The motion passed on a 4-1 vote with Ms. Gaither voting no.*

**HUMAN RESOURCE RECOMMENDATIONS**

Human Resource Recommendations were as follows:

Human Resource  
Recommendations

Employment:

**Amanda Aamodt** – .5 Mathematics Teacher – West Middle – Transfer – Seth Brown  
**Susan Schaefer** – 5 Hour Paraprofessional (2009-10 Only) – Central Middle School –  
New Position

Disability/Child Care Leave of Absence:

**Andrew Worth** – 5<sup>th</sup> Grade Teacher at Sunset Hill Elementary has requested a ten day childcare leave of absence beginning approximately May 26, 2010.

Leave of Absence Without Pay:

**Angie Reed** – Special Education Teacher at Gleason Lake Elementary has requested a leave of absence without pay from February 8, 2010 through the end of the 2009-10 school year.

Resignation:

**Troy Beckman** – Central Services Custodial HVAC Specialist, has resigned his position effective January 22, 2010.

**Molly Stoeckel** – Plymouth Creek Paraprofessional has resigned her position effective January 21, 2010.

**Elizabeth Zellman** – High School Paraprofessional has resigned her position effective January 25, 2010.

Retirement:

**Lois Robbins** – Director of Assessment and Evaluation has announced her retirement effective January 25, 2010. Ms. Robbins has been a Director in the District since 2004.

*A motion was made by Mr. Hesby and seconded by Ms. Gleason that the Board approve the Human Resource Actions as recommended. The motion passed on a 5-0 vote.*

**ADJOURN**

Adjourn

*There being no additional business before the School Board, a motion was made by Ms. Gleason and seconded by Ms. Peterson to adjourn the meeting. The motion passed unanimously. Mr. John Moroz, Board Chair, adjourned the meeting at 6:18 p.m.*

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

INDEPENDENT SCHOOL DISTRICT 284  
SUSAN HAYES DROEGEMUELLER, SCHOOL BOARD CLERK

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Carter G. Peterson  
School Board Chair

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Susan Hayes Droegemueller  
School Board Clerk

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

**ITEM: A. Approval of Minutes**

**COMMENTS BY: Board Clerk Droegemueller**

**3. Regular Meeting – February 8, 2010**

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of February 8, 2010.

**RECOMMENDED ACTION:** Approve the minutes of the Regular Board Meeting of February 8, 2010.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**Official Minutes of Regular Meeting**  
**February 8, 2010**

**The Board of Education**  
**Wayzata Public Schools**

A Regular meeting of the Board of Education of Wayzata Public Schools was held February 8, 2010, 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, Carter Peterson, and Susan Droegemueller, Board Clerk, called the roll. The following School Board members were present: 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, and Dr. Chace B. Anderson, Superintendent of Schools and Ex Officio member of the School Board. School Board members absent: No one.

**Others Present:** Colleen Erickson, Bob Noyed, John Sucansky, Annie Doughty, Jane Sigford, Jim Westrum, Jodi Olson, Marc Bullis, Laurel Johns, Debbie Slorut, Kristen Gendreau, Michele Burniece, Karla Thompson, Mukul Agrawal, Rohit Agrawal, Gita Agrawal, Anne Martin, Ruth Scheef, Barb Beise, Jaime Sherwood, Dan Carlson, Rodger Schafbauer, Mary Anderson, Stephanie Dietsche, Ana Christina Plansky, Beatriz Mendez Lona, Maria Ana Plansky, Joe Matson, Heidi and Jasen Mark, Ashley Mattson, Betsy Peterschmidt, Bugs Peterschmidt, and Eric Peterschmidt.

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

Agenda and  
Consent  
Agenda

Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Superintendent Anderson requested that Items 2-A-1 and 2-A-2, Approval of Minutes, be pulled from the consent agenda, as they were not available at this time.

*A motion was made by Mr. Moroz and seconded by Ms. Cohen to approve the agenda and consent agenda as amended. The motion passed 7 – 0.*

**Consent Agenda Items are as follows:**

A. Approval of Minutes

Minutes

*The minutes for the following School Board Meetings were removed from the Consent Agenda.*

1. Organizational/Regular Meeting – January 11, 2010
2. Special Board Meeting – January 25, 2010

B. Finance and Business Recommendations

Finance and Business Recommendations

*Authorized the following disbursements:*

- General Checking Account – January 2010 \$ 4,228,099.55
- Wire Transfer – December 2009 \$18,653,406.00

**Accepted donations from the following:**

Gifts

Amount	Donated By	Purpose
\$ 100.00	James and Carol Brown/RMG	Residential Mortgage Group “Refer a friend. Build your community” Program
100.00	Bradley Uherka/RMG	Residential Mortgage Group “Refer a friend. Build your community” Program
122.53	Gleason Lake Elementary PTA	Ingram Book Orders
131.92	Denise Dau, Karina Hou and Wells Fargo	Wells Fargo Community Support Campaign’s Annual Giving Campaign
134.61	John Randall and Wells Fargo	Wells Fargo Community Support Campaign’s Annual Giving Campaign
229.21	Gleason Lake Elementary PTA	Ingram Book Orders
231.25	Gleason Lake Elementary PTA	Ingram Book Orders
300.00	Central Middle School PTA	Supplies and awards for Chemical Health Week
521.96	Central Middle School PTA	Support Feed My Starving Children – 7 <sup>th</sup> grade Community Service Project
930.75	Gleason Lake Elementary PTA	Ingram Book Orders
1,000.00	Birchview Elementary PTA	Xerox costs for flyers
8,000.00	Kimberly Lane Elementary PTA	Field trip transportation costs through school year 2009-2010
<b>\$34,485.02</b>		

C Bid Award – Indoor Air Quality Upgrades 2010

Bid Award – Indoor Air Quality Upgrades 2010

*The School Board approved the base bid of \$965,000.00 from General Sheet Metal Company for the East Middle School Indoor Air Quality Upgrades 2010.*

The bid opening for East Middle School Indoor Air Quality Upgrades 2010 was held at the Administration Building on Tuesday January 12, 2010, at 2:00 P.M. A total of four (4) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
General Sheet Metal Company	\$ 965,000.00
Thelen Heating & Roofing, Inc.	\$ 986,000.00
Northwest Sheet Metal Co. of St. Paul	\$1,081,000.00
Northern Air Corporation	\$1,165,000.00

The project involves replacement of three (3) rooftop units and temperature controls systems throughout East Middle School and refurbishing of air handling units to comply with air quality standards.

The project will be funded with Health and Safety revenue. Capital funds will cover the portion of costs not eligible to be paid with Health and Safety dollars.

D. Human Resources Recommendations

Human Resources  
Recommendations

*Approved the following Human Resource Actions as recommended:*

Employment

Employment

**Heather Breyer** – 8 Hour Custodian – Central Services – New Position

**Michele Burkhardt** – 1.0 Special Education Teacher (2009-2010 Only) – Birchview & Sunset Hill – New Position

**Daniel Gregory** - .5 Special Education Teacher (2009-2010 Only) – East Middle – New Position

**Esther Hutchinson** - .667 ALC/GED Teacher (2009-2010 Only) – High School – New Position

**Rebecca Karvonen** – 1.0 Special Education Teacher (2009-2010 Only) – Plymouth Creek – Open Position

**Shalonda McAlester** – 6 Hour Paraprofessional (2009-2010 Only) – High School – Transfer – Caroline Gossen

**Kristin Reich** – 6.25 Hour Paraprofessional (2009-2010 Only) – High School – Resignation – Elizabeth Zellman

**Steve Ruce** – 6 Hour Paraprofessional (2009-2010 Only) – Sunset Hill – Transfer Jeanne Kobs

**Kristen Smith** – 2.25 Hour Paraprofessional (2009-2010 Only) – Plymouth Creek – Resignation – Molly Stoeckel

**Jill Thompson** – 6 Hour Paraprofessional (2009-2010 Only) – Greenwood – New Position

**Dave Wilson-Schecter** – 1.0 Special Education Teacher LTR – East Middle – Leave of Absence – Donna Ness

Contract Modification

Contract  
Modification

**Kody Gallagher** – Special Ed Para – Greenwood – Contract Ended January 14, 2010

**Jennifer Masteller** – Art Teacher – High School – LTR Contract Extended – From .667 to 1.0

**Ross Nelson** – Engineering, Technology & Design – Central Middle – From .833 to .916 (.083 2009 - 2010 Only)

**Meg Reese** – School Nurse – District – .8 to 1.0 (.2 increase for 09-10 & 10-11 Only)

Extended Leave of Absence for 2010-2011 (3 year min, 5 year max)

Extended Leave  
of Absence

**Andrea Barbknecht** – 1 year extension – 5<sup>th</sup> year

**Jill Hallson** – 1 year extension – 4<sup>th</sup> year

**Amber Hegland** – 1.0 Physical Education – High School – 1<sup>st</sup> year

**Mary Topic** – 1.0 Speech – High School – 1<sup>st</sup> year

Disability  
Leave of  
Absence

### Disability/Child Care Leave of Absence

**Kaci Demerchant** – 1<sup>st</sup> Grade Teacher at Greenwood Elementary has requested a childcare leave of absence for the birth of her baby which is due in July 2010. She is requesting a childcare leave of absence from August 30 through October 1, 2010.

**Karen Ward Elser** – 5<sup>th</sup> Grade Teacher at Kimberly Lane Elementary School, has requested to extend her childcare leave of absence through the end of the 2009-2010 school year.

**Dan Goodrich** – High School Social Studies Teacher has requested a twenty-day childcare leave of absence beginning approximately April 26, 2010.

**Jill Gregory** – Art Teacher at Sunset Hill Elementary has requested a childcare leave of absence for the birth of her baby which is due around May 19, 2010. She is requesting a disability leave for the remainder of the 2009-2010 school year.

**Adam Hinnenkamp** – 5<sup>th</sup> Grade Teacher at Sunset Hill Elementary has requested a two week childcare leave of absence beginning approximately May 12, 2010.

**Ana Magnuson** – 2<sup>nd</sup> Grade Teacher at Oakwood Elementary has requested a childcare leave of absence for the birth of her baby which is due on May 20, 2010. She is requesting a disability leave for the remainder of the 2009-2010 school year.

**Anna Olson** – High School Family Consumer Science Teacher has requested a childcare leave of absence for the birth of her baby which is due on June 11, 2010. She is requesting a childcare leave of absence from August 30 through October 12, 2010.

**Scott Tordeur** – High School Engineering Technology and Design teacher has requested a childcare leave of absence beginning approximately March 24, 2010 through the end of the 2009-2010 school year.

### Retirement

Retirement

**Julie Bucknam** – Middle School Peer Coach has announced her retirement effective June 14, 2010. Ms. Bucknam has been employed by the District since 1989.

**Cynthia Fisher** – West Middle School Math Teacher has announced her retirement effective June 16, 2010. Ms. Fisher has been employed by the District since 1979.

**Thomas Hanlon** – West Middle School 6<sup>th</sup> Grade Teacher has announced his retirement effective June 11, 2010. Mr. Hanlon has been employed by the District since 1977.

**Janice Leuer** – Physical Education Teacher at Sunset Hill Elementary School has announced her retirement effective November 10, 2010. Ms. Leuer has been employed by the District since 1985.

**John Simmelink** – High School Social Studies Teacher has announced his retirement effective June 14, 2010. Mr. Simmelink has been a teacher in the District since 1975.

**Betty Soule** – Middle School Peer Coach has announced her retirement effective June 14, 2010. Ms. Soule has been employed by the District since 1986.

**Brian (Chip) Williams** – High School Instrumental Music Teacher has announced his retirement effective June 14, 2010. Mr. Williams has been a teacher in the District since 1979.

**Resignation**

Resignation

**Ramona Bergstrom** – Teacher currently on Extended Leave of Absence has resigned her position effective June 14, 2010.

**Kim Maddox** – Paraprofessional at East Middle School has resigned her position effective January 27, 2010.

**Lucas Rausch** – Custodian at the High School has resigned his position effective February 5, 2010.

**Michelle Yates** – Paraprofessional at West Middle School has resigned her position effective February 12, 2010.

3. **STUDENT CURRICULUM PRESENTATION**

Student Curriculum Presentation

A. **Plymouth Creek Student Presentation**

Ms. Erin Bloom, fourth grade teacher at Plymouth Creek Elementary, was present with some of her students who shared their technology projects. The students that participated were: Natalee Bisanz, Kylie Dietsche, Emily Fricke, Olivia Gollin, Akhil Isanaka, Becca Podzimek, Maya Slovut, Jenny Verbridge, and Miles Verbridge.

4. **RECOGNITIONS**

Recognitions

A. **February Employees of the Month – Plymouth Creek**

Plymouth Creek was proud to recognize two of their second grade teachers as the February Wayzata Employees of the Month. Anne and Ruth came to Plymouth Creek when the school opened in 1989. They have been working together in some capacity ever since providing leadership in literacy and learning. Anne and Ruth are described by their peers as “gentle souls, who are always so positive, supportive, warm and encouraging with students and colleagues.” They are truly great assets to the Plymouth Creek community. They are talented and committed teachers and role models with a great sense of humor, a quick smile, and a gift for helping others.

**Anne Martin** taught in Wisconsin for twelve years before coming to Wayzata as a Reading Teacher at Oakwood Elementary. Anne said, “I love teaching because every year is different and there is always something new and exiting to learn. I also appreciate the many wonderful mentors I have worked with and the colleagues who always put students first.” After receiving her award, Anne said, “I’m fortunate to have landed in Wayzata. I am humbled by this recognition by our colleagues. I’d like to thank our second grade team, we are better teachers because of them!” Congratulations Anne!

**Ruth Scheef** started her career in Chicago as a Special Education Teacher. After moving to Minnesota she started at Plymouth Creek as a paraprofessional and then a first and second grade teacher. Ruth was an early leader in the Writers Workshop and continues to lead by her example. She is grateful for her colleagues and said she would rather have the most challenging students and a team to collaborate with than not have a team. These relationships have been life giving and what she loves most about Plymouth Creek. Congratulations Ruth!

B. Retirements

Superintendent Anderson recognized the following employees who announced their retirements in 2010 and thanked them for their years of service to Wayzata Public Schools.

- Julie Bucknam, Peer Coach, Middle Schools, 20 Years
- Cynthia Fisher, Math Teacher, West Middle, 31 Years
- Thomas Hanlon, 6<sup>th</sup> Grade Teacher, Central Middle, 33 Years
- Jan Leuer, Physical Education Teacher, Sunset Hill, 20 Years
- John Simmelink, Social Studies Teacher, High School, 35 Years
- Betty Soule, Peer Coach, Middle Schools, 27 Years
- Brian (Chip) Williams, Instrumental Music Teacher, High School, 31 Years

C. Breaking Barriers Award

Wayzata High School Assistant Activities Director, Barb Beise, was recognized for receiving a “Breaking Barriers” Award for her positive impact and contributions towards providing athletic opportunities for girls and women of all races, all ages and all levels of abilities. The awards are presented annually at the Minnesota Girls and Women in Sports Day Celebration, which was held this year at the State Capitol Rotunda in St. Paul on February 3. Barb expressed her thanks for being nominated for the award. Congratulations Barb!

D. Tools for Schools Excellence Award

Rodger Schaeffbauer, District Health and Safety Coordinator, was recognized for receiving the Air Quality/IAQ Tools for Schools Excellence Award from the U.S. Environmental Protection Agency. Rodger attended the EPA’s national symposium held January 14-16 in Washington, D.C. to accept the award for Wayzata Public Schools’ Indoor Air Quality. Wayzata Public Schools is one of only five School Districts in the nation to be awarded this highest award. Marc Bullis, of Bullis Insurance Agency, presented Rodger with a Certificate of Excellence Award for the work he has completed to earn this IAQ award. Rodger stated, “This award is about a lot of people, and I hope continued support in the future.” Congratulations to Rodger and the buildings and grounds department for all their hard work!

E. FAME Silver Leadership Award

Mary Anderson, Wayzata Public Schools’ Director of Culinary Express, was recognized for receiving the Silver Leadership Award from the National Foodservice Achievement Management Excellence (FAME) Award program on January 10 during the annual School Nutrition Association’s Child Nutrition Industry Conference in Ponte Vedra Beach, Florida. Ms. Anderson developed a marketing plan six years ago to “re-brand” the image of school nutrition in Wayzata Public Schools which became the new department, Culinary Express. Today, the department offers nutritious meals with engaging merchandising and programs that have increased student participation at breakfast and lunch. Efficiency and financial management has been important in allowing Mary to make many improvements such as inventory systems, internet payment systems and cafeteria equipment upgrades. Mary stated, “We serve 500 breakfasts and

7,000 lunches per day. I wouldn't be here if it wasn't for the staff. Thank you for the support from the School District, parents and students." Congratulations to Mary and the Culinary Express department for all their hard work!

F. Who Wants To Be A Mathematician

Rohit Agrawal, a junior at Wayzata High School, was one of ten students in the nation selected to compete for \$10, 000 in the first national Who Wants to Be a Mathematician contest. Rohit tied for fourth place at the contest and earned \$667 for himself and the school. The money will be used to purchase a book shelf and some math problem solving text books for WHS.

The contest took place January 14 at the annual Joint Mathematics Meetings in San Francisco, attended by more than 6,000 mathematicians.

Rohit finished first in the Minnesota State High School Math League and was invited to the national Mathematical Olympiad Summer Program. He was selected for the national Who wants to Be a Mathematician based on his score on a qualifying test with questions on algebra, trigonometry, probability and math history, which was administered by high school math teachers.

Congratulations Rohit for this outstanding accomplishment!

