

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - May 24, 2010 - 4:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

- | | | |
|----|---|---|
| 1. | CALL TO ORDER - Board Chair Peterson | 3 |
| 2. | BID AWARD: 2010 Site Improvements at Birchview Elementary | 4 |
| 3. | BID AWARD: Oakwood Ceiling and Light Replacement | 5 |
| 4. | BID AWARD: High School Athletic Entrance Remodel | 6 |
| 5. | APPROVAL OF 2010-2011 INTEGRATION BUDGET | 7 |
| 6. | ADJOURN | 9 |

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

MISSION

Our Core Purpose:

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

VISION

What We Intend to Create and Experience:

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

Exceptional Student Learning, Experiences and Relationships:

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

Community Trust, Confidence and Partnership:

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

Operational Excellence:

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

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Work Session – May 24, 2010

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Peterson

Susan H. Droegemueller, Board Clerk, will call the roll:

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

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting –May 24, 2010

AGENDA ITEM: 2. BID AWARD: 2010 Site Improvements at Birchview Elementary

COMMENTS BY: Mr. Westrum

The bid opening for 2010 Site Improvements at Birchview Elementary was held at the Administration Building on Tuesday May 18, 2010, at 2:00 P.M. A total of five (5) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Grand Total</u>
Midwest Asphalt Corporation	\$249,800.00	\$28,700.00	\$278,500.00
Bituminous Roadways, Inc.	\$268,065.00	\$26,650.00	\$294,715.00
Omann Brothers Paving, Inc.	\$264,585.70	\$ 31,797.74	\$296,383.44
Minnesota Roadways Co.	\$271,842.00	\$26,924.00	\$298,766.00
GMH Asphalt Corporation	\$269,815.00	\$33,922.00	\$303,737.00

It is recommended that Midwest Asphalt Corporation, the low bidder, be awarded the base bid in the amount of \$249,800.00 and the alternate in the amount of \$28,700.00 for a combined bid amount of \$278,500.00.

The project includes a student drop off and pick up lane for parents, additional sidewalk and an expansion and reconstruction of the existing northwest parking lot. The Alternate Bid includes adding parking at the front entrance parking area. The Project also includes new parking lot lighting for these areas. The intent of the project is to improve safety during drop off and pick up times and provide additional parking.

The bids came in under budget and will be funded with bond dollars.

RECOMMENDED ACTION: Award the 2010 Site Improvements at Birchview Elementary to Midwest Asphalt Corporation for the base bid amount of \$249,800.00 and the alternate in the amount of \$28,700.00; a total bid award of \$278,900.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

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BOARD OF EDUCATION

Special Meeting – May 24, 2010

AGENDA ITEM: 3. BID AWARD: Oakwood Ceiling and Light Replacement

COMMENTS BY: Mr. Westrum

The bid opening for Oakwood Elementary School Ceiling Replacement was held at the Administration Building on Thursday May 13, 2010, at 2:00 P.M. A total of ten (10) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Grand Total</u>
Commercial Systems, LLC	\$ 87,000.00	\$ 0.00	\$ 87,000.00
Lund Martin Construction, Inc.	\$109,900.00	\$ 6,346.00	\$116,246.00
Crossroad Construction, Inc.	\$113,600.00	\$ 7,175.00	\$120,775.00
Specialty Construction	\$113,100.00	\$ 8,400.00	\$121,500.00
Ebert Construction, Inc.	\$118,800.00	\$ 4,700.00	\$123,500.00
Donlar Construction Company	\$114,800.00	\$ 9,020.00	\$123,820.00
Falls & Nyhusmoen Construction, Inc.	\$116,900.00	\$ 7,130.00	\$124,030.00
George F. Cook Construction Co.	\$120,400.00	\$ 6,000.00	\$126,400.00
Jan Lasserud Construction, Inc.	\$123,000.00	\$ 8,567.00	\$131,567.00
PMI Construction Co.	\$138,600.00	\$ 6,300.00	\$144,900.00

It is recommended that Commercial Systems, LLC, the low bidder, be awarded the base bid and alternate (included in base bid) in the amount of \$87,000.00.

The project involves work in twelve classrooms in the east corridor and includes the replacement of all light fixtures to a more energy efficient fixture. In addition, the ceiling system will be replaced from a one foot by one foot glued on ceiling tile (original to the building) to a more modern two foot by two foot ceiling system. The third phase of the project will be to add cabinetry for additional storage and to refinish the existing upper cabinetry. The balance of classrooms, primarily in the west corridor, will be completed next year.

