

# WAYZATA PUBLIC SCHOOLS

Independent School District 284  
Wayzata, Minnesota

## BOARD OF EDUCATION

Regular Meeting - April 25, 2011 - 4:05 PM  
District Administration Building  
210 County Rd. 101, N, Plymouth, MN

### AGENDA

1. CALL TO ORDER/ROLL CALL 3
2. ADMINISTRATIVE
- A. Legislative Updates/Discussion - *10 Minutes*
- B. IOCP Lease Agreement - *10 Minutes* 4
3. TEACHING AND LEARNING
- A. District Calendar - 2012 - 2013 - J. Johnson - *10 minutes* 6
4. FINANCIAL
- A. First Student Bus Contracts - J. Westrum - *10 Minutes*
- B. Culinary Express Prices for 2011-2012 - M. Anderson - *10 Minutes* 7
- C. General Budget Process Update - J. Westrum - *20 minutes*
5. HUMAN RESOURCES
6. BOARD REPORTS
7. SCHOOL BOARD
- A. Tentative Board Agenda for May 9, 2011 - *5 minutes* 8
- B. **BREAK** - *10 minutes*
- C. Planning Session - Teamworks International
8. ADJOURN 10

# 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 – April 25, 2011**

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

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

**COMMENTS BY:** Board Chair Gleason

**Linda A. Cohen, Board Clerk, will call the roll:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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 – IOCP PARTNERSHIP PROJECT**

## ***Maximizing Key Strategic Partnerships in the Creation of a One-Stop Community Learning and Serving Center***

### **OBJECTIVE:**

To engage with Interfaith Outreach & Community Partners (IOCP) and Hennepin County to create a one-stop, multi-service and learning center that is intentionally designed to meet the needs of low-income and low-employable families who reside in the Wayzata Public School District (WPS).

### **STRATEGIES:**

1. **EARLY CHILDHOOD EDUCATION:** This satellite site will create 20 additional preschool spaces. Early childhood education is key to academic success, particularly for children of low income families. The Family Learning Center (FLC) prepares youth for kindergarten through its preschool program, but consistently wait-lists the program.
2. **PARENT ENGAGEMENT AND EDUCATION:** This site will create new opportunities for highly targeted parent education and support for low income, hard to reach and hard to identify WPS families.
3. **ABE/ ESL/GED:** Adult Basic Education programs (ABE) will expand and, with help from IOCP, will reach deeper into the District's community to provide instruction to the adult basic learner. Additionally, ABE and IOCP will expand their partnership around learning toward employment.
4. **ADULT and SENIOR ENRICHMENT:** This site will create daytime learning space, which is currently unavailable in the district, for education, enrichment and community building. WPS will more fully engage this key population, maintaining an on-going presence in their lives.
5. **K-12 ACADEMIC SUPPORT:** Building on the success of the CONECT Program which is currently tied to three neighborhoods, this partnership will provide a CONECT-like homework-support program.
6. **HIGH SCHOOL SERVICE LEARNING:** Expanded service learning opportunities such as mentoring, volunteering, etc., will be available due to the new IOCP building and co-located partnership.

### **MEASURABLE IMPACT:**

- More low income pre-schoolers identified and better prepared to enter kindergarten
- More low income families identified and provided with parent education
- More low income ABE/ESL/GED households identified and served
- More ABE learners will gain employment resulting in enhanced family stability for Wayzata Public School families
- More seniors engaged and experiencing positive relations with Wayzata Public Schools
- More low income/academically at-risk K-12 students receiving academic support

### **TIMELINE:**

This project has been ongoing since summer 2010 with many accomplishments achieved to date. Below are upcoming steps beyond April 2011:

#### What:

- WPS School Board Action Item
- Building preparation / Build out
- Move in and programs begin

#### When:

May 2011  
Spring & Summer 2011  
Fall 2011

**PROGRAM COMPONENTS**

Early Education Program

Managed by the Family Learning Center

Adult Basic Education

Managed by the West Metro ABE Consortium

Parent Engagement and Education

Managed by the Family Learning Center

Adult and Senior Enrichment

Managed by the Adult Enrichment Program

K-12 Academic Support

An envisioned partnership between Camp Connect, Targeted Services and Community Education

Youth Service

A component of CLUB Y.E.S.