G. Distinguished Service Award

Wayzata Public Schools electrical technician, Dan Carlson, was recognized for being selected by the Minnesota Interscholastic Athletic Administrators Association (MnIAAA) as a recipient of the Distinguished Service Award. Dan was nominated for the award for his dedication outside of his job for enhancing student and staff experiences with extracurricular activities. The Distinguished Service Award is awarded annually to up to three individuals that give of their time to make a difference in the lives of students who participate in high school athletics. Dan stated, "Thank you very much for this award. It is easy to do a lot of great things when you are working with a great bunch of people." The MnIAAA is charged with promoting high standards of achievement and ethics in interscholastic and extracurricular activities and its members are athletic/activities administrators or coordinators from Minnesota middle, junior high and high schools who are all members of the Minnesota State High School League. Congratulations to Dan on receiving this service award!

H. Minnesota Scholastic Art Awards

Several students from Wayzata High School were recognized for earning first and second place awards in the 2009-10 Minnesota Scholastic Art Awards. Seniors Elizabeth Peterschmidt and Jeffrey Tuura won Gold Key awards for their entire portfolio of work. Jeffrey also won a Gold Key award for an individual entry. Gold Key Awards are automatically entered in the national competition in New York. The national awards are announced in May. Silver Key awards were awarded to seniors Kaesha Baloch, Sara Birholz, Zoe Leschak, Erika Pieniniemi, Jeremy Pieniniemi, Ashley Mattson, and Browyn Sherman; junior Emma Bitterman; and freshman Ana Cristina Plansky. In addition, the following WHS students received Merit Awards: Seniors Kristen Andersen, Elly Leuthold, Jeremy Pieniniemi, Ashley Mattson and Freshman Ana Christina Plansky. More than 1,000 submissions were made to be judged by a jury of professional artists

and designers. Congratulations to Barry Braun, head of the WHS art department and all of his talented students!

I. John Moroz – Past Board Chair

Board members wanted to take this time to recognize John Moroz, Board Director, for all of his contributions to the School District in serving as Board Chair for the past two years. Board members expressed their gratitude to John for many things including, his calmness, objectivity, innate fairness, respect for others opinions, service, and energy, while always keeping as his number one priority what is best for the students, parents and the District as a whole. Vice Chair, Pat Gleason, stated, “John has led this District into a new era and has done a great job for the District.” John expressed his surprise for the recognition and was appreciative for the comments. John stated, “I am looking forward to working with everyone. The District is in marvelous hands, thank you!”

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

Student Council

Senior Lucy Andrews, was present to report on student activities.

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

Superintendent's Report

A. Superintendent

There were no items for this section.

B. Curriculum and Instruction

Curriculum and Instruction

1. Approval of Proposed School District Calendar – 2011-2012

When constructing a school calendar, many issues have to be considered. It is important to balance, as closely as possible, the number of days among the quarters and between semesters. Other things to consider are testing and conferencing schedules, and quarter breaks in a manner that reflects sound educational practice.

The length of winter break, the timing of spring break, and the last day of classes for students and staff, must be manipulated so that we have 172 student contact days and 184 teacher workdays.

We have maintained our commitment to have two years of calendars available to our staff and community.

*A motion was made by Mr. Hesby and seconded by Ms. Cohen to approve the Proposed School District Calendar for 2011-2012 as presented. The motion passed unanimously.*

2. Approval of Plymouth Creek Elementary Shared Decisions Agreement

Dr. Karla Thompson, principal at Plymouth Creek Elementary, and members of the Plymouth Creek Elementary administration and site council presented the proposed Shared Decisions Agreement between Plymouth Creek and the Wayzata School Board for the 2010 – 2012 school years.

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

*A motion was made by Ms. Cohen and seconded by Mr. Hesby to approve the Shared Decisions Agreement between Plymouth Creek Elementary School and the Wayzata Board for 2010 – 2012 school years and authorize the School Board Chair to sign the document. The motion passed unanimously.*

C. Finance and Business Services

Finance and  
Business  
Services

1. Monthly Financial Reports

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

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

No Board action was required.

2. Approval of Revised Budget – 2009 – 2010

The Budget for 2009-2010 needs to be adjusted. The adjusted budget is as follows:

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General Fund	\$107,371,748	\$112,248,455
Food Service Fund	\$ 4,901,647	\$ 4,972,354
Community Service Fund	\$ 7,762,872	\$ 7,623,749
Health and Safety	\$ 801,950	\$ 780,250
Construction Fund	\$ 6,948,021	\$ 6,438,894
Debt Service Fund	<u>\$ 9,762,061</u>	<u>\$ 9,764,556</u>
Total	\$137,548,299	\$141,828,258

*A motion was made by Ms. Cohen and seconded by Mr. Hesby to approve the Revised 2009-2010 Revenue and Expenditure Budget as presented. The motion passed unanimously.*

3. Resolution Providing for Issuance of Capital Facilities Bond

At the January 25, 2010 Board Work Session, the School Board reviewed the possible benefit to the District of issuing the sale of Capital Bonds as authorized pursuant to Minnesota Statutes, Section 123B.62, to finance certain capital projects related to energy efficient enhancements, such as lighting, boilers, window replacements and other deferred maintenance.

The current interest rate environment is anticipated to provide favorable bond interest rates. Principal and interest payments will be made from existing general fund revenues dedicated by statutes for capital purposes and as such, an issuance of these bonds will not have an increase on our taxpayers.

*A motion was made by Ms. Gleason and seconded by Mr. Hesby to waive the reading and authorize the Resolution Providing for Issuance of Capital Facilities Bonds, Series 2010A as presented. A roll call vote was taken and the following voted in favor thereof; Mr. Jay Hesby, Mr. John Moroz, Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, Ms. Patricia Gleason and Ms. Carter Peterson; and the following voted against the same; no one; whereupon the motion passed on a 7-0 vote.*

4. Resolution Providing for Issuance of Refunding Certificate of Participation, Series 2010B

At the January 25, 2010 Board Work Session, the School Board reviewed the possible benefit to the District of issuing a Lease-Purchase Financing and Refunding Certificates of Participation, Series 2010B.

The current interest rate environment is anticipated to provide savings to our taxpayers of at least \$20,000, by issuing these Certificates of Participation. Proceeds will pay off existing principal and interest cost on the existing Oakwood addition lease.

*A motion was made by Mr. Moroz and seconded by Ms. Cohen to waive the reading and authorize the Resolution Providing for Issuance of Refunding Certificate of Participation, Series 2010B as presented. A roll call vote was taken and the following voted in favor thereof; Mr. John Moroz, Ms. Linda Cohen, Ms. Susan Droegemueller, Ms. Susan Gaither, Ms. Patricia Gleason, Mr. Jay Hesby, and Ms. Carter Peterson; and the following voted against the same; no one; whereupon the motion passed on a 7-0 vote.*

D. Human Resource Services  
There were no items for this section.

Human  
Resources

7. OTHER BOARD ACTION

There were no items for this section.

Other Board Action

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

Audience  
Opportunity to  
Address School  
Board

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

No one came forward to address the Board.

9. **BOARD REPORTS**

Board Reports

There were no Board Reports.

10. **NEW BUSINESS**

New Business

There was no new business.

11. **ADJOURN**

Adjourn

*There being no additional business before the School Board, a motion was made by Ms. Cohen and seconded by Ms. Gleason to adjourn the meeting. The motion passed unanimously. Carter Peterson, Board Chair, adjourned the meeting at 8:10 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 HAYES DROEGEMUELLER, SCHOOL BOARD CLERK

\_\_\_\_\_  
Carter G. Peterson  
School Board Chair

\_\_\_\_\_  
Susan Hayes Droegemueller  
School Board Clerk

**Attachments:**

- Board Agenda
- Resolution Providing for Issuance of Capital Facilities Bonds
- Resolution Providing for Issuance of Refunding Certificate of Participation, Series 2010B.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

**ITEM:** B. Finance and Business Services

**COMMENTS BY:** Mr. Westrum

**Finance and Business Recommendations**

These routine items are presented for Board of Education review and approval through a single consent motion.

**Monthly Bills**

The attached lists itemize claims for which the Board of Education is requested to authorize payment.

General Checking Account for February 2010	\$ 2,582,807.40
Wire Transfer for January 2010	\$ 39,213,707.00

**RECOMMENDED ACTION:** Authorize payment as recommended.

**Gifts**

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

Amount	Donated	Purpose
\$ 16.00	Patrick Ogrin	Wells Fargo Community Support Campaign Oakwood Donation
16.00	Patrick Ogrin	Wells Fargo Community Support Campaign Oakwood Donation
30.00	Ann Johnson	Morgan Stanley's Annual Appeal Campaign
131.92	Denise Dau, Karina Hou and Wells Fargo	Wells Fargo Community Support Campaign
188.46	Mark Ryshavy and Wells Fargo	Wells Fargo Community Support Campaign
200.00	Brandon Thompson and James and Ellen Gessford	RMG "Refer a Friend. Build Your Community" campaign supporting Gleason Lake Elementary

229.29	East Middle School PTA	Publishing supplies
299.31	Birchview Elementary School PTA	Purchase a cold laminator
300.00	Duan Corporation	Plymouth Creek field trip support
720.51	Gleason Lake Elementary PTA	Ingram book orders for Gleason Lake Elementary
750.00	East Middle School PTA	Front bench
3,000.00	Greenwood Elementary	Media Center materials
<b>\$ 5,881.49</b>		

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

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS  
MONTHLY CHECK DISBURSEMENT SUMMARY  
FEBRUARY 2010**

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
354056	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	2/26/2010	219,822.48
353771	MN TEACHERS RETIREMENT ASSN	PAYROLL ACCRUAL	2/12/2010	218,477.44
354026	US ENERGY SERVICES, INC	ENERGY-JANUARY	2/23/2010	120,322.31
354058	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	2/26/2010	117,654.94
353773	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	2/12/2010	106,764.80
353765	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	2/12/2010	98,574.60
353651	XCEL ENERGY	MONTHLY SERVICE	2/4/2010	91,818.76
354049	FIDELITY INVESTMENTS	PAYROLL ACCRUAL	2/26/2010	91,461.85
353978	INTERMEDIATE DIST 287	MAR 2010 PROVIDED SERVICES	2/23/2010	80,814.00
353757	UPPER LAKE FOODS	GROCERIES	2/9/2010	71,219.54
353751	TIES	WATS DEC 09 BILLING	2/9/2010	69,684.83
353759	WEST METRO EDUCATION PROGRAM	2ND INTEGRATION 09-10	2/9/2010	65,936.00
354025	UPPER LAKE FOODS	GROCERIES	2/23/2010	64,242.39
353634	RIVERPORT INS CO	WORK COMP-1ST INSTALL	2/4/2010	56,000.00
354034	WOLF RIDGE ENVIRONMENTAL	EMS-STUDENT FEES	2/23/2010	55,102.87
353777	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	2/12/2010	47,728.84
354062	WAYZATA EDUCATION ASSN	PAYROLL ACCRUAL	2/26/2010	47,675.40
354101	RIVERPORT INS CO	INSURANCE 12/09-12/10	2/26/2010	46,425.00
353767	ING	PAYROLL ACCRUAL	2/12/2010	45,749.33
354051	ING	PAYROLL ACCRUAL	2/26/2010	45,716.26
354065	NOCENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	2/26/2010	44,495.00
353801	ISD #281 - ROBBINSDALE SCHOOLS	PERKINS DRAW DOWN	2/12/2010	35,663.62
353669	CHILDREN'S HEALTH MARKET, THE	GREAT BODY SHOP STUDENT ISSUES ORDER	2/9/2010	32,063.79
353730	RIVERPORT INS CO	WORK COMP-2nd INSTALL	2/9/2010	28,004.20
353943	WELLS FARGO BROKERAGE SRVS,LLC	ZAMBONI	2/18/2010	21,885.29
353684	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	2/9/2010	20,730.01
353579	CORPORATE MECHANICAL	EMS-NEW CLRM INSTALL DUCT/COIL	2/4/2010	19,790.00
353814	NW SHEET METAL CO	OW-OSHA MODS MDE#25552	2/12/2010	14,820.00
353799	ISD #272-EDEN PRAIRIE SCHOOLS	PERKINS DRAW DOWN	2/12/2010	14,156.72
353901	DATAMATION SYSTEMS INC	LAPTOP CARTS	2/18/2010	13,192.43
354019	THREE RIVERS PARK DISTRICT	ATH-ALPINE SKI PASSES 10/09-3/10	2/23/2010	12,912.00
354052	MET LIFE	PAYROLL ACCRUAL	2/26/2010	12,529.73
353768	MET LIFE	PAYROLL ACCRUAL	2/12/2010	12,448.95
353845	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	2/16/2010	12,442.00
354042	XEROX CORP	COPIER BLANKETS	2/23/2010	12,439.75
354044	AMERICAN CENTURY	PAYROLL ACCRUAL	2/26/2010	12,420.72
354059	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	2/26/2010	12,392.49
353760	AMERICAN CENTURY	PAYROLL ACCRUAL	2/12/2010	12,382.86
353774	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	2/12/2010	12,367.43
353902	DIVERSIFIED SNACK DISTRIBUTION (DSD INC)	SNACKS	2/18/2010	11,922.08
354082	INSPEC, INC.	EMS-10 WALL & WINDOW 1/10	2/26/2010	11,460.00
354073	DONLAR CONSTRUCTION	WMS-ALA CARTE (FINAL)	2/26/2010	11,250.00
353512	DIVERSIFIED SNACK DISTRIBUTION (DSD INC)	SNACKS	2/2/2010	10,977.60
353872	CITY OF PLYMOUTH - FINANCE DEPT	WATER	2/16/2010	10,105.97
354022	TSP	CMS-TECH EMERG GENERATOR THRU 1/29/10	2/23/2010	9,807.12
353838	UNISOURCE	FLOOR MATS	2/12/2010	9,506.39
353802	ISD #283 - ST LOUIS PARK SCHOOLS	PERKINS DRAW DOWN	2/12/2010	8,514.59
353949	ANCHOR PAPER CO	INVENTORY - COLORED PAPERS	2/23/2010	8,456.79
354035	WORKS COMPUTING	PROF SERVICE	2/23/2010	8,221.50
353642	TIERNEY BROTHERS, INC.	SMARTBOARDS	2/4/2010	8,111.90
353557	SOLUTION TREE	REGISTRATION - INSTITUTE	2/2/2010	8,106.00

353727	PLYMOUTH ICE CTR	ATH-JAN 2010 G HOCKEY ICE TIME	2/9/2010	7,875.00
353563	TRIO SUPPLY CO	SERVING SUPPLIES	2/2/2010	7,629.90
353973	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	2/23/2010	7,500.00
353840	WASTE MANAGEMENT-BLAINE	HS-SERVICE	2/12/2010	6,382.21
353731	RIVERPORT INS CO	PERIOD	2/9/2010	6,157.60
353964	FIRST STUDENT, INC	TRANSPORTATION	2/23/2010	6,071.90
353538	PILLSBURY UNITED COMMUNITIES	HEALTH REALIZATION CLASSES	2/2/2010	6,000.00
353708	MN SCHOOL BOARDS ASSN - INS TRUST	DEDUCTIBLE BILLING STATEMENT 1/31/10	2/9/2010	5,439.07
353783	CDW GOVERNMENT, INC	LAN DEPLOYMENT-8/09	2/12/2010	5,250.00
353544	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	2/2/2010	5,034.22
354100	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	2/26/2010	5,032.03
353873	RELIA STAR LIFE INSURANCE CO	PAYROLL ACCRUAL	2/16/2010	5,028.38
353928	QUALITY BLENDING	SERVICE & SUPPLIES	2/18/2010	4,978.00
353607	LIFETIME FITNESS, INC.	LOCKER RM RENTAL	2/4/2010	4,919.30
353946	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	2/23/2010	4,472.00
353559	SPUNKMEYER INC., OTIS	GROCERIES-WMS 1/29/10	2/2/2010	4,338.57
354021	TIES	TCT BI-WEEKLY BILLING 1/18 & 1/24	2/23/2010	4,299.31
353927	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-JAN 2010	2/18/2010	4,204.27
353937	TRIO SUPPLY CO	SERVING SUPPLIES	2/18/2010	4,015.60
353947	ALPHA VIDEO & AUDIO, INC	GRAPHICS GENERATOR	2/23/2010	3,995.00
354012	SKYWARD INC	W2/1099 PRINT SERVICE	2/23/2010	3,842.56
353701	MEDINA ENTERTAINMENT CTR	HS-BOWLING CLASSES	2/9/2010	3,832.00
353640	TARGET COMMERCIAL INTERIORS	GW-TILE & INSTALL	2/4/2010	3,825.00
353655	ANOKA HENNEPIN DIST #11	OW-READING RECOVERY-MC	2/9/2010	3,750.00
353991	MILLER 32ND AVE, LLC	RENT & TAXES	2/23/2010	3,591.73
353919	MPLS FINANCE DEPT	SERV-ORGANICS COLLECTION	2/18/2010	3,508.09
354017	TEAMWORKS INTERNATIONAL, INC	PROF SERV 1/10	2/23/2010	3,474.00
353537	PIERRE FOODS, INC.	GROCERIES	2/2/2010	3,440.27
353718	PAMS LUNCHROOM LLC	SERVICE-1/10	2/9/2010	3,157.00
354069	CLARK ENGINEERING CORP	HS-PROF SERV	2/26/2010	3,006.46
353951	APEX ONLINE DEVELOPMENT	PROF SERVICE MDE#25608	2/23/2010	3,000.00
353717	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	2/9/2010	2,987.50
353664	BUCK, NATE	WMS-B/G BB OFFICIALS	2/9/2010	2,900.00
353600	JOHNSON CONTROLS	AGREEMENT 1/10-3/10	2/4/2010	2,789.50
353509	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS JAN 2010	2/2/2010	2,709.75
353909	INSPEC, INC.	BV-PROF SERV	2/18/2010	2,675.00
353612	MARQUART, PETRA	PRESENTATION 2/25/10	2/4/2010	2,500.00
353904	EARTHGRAINS CO, THE	BREADS	2/18/2010	2,414.80
353932	SPUNKMEYER INC., OTIS	GROCERIES-HS 2/16/10	2/18/2010	2,339.18
353889	BIX PRODUCE CO	GROCERIES	2/18/2010	2,316.80
353792	HALLBERG ENGINEERING	EMS-PROF SERV 1/10 MDE#37386	2/12/2010	2,297.58
353769	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	2/12/2010	2,251.00
354053	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	2/26/2010	2,251.00
354087	MN COMMUNITY ED ASSN	MEMBERSHIP DUES 2010	2/26/2010	2,209.00
353499	BIX PRODUCE CO	GROCERIES	2/2/2010	2,153.96
353542	PROFESSIONAL INTERPRETING	CONT SERV	2/2/2010	2,123.00
353503	BROWN'S ICE CREAM CO	GROCERIES	2/2/2010	2,112.23
353508	COMMERCIAL KITCHEN SERVICES	HS-WARMER	2/2/2010	2,103.27
353515	EARTHGRAINS CO, THE	BREADS	2/2/2010	2,088.74
354020	TIERNEY BROTHERS, INC.	ALC-EAST	2/23/2010	2,067.33
353616	MINVALCO	GW-PARTS	2/4/2010	2,061.55
353618	MOORHEAD MACHINERY & BOILER CO.	GW-REPAIR MUDLEG	2/4/2010	2,007.96
353648	WAYZATA COMMUNITY CHURCH	PRESCHOOL TUITION +S BKFAST	2/4/2010	1,988.00
353800	ISD #276-MINNETONKA SCHOOLS	PERKINS DRAW DOWN	2/12/2010	1,948.52
353723	PEPPER & SON INC., J. W.	WMS-MUSIC	2/9/2010	1,922.53
353975	HENN CNTY INFO TECHNOLOGY	SERVICE 1/10-6/10	2/23/2010	1,920.00
353941	WATER SPECIALTY OF MN, INC	EMS-SUPPLIES	2/18/2010	1,838.83