The bids came in under budget and will be funded with bond dollars.

RECOMMENDED ACTION: Award the Oakwood Elementary School Ceiling Replacement to Commercial Systems for the base bid and the alternate in the amount of \$87,000.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

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Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting – May 24, 2010

AGENDA ITEM: 4. BID AWARD: High School Athletic Entrance Remodel

COMMENTS BY: Mr. Westrum

The bid opening for Wayzata High School Athletic Entrance Remodeling was held at the Administration Building on Thursday May 13, 2010, at 2:30 P.M. A total of ten (10) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>	<u>Grand Total</u>
Jan Lasserud Construction, Inc.	\$118,583.00	\$ 5,075.00	\$123,658.00 (Withdrawn)
Donlar Construction Company	\$127,900.00	\$ 5,330.00	\$133,230.00
Lund Martin Construction, Inc.	\$136,800.00	\$ 5,200.00	\$142,000.00
Ebert Construction, Inc.	\$138,800.00	\$ 5,100.00	\$143,900.00
George F. Cook Construction Co.	\$142,600.00	\$ 5,600.00	\$148,200.00
CM Construction Company	\$149,000.00	\$ 5,400.00	\$154,400.00
Gladstone Construction, Inc.	\$151,215.00	\$ 5,550.00	\$156,765.00
Falls & Nyhusmoen Construction, Inc.	\$174,390.00	\$ 5,475.00	\$179,865.00
PMI Construction Co.	\$191,900.00	\$ 4,500.00	\$196,400.00
Gen-Con Construction	\$199,000.00	\$ 6,000.00	\$205,000.00

The low bidder, Jan Lasserud Construction, Inc., asked to withdraw their bid due to an error made by a sub-contractor. The district accepted their request to withdraw. It is recommended that Donlar Construction Company, the second low bidder, be awarded the base bid in the amount of \$127,900.00 and the alternate in the amount of \$5,330.00, for a combined bid amount of \$133,230.00.

The primary focus of this project is to improve security at the Athletic Entrance during the school day, with a new visitor check in office. The project also includes a remodel of the Activities Office including a new entrance and new meeting room. A storage room will be added to allow parents easy access for dropping off larger equipment such as skis and golf bags (which are not allowed on the bus). The alternate is to provide a Trojan Logo in the new terrazzo floor similar to the front entrance, but in a smaller scale. The alternate will be funded by the Boosters organization.

The bids came in under budget and will be funded with bond dollars.

RECOMMENDED ACTION: Award the Wayzata High School Athletic Entrance Remodeling to Donlar Construction Company for the base bid amount of \$127,900.00 and the alternate in the amount of \$5,330.00; a total bid award of \$133,230.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions ⁶ _____

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Independent School District 284
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BOARD OF EDUCATION

Special Meeting – May 24, 2010

AGENDA ITEM: 5. APPROVAL OF 2010-2011 INTEGRATION BUDGET

COMMENTS BY: Mr. Westrum

The District is submitting an Integration Revenue Budget to the Department of Education for FY 2010-2011. The Department of Education requires Board approval of this budget prior to May 31, 2010.

RECOMMENDED ACTION: Approve the 2010-2011 Integration Budget as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

INTEGRATION REVENUE BUDGET FY-11

District-Wide Integration Coordination

Salaries and Benefits:	<u>FY-11</u>	<u>FY-10 Amended</u>
• Administrative:	96,305	59,984
• Certified Staff:	717,800	539,673
• Non-Certified Staff:	47,533	170,747
• Secretarial/Clerical:	18,221	75,000
Professional Services:		
• Professional Development:	409,819	459,000
• Achievement Classes	35,000	35,000
• Supplies – Non-Instructional:	10,000	0
• Supplies – Instructional:	9,000	10,000
• Scholarships:	10,000	5,000
• Internet Access:	4,000	4,000
Community Based Integration:		
• Community Collaboration Coordinator:	22,322	21,659
• Tuition Payments to WMEP:	220,000	219,788
TOTAL:	1,600,000	1,599,851

Alternative Attendance Aid:

In addition to the Basic Integration Revenue summarized above, our District is eligible to receive Alternative Attendance Aid. We anticipate aid of **\$91,260** for fiscal year 2011. This funding will be added to our Basic Integration Revenue.

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AGENDA ITEM: 6. ADJOURN

COMMENTS BY: Board Chair Peterson

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 _____