Program costs for each component are included in 2011-2012 program budgets

**FINANCIALS**

Lease agreement for 4,244 square feet of dedication/shared space \$63,448

This expense proposed to be paid for through lease levy authority

@ \$11/sq. ft base rent

@ \$3.95/sq.ft improvements

Annual operating costs for 4,244 square feet of dedicated/shared space \$23,343

This expense to be paid by Community Education Program

@\$5.50/sq/ft

Program Resources

Additional allocation from West Metro ABE Consortium \$32,000

Outdoor Play Ground

Materials and labor donated by Target

Individual program revenue and expenses embedded in program budgets

For questions or comments, please contact:

Bob Wittman, Wayzata Public School Community Education Director

763-745-5202; Bob.Wittman@wayzata.k12.mn.us

## 2012-2013 Calendar

### July

2	3	4 Holiday	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

### August

4 - Teacher 0 - Student		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27				31
Tchr WD		Tchr WD	Tchr WD	Tchr WD

### September

3 Labor Day	4 School Starts	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
19 - Teacher 19 - Student				

### October

1	2	3	4	5
8	9	10	11	12
15	16	17	18 MN ED Convention	19
22	23	24	25	26
29	30	31	21 - Teacher 21 - Student	

### November

20 - Teacher 17 - Student		1st Quarter 45		1	2
5	6	7	8 Grade PD	9 Comp	
12	13	14	15	16	
19	20	21 COMP	22 Thanksgiving	23	
26	27	28	29	30	

### December

3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24 Holiday	25 Holiday	26 - 28 Winter Break		
31	15 Teachers 15 Students			

### January

21 Tchr 20 Std	1 Holiday	2	3	4
7	8	9	10	11
14	15	16	17	18
21 MLK	22	23	24	25 Grade PD
28	29	30	31	2nd Qtr 43

### February

19 - Teachers 19 - Students				1
4	5	6	7	8
11	12	13	14	15
18 President's Day	19	20	21	22
25	26	27	28	

### March

16 Teacher 16 Students		3rd Qtr 42			1
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

### April

1	2	3	4 Grade PD	5 Comp	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	22 Teachers 20 Students 42			3rd Qtr

### May

22 Teachers 22 Students		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27 Memorial Day	28	29	30	31

### June

3	4	Last Day5 of School		6 Grade PD	7 Comp
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
5 Teacher 3 Student		4th Qtr 42			

**District Offices Closed:** July 4, September 3, November 22 & 23, December 24 & 25, January 1, January 21  
February 18, May 27

**Key:**

Holiday

Professional Dev, Grading, Teacher Work Day

School not in session K-12

**WEST SUBURBAN MEAL PRICE COMPARISON**

	Hopkins	Minnetonka	Eden Prairie	Wayzata	Robbinsdale	Orono	St Louis Park	Westonka	Waconia	Shakopee	Chaska
<b>LUNCH</b>											
Elem Lunch	\$ 2.45	\$ 2.40	\$ 2.40	\$ 2.30	\$ 2.10	\$ 2.15	\$ 2.45	\$ 2.40	\$ 2.05	\$ 1.85	\$ 2.15
<i>Anticipated 11-12 Price</i>	\$ 2.55	\$ 2.50	\$ 2.40	\$ 2.50	\$ 2.20	\$ 2.25	\$ 2.50	\$ 2.50	\$ 2.05	\$ 1.85	\$ 2.20
JH Lunch	\$ 2.70	\$ 2.55	\$ 2.65	\$ 2.60	\$ 2.30	\$ 2.25	\$ 2.65	\$ 2.50	\$ 2.15	\$ 2.00	\$ 2.30
<i>Anticipated 11-12 Price</i>	\$ 2.80	\$ 2.65	\$ 2.65	\$ 2.85	\$ 2.40	\$ 2.35	\$ 2.75	\$ 2.70	\$ 2.15	\$ 2.00	\$ 2.35
HS Lunch	\$ 2.95	\$ 2.75	\$ 2.65	\$ 2.60	\$ 2.45	\$ 2.40	\$ 2.65	\$ 2.50	\$ 2.75	\$ 2.00	\$ 2.50
<i>Anticipated 11-12 Price</i>	\$ 3.05	\$ 2.85	\$ 2.65	\$ 2.85	\$ 2.55	\$ 2.50	\$ 2.75	\$ 2.70	\$ 2.75	\$ 2.00	\$ 2.55
Adult Lunch	\$ 3.60	\$ 3.45	\$ 3.65	\$ 3.30	\$ 3.40	\$ 3.15	\$ 3.25	\$ 3.40	\$ 3.25	\$ 3.25	\$ 3.40
<i>Anticipated 11-12 Price</i>	\$ 3.75	\$ 3.65	\$ 3.65	\$ 3.65	\$ 3.50	\$ 3.25	\$ 3.35	\$ 3.40	\$ 3.25	\$ 3.25	\$ 3.45
Milk	\$ 0.50	\$ 0.45	\$ 0.50	\$ 0.45	\$ 0.50	\$ 0.45	\$ 0.55	\$ 0.50	\$ 0.40	\$ 0.40	\$ 0.40
<i>Anticipated 11-12 Price</i>	\$ 0.50	\$ 0.45	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.50	\$ 0.55	\$ 0.50	\$ 0.40	\$ 0.40	\$ 0.50