353896	COLLEGE TOWN PIZZA INC #1937	PIZZA	2/18/2010	1,812.50
354070	COMMAND CENTER INC	SERVICE	2/26/2010	1,747.20
353785	COMMAND CENTER INC	SERVICE	2/12/2010	1,740.80
354104	ROOT-O-MATIC	PC-SERVICE	2/26/2010	1,736.25
353828	SILENT KNIGHT SECURITY GROUP	BACK UP MONITORING-12 MDE#25624	2/12/2010	1,728.00
353895	COLLEGE TOWN PIZZA INC #1966	PIZZA	2/18/2010	1,711.00
353903	DVM PIZZA, INC	PIZZA	2/18/2010	1,711.00
354091	MOORHEAD MACHINERY & BOILER CO.	GW-REPAIR BOILER	2/26/2010	1,695.79
353995	MP NEXLEVEL LLC	ANNUAL CONTRACT 1/10-12/10	2/23/2010	1,681.55
354064	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	2/26/2010	1,675.71
353821	QUALITY BLENDING	HS-SERV AGREE 2/10	2/12/2010	1,650.21
353980	KARGES-FAULCONBRIDGE, INC	PROF SERV	2/23/2010	1,644.41
353614	MIELKE, JOAN	FALL PILATES	2/4/2010	1,609.30
354076	FILDES, LORI	REIMBURSE	2/26/2010	1,529.94
353564	TROPICANA CHILLED DSD	BEVERAGES	2/2/2010	1,518.36
354086	MN CENTER FOR BOOK ARTS	PC-ART RESIDENCY	2/26/2010	1,500.00
353681	GREENLIFE SUPPLY LLC	ICE MELT POWERTHAW	2/9/2010	1,425.90
353575	BRIGGS & MORGAN	PROF SERVICE	2/4/2010	1,393.60
354090	MN SCHOOL BOARDS ASSN - INS TRUST	12/01/08-12/01/09 (FINAL AUDIT)	2/26/2010	1,361.00
353885	AUTOMATIC GARAGE DOORS & FIREPLACES	CMS-SERVICE-MAINT DR	2/18/2010	1,357.28
353807	MCCARTNEY, SHARON	PROF SERVICE	2/12/2010	1,323.00
353999	OLSEN FIRE PROTECTION, INC	CMS-REPAIR SPRINKLER MDE#25626	2/23/2010	1,248.00
353514	DVM PIZZA, INC	PIZZA	2/2/2010	1,232.50
353536	NEXT DAY GOURMET/SUPERIOR PRODUCTS	HS-SUPPLIES	2/2/2010	1,217.13
353893	CITY OF MINNETONKA	NOV 3, 2009-GENERAL ELECTION EXPENSE	2/18/2010	1,200.00
353830	STATE SUPPLY CO, INC.	EMS-SUPPLIES	2/12/2010	1,186.51
353685	HEINEMANN	BOOKS	2/9/2010	1,130.60
354106	STATE SUPPLY CO, INC.	WMS-SUPPLIES	2/26/2010	1,089.80
353898	COMMERCIAL KITCHEN SERVICES	CMS-HOT CART	2/18/2010	1,087.02
353528	MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	2/2/2010	1,046.48
353506	COLLEGE TOWN PIZZA INC #1966	PIZZA	2/2/2010	1,044.00
354078	GRAINGER INC., W. W.	SUPPLIES	2/26/2010	1,027.78
353823	ROOT-O-MATIC	HS-SERVICE	2/12/2010	1,025.00
353907	GRAINGER INC., W. W.	PC-SUPPLIES	2/18/2010	1,012.34
353852	GRAINGER INC., W. W.	SUPPLIES	2/16/2010	1,002.79
353864	LOFFLER COMPANIES, INC	BLANKET INTEGRATION PRINTER	2/16/2010	1,002.71
353747	TANG, NANCY	PROF SERVICE 1/10	2/9/2010	985.00
354032	WAYZATA, CITY OF	WATER/SEWER	2/23/2010	980.66
353577	COMMAND CENTER INC	SERVICE	2/4/2010	972.80
353938	TROPICANA CHILLED DSD	BEVERAGES	2/18/2010	971.84
353892	BROWN'S ICE CREAM CO	GROCERIES	2/18/2010	970.44
354089	MN SAFETY COUNCIL	CED CLASS-2/1/10	2/26/2010	947.00
353647	WAYZATA, CITY OF	WATER/SEWER	2/4/2010	944.68
353625	ORONO COMMUNITY EDUCATION	CLASSES	2/4/2010	931.70
353505	COCA-COLA BOTTLING CO	POP DELIVERY	2/2/2010	891.20
354110	WHOLE LEARNING SCHOOL, THE	TEXTBK REIMBURSE	2/26/2010	887.45
353736	RODGERS, JUDITH	REIMBURSE	2/9/2010	884.85
353567	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	PARENT VOLUNTEER HRS	2/2/2010	862.50
353925	PETERSON, SHEILA	REIMBURSE 1/2 DEBATE BUS	2/18/2010	862.50
353776	UNITED WAY	PAYROLL ACCRUAL	2/12/2010	860.50
354061	UNITED WAY	PAYROLL ACCRUAL	2/26/2010	860.50
353529	MESSERLI & KRAMER, PA	PAYROLL ACCRUAL	2/2/2010	849.26
353652	AIRPORT, PIONEER & TOWN TAXI	TRANSPORTATION	2/9/2010	846.00
353621	NATL SPANISH EXAMINATION	REGISTRATION	2/4/2010	815.00
353551	SHAMROCK GROUP	SNACKS	2/2/2010	813.00
353609	LUMBER DEALERS SERVICE & SUPPLY CO	AD-KITCHEN SUPPLIES	2/4/2010	805.75
354079	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-1/10	2/26/2010	800.00

353588	GRAINGER INC., W. W.	GW-SUPPLIES	2/4/2010	784.16
353933	STATE SUPPLY CO, INC.	SUPPLIES	2/18/2010	783.72
353548	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	2/2/2010	776.25
353709	MTKA HOPKINS GYMNASSTICS ASSN	ATH-GYM USE/GYMNASSTICS	2/9/2010	750.00
353507	COLLEGE TOWN PIZZA INC #1937	PIZZA	2/2/2010	746.75
353654	ANNICA INC D/B/A MAD SCIENCE OF MN	WORKSHOP	2/9/2010	720.00
353945	ZIEGLER INC	PARTS	2/18/2010	708.00
353644	US ENERGY SERVICES, INC	ENERGY MGMT FEE-FEB 10	2/4/2010	700.00
353568	WESTONKA ELECTRIC	WIRING	2/2/2010	695.00
353789	GEAR WEST SKI & RUN	ATH-SUPPLIES	2/12/2010	678.55
353519	GENERAL ASP	PROF SERVICE	2/2/2010	675.00
353805	LORENZ BUS CO	ATH-TRANSPORT 2/4/10	2/12/2010	668.17
354054	MN DEPT OF REVENUE	PAYROLL ACCRUAL	2/26/2010	657.33
353890	BOILER SERVICES, INC	EMS-SERVICE	2/18/2010	640.00
353603	KIDZ ART	PROF SERV-GW,PC,BV 1/10	2/4/2010	630.00
353688	HOFFER, MARY	WMS-PIANO ACCOMPANIST	2/9/2010	625.00
353841	WESTONKA ELECTRIC	OW-OSHA MODS MDE#25552	2/12/2010	625.00
353599	INTERMEDIATE DIST 287	LEGAL SERVICES-11/09	2/4/2010	617.10
353641	THYSSENKRUPP ELEVATOR CORP	CMS-SERVICE	2/4/2010	614.51
353867	MCCOY, NANCY	REIMBURSE	2/16/2010	610.07
354071	COMMERCIAL DOOR SYSTEMS, INC	SUPPLIES	2/26/2010	605.00
353894	COCA-COLA BOTTLING CO	POP DELIVERY	2/18/2010	600.20
353630	PURE BLUE SWIM SHOP	ATH-MESH TRAINERS	2/4/2010	600.00
353918	MN COUNCIL FOR QUALITY	EVAL TRAINING	2/18/2010	600.00
353762	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	2/12/2010	592.50
354046	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	2/26/2010	592.50
353502	BRIH DESIGN	CONT SERV	2/2/2010	570.00
353851	GERBER, SALLY	REIMBURSE	2/16/2010	569.48
353812	NEOPOST INC.	MAIL EQUIPMENT-AD BLDG BLANKET	2/12/2010	567.96
353832	SUN NEWSPAPERS	AD-HVAC TECH	2/12/2010	555.09
353846	ANDERSON, TERESA	REIMBURSE	2/16/2010	542.26
354095	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	2/26/2010	528.50
353742	SLATER, CURTIS	REIMBURSE	2/9/2010	526.69
353646	WATER SPECIALTY OF MN, INC	WMS-SUPPLIES	2/4/2010	514.53
353624	NW SHEET METAL CO	DOME-SEPTIC SYSTEM	2/4/2010	512.00
353527	MERZER, SHEILA	CONT SERV	2/2/2010	500.00
353738	SANDINO, JEFF	CLASS INSTRUCTION	2/9/2010	500.00
353798	INTERMEDIATE DIST 287	PERKINS DRAW DOWN	2/12/2010	497.18
353581	DALBEC ROOFING CO	CMS-SERVICE	2/4/2010	494.59
353778	WAYZATA PUBLIC SCH ED FOUNDATION	PAYROLL ACCRUAL	2/12/2010	494.00
354063	WAYZATA PUBLIC SCH ED FOUNDATION	PAYROLL ACCRUAL	2/26/2010	494.00
353775	TEENS ALONE	PAYROLL ACCRUAL	2/12/2010	482.00
354060	TEENS ALONE	PAYROLL ACCRUAL	2/26/2010	482.00
354102	RJF INTERNATIONAL CORP	CMS E-WING BULLETIN BRD	2/26/2010	477.76
353558	SPENCER, ROBIN	REGISTRATION	2/2/2010	472.80
353998	OFFICE OF ENTERPRISE TECHNOLOGY	VOICE SERVICES THRU 1/31/10	2/23/2010	467.60
353795	HERC-U-LIFT, INC	HS-SERVICE LIFT MDE#25558	2/12/2010	466.85
353827	SAHR-STEPPAT, VALERIE	CONT SERV	2/12/2010	465.00
353917	MINVALCO	WMS-PARTS	2/18/2010	462.46
353850	GALE, CHRISTA	REIMBURSE	2/16/2010	455.40
353797	HOME DEPOT/GECF	SUPPLIES	2/12/2010	453.86
353608	LOFFLER COMPANIES, INC.	SERVICE	2/4/2010	450.00
353834	TARGET COMMERCIAL INTERIORS	GL-TILE & INSTALL	2/12/2010	435.00
354029	VIKING ELECTRIC SUPPLY, INC	TECH-SUPPLIES	2/23/2010	433.79
353633	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERVICE	2/4/2010	431.74
354111	YOUNGBLOOD LUMBER CO	CMS E-WING CORRIDOR UPGRADES	2/26/2010	425.33
353584	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	2/4/2010	413.00

353598	INNOVATIVE OFFICE SOLUTIONS	CMS-TECH DEPT	2/4/2010	410.00
353993	MN COMMUNITY ED ASSN	CONFERENCE	2/23/2010	407.00
353712	NEW WAY HYPNOSIS CLINIC, INC	PROF SERVICE	2/9/2010	396.00
354000	PEPSI-COLA	POP PURCHASES	2/23/2010	391.50
353578	COMMERCIAL DOOR SYSTEMS, INC	CMS-SUPPLIES	2/4/2010	385.50
353626	PEG'S COUNTRYSIDE CATERING	FOOD FOR STAFF DEV. MEETING	2/4/2010	382.50
353837	TSI, INC	ANNUAL CALIBRATION FEES MDE#25611	2/12/2010	380.00
353815	PEPPER & SON INC., J. W.	EMS-VOCAL MUSIC	2/12/2010	379.99
353820	PROFESSIONAL INTERPRETING	CONT SERV	2/12/2010	376.40
353682	GRISMER, SYLVIA	REIMBURSE	2/9/2010	375.40
353881	ACE SUPPLY CO, INC	OW-SUPPLIES	2/18/2010	375.00
353763	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	2/12/2010	372.50
354047	COMMUNITY SOLUTIONS FUND	PAYROLL ACCRUAL	2/26/2010	372.50
353495	ABDO-SPOTLIGHT-MAGIC WAGON	CMS-MEDIA SUPPLIES	2/2/2010	366.15
353934	STEP SAVER INC	HS-SALT	2/18/2010	364.16
354067	BOILER SERVICES, INC	CMS-SERVICE	2/26/2010	361.00
353629	CITY OF PLYMOUTH - FINANCE DEPT	CMS-ELECTRICAL PERMIT	2/4/2010	344.23
353967	GOPHER STATE ONE-CALL INC	SERVICE-NOV 09	2/23/2010	342.90
353922	NORTHERN AIR CORPORATION	GL-SERVICE	2/18/2010	338.50
353787	CULLIGAN - METRO	EMS-SERVICE	2/12/2010	335.00
353912	KIDZ ART	PROF SERV-GL 2/10	2/18/2010	330.00
353739	SCHAEFBAUER, RODGER	REIMBURSE MDE#25611	2/9/2010	329.78
353638	STORY, EMILY	REIMBURSE	2/4/2010	325.40
353886	BACK 2 BASICS LEARNING LLC DBA ABRAKADOODLE	CED-BV ART CLASS 2/10	2/18/2010	324.00
353985	LEJONVARN, MIRIAM	REIMBURSE	2/23/2010	321.80
353639	SWENSON, AMY	REIMBURSE	2/4/2010	319.40
353699	LEJONVARN, MIRIAM	REIMBURSE	2/9/2010	313.47
354109	UNLIMITED SUPPLIES	CMS-SUPPLIES	2/26/2010	312.58
353968	GRAINGER INC., W. W.	TECH-SUPPLIES	2/23/2010	310.58
353781	BERNING, LORI	REFUND	2/12/2010	308.95
353939	TSBL DISTRIBUTING/TAYLOR SALES	GROCERIES	2/18/2010	308.78
353691	INTERQUEST DETECTION CANINES OF MN	HALF DAY 1/22	2/9/2010	303.00
353561	TONI SCHUTTA, PARENT COACH, M.A.,L.P.	PROF SERV-2/6/10	2/2/2010	300.00
353981	KEMMETMUELLER PHOTOGRAPHY	ATH-TEAM POSTERS	2/23/2010	300.00
353597	INFRARED HEATING SALES & SERVICE INC	ICE ARENA	2/4/2010	293.24
353926	CITY OF PLYMOUTH - FINANCE DEPT	USE OF VOTING MACHINES	2/18/2010	293.00
353942	WATSON CO INC., THE	HS-COCOA	2/18/2010	289.99
353667	CARLSON, DAVID	REIMBURSE	2/9/2010	282.81
353860	KILKELLY, THOMAS	REIMBURSE	2/16/2010	280.00
353662	BRAVE NEW INSTITUTE	CED-DEST IMAG	2/9/2010	275.00
353566	TSBL DISTRIBUTING/TAYLOR SALES	GROCERIES	2/2/2010	270.00
353868	NEOPOST INC.	SUPPLIES	2/16/2010	266.99
354085	MINVALCO	BV-PARTS	2/26/2010	252.80
353533	MN DEPT OF PUBLIC SFTY, EPCRA PROGRAM	GL-FEE MDE#25588	2/2/2010	250.00
353770	MN DEPT OF REVENUE	PAYROLL ACCRUAL	2/12/2010	250.00
353847	BERHE, TESFAHUN	CONT SERV	2/16/2010	250.00
353897	COMMERCIAL DOOR SYSTEMS, INC	CMS-LOCKSET-LOCKER RM	2/18/2010	247.20
353924	PAINT PARTY FOR ALL AGES	PROF SERV-HB	2/18/2010	240.00
354081	INDUSTRIAL LUMBER & PLYWOOD INC.	CMS-E WING SUPPLIES	2/26/2010	232.50
353809	MINVALCO	GW-VUV PARTS	2/12/2010	231.20
353617	MN SCIENCE TEACHERS ASSN	CONFERENCE	2/4/2010	230.00
353517	EDUCATION TO GO	PROF SERVICE	2/2/2010	229.00
354092	MUSCO SPORTS LIGHTING, LLC	DOME-SUPPLIES	2/26/2010	225.06
354094	NOVAK, JANICE	PROF SERVICE	2/26/2010	220.00
354002	PETERS, KAREN	REIMBURSE	2/23/2010	217.16
354096	PEPPER & SON INC., J. W.	MUSIC	2/26/2010	215.00
353880	WEST, DEBORAH	REIMBURSE	2/16/2010	211.04

