

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting - May 9, 2011 - 6:15 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

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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 – May 9, 2011

AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Gleason

Linda Cohen, 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

Regular Meeting – May 9, 2011

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

ITEM: _____

COMMENTS BY: Board Chair Gleason

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
 - 2. Special Meeting – April 25, 2011
- B. Finance and Business Recommendations
- C. Approval of IOCP Lease Agreement
- D. Approval of Contract Bid to Turning Point Technologies, Inc.
- E. BID AWARD: East Middle School Locker Room Remodel
- F. BID AWARD – 2011 Flooring Replacement
- G. Human Resource Recommendations
- H. Supplemental Salaries for 2011-2012

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

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

1. Regular Meeting – April 11, 2011

Enclosed for Board review and approval are the minutes of the Regular Board Meeting of April 11, 2011.

RECOMMENDED ACTION: Approve the minutes of the Regular Board Meeting of April 11, 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of Regular Meeting

April 11, 2011

The Board of Education Wayzata Public Schools

A Regular meeting of the Board of Education of Wayzata Public Schools was held April 11, 2011, 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 (Comcast).

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

The meeting was called to order by Board Chair, Patricia Gleason, and Linda Cohen, 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. 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: Mr. Jay A. Hesby.

Call to Order
Roll Call

Others Present: Bob Noyed, Jodi Olson, John Sucansky, Dave Carlson, Colleen Erickson, Jill Johnson, Chris Larson, Jim Lansin, Olivia Pac, Andrew Stern, Carol Talus, Joe Matson, Steve Root, Michelle Reinke and Lauren Stufft.

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.

Agenda and
Consent
Agenda

A motion was made by Ms. Carter Peterson and seconded by Mr. John Moroz to approve the agenda as presented and the consent agenda items as recommended. The motion passed unanimously.

Consent Agenda Items were as follows:

A. Approval of Minutes

Approved the official minutes of:

1. Regular Meeting – February 14, 2011
2. Regular Meeting – March 14, 2011
3. Special Meeting – March 28, 2011

Minutes

B. Finance and Business Recommendations
Authorized the following disbursements:

- General Checking Account – February 2011 \$ 3,115,309.03
- Wire Transfer – January 2010 \$ 25,752,817.00

Accepted donations from the following:

Gifts

Amount	Donated By	Purpose
\$ 30.00	Wells Fargo Matching Fund Educational Program	Student Scholarships at East Middle School
50.00	General Mills Foundation	Gleason Lake Elementary
115.48	East Middle School PTA	Grocery Bag Fabric Grant
117.00	Karl Hoffman, Mark Ryshavy and Wells Fargo	Wells Fargo Matching Gift Program – Gleason Lake Elementary
117.00	Karl Hoffman, Mark Ryshavy and Wells Fargo	Wells Fargo Matching Gift Program – Gleason Lake Elementary
120.00	Randall Schaefer and Wells Fargo	Wells Fargo Matching Gift Program – Central Middle School – Gleason Lake Elementary
200.00	Laton Spahr and Ameriprise Financial	Food Service Cart for classroom set up
252.60	Central Middle School PTA	Breakfast Club at Central Middle School
649.00	Central Middle School PTA	MP3 Players for students to use along with Reading Curriculum
690.00	Chase Harverstock Crowder Foundation	Scholarships for students at Central Middle School to attend Wolf Ridge Fieldtrips
716.24	Gleason Lake Elementary PTA	Books for the Media Center
1,930.01	Central Middle School PTA	Resource Books and other student materials
3,000.00	Koop Family Foundation	Scholarship to Senior High School
15,422.40	Gleason Lake Elementary PTA	Technology Grant
23,409.73		

C. Bid Award – East Middle Lockers for Locker Room
Approved the Wayzata East Middle School Athletic Locker Bid to Lyon Workspace Products for the base bid amount of \$92,100.00.

Bid Award – East Middle Lockers for Locker Room

The bid opening for Wayzata East Middle School Athletic Lockers was held at the Administration Building on Thursday, March 31, 2011, at 2:00 P.M. A total of two (2) bids were submitted, as follows

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Total</u>
Lyon Workspace Products	\$ 92,100.00	\$ 23,200.00	\$ 115,300.00
Halderman-Homme, Inc.	\$ 104,249.00	\$ 19,337.00	\$ 123,586.00

It was recommended that Lyon Workspace Products, low bidder, be awarded the Base Bid in the amount of \$92,100.00 and reject the Alternate 1 for additional lockers.