**Administrative Recommendation: The recommended School Board action will be to set lunch prices as follows:**

- \* Elementary Lunch Prices -\$2.50 - An increase of 20 cents, of which 5 cents is attributed to milk or beverage
- \* Secondary Lunch Prices -\$2.85 - An increase of 25 cents, of which 5 cents is attributed to milk or beverage
- \* Adult Lunch Prices -\$3.65 - An increase of 35 cents, of which 5 cents is attributed to milk or beverage
- \* Milk Prices - \$0.50 -An increase of 5 cents due to market conditions
- \* Elimination of the 95 cent processing fee charged to families who chose to pay electronically

**WAYZATA PUBLIC SCHOOLS**  
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**BOARD OF EDUCATION**  
Regular Meeting - May 9, 2011 - 7:00 PM  
Wayzata City Hall, 600 Rice Street, Wayzata

**AGENDA**

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS  
Consent Agenda items are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed as a Consent Agenda item and addressed. Consent Agenda Items are as follows:
  - A. Approval of Minutes
    1. Regular Meeting - April 11, 2011
    2. Special Meeting - April 25, 2011
  - B. IOCP Lease Agreement
  - C. Finance and Business Recommendations
  - D. Human Resource Recommendations
  - E. Supplemental Salaries for 2011-2012
3. STUDENT CURRICULUM PRESENTATION
4. RECOGNITIONS
  - A. May Employee of the Month -
  - B. Wayzata Public Schools 2011 Retirees
  - C. Elementary Student Recognition - 7:10 P.M.
    1. Continental Math League
    2. Destination Imagination
    3. Knowledge Masters Open
    4. Math Masters
  - D. INTERMISSION
  - E. Middle School Student Recognition - 7:35 P.M.
    1. Anacrusis All-State Choir
    2. ACDA Regional Honors Choir
    3. MBDA Honor Band
    4. MNSOTA ML Honors Orchestra
    5. Destination Imagination
    6. American Mathematics Competition (AMC 8)
    7. ACT Math
    8. Continental Math League
    9. Jr. High Math League
    10. Math Counts
    11. Math Masters
    12. Minnesota Mathematics League
    13. Knowledge Master Open
    14. WordMasters
    15. Northwestern University's Midwest Academic Talent Search
    16. Spelling Bee
    17. Stock Market

- 18. Essay Contests
- F. INTERMISSION
- G. High School Student Recognition - 8:05 P.M.
  - 1. Athena Award
  - 2. National Merit Scholars
  - 3. SkillsUSA
  - 4. Business Professionals of America (BPA)
  - 5. DECA
  - 6. Knowledge Masters Open (KMO)
  - 7. Future Problem Solvers
  - 8. Chemistry Olympiad
  - 9. Science Olympiad
  - 10. Science Bowl
  - 11. Quiz Bowl
  - 12. Fiction Writing
  - 13. State/National German Contest
  - 14. State/National French Contest
  - 15. State/National Spanish Contest
  - 16. Hennepin Theater Trust Spotlight Award
  - 17. Debate
  - 18. National Scholastic Art Awards
- 5. RECESS - 10 minutes
- 6. 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 -
- 7. SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS
  - A. Superintendent
  - B. Curriculum and Instruction
  - C. Finance and Business Services
    - 1. Monthly Financial Reports
  - D. Human Resource Services
    - 1. Authorization of Health and Hospitalization Insurance Rates for 2011 - 2012
    - 2. Authorization of Dental Insurance Rates for 2011 - 2012
    - 3. Resolution Regarding Termination and Non-Renewal of Teaching Contracts
- 8. OTHER BOARD ACTION
- 9. 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.
- 10. BOARD REPORTS
- 11. NEW BUSINESS
- 12. ADJOURN

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**BOARD OF EDUCATION**

Work Session – April 25, 2011

**AGENDA SECTION:** 8. ADJOURN

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

**COMMENTS BY:** Board Chair Gleason

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