353921	NEXT DAY GOURMET/SUPERIOR PRODUCTS	OW-SUPPLIES	2/18/2010	210.82
353524	JOHNSON, SALLY	REIMBURSE	2/2/2010	209.50
354004	POWERS, TALON	REIMBURSE	2/23/2010	205.43
354097	QUALITY BLENDING	WMS-SUPPLIES	2/26/2010	204.80
353930	SCHUMACHER WHOLESALE MEATS INC	GROCERIES	2/18/2010	204.45
354084	LEE, ANDREA	PROF SERVICE	2/26/2010	204.00
353900	CUB FOODS	GROCERIES	2/18/2010	202.01
353552	SKYWARD INC	ELECTRONIC SIGNATURE UPDATE FOR CHECKS	2/2/2010	200.00
354088	MN INTERSCHOLASTIC ATHLETIC ADMIN ASSN.	CONFERENCE	2/26/2010	200.00
353741	SHEPARD, TYLER	REIMBURSE	2/9/2010	198.00
353908	HOLDAHL CO	PC-SUPPLIES	2/18/2010	184.01
353674	DOHENY, JEFFREY	CED-PROF SERVICE	2/9/2010	180.00
354066	AIR PURIFICATION & ENERGY CONSERVATION	GW-SUPPLIES	2/26/2010	178.50
353530	METROPOLITAN PRINCIPALS' ACADEMY	CMS-MEMBERSHIP-SR	2/2/2010	175.00
353882	AIR PURIFICATION & ENERGY CONSERVATION	WMS-SUPPLIES	2/18/2010	174.61
354068	CITI-CARGO & STORAGE	STORAGE	2/26/2010	174.00
353604	KNUDSEN, ANNE	REIMBURSE	2/4/2010	172.32
354006	RICE, MICHAEL	REIMBURSE	2/23/2010	170.90
354033	WITTMAN, ROBERT	REIMBURSE	2/23/2010	165.40
353571	AMERICAN MESSAGING	MESSAGING SERVICE	2/4/2010	160.14
353676	EASTER, MARK	WMS-PIANO TUNING	2/9/2010	160.00
354083	LARSON CO, J. H.	GL-SUPPLIES	2/26/2010	157.30
354108	STEP SAVER INC	HS-SALT	2/26/2010	153.56
353950	ANDERSON, ANDREA	REFUND	2/23/2010	152.00
353935	SUN NEWSPAPERS	INS RFP	2/18/2010	151.94
353522	HI-TECH REFRIGERATION	HS-FREEZER	2/2/2010	146.00
353693	KEFFELER, KAREN	REIMBURSE	2/9/2010	143.63
353643	UNLIMITED SUPPLIES	CSF-SUPPLIES	2/4/2010	142.58
353562	TRANS-MISSISSIPPI BIOLOGICAL	LAB SUPPLIES	2/2/2010	141.70
353671	CUB FOODS	GROCERIES	2/9/2010	139.78
353510	DAHL, JEFFREY	REIMBURSE	2/2/2010	137.44
353587	GLEWWE DOORS, INC.	GL-LOCK SETS	2/4/2010	135.00
353875	ROSEVILLE AREA HIGH SCHOOL	QUIZ BOWL COMPETITION	2/16/2010	135.00
353835	TEACHER DIRECT	SUPPLIES	2/12/2010	132.12
353711	NELSON, SHELLY	REIMBURSE	2/9/2010	131.69
354045	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	2/26/2010	130.07
353698	LARSEN, RICK	OFFICIAL	2/9/2010	129.00
353720	PARKER, SCOTT	OFFICIAL	2/9/2010	129.00
353729	PRIESTER, JOHN	OFFICIAL	2/9/2010	129.00
353879	VONESCHEN, PAULA	REIMBURSE	2/16/2010	127.50
353761	CHILD SUPPORT ENFORCEMENT AGENCY	PAYROLL ACCRUAL	2/12/2010	125.69
353782	BOCKSELL, ELAINE	REIMBURSE	2/12/2010	125.00
353496	ANDERSON, MARY	REIMBURSE	2/2/2010	124.05
353687	HEWITT, JEFF	OFFICIAL	2/9/2010	121.50
353695	KIRSHBAUM, SHELBY	OFFICIAL	2/9/2010	121.50
353659	BEYER, ADAM	OFFICIAL	2/9/2010	121.00
353660	BLACK, JIM	OFFICIAL	2/9/2010	121.00
353678	FOSTER, BRANDON	OFFICIAL	2/9/2010	121.00
353716	OMLID, KELLE	OFFICIAL	2/9/2010	121.00
354072	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	2/26/2010	120.78
354050	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	2/26/2010	120.04
353516	EDEN PRAIRIE HIGH SCHOOL	HS-SPEECH TOURN 1/10	2/2/2010	120.00
353534	MN SCHOOL HEALTH CONFERENCE	CONFERENCE	2/2/2010	120.00
353679	GAGNON, DANIEL	OFFICIAL	2/9/2010	120.00
353680	GERIS, BROCK	OFFICIAL	2/9/2010	120.00
353710	NATHE, KURT	OFFICIAL	2/9/2010	120.00
353752	TOFT, PHILIP	OFFICIAL	2/9/2010	120.00

354014	SPIRITWEAR USA	PC-T-SHIRTS	2/23/2010	116.10
353663	BRISLEY, SUSAN	REIMBURSE	2/9/2010	115.51
353636	SEYDOW, MEGAN	INSTRUCT CLASS-12/2/09-1/13/10	2/4/2010	112.50
354015	STAR TRIBUNE	RENEW SUBSCRIPTION-AD	2/23/2010	111.80
353498	BISSONNETTE, HEATHER	SH-ACCOMPANIST	2/2/2010	110.50
353549	SEAGER, KRISTIN	SH-ACCOMPANIST	2/2/2010	110.50
353944	WHEELER, SALLY	REIMBURSE	2/18/2010	110.35
353572	AUTOMATED LOGIC CORP	HS-SERVICE	2/4/2010	110.00
353580	CULLIGAN - METRO	OW-SERVICE-SOFTENER	2/4/2010	110.00
353794	HANSON, MEGHAN	OFFICIAL	2/12/2010	110.00
353819	POSTMASTER	ANNUAL PO BOX RENTAL	2/12/2010	110.00
353824	RUSTAD, CHRIS	OFFICIAL	2/12/2010	110.00
353855	HANSON, MEGHAN	OFFICIAL	2/16/2010	110.00
353858	HEWITT, JEFF	OFFICIAL	2/16/2010	110.00
353843	YAKSHE, PAUL	REFUND	2/12/2010	109.65
354074	DOUGHTY, ROSANNE	REIMBURSE	2/26/2010	108.20
353550	SELEEN, KEITH	OFFICIAL	2/2/2010	108.00
353672	CUNDY, BRODIE	OFFICIAL	2/9/2010	107.00
353689	HOPKINS, SHAUN	OFFICIAL	2/9/2010	107.00
353899	CROW, MELINDA	REIMBURSE	2/18/2010	106.86
353560	STEVENSON, SANDRA	REIMBURSE	2/2/2010	105.80
353613	MERZ, IRENE	REIMBURSE	2/4/2010	105.60
353811	MN SOCIETY OF CERT PUBLIC ACCOUNTANTS	ANNUAL DUES	2/12/2010	105.00
353772	NEW YORK LIFE	PAYROLL ACCRUAL	2/12/2010	102.25
354057	NEW YORK LIFE	PAYROLL ACCRUAL	2/26/2010	102.25
354107	ST. CLOUD STATE UNIVERSITY	ENTRY FEE	2/26/2010	100.00
353784	COCA-COLA BOTTLING CO	POP DELIVERY	2/12/2010	99.50
353786	COMMERCIAL DOOR SYSTEMS, INC	WMS-SUPPLIES	2/12/2010	98.08
353582	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	2/4/2010	97.88
353766	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	2/12/2010	97.12
353988	LOVISOLO, ELIZABETH	REIMBURSE	2/23/2010	96.70
353994	MOTOROLA	GENERATOR PARTS	2/23/2010	96.51
353829	SKOGHEIM, DEBRA	REIMBURSE	2/12/2010	96.05
354093	NATIONAL GEOGRAPHIC SCHOOL PUBLISHING	SUBSCRIPTION	2/26/2010	95.59
353952	AUDIO BOOKSHELF, LLC	BKS ON TAPE	2/23/2010	95.00
353977	ICE, KRISTA	REIMBURSE	2/23/2010	94.30
353857	HERRSCHER, JESSI	REIMBURSE	2/16/2010	94.29
353940	UNLIMITED SUPPLIES	CSF-SUPPLIES	2/18/2010	94.19
353876	RUDOLPH, LISA	REIMBURSE	2/16/2010	93.03
354103	ROFF, MICHAEL	OFFICIAL	2/26/2010	93.00
353523	JOHNSON, CHRISTINA	REFUND	2/2/2010	91.90
353854	GUNDERSON, JEANETTE	REIMBURSE	2/16/2010	90.89
353705	MN HISTORY DAY	SUPPLIES	2/9/2010	90.00
353856	HARVEY, TARA	REFUND	2/16/2010	89.00
353668	CHANEN, MICHAEL	REIMBURSE	2/9/2010	88.88
353790	GUNDERSON, JEANETTE	REIMBURSE	2/12/2010	88.30
353601	JOHNSON, JERI	REIMBURSE	2/4/2010	86.55
353987	LIDDY, SALLY	REIMBURSE	2/23/2010	84.97
353565	TRUDELL, CINDY	REIMBURSE	2/2/2010	84.37
353576	BUDD, JOHN	OFFICIAL	2/4/2010	81.00
353594	HIRSCH, JAMES	OFFICIAL	2/4/2010	81.00
353526	MAAS, RENE	REIMBURSE	2/2/2010	80.50
353737	ROGERS, JUDY	REIMBURSE	2/9/2010	80.25
353531	MILES, WILLIAM JR	REIMBURSE	2/2/2010	80.00
353748	THEIN, CHRIS	REIMBURSE	2/9/2010	79.44
353569	ALEXANDER, RICK	OFFICIAL	2/4/2010	77.00
353591	HAYWOOD, BRUCE	OFFICIAL	2/4/2010	77.00

353619	MORDHORST, JEFF	OFFICIAL	2/4/2010	77.00
353635	SCHMEICHEL, DAVID	OFFICIAL	2/4/2010	77.00
353817	PODRATZ, JERRY	OFFICIAL	2/12/2010	77.00
353818	PODRATZ, RON	OFFICIAL	2/12/2010	77.00
353966	GONSIOR, GREGG	OFFICIAL	2/23/2010	77.00
354027	VANHEEL, RANDALL	OFFICIAL	2/23/2010	77.00
354105	SLADEK, DAVID	OFFICIAL	2/26/2010	77.00
353715	OLIVER, JERRY	OFFICIAL	2/9/2010	76.01
353743	SOHN, DARRELL	OFFICIAL	2/9/2010	76.01
353513	DUNN BROS COFFEE	HS-COFFEE	2/2/2010	76.00
353989	MASTELLER, JENNIFER	REIMBURSE	2/23/2010	75.85
353750	THREE RIVERS PARK DISTRICT	CED-SNOWSHOE 1/29/10	2/9/2010	75.00
353923	ORANGE TREE EMPLOYMENT SCREENING	PROF SERVICE	2/18/2010	75.00
353673	DELMONICO, DAVE	OFFICIAL	2/9/2010	74.00
353713	NOLANDER, STEVEN	OFFICIAL	2/9/2010	74.00
353726	PIRAM, GARY	OFFICIAL	2/9/2010	74.00
353862	KRETZSCHMAR, JEAN	PROF SERV-WCC 2/5 & 2/19	2/16/2010	74.00
353547	SCHMITT MUSIC CO	CMS-INST REPAIR	2/2/2010	73.70
354001	PETERSON, DONNA	REIMBURSE	2/23/2010	73.60
353758	WALSWORTH, THERESA	REIMBURSE	2/9/2010	73.04
353779	ALLEGRA PRINT & IMAGING	ATH-ALPINE SKI POSTERS	2/12/2010	72.80
353500	BRADY-JOHNSON, JENNIFER	REIMBURSE	2/2/2010	72.65
353570	AMELSE, SHERRY	OFFICIAL	2/4/2010	72.00
353573	AYDT, CHARLES	OFFICIAL	2/4/2010	72.00
353620	MUELLER, CHRISTINA	OFFICIAL	2/4/2010	72.00
354003	PITZENBERGER, LEAH	OFFICIAL	2/23/2010	72.00
353623	NIELSEN, DAN	REIMBURSE	2/4/2010	70.35
353589	GRAY, ERIC	OFFICIAL	2/4/2010	70.00
353610	MAKOWSKE, STEVE	OFFICIAL	2/4/2010	70.00
353611	MANLY, JOHN	OFFICIAL	2/4/2010	70.00
353622	NEAL, ROGER	OFFICIAL	2/4/2010	70.00
353628	PERRY, DWAIN	OFFICIAL	2/4/2010	70.00
353694	KING, TODD	OFFICIAL	2/9/2010	70.00
353700	MANLY, JOHN	OFFICIAL	2/9/2010	70.00
353724	PERPICH CENTER FOR ARTS EDUCATION	SUPPLIES	2/9/2010	70.00
353793	HAMANN, RONALD	OFFICIAL	2/12/2010	70.00
353810	MN SCHOOL SOCIAL WORKERS ASSN	DUES & JOURNAL	2/12/2010	70.00
353813	NEVIN, MIKE	OFFICIAL	2/12/2010	70.00
353842	WOLLE, MIKE	OFFICIAL	2/12/2010	70.00
353959	EAGAN HIGH SCHOOL	HS-HISTORY WORKSHOP	2/23/2010	70.00
353984	LAMOREAUX, RHETT	OFFICIAL	2/23/2010	70.00
353996	NABER, JASON	OFFICIAL	2/23/2010	70.00
354043	YORKOVICH, BRADLEY	OFFICIAL	2/23/2010	70.00
353849	DEITERING, KATIE	REIMBURSE	2/16/2010	69.01
353861	KOVACS, KRISTIN	REIMBURSE	2/16/2010	68.93
353788	GALE, CHRISTA	REIMBURSE	2/12/2010	68.60
353704	MILLETTE, JOSEPH	OFFICIAL	2/9/2010	68.00
353746	SZCZECK, STEVE	OFFICIAL	2/9/2010	68.00
353627	PEPPER & SON INC., J. W.	CMS-MUSIC	2/4/2010	67.68
353653	ANDERSON, SARA	OFFICIAL	2/9/2010	67.00
353992	MN CLAY USA - MIDWEST	SUPPLIES-BRAUN	2/23/2010	66.41
353574	BATTERIES PLUS #21	SUPPLIES	2/4/2010	65.98
353666	CAMPBELL, OLGA	REIMBURSE	2/9/2010	65.02
353806	MATSON, JOSEPH	REIMBURSE	2/12/2010	65.00
353954	CARLSON, LISA	REFUND	2/23/2010	64.00
353955	CHRISTIANSON, LINDA	REFUND	2/23/2010	64.00
353960	EICHENLAUB, LINDSEY	REFUND	2/23/2010	64.00