The project includes furnishing and installing approximately 971 new athletic lockers in the boys and girls physical education locker rooms, as well as the pool and family locker rooms. This project is part of the Wayzata East Middle School Locker Room Remodel Project bidding later this month.

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

- D. Bid Award – Oakwood Elementary School Ceiling Replacement
Awarded the Oakwood Elementary School Ceiling Replacement Phase 2 Bid to PMI Construction Co. for the base bid in the amount of \$146,700.00.

Bid Award –
Oakwood Ceiling
Replacement

The bid opening for Oakwood Elementary School Ceiling Replacement Phase 2 was held at the Administration Building on Thursday March 24, 2011, at 2:00 P.M. A total of eleven (11) contractors submitted bids, as follows:

<u>Name of Bidder:</u>	<u>Grand Total:</u>
PMI Construction Co.	\$146,700.00
Construction Results Corporation	\$147,979.00
Northern Extremes Remodeling, LLC	\$150,234.00
Project One Construction, Inc.	\$151,357.00
Commercial Systems, LLC	\$154,900.00
J.S. Cates Construction, Inc.	\$157,000.00
Prestige Builders of MN	\$166,000.00
Hallbar Construction, Inc.	\$176,000.00
Merrimac Construction Company, Inc.	\$182,880.00
BNM Construction, Inc.	\$183,600.00
Sheehy Construction Company, Inc.	\$183,600.00

It was recommended that PMI Construction Co., the low bidder, be awarded the base bid in the amount of \$146,700.00.

The project includes the replacement of the existing ceiling and lights in fourteen classrooms. The project also includes additional cabinetry and the replacement of cabinetry in the 12 classrooms. The new lighting system will be more energy efficient and allow staff to better control light levels in their classroom. The work will be concentrated in classrooms on the west corridor. The classrooms on the east corridor were completed last year during Phase 1.

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

- E. Human Resource Recommendations
Approved the following Human Resource Actions as recommended:
Employment
Andrew Wachholz - .6 Special Education Teacher – Sunset Hill – New Position

Human Resource
Recommendations

Employment

Disability/Child Care Leave of Absence

Rosemary Ladisa – ECSE Teacher at Central Middle School requested a childcare leave of absence for the birth of her baby which is due July 18, 2011. She is requesting a childcare leave of absence from August 29 – November 25, 2011.

Disability/Child
Care Leave of
Absence

Elyssa McIntyre – High School Social Studies Teacher requested a childcare

leave of absence for the birth of her baby which is due summer 2011. She is requesting childcare leave of absence August 29 – November 11, 2011.

Robert Schultz – 5th Grade Teacher at Birchview Elementary School requested a childcare leave of absence for the birth of his baby July 2011. He is requesting a six-week childcare leave of absence from October 24 through December 2, 2011.

Resignation

Resignation

Bridget Erickson – 4th Grade Teachers at Oakwood Elementary School, has resigned her position effective June 10, 2011.

Maureen Murphy – Non-Public Paraprofessional, has resigned her position effective June 8, 2011.

Emily Semsch – Non-Public Counselor, has resigned her position effective June 10, 2011.

Ramona Steadman – Paraprofessional at Greenwood Elementary School, has resigned her position effective June 8, 2011.

Retirement

Retirement

Dale Dunningan – High School Communications Teacher announced her retirement effective June 10, 2011. Ms. Dunningan has worked with the District since 1998.

Barb Gruidl – Culinary Express at East Middle School announced her retirement effective March 30, 2011. Ms. Gruidl has worked with the District since 1995.

F. **Resolution for Levy of Judgment Payment**

Resolution for
Levy of Judgment
Payment

Approved the Resolution to Levy Judgment Payment as presented.

On April 5, 2011, the Minnesota Court of Appeals ordered the School District to pay a former employee the salary and benefits she would have received under her 2010-11 employment contract.