353969	GRANGROTH, MARIA	REFUND	2/23/2010	64.00
353974	HAYES, TESS	REFUND	2/23/2010	64.00
353615	MILLER, JANET	REIMBURSE	2/4/2010	63.55
353848	BRUNING, ELIZABETH	REIMBURSE	2/16/2010	61.85
353702	MILLER, AMANDA	REIMBURSE	2/9/2010	61.56
353697	KRAEMER, KAREENA	REIMBURSE	2/9/2010	60.00
354008	SHARING DIVERSITY: BRIDGING CULTURES LLC	KL-SUPPLIES	2/23/2010	60.00
353497	BASS, SAMUEL	REIMBURSE	2/2/2010	58.41
353913	KIPLINGER LETTER	RENEW SUBSCRIPTION	2/18/2010	58.00
354099	REALLY GOOD STUFF	SUPPLIES	2/26/2010	57.93
353971	HAERLE, SARAH	REIMBURSE	2/23/2010	57.68
353888	BAUM, LAURA	REIMBURSE	2/18/2010	57.60
353883	AMERICAN SCHOOL BOARD JOURNAL,	SUBSCRIPTION-1 YR	2/18/2010	57.00
353520	HARREN, KIMBERLY	REIMBURSE	2/2/2010	55.85
353632	R & R SPECIALTIES, INC.	ICE ARENA-SUPPLIES	2/4/2010	55.00
353696	KLEIN, JOHN	OFFICIAL	2/9/2010	55.00
354009	SHOEMAKER, RYAN	OFFICIAL	2/23/2010	55.00
354098	R & R SPECIALTIES, INC.	BLADES SHARPENED	2/26/2010	55.00
353511	DEHN, SCOTT	OFFICIAL	2/2/2010	54.00
353539	PRANGHOFER, PAUL	OFFICIAL	2/2/2010	54.00
353844	ZIEGLER INC	SH-SERVICE MDE#25623	2/12/2010	53.90
353859	HIRSHFIELD'S PAINT	CMS-SUPPLIES	2/16/2010	53.60
353732	ROBBINS, NATHANIEL JR	REIMBURSE	2/9/2010	53.13
353887	BARNES, CAROLINE	REIMBURSE	2/18/2010	53.10
353686	HENSON, NATHAN	OFFICIAL	2/9/2010	53.00
353733	ROBINSON, DAVID	OFFICIAL	2/9/2010	53.00
353745	SURMA, JOHN	OFFICIAL	2/9/2010	53.00
353749	THOMPSON, TED	OFFICIAL	2/9/2010	53.00
353780	BECCARD, SETH	OFFICIAL	2/12/2010	53.00
353808	MILLER, PAUL	OFFICIAL	2/12/2010	53.00
354018	THOMPSON, TED	OFFICIAL	2/23/2010	53.00
353719	PARKER, JON	OFFICIAL	2/9/2010	52.00
353869	PEARSON, HEIDI	REFUND	2/16/2010	52.00
353592	HEMMAH, KATY	REIMBURSE	2/4/2010	51.32
353970	HABLE, BENJAMIN	OFFICIAL	2/23/2010	50.71
353586	FONVILLE, TROY	OFFICIAL	2/4/2010	50.00
353602	KETTER, STEVEN	OFFICIAL	2/4/2010	50.00
353657	ASSN OF METRO SCHOOL DIST.	CONFERENCE	2/9/2010	50.00
353706	MN SCHOOL NUTRITION ASSOCIATION	CONFERENCE	2/9/2010	50.00
353546	RODGERS, JUDITH	REIMBURSE	2/2/2010	49.86
353637	SKALLAND, AMANDA	REIMBURSE	2/4/2010	49.13
354028	VANKOEVERDEN, ERIK	REIMBURSE	2/23/2010	48.90
353948	AMPUERO, ROSARIO	REIMBURSE	2/23/2010	47.48
353825	RYDLAND, ANNE	REIMBURSE	2/12/2010	47.05
353931	SHIFFLER EQUIPMENT SALES, INC	SUPPLIES	2/18/2010	46.70
353803	LABARGE, LACEY	REIMBURSE	2/12/2010	46.65
353953	BENDICKSON, VICKY	REIMBURSE	2/23/2010	46.25
353877	STAUNTON, SUSAN	HOME SCHOOL TEXT BK REIMBURSE	2/16/2010	46.06
353836	TOTMAN, GISELE	REIMBURSE	2/12/2010	45.63
353658	BACKES, BRENDA	REIMBURSE	2/9/2010	44.12
353866	MARR, TERRI	REIMBURSE	2/16/2010	44.00
353649	WILLIAMS, CHRISTEN	INSTRUCT CLASS 10/29/09	2/4/2010	43.50
353910	KEIL, LINDSEY	REIMBURSE	2/18/2010	43.00
353595	HIRSHFIELD'S PAINT	PC-SUPPLIES	2/4/2010	42.46
353725	PIERSON, REBECCA	REIMBURSE	2/9/2010	41.25
353979	JOHNSON, PAMELA	REIMBURSE	2/23/2010	41.25
353911	KESSLER, MARIANNA	REIMBURSE	2/18/2010	41.00

353683	HART, ALLISON	REIMBURSE	2/9/2010	40.92
353956	COLE PAPERS, INC	INVENTORY - BLEACH	2/23/2010	40.27
353518	FAVORABLE IMPRESSIONS	BOOK	2/2/2010	39.96
353525	LIBBY, CHAD	REIMBURSE	2/2/2010	39.21
353905	EDUCATION WEEK	SUBSCRIPTION	2/18/2010	39.00
353714	O'NEILL, MELISSA	REIMBURSE	2/9/2010	38.77
353976	HERRSCHER, JESSI	REIMBURSE	2/23/2010	38.76
353804	LEUER, JANICE	REIMBURSE	2/12/2010	38.74
354005	RETROFIT RECYCLING, INC	KL-SERVICE MDE#25590	2/23/2010	38.40
353753	TOTMAN, GISELE	REIMBURSE	2/9/2010	37.55
354080	HOLDAHL CO	SUPPLIES	2/26/2010	37.45
353915	MASHADI, ERAM	REIMBURSE	2/18/2010	36.25
353990	MILLER, AMANDA	REIMBURSE	2/23/2010	35.16
353596	HOPKINS HIGH SCHOOL -ATH DEPT	ENTRY FEE	2/4/2010	35.00
353965	GARSTER, IRENE	REIMBURSE	2/23/2010	35.00
353521	HERZOG, JORDAN	REIMBURSE	2/2/2010	34.10
353740	SEGAL, STACY	REIMBURSE	2/9/2010	33.83
353650	WONG, MARGARET	REIMBURSE	2/4/2010	33.30
353986	LEUER, JANICE	REIMBURSE	2/23/2010	32.82
353744	STORTI, ALLISON	REIMBURSE	2/9/2010	32.65
353853	GRISMER, SYLVIA	REIMBURSE	2/16/2010	32.44
353583	DESLAURIERS, VICKY	REFUND	2/4/2010	32.30
353665	BURDICK, CHERYL	REIMBURSE	2/9/2010	31.44
354030	VIKING TROPHIES, INC	KL-PLATES & ENGRAVING	2/23/2010	31.33
353936	TILLOTSON, ADAM	REIMBURSE	2/18/2010	30.85
353754	TRAYNOR, JASON	REIMBURSE	2/9/2010	30.54
353891	BOYLSTON, JANET	REIMBURSE	2/18/2010	30.49
354016	SWANSON, ANIKA	REIMBURSE	2/23/2010	30.16
353734	ROCCA, SARAH	OFFICIAL	2/9/2010	30.00
353826	SABLE-LEMKE, JOAN	REIMBURSE	2/12/2010	29.98
353735	ROCK, JAMES	REIMBURSE	2/9/2010	29.97
353972	HANRAHAN, MARGARET	REFUND	2/23/2010	29.50
353929	RANKIN, HOWARD	REIMBURSE	2/18/2010	26.00
353590	HANKE, JAMES	REFUND	2/4/2010	25.95
353791	H & B SPECIALIZED PRODUCTS	EMS-SERVICE	2/12/2010	25.50
353997	NEWMAN, SUSAN	REIMBURSE	2/23/2010	24.85
353703	MILLER, JEFF	REIMBURSE	2/9/2010	24.38
353878	TOMPKINS, KYLE	REIMBURSE	2/16/2010	24.04
353631	QUALITY BLENDING	WMS-SUPPLIES	2/4/2010	24.00
353543	REINKE, MICHELLE	REIMBURSE	2/2/2010	23.65
353833	TANKE, KATIE	REIMBURSE	2/12/2010	21.00
353874	ROBERTS, LAURIE	REIMBURSE	2/16/2010	20.93
354075	FERGUSON ENTERPRISES, INC. #1657	CMS-SUPPLIES	2/26/2010	20.81
353983	LACKAS, BRENT	REIMBURSE	2/23/2010	20.74
354011	SKOGHEIM, DEBRA	REIMBURSE	2/23/2010	20.00
353545	RELIA STAR LIFE INSURANCE CO	MN CONTINUATION PARTICIPANTS	2/2/2010	19.80
353585	ELVEROG, NATALEA	REFUND	2/4/2010	19.55
353957	DAVIN, MOLLY	REIMBURSE	2/23/2010	17.97
353982	KULLBACK, MARIANNE	REIMBURSE	2/23/2010	17.94
353501	BRANNAN-MERRITT, KATHLEEN	REIMBURSE	2/2/2010	17.46
353504	CHRISTOPHERSON, ALLAN	REIMBURSE	2/2/2010	17.27
353865	MACLACHLAN, SCOTT	REIMBURSE	2/16/2010	16.73
353677	ETLING, BRIAN	REIMBURSE	2/9/2010	16.72
353884	ANDERSON, BARB	REIMBURSE	2/18/2010	15.74
353605	KRAUSE, LINDSAY	OFFICIAL	2/4/2010	15.00
353606	KRAUSE, NICOLE	OFFICIAL	2/4/2010	15.00
353656	ANTONY, DANIELLE	OFFICIAL	2/9/2010	15.00

353728	PODKOPACZ, BOZENA	OFFICIAL	2/9/2010	15.00
353916	MCKEE, MURPHY & AMY	REIMBURSE	2/18/2010	15.00
354007	ROCCA, SARAH	OFFICIAL	2/23/2010	15.00
354013	SMITH, STEPHANIE	OFFICIAL	2/23/2010	15.00
353670	CHRISTOPHERSON, ALLAN	REIMBURSE	2/9/2010	14.95
354031	WARZECHA, ELLEN	REIMBURSE	2/23/2010	14.84
353822	ROBERTS, LAURIE	REIMBURSE	2/12/2010	14.00
353816	PIEPER, THOMAS	REIMBURSE	2/12/2010	13.95
353831	STEVENS, PATRICIA	REIMBURSE	2/12/2010	13.95
353675	DUENAS, JILL	REIMBURSE	2/9/2010	13.70
353914	LAUGEN, POLLY	REIMBURSE	2/18/2010	13.00
353692	JOHNSON, JANE	REIMBURSE	2/9/2010	12.87
354010	SINGH, GRANRAR	REIMBURSE	2/23/2010	11.99
353645	VANKOEVERDEN, ERIK	REIMBURSE	2/4/2010	11.19
353690	HULDEEN, DANIEL	REIMBURSE	2/9/2010	9.75
353661	BRANDT, KAREN	REIMBURSE	2/9/2010	9.00
353958	DECKER, MEAGHAN	REIMBURSE	2/23/2010	9.00
353593	HENRICKSEN PSG	KEY	2/4/2010	5.20
91000002	RODEN, KATHY	VOID	2/22/2010	0.00
91000003	RODEN, KATHY	VOID	2/23/2010	0.00
91000004	RODEN, KATHY	VOID	2/23/2010	0.00
91000005	RODEN, KATHY	VOID	2/24/2010	0.00

2,582,807.40

**APPROVED BY: G.WILLIAM RUEBER  
CONTROLLER - ISD 284  
MARCH 8, 2010**

**LINDA A. COHEN, TREASURER  
BOARD OF EDUCATION - ISD 284  
MARCH 8, 2010**

**WAYZATA PUBLIC SCHOOLS  
WIRE TRANSFER,EFT AND ACH ACTIVITY  
JANUARY 2010**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$3,612,039
Wells Fargo-Checking	Federal P/R Taxes	1/4/2010	\$649,923
	Federal P/R Taxes	1/19/2010	\$615,879
Wells Fargo-Checking	State P/R Taxes (MN)	1/4/2010	\$109,617
	State P/R Taxes (MN)	1/20/2010	\$99,853
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$74,709
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$769,642
Wells Fargo-Checking	Purchase Card Program	1/6/2010	\$354,063
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$95,398
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	1/14/2010	\$61,976
Wells Fargo-Checking	Neopost - Replenish Postage Meter	1/21/2010	\$8,000
Wells Fargo-Checking	US Bank Trust - Debt Payments	1/27/2010	\$8,122,737
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	1/21/2010	\$850
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$8,100,000
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	1/27/2010	\$39,494
Smith Barney	Wells Fargo-Checking - Investment/Operating Funds	1/14/2010 1/15/2010	\$650,000 \$2,000,000
MSDLAF	Wells Fargo-Checking - Investment/Operating Funds	1/27/2010	\$8,000,000
Hennepin County	PMA/MN Trust - Property Tax Settlement	1/25/2010	\$619,997
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$5,229,530
<b>TOTAL ACTIVITY - JANUARY 2010</b>			<b>\$39,213,707</b>

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – March 8, 2010**

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

**ITEM: C. Bid Award – 2010 Exterior Wall Repairs, Window and Door**  
**Replacement- East Middle School**

**COMMENTS BY: Mr. Westrum**

The bid opening for 2010 Exterior Wall Repairs, Window and Door Replacement at East Middle School was held at the Administration Building on Thursday February 25, 2010, at 2:00 P.M. A total of fourteen (14) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Add Alternate</u>	<u>Grand Total</u>
Gen-Con Construction	\$ 237,500.00	\$ 72,000.00	\$ 309,500.00
Iyawe and Associate Builders	\$ 245,000.00	\$ 85,000.00	\$ 330,000.00
Morcon Construction Co., Inc.	\$ 262,000.00	\$ 70,200.00	\$ 332,200.00
Lund Martin Construction, Inc.	\$ 248,000.00	\$ 85,000.00	\$ 333,000.00
Terra General Contractors, LLC	\$ 300,500.00	\$ 72,500.00	\$ 373,000.00
Parkos Construction Company, Inc.	\$ 290,400.00	\$ 86,800.00	\$ 377,200.00
PMI Construction Co.	\$ 314,000.00	\$ 70,000.00	\$ 384,000.00
Ebert Construction	\$ 306,000.00	\$ 79,800.00	\$ 385,800.00
Merrimac Construction Company, Inc .	\$ 313,994.00	\$ 71,895.00	\$ 385,889.00
Prestige Builders of MN	\$ 304,000.00	\$ 85,000.00	\$ 389,000.00
Building Restoration Corporation	\$ 324,040.00	\$ 78,215.00	\$ 402,255.00
BNM Construction Inc.	\$ 303,800.00	\$103,000.00	\$ 406,800.00
Shaw-Lundquist Associates, Inc.	\$ 334,900.00	\$ 82,400.00	\$ 417,300.00
J. Carlson & Son's	\$ 356,788.00	\$ 81,100.00	\$ 437,888.00

It is recommended that Gen-Con Construction, the low bidder, be awarded the base bid and the Add Alternate for a total bid award of \$309,500.00.

The base bid includes five separate wall elevations on the south side of East Middle School including replacement of the glass block pool wall. The Add Alternate includes two additional wall elevations on the south side of the school. The project includes tuck pointing, brick replacement, sealant replacement, wall replacement, and door/window replacement. The bids came in at budget and will be paid with Bond funds.

**RECOMMENDED ACTION:** Award the 2010 Exterior Wall Repairs, Window and Door Replacement at East Middle School to Gen-Con Construction for the base bid amount of \$237,500.00 and the Add Alternate in the amount of \$72,000.00; a total bid award of \$309,500.00.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_ 43 \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

ITEM: D. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

**Lisa Carlson** 1.0 5<sup>th</sup> Grade Teacher LTR Kimberly Lane  
Leave of Absence – Karen Ward Elser

**Carrie Jacobs** 6.5 Hour Paraprofessional Oakwood  
Resignation – Maria Hagen 2009-10 Only

**Nick Miller** 6.5 Hour Paraprofessional High School  
New Position 2009-10 Only

**Jennifer Paris** 6 Hour Paraprofessional Greenwood  
Non-renew 2009-10 Only

**Rosemarie Valencour** 4 Hour 12-Month Secretary Central Middle  
Resignation – Mary Terpstra

Disability/Child Care Leave of Absence

**Bridget Erickson**, 4<sup>th</sup> Grade Teacher at Oakwood Elementary School, has requested a 30-day childcare leave of absence for the birth of her baby which is due July 15, 2010.

**Tom French**, Math Teacher at West Middle School, has requested a five-week childcare leave of absence beginning approximately May 10, 2010.

**Lisa Geinert**, 6<sup>th</sup> Grade Teacher at Central Middle School, has requested a childcare leave of absence for the birth of her baby which is due August 2, 2010. She is requesting a childcare leave of absence for the 2010-2011 school year.

**Angela Peterson**, High School Math Teacher, has requested a childcare leave of absence for the birth of her baby which is due July 19, 2010. She is requesting a childcare leave of absence from August 30 through October 1, 2010.

Leave of Absence Without Pay

**Anne Knudsen**, Central Middle School Communications Teacher, has requested a leave of absence from May 10-14, 2010. She will utilize her personal days, comp time and one day without pay.

Extended Leave of Absence for 2010-2011 (3 year minimum, 5 year maximum)

**Beth Hamen** 1.0 2nd Grade, Gleason Lake 1<sup>st</sup> Year

Retirement

**Jill Bowman-Cashman**, West Middle School Vocal Music Teacher, has announced her retirement effective January 28, 2011. Ms. Bowman-Cashman has been employed by the District since 1987.

**Ginny Clark**, Greenwood Elementary School Principal, has announced her retirement effective June 30, 2010. Ms. Clark has been employed by the District since 1991.

**Sharon Collings**, District Student Registration Secretary, has announced her retirement effective June 10, 2010. Ms. Collings has been employed by the District since 1990.

**Jill Stoll**, High School Art Teacher, has retired effective February 26, 2010. Ms. Stoll has been employed by the District since 1976.

Resignation

**Pam Rosequist**, High School Teacher currently on leave of absence, has resigned her position effective June 14, 2010.

**RECOMMENDED ACTION:** Approve the Human Resource Actions as recommended.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions <sub>45</sub> \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

ITEM: E. Professional Leaves of Absence for the 2010-2011 School Year

COMMENTS BY: Ms. Gleason

The Professional Leave Committee members, Tammy Arvig, Annie Doughty, Steve Root, Mike Scott, Kathy Simson and Karla Thompson, met on February 24, 2010 and recommended the following sabbatical leaves for the 2010-2011 school year:

Sabbatical Leaves

<b>Elisa Helmke</b>	1.0 Sabbatical	Science	East Middle
<b>Karen Nickel</b>	1.0 Sabbatical	World Language	High School

Resource Teacher Sabbaticals

<b>To Be Determined</b>	0.5 Data Leader
<b>To Be Determined</b>	0.5 Data Leader
<b>To Be Determined</b>	0.5 Science
<b>To Be Determined</b>	0.5 Social Studies

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

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

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions 46 \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

ITEM: F. Appoint Board Representation to Hear Grievance Number  
2009-A of Secretary/Paraprofessional Union Member and Set  
Date for Hearing

COMMENTS BY: Board Chair Carter Peterson

Members of School Service Employees Local 284 representing Secretarial and Paraprofessional Personnel has appealed Grievance Number 2009-A to the third stage—the School Board level. In accordance with the grievance procedure as stipulated in the contract, the School Board at its next meeting “shall set a time for a conference of the Secretary/Paraprofessionals with the Board, or with a committee or representative of the Board, which conference shall take place within fifteen (15) calendar days of such meeting.

Susan Gaither, School Board member, has agreed to represent the School Board at this conference, and it is recommended the conference take place on Monday, March 15, 2010 at 4:00 p.m.

**RECOMMENDED ACTION:** Approve the appointment of Susan Gaither as School Board representative for the third stage conference on Grievance Number 2009-A of Secretary/Paraprofessional Union members, and schedule the conference for Monday, March 15, 2010 at 4:00 p.m. at the District Administration Building.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – March 8, 2010**

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

**ITEM: G. Additions to School Board Meeting Schedule**

**COMMENTS BY: Board Chair Peterson**

1. **Schedule Board Special Meeting for March 29, 2010** – It is recommended that the Board schedule a Special Board Meeting on Monday, March 29, 2010, at 4:00 p.m. at the District Administration Building. The work session, rescheduled from March 22, will follow the Special Meeting.

**RECOMMENDED ACTION:** Approve scheduling a Special Board Meeting on Monday, March 29, 2010, at 4:00 p.m. at the District Administration Building, 210 County Road 101, N., Plymouth, MN.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

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

ITEM: G. Additions to School Board Meeting Schedule

COMMENTS BY: Board Chair Peterson

**2. Establish Closed Board Meetings for Negotiation Purposes**

It is recommended the School Board schedule Closed Board meetings to discuss negotiations with the Custodial, Secretarial/Paraprofessional, Culinary Express and Principals' negotiation teams following each Board work session beginning Monday, April 26, 2010 and continuing until negotiations have been completed.

**RECOMMENDED ACTION:** Approve scheduling a Closed Board meeting following each work session beginning Monday, April 26, 2010 and continuing until negotiations have been completed. These closed meetings will be held at the District Administration Building.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

**AGENDA SECTION:** 3. STUDENT CURRICULUM PRESENTATION

**ITEM:** A. Birchview Elementary Student Presentation

**COMMENTS BY:** Dr. Jane Sigford

Tonight we have students from Birchview Elementary who will talk about the Elder Wisdom/ Children's Song residency program that occurred this year in the fourth grade.

Dr. Tom Koch, principal, will introduce the students. A segment of a DVD of the culminating program will also be shown. It is a video of a song called If You Work Hard (Honoring Makida Adulahi).

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284

Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

**AGENDA SECTION:** 4. RECOGNITIONS

**ITEM:** A. Employee of the Month

**COMMENTS BY:** Superintendent Anderson

Kimberly Lane is proud to name **Carol Dunsmore-Clement** as the March Employee of the Month. Carol, a 25 year teacher in Wayzata schools, has been a member of Kimberly Lane's faculty since its doors opened in 1991. As is the case with many schools, our faculty has a few unsung heroes and Carol probably fits that category. Carol has been a special education instructor for her entire career. Over the years she has helped scores of students overcome their disabilities and become successful learners.

Words that describe Carol are calm, prepared, purposeful, dependable and always professional. She creates relationships with her students and their families in a caring and concerned manner. She also communicates with staff effectively so that everyone clearly understands each student's IEP. Carol earned the respect of her colleagues years ago and that respect continues to grow. Carol is a professional we admire. We are thankful for what she has done and what we know she will do each and every day.

Congratulations Carol!

**WAYZATA PUBLIC SCHOOLS**  
 Independent School District 284  
 Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: B. Wayzata Public Schools 2009-2010 Retirees**

**COMMENTS BY: Superintendent Anderson**

Tonight we would like to recognize the following employees who announced their retirements in 2009-2010. We would like to thank them for their years of service to Wayzata Public Schools and wish them well in their future endeavors.

<u>Name</u>	<u>Position</u>	<u>Years of Service</u>
Ginny Clark	Principal, Greenwood Elementary	19 Years
Sharon Collings	Student Registration Secretary, District	20 Years
Jill Stoll	Art Teacher, High School	32 Years

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284

Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting –March 8, 2010

**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: C. WPSEF District Grant**

**COMMENTS BY: Superintendent Anderson**

With us this evening is Janet Schutz, Chair of the Wayzata Public Schools Education Foundation. We'd like to take this opportunity to thank the WPSEF for their continued support of the School District and its' programs.

**Janet Schutz** - The Wayzata Public Schools Education Foundation is pleased to present this check in the amount of \$2540.00 for the "Accelerated Math Summer School Program." These funds are made available through the Foundation's "From Excellent to Exceptional" Math/Science/Vision 21 grant. The grant will enable a team of WPS staff to write assessments and develop activities for a summer school program aimed at students who want to test out of an accelerated math class.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

AGENDA SECTION: 4. RECOGNITIONS

ITEM: D. WHS Trojet Dance Team State Champions

COMMENTS BY: Superintendent Anderson

The Wayzata High School Trojets Jazz Funk Dance Team won the Class AAA State Championship on February 12. The championship title followed their conference and section championships.

This is the ninth state championship for the Trojets dance team. It is also the third “three-peat” for a sport at WHS. The synchronized swim team won state championships in 2007, 2008 and 2009 and the wrestling team won state championships in 1951, 1952 and 1953.

WHS seniors **Kim Saunders** and **Rachel Saunders** were named to the Class AAA Jazz Funk All-Tournament Team. This year’s senior dance team members helped capture three state championships and a second place finish during their four-year high school career.

The Trojets are coached by head coach **Leslie Swiggum**, who is here tonight to introduce the team, and assistant coach **Alyse Iorio**.

Members of the 2010 State Champion Trojet Jazz Funk Dance Team are:

Seniors – **Haley Faust**, **Sara Netherland** (team captain), **Kim Saunders** (team captain), **Rachel Saunders** (team captain) and **Michelle Yancey**

Juniors – **Marisa Berglund**, **Leanna Browne**, **Hannah Dale**, **Abbey Kaine**, **Anne Lindberg** (team captain), **Molly Mahoney** and **Katie Werdick**

Sophomores – **Mariah Champ**, **Elise Path** and **Tia Vegemast**

Freshman – **Elyssa Chanen**

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – March 8, 2010**

**AGENDA SECTION: 4. RECOGNITIONS**

**ITEM: E. Twin Cities Regional Science Fair Winner**

**COMMENTS BY: Superintendent Anderson**

**Hari Ganti**, a junior at Wayzata High School, earned top awards at the Twin Cities Regional Science Fair held February 12-13 in Minneapolis. Hari will now advance with his project to the state science fair held in St. Paul at the end of March.

Hari also received one of the region's top awards and was selected to represent Minnesota at the International Sustainable World Engineering, Energy and Environment Project Olympiad in Texas in April.

Hari's project, Optimizing and Airfoil for Inviscid Airflow, modeled the efficiency of a NACA 0012 airfoil and evaluated a series of possible improvements that could be made to increase the airfoil's performance. His research was conducted with guidance from University of Minnesota and NASA scientists.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

**AGENDA SECTION: 5. REPORTS FROM ORGANIZATIONS**

**ITEM: A. Student Council**

**COMMENTS BY: Board Chair Peterson**

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

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: A. Superintendent**

**COMMENTS BY: Superintendent Anderson**

There are no items for this section.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – March 8, 2010**

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: B. Curriculum and Instruction**

**COMMENTS BY: Dr. Jane Sigford**

**1. Approval of Birchview Elementary Proposed Shared Decisions Agreement**

It is a pleasure to have members of the Birchview Site Council with us this evening to present their proposed 2010-2012 agreement. Dr. Tom Koch, principal, and members of the Site Council attended the February 22 Board Work Session to preview the agreement, answer questions, and accept suggestions.

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

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

Dr. Koch will introduce members of the team and discuss highpoints of the Shared Decisions Agreement.


**RECOMMENDED ACTION:** Approve the Shared Decisions Agreement for 2010 – 2012 between Birchview Elementary and the Board of Education as recommended.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_

# ***Birchview Elementary School***



***Birchview Elementary strives  
for academic excellence,  
emotional and physical well  
being, and social success for  
our students within a safe and  
caring environment***

# 2008-09 Reading Site Goal Review

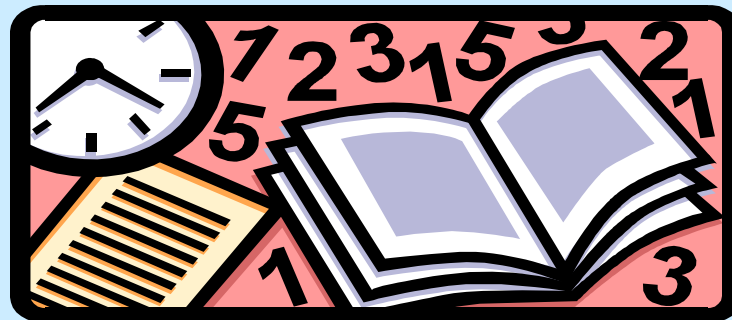
- ❖ **Goal** - 68.5 percent of Birchview Elementary students in grades 3-5 will meet or exceed their RIT score growth target as measured by the NWEA MAP reading assessment
  - ❖ 73.4% of Birchview Elementary students in grades 3-5 met or exceeded their RIT score growth target
  - ❖ 20.3% of students were above projected proficiency, but did not meet growth target
  - ❖ 6.3% of students were below projected proficiency and did not meet growth targets

# 2007-09 Mathematics Initiative Review

- ❖ **Initiative** - Improve student thinking in and understanding of mathematics including the embedded skills of number sense and problem solving
  - ❖ 80.4% of Birchview Elementary students in grades 3-5 met or exceeded their RIT score growth target
  - ❖ 15.1% of students were above projected proficiency, but did not meet growth target
  - ❖ 4.5% of students were below projected proficiency and did not meet growth targets

# 2010-2012 – Sustaining Our Focus on Learning

Student learning in reading, mathematics, health, and technology



# Reading Improvement Goal

*72.1 percent of all students in grades 3-5 at Birchview Elementary will achieve or exceed their individual RIT score growth target on the reading NWEA Map in spring 2010*



# Mathematics Initiative

*Improve student thinking in and understanding of spatial sense skills in mathematics by enhancing classroom instructional strategies as measured by consistently high levels of achievement in the Wayzata School District's mathematics benchmark secure skills assessments across all grade levels*



64

# Healthy School Initiative

*Increase the awareness and activation of healthy life-style choices by making explicit and tangible connections between the health and physical education learning targets, playground choices, and out of school choices*



65

# Technology Improvement Initiative

*Enhance both community connections and student engagement through improved use of technology innovations*





# **SCHOOL IMPROVEMENT PLAN**

**Birchview Elementary**

**Tom Koch, Principal**



## **VISION**

**A model of excellence among learning communities**

## **MISSION**

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

## **DISTRICT DIRECTIONS for 2008-2010**

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



# **Shared Decision Agreement Between Birchview Elementary and the Wayzata School Board**

**This plan was reviewed on:** \_\_\_\_\_

**This plan was approved on:** \_\_\_\_\_

**Signature of School Board Chair** \_\_\_\_\_



## Shared Decisions Agreement Review Team Check List Form

### Procedure:

Prior to presentation to the Board, Site Improvement Plans will be reviewed for compliance with statutes, contracts, policies, and administrative regulations.

- The Site Improvement Plan must be completed at least **thirty days** prior to the initial presentation at the Work Session. Electronic copies must be given to Superintendent, Curriculum Director, Finance Director and Director of Human Resources and WEA representative for review, in case changes have to be made prior to being reviewed by the Board of Education.
- Final copies of the Site Improvement Plan are sent electronically to the Office of the Superintendent of Schools.

### Review Team Response

#### Office of the Superintendent

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

\_\_\_\_\_  
Signature and Date

#### Executive Director of Curriculum and Instruction

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

\_\_\_\_\_  
Signature and Date

#### Executive Director of Finance

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

\_\_\_\_\_  
Signature and Date

#### Executive Director of Human Resources

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

\_\_\_\_\_  
Signature and Date

#### Wayzata Education Association Representative

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

\_\_\_\_\_  
Signature and Date



## Site Team Members

<u>Name</u>	<u>Position</u>	<u>Year</u>
Tom Koch	Principal	ongoing
Holly Heyda	Parent	2008/2010
Vonnie Gormley	Parent	2008/2010
Lindsay Merkel	Parent	2008/2010
Teresa Mickelson	Parent	2009/2011
Stacy Paulsen	Parent	2008/2010
Lisa Anderson	Teacher	2009/2010
Aaron Benesh	Teacher	2009/2011
Ramona Braun	Teacher	2008/2010
Carmen Block	Teacher	2008/2010
Ann Carlson	Teacher	2009/2011
Dave Jackson	Teacher	2009/2011
Lauren Robison	Teacher	2009/2011
Delroy Tuorila	Home Base	ongoing



## **Student Achievement Goals 2008-2010**

**2008-2009 Site Goal:** 68.5 percent of Birchview Elementary students in grades 3-5 will meet or exceed their RIT score growth target as measured by the NWEA MAP reading assessment.

**Goal Achieved:** 73.4 percent of Birchview Elementary students in grades 3-5 met or exceeded their RIT score growth target as measured by the NWEA MAP reading assessment.

**2008-2009 Elementary Equity Goal:** Increase the reading mean RIT growth for Black students from 8.76 to 10.76 as measured on the NWEA MAP reading assessment.

**Goal Achieved:** Mean growth for black students 12.2 RIT points as measured on the NWEA MAP reading assessment.

**2009-2010 Site Goal:** 72.1 percent of all students in grades 3-5 at Birchview Elementary will achieve or exceed their individual RIT score growth target on the reading NWEA Map in spring 2010.

The grade-level percentage of students that achieved or exceeded their individual RIT score growth target (fall to spring) from the 2008/2009 school year was 72.0% of third going to fourth, 65.9% of the fourth going to fifth grade. The percent of students who achieved or exceeded their individual RIT score growth target in third grade 2008/2009 will be used to forecast for third grade 2010. Using this cohort model we identified 70.1% for our growth performance in 2008/2009. The cohort model growth performance in 2008/2009 is based on a weighted average, reflecting 107 students in grade 3, 102 students in grade 4 and 97 students in grade 5. Reaching the goal will result in at least 6 more students achieving or exceeding their individual RIT score growth target. Given the enrollment increase at Birchview Elementary, this is a challenging goal.

**2009-2010 Elementary Equity Goal:**

The percent of elementary black students who meet the MCA projected proficiency level as measured by the NWEA MAP spring 2010 reading assessment will increase from 73% to 78%.

<b>Identify standardized assessment: NWEA MAP</b>									
<input checked="" type="checkbox"/> Reading <input type="checkbox"/> Mathematics <input type="checkbox"/> Other	Identify assessed grades:3-5						District trend data for all grades (MCA-II/MTAS)		
	School trend data			District trend data			07 Percent proficient	08 Percent proficient	09 Percent proficient
	06-07	07-08	08-09	06-07	07-08	08-09			
<b>Measure of student achievement</b> Individual Growth Target met or exceeded	Fall-Spring Growth 3 <sup>rd</sup> -4 <sup>th</sup> -5 <sup>th</sup> -6 <sup>th</sup> -68.5%	Fall-Spring Growth 3 <sup>rd</sup> -4 <sup>th</sup> -5 <sup>th</sup> -73.0%	Fall-Spring Growth 3 <sup>rd</sup> -4 <sup>th</sup> -5 <sup>th</sup> -77.8%	Fall-Spring Growth 3 <sup>rd</sup> -4 <sup>th</sup> -5 <sup>th</sup> -63%	Fall-Spring Growth 3 <sup>rd</sup> -4 <sup>th</sup> -5 <sup>th</sup> -70.9%	Fall-Spring Growth 3 <sup>rd</sup> -4 <sup>th</sup> -5 <sup>th</sup> -77.8%	Spring 2007 3 <sup>rd</sup> - 92.7% 4 <sup>th</sup> - 84.9% 5 <sup>th</sup> - 90.6%	Spring 2008 3 <sup>rd</sup> - 91.8% 4 <sup>th</sup> - 89.0% 5 <sup>th</sup> - 87.6%	Spring 2009 3 <sup>rd</sup> - 91.4% 4 <sup>th</sup> - 88.5% 5 <sup>th</sup> - 90.8%
<b>Number of students tested</b> Grades 3-5	255	272	301	2109	2156	2267	2145	2164	2283
<b>Number of students enrolled</b> Grades 3-5	260	279	313	2151	2172	2301	2151	2172	2301

**Summary/Interpretation of Data Analysis:**

- When comparing Birchview Elementary School to other schools in the nation that administer the NWEA MAP test, the school percentile rank for the percentage of students meeting or exceeding their RIT point growth target in reading is as follows:
  - Third grade students approximately the 90<sup>th</sup> percentile
  - Fourth grade students approximately the 80<sup>th</sup> percentile
  - Fifth grade students above the 95<sup>th</sup> percentile
- Note: Students can show growth without meeting or exceeding their targeted RIT growth target.
- There was a decrease in the number of students who were below projected proficiency that did not meet targeted growth when comparing the 07-08 school year to the 08-09 school year. In the 08-09 school year, a total of 20 students were below projected proficiency.
- The greatest opportunity for growth continues to be with the students whose MAP scores identify them as projected proficient on the MCA, yet are not making targeted growth.
- Strand analysis in reading identified vocabulary development and word analysis as an appropriate area of concentration for professional development and instructional focus.
- Strand analysis in mathematics identified spatial sense as an area of concentration.