G. **Addition to School Board Meeting Schedule**

1. Establish Closed Board Meetings for Negotiations Purposes

Approved scheduling a Closed Board meeting following each work session beginning Monday, April 25, 2011 and continuing until negotiations have been completed. These closed meetings will be held at the District Administration Building.

3. **STUDENT CURRICULUM PRESENTATION**

Student
Curriculum
Presentation

A. **Central Middle School Student Presentation**

Central Middle School's vocal music teacher and musical director, Chris Larson, introduced students, Olivia Pac and Andrew Stern, who had lead roles in the school's spring musical play, Suessical, Jr. The students performed "Alone in the Universe", accompanied by Mr. Jim Lansin.

4. **RECOGNITIONS**

Recognitions

A. **Employee of the Month – April**

Employee of the
Month

Ms. Carol Talus, Health Paraprofessional at Kimberly Lane Elementary, was recognized as Wayzata’s April Employee of the Month. Carol’s coworkers provided the following comments regarding her wonderful work at Wayzata Public Schools:

Great employees do exemplary work with no attention to themselves and Carol does that every day. Carol joined Kimberly Lane’s staff several years ago as a paraprofessional with first graders. Everyone noted and admired her ability to connect with kids. The teaching team Carol worked with raved about her work. Carol was hired as Kimberly Lane’s health paraprofessional two years ago and is perfect in her role blending tender loving care and sometimes tough love, with grace and dignity. Students, staff and parents respect her professionalism and her coworkers are grateful to work with her each and every day. Carol stated, “Thank you. I feel proud to be noticed and respected by staff at Kimberly Lane and Wayzata Public Schools. Any one of the staff at Kimberly Lane could be standing here accepting this award, we are a great team. I love working with students, each day brings many surprises!” Congratulations Carol!

B. WPS 2010-2011 Retirees

WPS 2010-2011
Retirees

The following employees have announced their retirement in 2010-2011. Superintendent Anderson recognized them for their years of service to Wayzata Public Schools:

- Dale Dunnigan, Communications Teacher, High School – 13 years
- Brad Gruidl, Culinary Express, East Middle School – 15 years

Reports from
Organizations

5. **REPORTS FROM ORGANIZATIONS**

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

Student Council

Student Council – Lauren Stufft

Student Council Vice President, Lauren Stufft, was present to report on student activities at the Wayzata High School.

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

Superintendent’s
Reports and
Recommendations

A. Superintendent

There were no items for this section.

Superintendent

B. Teaching and Learning

1. **Approval of Central Middle School Site Plan**

Steve Root, principal, and Michelle Reinke, member of the Central Middle School Site Council, were present to share their proposed 2010-2012 site plan. Steve Root, principal, attended the March 28 Board Work Session to preview the agreement, answer questions and accepted suggestions.

Teaching and
Learning

A motion was made by Ms. Susan Droegemueller and seconded by Ms. Linda Cohen to approve the Site Plan for 2010-2012 between Central Middle School and the Board of Education as recommended. The motion passed unanimously.

C. Finance and Business Services
1. Monthly Financial Reports

Finance and
Business
Services

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

- Student Activity Fund Report of February 28, 2011.
- Monthly Financial Report details fund and budget status data as of February 28, 2011.

No Board action was required.

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

Human Resource
Services

Other Board Action

7. **OTHER BOARD ACTION**
There were no items for this section.

8. **AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD**
This section of the agenda provides an opportunity for those who have called and placed their names on the list and for members of the audience to address the School Board.

Audience
Opportunity to
Address School
Board

No one came forward to address the Board.

9. **BOARD REPORTS**
John Moroz, Legislative Action Committee Co-Chair, reported on activities at the House and Senate.

Board Reports

10. **NEW BUSINESS**
There was no new business.

New Business

12. **ADJOURN**
There being no additional business before the School Board, a motion was made by Ms. Carter Peterson and seconded by Mr. John Moroz to adjourn the meeting. The motion passed unanimously. Ms. Patricia Gleason, Board Chair, adjourned the meeting at 7:50 p.m.

Adjourn

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

INDEPENDENT SCHOOL DISTRICT 284
LINDA A. COHEN, SCHOOL BOARD CLERK

Patricia L. Gleason
School Board Chair

Linda A. Cohen
School Board Clerk

Attachments:

Minutes

Resolution

Shared Decision Approval – Signature Sheet

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: A. Approval of Minutes

COMMENTS BY: Board Clerk Cohen

2. Special Meeting – April 25, 2011

Enclosed for Board review and approval are the minutes of the Special Board Meeting of April 25, 2011.