## **Action Plan to Achieve Goals:**

**Birchview Elementary Sponsored Academy Course** – This course will explore an expanded use of word analysis and vocabulary development strategies to support increases in our students’ language arts skills across the elementary grades. There will be an emphasis on creating learning environments that reflect promising practice as described in Dr. Michael F. Graves’ work in this area, from the University of Minnesota. The course will emphasize instructional practice that conscientiously reflects on the standards, benchmarks, and essential learning that children develop in Wayzata academic settings. Participants will consider promising practices that reflect the following:

- 1) Analysis of student formative assessment data
- 2) Identify the instructional needs of students
- 3) Implementation of current promising practice in word analysis and vocabulary development
- 5) Instructional planning to locate curricular content and instructional strategies in lessons
- 6) Development or access on instructional technology to enhance engagement
- 7) Implementation
- 8) Ongoing assessment practices
- 9) Outcome analysis

The exploration will include contextualizing concepts to Birchview Elementary students and the developmental progression these students demonstrate as they mature in their academic abilities. Teachers will use the Minnesota Academic Standard and Benchmarks in language arts to consider instructional experiences that promote growth.

**Culturally Responsive Literacy Training** – Staff leadership week-long train the trainer session focused on literacy instructional strategies that support diverse learners. Development of two cohorts that will explore culturally responsive literacy instruction and learning climates.

**Literacy Institute Training for Birchview Elementary Teacher Team** – Staff representative instructional team attends the Hamline Literacy Institute to further explore promising practices with an emphasis on identifying how classroom practices can target word analysis and vocabulary learning and further focus instruction on essential outcomes.

**Site Based Professional Development** – Site based professional development days will focus on analyzing assessment student baseline data to curriculum based measures and target area benchmarks to refine instructional focus areas and classroom based efforts. Culturally Responsive Instruction will also be explored to consider professional resources and reflection.

**Peer Coach Sessions** – Peer coach model will continue both formative and summative observations of teachers and provide reflections and feedback on effective literacy instruction.

**Staff Meetings** – Regular staff meetings will focus on grade-level and specialist teams organizing formative assessments to provide data on the impact of efforts at improving word analysis and vocabulary outcomes.



## **Building Initiatives**

### **Mathematics Improvement Initiative**

*Improve student thinking in and understanding of spatial sense skills in mathematics by enhancing classroom instructional strategies as measured by consistently high levels of achievement in the Wayzata School District's mathematics benchmark secure skills assessments across all grade levels*

#### **Strategies/Activities:**

- A. Enhance staff proficiency in spatial sense instruction through aligned staff development work
  - 1. Utilize regular school-wide data analysis of student performance outcomes in both standardized and curriculum based assessments to set learning priorities
  - 2. Identify, develop, and implement aligned professional development opportunities in the spatial sense strand of mathematics
  - 3. Draw on the partnership with the University of St. Thomas to provide additional resources in developing spatial sense professional development content
  - 4. Engage in a cross grade level book study on the spatial sense strand of mathematics content and instruction
  
- B. Provide tools and information through family education events and school to home communications that advance the partnership between families and school staff in the spatial sense strand of mathematics content and instruction in support of student learning
  - 1. Identify parent education content, including a glossary of terms, in the spatial sense strand of mathematics to support shared understanding of subject matter
  - 2. Develop *Birchview Bulletin* newsletter contributions that expand parent knowledge of spatial sense content
  - 3. Host *Family Math Game Nights* at Birchview Elementary focused on the spatial sense strand of mathematics
  - 4. Refine the *Secure Skills* reporting documents content in the area of spatial sense
  - 5. Highlight student learning in spatial sense on the *Birchview Weekly News* and *Making A Difference* awards
  - 6. Enhance spatial sense content on the Birchview Elementary web site

**Status: Ongoing: Committee Monitoring Efforts Monthly**

#### **Person/Group Responsible:**

Carmen Block, Ann Carlson, Aaron Benesh, Teresa Michelson

**Timeframe: 2010 – 2012**

### **Healthy School Community Improvement Initiative**

*Increase the awareness and activation of healthy life-style choices by making explicit and tangible connections between the health and physical education learning targets, playground choices, and out of school choices*

#### **Strategies/Activities:**

- A. Connect student experiences in physical education with their classroom experiences and personal lives
  - 1. Provide suggestions for home physical activities each month
  - 2. Implement a “Walk Around the World” school-wide program
  - 3. Use the *Birchview Weekly News* to communicate healthy hints of the week, showcase a new game being taught in physical education class, and incorporate “morning movement” into classroom schedules
  - 4. Partner with the Wayzata Schools nurses in the promotion of nutrition, physical activity, and prevention of tobacco use through the Statewide Health Improvement Program (SHIP)
  
- B. Connect student experiences with our health and physical education learning targets to their personal lives as a way to promote nutritional and overall health
  - 1. Review and align the health curriculum across grade levels
  - 2. Supply monthly parent newsletter updates describing curriculum highlights
  - 3. Present health hints as a part of the *Birchview Weekly News*
  - 4. Promote greater utilization of local natural areas for play and other active learning experiences
  - 5. Review and refine the school lunch schedule to optimize student nutrition

#### **Status:**

**Ongoing: Committee Monitoring Efforts Monthly**

#### **Person/Group Responsible:**

Lisa Anderson, Ramona Braun, Vonnie Gormley, Stacy Paulsen

#### **Timeframe: 2010 – 2012**

## **Technology Improvement Initiative**

*Enhance both community connections and student engagement through improved use of technology innovations*

### **Strategies/Activities:**

#### Strategies

- A. Enhance paperless communication efforts through the use of technology resources
  - 1. Improve web-based communication content to reflect current school efforts
  - 2. Increase the use of paperless school-wide and classroom communications
  - 3. Investigate web-based conference scheduling for our parent community
  - 4. Increase use of organizational tools progressively throughout the grade levels
  
- B. Connect student learning in their core curriculum content with technology applications to both provide direct and virtual experiences that enhance learning
  - 1. Increase the effective use of Smart applications to strengthen critical thinking and problem solving skills in authentic situations
  - 2. Increase the instructional use of web-based technologies to support student/teacher interaction and feedback
  - 3. Refine the use of technology in research writing applications
  
- C. Enhance technology use for all students through school supported community access programs
  - 1. Partner with Communities in Collaboration to support access for students served by this agency
  - 2. Investigate and provide in-school access options for students without home technology
  - 3. Partner in District-sponsored technology access options

#### **Status:**

**Ongoing: Committee Monitoring Efforts Monthly**

#### **Person/Group Responsible:**

Holly Heyda, Dave Jackson, Lindsay Merkel, Lauren Robison

**Timeframe: 2010 – 2012**



## Staff Roster

Stephanie Allen	Psychologist
Lisa Anderson	1 <sup>st</sup> Grade Teacher
Karen Anthony	Secretary
Linda Bailer	Media Paraprofessional
Kathy Banks	Social Worker
Aaron Benesh	2 <sup>nd</sup> Grade Teacher
Carmen Block	Kindergarten Plus Teacher
Kellie Brannick	Specialist – Research & Writing
Ramona Braun	3 <sup>rd</sup> Grade Teacher
Marianne Brinda	2 <sup>nd</sup> Grade Teacher
John Brown	ELL Teacher
Kathy Bucher	K Plus/ELL Paraprofessional.
Michelle Burkhart	Special Education Teacher
Terri Burns	Office Paraprofessional
Meredith Campbell	Special Ed. Para./Home Base
Ann Carlson	Reading Recovery/Intervention Teacher
Shannon Cockrell	Special Education Paraprofessional
Diana Coggin	Instructional Paraprofessional
Polly Davidson	Instructional Paraprofessional
Lisa Davison	1 <sup>st</sup> Grade Teacher
Lisa Deadmond	Culinary Express
Mona Domaas	Special Ed. Paraprofessional
Lory Dornbusch	Special Ed./Instructional Paraprofessional
Mitzi Doshier	Intervention Teacher
Shannon Douglas	Literacy Specialist
Maggie Dvorak	Home Base
Cheryl Ebner	Special Ed. Paraprofessional
Lexie Engelgau	Home Base
Risha Erickson	Home Base
Melissa Evenson	Special Ed. Paraprofessional
Cress Fazendin	K Plus/Instructional Paraprofessional
Angie Fisher	Home Base
Sheri Frick	Instructional Paraprofessional
Jennifer Fuzzey	5 <sup>th</sup> Grade Teacher
Kristin Gardner	Home Base
Brad Gaspar	Vocal Music Teacher
Sally Gerber	Adaptive Physical Education Teacher
Carol Ann Giesmann	Special Ed. Paraprofessional
Roberta Granberg	3 <sup>rd</sup> Grade Teacher
Sunia Hartmann	Special Education Teacher
Judy Haux	Health Paraprofessional
Stacy Hultberg	Home Base

Kari Ingemann	Kindergarten Teacher
Dave Jackson	5 <sup>th</sup> Grade Teacher
Kayleen Jensen	1 <sup>st</sup> Grade Teacher
Doug Johnson	5 <sup>th</sup> Grade Teacher
Sarah Jordan	Bright Start Teacher/Home Base
Heather Jurek	Kindergarten/Intervention Teacher
Amanda Kessler	Home Base
Terry Klotz	Art Teacher
Tom Koch	Principal
Diane Krull	Instructional Paraprofessional
Sandy Larson	Culinary Express
Chad Libby	Peer Coach
Lindsay Lundeen	3 <sup>rd</sup> Grade Teacher
Rahima Majumder	Home Base
Heidi Martin	Physical Education Teacher
Daeau Messer	1 <sup>st</sup> Grade Teacher
Chris Michaelson	Custodian
Danielle Miller	3 <sup>rd</sup> Grade Teacher
Steve Narr	Head Custodian
Audrey Otis	Home Base
Rachel Palmatier	Special Education Teacher
Kelley Polzin	Home Base
Christa Rebitzer	3 <sup>rd</sup> Grade Teacher
Judy Rogers	Adaptive Physical Education Teacher
Lauren Robison	4 <sup>th</sup> Grade Teacher
Abby Rotering	Home Base
Jennifer Samec	Media Specialist
Heather Schindler	Instructional Paraprofessional
Bob Schultz	5 <sup>th</sup> Grade Teacher
Liz Seeland	Spanish Teacher
Judi Selinger	Speech Pathologist
Susan Snow	Instructional Paraprofessional
Nancy Stewart	Special Ed. Paraprofessional
Sarah Storvick	Intervention Teacher
Sue Strom	2 <sup>nd</sup> Grade Teacher
Scott Sykes	4 <sup>th</sup> Grade Teacher
Delroy Tuorila	Home Base Manager
Sarah Turnquist	Culinary Express
Anne Turunen	2 <sup>nd</sup> Grade Teacher
Kevin Warns	Computer Para.
Bonnie Waterfill	V21 Teacher
Renee Wenberg	4 <sup>th</sup> Grade Teacher
Sabrina Werremeyer	4 <sup>th</sup> Grade Teacher
Rebecca Wilkens	Kindergarten Plus Teacher
Heather Zenzen	3 <sup>rd</sup> Grade Teacher
Chris Zobrack	Physical Education Teacher



### Staff Demographics

<b>Experience Profile of Staff</b> (Percent of Licensed Staff by Years of Teaching Experience)				<b>Education Profile of Staff</b> (Percent of Licensed Staff by education/training)		
<b>1-3</b>	<b>4-10</b>	<b>11-20</b>	<b>20+</b>	<b>BA</b>	<b>Masters</b>	<b>Doctorate</b>
33%	24%	33%	8%	22%	78%	0%



## Student Demographics

### Student Population by Grade

Grade	2008-2009			2007-2008			2006-2007		
	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size	# of Males	# of Females	Avg. Class Size
K	54	50	17.2	47	38	21.3	46	50	19.2
1	56	36	23.0	48	60	21.6	45	51	19.4
2	54	55	21.6	48	51	20.0	51	51	25.5
3	56	58	22.8	48	55	25.8	33	50	21.0
4	43	54	24.3	36	52	22.0	42	52	23.5
5	46	62	26.8	43	53	24.0	43	37	26.7
Total	309	315		270	309		260	291	

### Ethnic Distribution

Ethnicity	2008-2009	2007-2008	2006-2007
Native American	3	2	2
Asian/Pacific Islander	60	60	53
Hispanic/Latino	12	19	18
Black	70	57	52
White	479	441	426

### Percent of Students on Free/Reduced Lunch

	2008-2009	2007-2008	2006-2007
Free	113	100	92
Reduced	23	14	20

### Student Mobility

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

2007-2008	2006-2007	2005-2006
11.23	9.62 (District)	14.29

### Average Daily Attendance

2007-2008				2006-2007				2005-2006			
1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>
96.35	96.32	97.34	96.62	96.48	96.51	96.96	97.61	97.03	97.58	97.43	97.13

### Percent of Parents Attending Conferences

2008-2009		2007-2008		2006-2007	
Fall	Spring	Fall	Spring	Fall	Spring
97%	96%	96%	96%	97%	96%



**Minnesota Comprehensive Assessments (MCA-II)**

**Percent of Students Proficient on the MCA-II Reading  
Includes Minnesota Test of Academic Skills (MTAS)**

**Reading Total**

<b>All Students</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	97.6	83.2	89.9
<b>2008</b>	88.8	85.2	82.6
<b>2009</b>	87.7	88.0	96.2

<b>Native American</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	NA	NA
<b>2008</b>	NA	100	NA
<b>2009</b>	0	NA	100

<b>Asian</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	100	100
<b>2008</b>	72.7	100	100
<b>2009</b>	100	84.6	100

<b>Hispanic</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	0	66.7
<b>2008</b>	50.0	75.0	0
<b>2009</b>	100	100	100

<b>Black</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	60.0	38.5	70.0
<b>2008</b>	42.9	55.6	30.8
<b>2009</b>	75.0	55.6	81.8

<b>White</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	93.1	93.2
<b>2008</b>	96.2	88.1	92.6
<b>2009</b>	88.9	92.1	97.5



**Minnesota Comprehensive Assessments (MCA-II)**

**Percent of Students Proficient on the MCA-II Math  
Includes Math Test for English Language Learners (MTELL) and  
Minnesota Test of Academic Skills (MTAS)**

**Mathematics Total**

<b>All Students</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	90.7	87.4	85.0
<b>2008</b>	93.9	86.4	84.8
<b>2009</b>	90.7	90.1	91.5

<b>Native American</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	NA	NA
<b>2008</b>	NA	50	NA
<b>2009</b>	100	NA	100

<b>Asian</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	100	100
<b>2008</b>	90.9	100	100
<b>2009</b>	100	100	100

<b>Hispanic</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	40.0	33.3	50.0
<b>2008</b>	100	50.0	50.0
<b>2009</b>	100	100	66.7

<b>Black</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	60.0	38.5	60.0
<b>2008</b>	62.5	44.4	30.8
<b>2009</b>	44.4	40.0	66.7

<b>White</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	95.5	97.2	89.8
<b>2008</b>	97.4	94.0	94.1
<b>2009</b>	94.4	94.7	95.0



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

**Percent of Students Meeting Typical Growth in Reading  
(Fall to Spring Norms)**

**Reading Total**

<b>All Students</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	77.2	70.8	68.5
<b>2008</b>	77.2	78.8	74.2
<b>2009</b>	72.5	69.6	77.8

<b>Native American</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	NA	NA
<b>2008</b>	NA	100	NA
<b>2009</b>	NA	NA	100

<b>Asian</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	85.7	71.4	71.4
<b>2008</b>	72.7	100	77.8
<b>2009</b>	100	70.0	77.8

<b>Hispanic</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	66.7	100
<b>2008</b>	100	100	0
<b>2009</b>	100	50.0	50.0

<b>Black</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	75.0	33.3	55.6
<b>2008</b>	50.0	37.5	81.8
<b>2009</b>	37.5	57.1	75.0

<b>White</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	75.0	77.6	69.1
<b>2008</b>	79.5	80.3	74.6
<b>2009</b>	73.9	71.2	78.2



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

**Percent of Students Proficient Meeting Typical Growth in Math  
(Fall to Spring Norms)**

**Mathematics Total**

<b>All Students</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	78.8	78.7	81.1
<b>2008</b>	87.0	88.2	78.7
<b>2009</b>	75.2	75.0	90.9

<b>Native American</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	50.0	NA	NA
<b>2008</b>	NA	100	NA
<b>2009</b>	NA	NA	50

<b>Asian</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	85.7	100	85.7
<b>2008</b>	81.8	83.3	77.8
<b>2009</b>	100	80.0	88.9

<b>Hispanic</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	100	100	50.0
<b>2008</b>	50.0	100	50.0
<b>2009</b>	100	100	100

<b>Black</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	75.0	66.7	77.8
<b>2008</b>	100	75.0	72.7
<b>2009</b>	50.0	85.7	50.0

<b>White</b>	<b>Gr 3</b>	<b>Gr 4</b>	<b>Gr 5</b>
<b>2007</b>	78.5	77.6	82.1
<b>2008</b>	87.7	89.4	80.6
<b>2009</b>	75.9	72.6	96.2



## **Recognitions**

Thank you to all of the staff, students, and families at Birchview Elementary School for their commitment to learning and hard work in pursuit of growth.

Thank you to Office of Assessment and Evaluation, Pat Harris, Shelly Nelson, and Jodi Dilley for gathering the data and compiling the report.

Thank you to Jane Sigford for providing input and guidance in the Shared Decision Making planning process.

Thank you to the Wayzata School Board for input, feedback, dedication to excellence, and commitment to the Wayzata Schools

**WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

1. **Monthly Financial Reports**

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

- Student Activity Fund Report of January 31, 2010.
- Monthly Financial Report details fund and budget status data as of January 31, 2010.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
January 31, 2010											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	018	000	000	000	899/099	AD BUILDING	463.96		838.88	(374.92)
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	27.77	4,243.67		4,271.44
<b>TOTAL MISCELLANEOUS</b>								<b>491.73</b>	<b>4,243.67</b>	<b>838.88</b>	<b>3,896.52</b>
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	7,321.12	20,489.00	25,213.60	2,596.52
21	E/R	251	280	003	000	899/099	WAYAKO	13,619.47	142,114.15	109,120.20	46,613.42
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	3,890.85	789.26	4,048.65
21	E/R	251	280	008	000	899/099	CHOIR	8,323.56	23,921.35	14,639.52	17,605.39
21	E/R	251	280	009	000	899/099	DANCELINE	11,542.62	32,561.08	21,968.76	22,134.94
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	10,972.76	7,210.62	62,321.58
21	E/R	251	280	017	000	899/099	DECA	26,019.43	16,145.00	17,007.13	25,157.30
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)	1,774.30	251.80	1,252.70
21	E/R	251	280	021	000	899/099	LETTERMAN	57,052.18	31,629.50	40,368.38	48,313.30
21	E/R	251	280	022	000	899/099	FINE ARTS	6,007.77	49,214.89	59,827.60	(4,604.94)
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	59,943.13	64,417.16	29,295.70
21	E/R	251	280	025	000	899/099	SMOKING FINES	483.07	64.00		547.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	7,998.61	4,462.20	29.84	12,430.97
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	9,739.58		1,217.41	8,522.17
21	E/R	251	280	028	000	899/099	ORCHESTRA	10,309.13	56,273.55	49,743.89	16,838.79
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	3,041.60	16,217.57	11,775.44	7,483.73
21	E/R	251	280	031	000	899/099	SPANISH	2,727.02	(937.00)	421.60	1,368.42
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	1,000.00	1,300.00	2,190.47
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	4,570.47	1,000.00	1,025.99	4,544.48
21	E/R	251	280	039	000	899/099	THEATRE ARTS	8,246.50	2,177.00	3,257.73	7,165.77
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	14,285.23	12,118.10	13,797.05	12,606.28
21	E/R	251	280	042	000	899/099	SKILLS USA	5,134.65	1,237.50	511.47	5,860.68
21	E/R	251	280	043	000	899/099	ART CLUB	548.20	58.00	197.86	408.34
21	E/R	251	280	044	000	899/099	LINK 4	15,354.48	1,000.00	8,400.09	7,954.39
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	1,000.00	180.00	976.70
21	E/R	251	280	048	000	899/099	Y.E.S.	3,575.79	1,973.00	3,504.51	2,044.28
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	12,044.00	10,857.03	18,896.73
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	6,950.63	1,600.05	1,607.62	6,943.06
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	3,299.70	2,984.00	2,841.21	3,442.49
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,090.02	5,306.20	4,795.61	1,600.61
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	489.55	516.20	678.81
21	E/R	251	280	057	000	899/099	FESTIVAL OF NATIONS		1,012.02	140.31	
21	E/R	251	280	248	000	899/099	DCD SERVICE LEARNING		331.75	107.29	
<b>TOTAL WAZATA HIGH SCHOOL</b>								<b>364,771.09</b>	<b>516,845.50</b>	<b>482,353.21</b>	<b>398,167.21</b>

Wayzata Public Schools											
Student Activity Fund Summary											
January 31, 2010											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	251	280	070	000	899/099	BASEBALL	(3,008.02)	6,592.00	5,282.56	(1,698.58)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	5,707.61	977.00	(12.99)	6,697.60
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	(1,546.99)	5,793.00	1,363.52	2,882.49
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	2,812.09	8,445.00	5,244.72	6,012.37
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	5,238.86	1,989.00	583.91	6,643.95
21	E/R	251	280	075	000	899/099	FOOTBALL	46,479.46	32,502.82	33,127.85	45,854.43
21	E/R	251	280	076	000	899/099	GYMNASTICS	1,469.65	2,241.50	866.68	2,844.47
21	E/R	251	280	077	000	899/099	GOLF - BOYS	2,406.29	2,257.00	193.51	4,469.78
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,689.83	488.00	0.00	2,177.83
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	2,824.91	17,127.00	9,813.52	10,138.39
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	9,304.52	6,374.00	5,978.51	9,700.01
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	3,249.28	5,518.00	3,429.75	5,337.53
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	4,141.69	7,687.36	(675.81)	12,504.86
21	E/R	251	280	083	000	899/099	SOFTBALL	2,438.65	819.00	0.00	3,257.65
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	6,718.18	5,053.00	1,209.05	10,562.13
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	9,529.45	18,180.50	13,348.40	14,361.55
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	2,034.17	11,159.00	7,135.47	6,057.70
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	3,688.78	7,384.00	6,868.54	4,204.24
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	6,689.82	617.47	578.95	6,728.34
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,346.00	2,029.00	23.00	6,352.00
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	1,740.85	12,523.00	10,993.04	3,270.81
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	4,337.87	1,232.00	73.50	5,496.37
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,076.37	699.00	31.50	1,743.87
21	E/R	251	280	093	000	899/099	VOLLEYBALL	1,200.08	7,771.00	5,745.43	3,225.65
21	E/R	251	280	094	000	899/099	WRESTLING	2,031.24	1,621.00	715.21	2,937.03
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,206.08	140.00		2,346.08
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	4,637.86	5,759.00	4,171.87	6,224.99
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	2,302.31	3,512.00	1,229.70	4,584.61
<b>TOTAL HIGH SCHOOL ATHLETICS</b>								<b>135,746.89</b>	<b>176,490.65</b>	<b>117,319.39</b>	<b>194,918.15</b>
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	253	280	152	000	899/099	MUSICAL	21,733.02	5,840.96	10,922.28	16,651.70
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	3,831.00	5,315.46	(1,050.57)
21	E/R	253	280	158	000	899/099	CHOIR				-
21	E/R	253	280	161	000	899/099	YEARBOOKS	8,621.21	11,174.00	11,371.89	8,423.32
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	15,443.79	6,700.07	5,135.84	17,008.02
21	E/R	253	280	167	000	899/099	MINI COURSES	2,813.20			2,813.20
<b>TOTAL CENTRAL MIDDLE SCHOOL</b>								<b>53,117.61</b>	<b>27,656.03</b>	<b>32,745.47</b>	<b>48,028.17</b>

Wayzata Public Schools											
Student Activity Fund Summary											
January 31, 2010											
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	351	280	201	000	899/099	BAND	2,365.19	2,215.00	3,690.87	889.32
21	E/R	351	280	202	000	899/099	CHOIR	1,757.09		1,336.68	420.41
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	6,521.20	85.00	1,635.63	4,970.57
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	1,033.67		557.14	476.53
21	E/R	351	280	212	000	899/099	YEARBOOK	4,674.48	625.00	4,536.17	763.31
21	E/R	351	280	213	000	899/099	THEATER	17,670.81	12,934.60	6,269.89	24,335.52
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	380.00	522.00	546.25
21	E/R	351	280	216	000	899/099	WEST WING				-
<b>TOTAL WEST MIDDLE SCHOOL</b>								<b>35,776.91</b>	<b>16,239.60</b>	<b>18,548.38</b>	<b>33,468.13</b>
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	7,806.61	7,179.69	7,318.49	7,667.81
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	1,617.26	656.46	1,836.71
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,771.51	1,420.00	1,977.39	5,214.12
<b>TOTAL EAST MIDDLE SCHOOL</b>								<b>15,843.48</b>	<b>10,216.95</b>	<b>10,437.90</b>	<b>15,622.53</b>

Wayzata Public Schools											
Student Activity Fund Summary											
January 31, 2010											
PROGRAM/LOCATION : BIRCHVIEW											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
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	426.00	313.82	255.13
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	253.61	723.80	758.10	219.31
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	83.01	806.00	909.62	(20.61)
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	230.98	1,100.00	1,110.54	220.44
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,103.44	909.00	945.37	1,067.07
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	784.25	322.00	1,338.18
21	E/R	404	280	261	000	899/099	MEDIA	882.43	(20.00)		862.43
<b>TOTAL BIRCHVIEW</b>								<b>5,791.60</b>	<b>4,729.05</b>	<b>4,359.45</b>	<b>6,161.20</b>
PROGRAM/LOCATION : GREENWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	406	280	307	000	899/099	KINDERGARTEN	546.18	996.00		1,542.18
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	225.00	4,071.15
<b>TOTAL GREENWOOD</b>								<b>4,975.77</b>	<b>1,295.25</b>	<b>225.00</b>	<b>6,046.02</b>
PROGRAM/LOCATION : OAKWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	668.62	806.15	877.70	597.07
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
<b>Total Oakwood Elementary</b>								<b>7,713.47</b>	<b>2,553.65</b>	<b>1,392.20</b>	<b>8,874.92</b>

Wayzata Public Schools											
Student Activity Fund Summary											
January 31, 2010											
<b>PROGRAM/LOCATION : SUNSET HILL</b>											
								<b>Balance as Of</b>	<b>FY'2009/10</b>	<b>FY'2009/10</b>	<b>Balance as Of</b>
<b>Fund</b>	<b>Type</b>	<b>Org</b>	<b>Prg</b>	<b>Crs</b>	<b>Fin</b>	<b>Obj/Src</b>	<b>Account Name</b>	<b>06/30/09</b>	<b>Revenue</b>	<b>Expend</b>	<b>01/31/10</b>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	7,741.40	7,138.31	10,423.37	4,456.34
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	942.22	1,271.54	1,235.55
<b>TOTAL SUNSET HILL</b>								<b>9,306.27</b>	<b>8,080.53</b>	<b>11,694.91</b>	<b>5,691.89</b>
<b>PROGRAM/LOCATION : PLYMOUTH CREEK</b>											
								<b>Balance as Of</b>	<b>FY'2009/10</b>	<b>FY'2009/10</b>	<b>Balance as Of</b>
<b>Fund</b>	<b>Type</b>	<b>Org</b>	<b>Prg</b>	<b>Crs</b>	<b>Fin</b>	<b>Obj/Src</b>	<b>Account Name</b>	<b>06/30/09</b>	<b>Revenue</b>	<b>Expend</b>	<b>01/31/10</b>
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	21,101.49	5,016.73	140.00	25,978.22
<b>TOTAL PLYMOUTH CREEK</b>								<b>21,101.49</b>	<b>5,016.73</b>	<b>140.00</b>	<b>25,978.22</b>

Wayzata Public Schools											
Student Activity Fund Summary											
January 31, 2010											
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 06/30/09	FY'2009/10 Revenue	FY'2009/10 Expend	Balance as Of 01/31/10
21	E/R	411	280	352	000	899/099	STUDENT SERVICES	4,963.26	983.00	977.66	4,968.60
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				-
<b>TOTAL GLEASON LAKE</b>								<b>5,842.84</b>	<b>983.00</b>	<b>977.66</b>	<b>5,848.18</b>
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 01/31/10
21	E/R	412	280	401	000	899/099	STUDENT COUNCIL	2,622.42	492.12	979.74	2,134.80
21	E/R	412	280	403	000	899/099	GJESTVANG	342.71	287.00	186.72	442.99
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	136.30	668.57
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	4,069.89	9,000.00	9,747.25
<b>TOTAL KIMBERLY LANE</b>								<b>19,916.22</b>	<b>5,814.77</b>	<b>10,316.18</b>	<b>15,414.81</b>
<b>GRAND TOTAL</b>								<b>680,395.37</b>	<b>780,165.38</b>	<b>691,348.63</b>	<b>768,115.95</b>

INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**FUND STATUS REPORT**

January, 2010

	<b><u>BALANCE</u></b> <b><u>JUNE 30, 2009</u></b>	<b><u>YTD</u></b> <b><u>REVENUE</u></b>	<b><u>YTD</u></b> <b><u>EXPENDITURES</u></b>	<b><u>BALANCE</u></b> <b><u>JANUARY, 2010</u></b>
GENERAL/TRANSP/CAPITAL	11,487,883	49,169,064	56,649,840	4,007,107
FOOD SERVICE	1,262,205	2,336,926	2,140,979	1,458,152
COMMUNITY SERVICE	<u>923,505</u>	<u>4,466,475</u>	<u>4,019,418</u>	<u>1,370,561</u>
<b>OPERATING FUNDS</b>	<b>13,673,593</b>	<b>55,972,466</b>	<b>62,810,238</b>	<b>6,835,820</b>
DEBT SERVICE	<u>1,959,400</u>	<u>9,502,083</u>	<u>9,763,356</u>	<u>1,698,127</u>
<b>NON-OPERATING FUNDS</b>	<b><u>1,959,400</u></b>	<b><u>9,502,083</u></b>	<b><u>9,763,356</u></b>	<b><u>1,698,127</u></b>
<b>TOTAL FUNDS</b>	<b><u>15,632,993</u></b>	<b><u>65,474,549</u></b>	<b><u>72,573,594</u></b>	<b><u>8,533,947</u></b>

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

PM  
BOARD  
3/1/2010

**INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA**

**BUDGET STATUS REPORT**

January, 2010

**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	49,169,064	59,455,901	45.26%
FOOD SERVICE	4,901,647	2,336,926	2,564,721	47.68%
COMMUNITY SERVICE	<u>7,637,872</u>	<u>4,466,475</u>	<u>3,171,397</u>	<u>58.48%</u>
<b>OPERATING FUNDS</b>	<b>121,164,484</b>	<b>55,972,466</b>	<b>65,192,018</b>	<b>46.20%</b>
DEBT SERVICE	<u>9,762,061</u>	<u>9,502,083</u>	<u>259,978</u>	<u>97.34%</u>
<b>NON-OPERATING FUNDS</b>	<b><u>9,762,061</u></b>	<b><u>9,502,083</u></b>	<b><u>259,978</u></b>	<b>97.34%</b>
<b>TOTAL FUNDS</b>	<b><u><u>130,926,545</u></u></b>	<b><u><u>65,474,549</u></u></b>	<b><u><u>65,451,996</u></u></b>	<b>50.01%</b>

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

PM  
BOARD  
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**INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA**

**BUDGET STATUS REPORT**

January, 2010

**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	56,649,840	53,268,495	51.54%
FOOD SERVICE	4,972,354	2,140,979	2,831,375	43.06%
COMMUNITY SERVICE	<u>7,623,749</u>	<u>4,019,418</u>	<u>3,604,331</u>	<u>52.72%</u>
<b>OPERATING FUNDS</b>	<b>122,514,438</b>	<b>62,810,238</b>	<b>59,704,200</b>	<b>51.27%</b>
DEBT SERVICE	<u>9,764,556</u>	<u>9,763,356</u>	<u>1,200</u>	<u>99.99%</u>
<b><u>NON-OPERATING FUNDS</u></b>	<b><u>9,764,556</u></b>	<b><u>9,763,356</u></b>	<b><u>1,200</u></b>	<b><u>99.99%</u></b>
<b>TOTAL FUNDS</b>	<b><u><u>132,278,994</u></u></b>	<b><u><u>72,573,594</u></u></b>	<b><u><u>59,705,400</u></u></b>	<b><u>54.86%</u></b>

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

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INDEPENDENT SCHOOL DISTRICT 284  
WAYZATA, MINNESOTA

**BUDGET STATUS REPORT**  
**COMPARATIVE ANALYSIS**

January, 2010

**EXPENDITURES**

<b><u>FUND</u></b>	<b>FY 2010 YTD <u>EXPENDITURES</u></b>	<b>FY 2010 PERCENT <u>PAID</u></b>	<b>FY 2009 YTD <u>EXPENDITURES</u></b>	<b>FY 2009 PERCENT <u>PAID</u></b>
GENERAL/TRANSP/CAPITAL	56,649,840	51.54%	49,256,725	43.71%
FOOD SERVICE	2,140,979	43.06%	2,286,669	49.61%
COMMUNITY SERVICE	<u>4,019,418</u>	52.72%	<u>4,061,937</u>	53.40%
<b>OPERATING FUNDS</b>	<b>62,810,238</b>	<b>51.27%</b>	<b>55,605,331</b>	<b>44.52%</b>
DEBT SERVICE	<u>9,763,356</u>	99.99%	<u>42,565,417</u>	99.62%
<b>NON-OPERATING FUNDS</b>	<b><u>9,763,356</u></b>	<b>99.99%</b>	<b><u>42,565,417</u></b>	<b>99.62%</b>
<b>TOTAL FUNDS</b>	<b><u>72,573,594</u></b>	<b>54.86%</b>	<b><u>98,170,748</u></b>	<b>58.56%</b>

**NOTE: Revenue and Expenditures are accounted on a modified basis of accounting.  
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**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

**AGENDA SECTION: 6. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS**

**ITEM: D. Human Resource Services**

**COMMENTS BY: Ms. Doughty**

There are no items for this section.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

Regular Meeting – March 8, 2010

AGENDA SECTION: 7. OTHER BOARD ACTION

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

COMMENTS BY: Board Chair Peterson

There are not items for this section.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – March 8, 2010**

**AGENDA SECTION: 8. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**

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

**COMMENTS BY:** Board Chair Peterson

This section of the agenda provides an opportunity for members of the audience to address the School Board.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**

**Regular Meeting – March 8, 2010**

**AGENDA SECTION:** \_\_\_\_\_

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

**COMMENTS BY:** Board Chair Peterson

**9. Board Reports**

**10. New Business**

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

**11. Adjourn**

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

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_