RECOMMENDED ACTION: Approve the minutes of the Special Board Meeting of April 25, 2011.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

Official Minutes of a Special Meeting

April 25, 2011

The Board of Education Wayzata Public Schools

A Special Meeting of the Board of Education of Wayzata Public Schools was held April 25, 2011 beginning at 4:00 PM at the District Administration Building, 210 County Rd. 101 N., Plymouth, MN 55447.

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

Call to
Order/Roll
Call

A Special Meeting of the Board of Education of Independent School District 284 was convened on Monday, April 25, 2011 at 4:00 p.m., followed by a regularly scheduled work session, in the Board Room of the District Administration Building, 210 County Road 101 North, Plymouth, Minnesota, pursuant to due notice.

The meeting was called to order by Board Chair, Pat Gleason, and Linda Cohen, 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, Jill Johnson, Annie Doughty, Bob Noyed, Jodi Olson, and Joe Matson.

2. **Authorization of Health and Hospitalization Insurance Rates for 2011-2012**

Authorization
Of Health and
Hospitalization
Insurance Rates
for 2011-2012

It was the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2011-2012 contract year. The recommendation for the renewal for the 2011-2012 plan year was a 5% increase to the premiums. This increase will be applied to both health plans – the low deductible and the high deductible with the VEBA option. The rate increase will be below the national medical inflation trend of 11%. It was also recommended that the District change the stop loss carrier to Humana effective July 1, 2011. The change would bring a 10.4% savings to the health insurances reserves.

A motion was made by Mr. John Moroz to approve the recommendations of the Insurance Committee that the District remain with PreferredOne on a self-insured basis, that a rate renewal for the 2011-2012 plan year of 5% would be applied to both health insurance plans and a change to the stop loss carrier to Humana. The motion was seconded by Mr. Jay Hesby and the motion passed unanimously.

3. **Authorization of Dental Insurance Rates for 2011-2012**

Authorization
Of Dental
Insurance Rates
for 2011-2012

A motion was made by Ms. Carter Peterson to approve the recommendation of the Insurance Committee that the District remain with Delta Dental on a self-insured basis and a rate renewal for the 2011-2012 plan year would be 2% overall. The motion was seconded by Ms. Linda Cohen and the motion passed unanimously.

4. **BID AWARD: 2011 Reroofing at Birchview Elementary**

The bid opening for 2011 Reroofing and Mechanical Renovation at Birchview Elementary was held at the Administration Building on Thursday, April 14, 2011, at 2:00 P.M. A total of seven (7) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Grand Total</u>
Thelen Heating & Roofing, Inc.	\$548,000.00	\$230,000.00	\$ 778,000.00
Peterson Bros Roofing & Construction, Inc.	\$595,000.00	\$196,500.00	\$ 791,500.00
John A Dalsin & Son, Inc.	\$590,000.00	\$270,000.00	\$ 797,000.00
Excel Companies	\$689,682.00	\$194,684.00	\$ 884,366.00
Commercial Roofing and Sheet Metal, Inc.	\$707,000.00	\$257,000.00	\$ 964,000.00
Berwald Roofing Company, Inc.	\$838,720.00	\$306,231.00	\$1,144,951.00
McPhillips Bros. Roofing Co.	\$837,000.00	\$321,000.00	\$1,158,000.00

It was recommended that Thelen Heating & Roofing Inc., the low bidder, be awarded the base bid in the amount of \$548,000.00 and Alternate 1 at \$230,000.00 for a grand total of \$778,000.00.

The base bid involves the replacement of two sections of roof. Roof top mechanical systems will need to be removed and reset to accommodate the new roof. The new roof system will be designed to meet energy code and to allow proper drainage. The alternate bid is to replace two additional sections of the roof.

The project will be funded with roof reserve dollars.

A motion was made by Mr. Jay Hesby to award the 2011 Reroofing and Mechanical Renovation at Birchview Elementary School to Thelen Heating and Roofing, Inc. for the base bid amount of \$548,000.00 and Alternate 1 at \$230,000.00 for a total bid award of \$778,000.00. The motion was seconded by Ms. Susan Gaither and the motion was passed unanimously.

5. **ADJOURN**

Adjourn

There being no additional business before the School Board, a motion was made by Ms. Carter Peterson and seconded by Ms. Linda Cohen that the Special Board meeting be adjourned. Ms. Patricia Gleason, Board Chair, adjourned the Special meeting at 4:12 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
LINDA A. COHEN, SCHOOL BOARD CLERK

Patricia L. Gleason
School Board Chair

Linda A. Cohen
School Board Clerk

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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 April 2011	\$ 3,361,821.08
Wire Transfer for March 2011	\$ 27,471,260.00

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
\$ 25.00	Morgan Stanley C/O CyberGrants, Inc.	Annual Appeal Campaign supporting Central Middle
100.00	Alerus Financial/RMG	Residential Mortgage Group “Refer a friend. Build your community” program supports Oakwood Elementary
100.00	Alerus Financial/RMG	Residential Mortgage Group “Refer a friend. Build your community” program supports the District
100.00	Alerus Financial/RMG	Residential Mortgage Group “Refer a friend. Build your community” program supports East Middle
	Wayzata Music Education	Registration fee for West Suburban Ensemble

160.00

Boosters

Festival

2,000.00

Kimberly Lane Elementary PTA

Offset Field Trip Transportation Costs

\$2,485.00

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
APRIL 2011

CHECK	VENDOR	DESCRIPTION	DATE	AMOUNT
363100	INTERMEDIATE DIST 287	CASH FLOW FY 12	4/5/2011	805,453.00
363372	PHASOR ELECTRIC CO	PC-LIGHTING RETROFIT #2 3/31/11	4/21/2011	139,840.00
363211	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	4/15/2011	134,813.32
363339	ENERGY MANAGEMENT COLLABORATIVE LLC	GL-LIGHTING RETROFIT #1 3/29/11	4/21/2011	122,841.47
363355	INTERMEDIATE DIST 287	MAY 11 PROVIDED SERVICES	4/21/2011	100,041.00
363472	PUBLIC EMPLOYEES RETIREMENT ASSN	PAYROLL ACCRUAL	4/29/2011	98,678.68
363124	CITY OF PLYMOUTH - FINANCE DEPT	SCHOOL RESOURCE OFFICERS 2ND 1/2 YR 10-11	4/5/2011	97,609.70
363279	XCEL ENERGY	MONTHLY SERVICE	4/15/2011	97,424.75
363179	UPPER LAKE FOODS	GROCERIES	4/11/2011	88,823.20
363084	EGAN COMPANY	KL-LIGHTING RETRO FIT #1	4/5/2011	87,917.75
363449	US ENERGY SERVICES, INC	ENERGY-MAR 11	4/26/2011	85,279.69
363138	TIES	WATS FEB 2011 BILLING	4/5/2011	85,173.32
363554	UPPER LAKE FOODS	GROCERIES	4/29/2011	72,935.54
363543	SKYWARD INC	ANNUAL LICENSE FEE 11-12	4/29/2011	69,197.80
363146	WEST METRO EDUCATION PROGRAM	3RD INTEGRATION 10-11	4/5/2011	66,852.00
363471	NORTH CENTRAL TRUST/FBO WAYZATA SCHOOLS	PAYROLL ACCRUAL	4/29/2011	60,005.00
363378	SHELDON, MERCEDES	SETTLEMENT 4/5/11	4/21/2011	57,296.39
363411	FIRST STUDENT, INC	TRANSPORTATION	4/26/2011	50,006.79
363464	ING	PAYROLL ACCRUAL	4/29/2011	45,145.64
363203	ING	PAYROLL ACCRUAL	4/15/2011	44,916.14
363319	WOLD ARCHITECTS AND ENGINEERS	GL-LIGHTING PROJ#102140	4/19/2011	42,449.19
363560	WEST METRO LEARNING CONNECTIONS, INC	CONT SERV	4/29/2011	38,268.20
363357	KANAWHA INSURANCE CO	BINDER CK FOR STOP LOSS CARRIER 7/1/11	4/21/2011	36,256.75
363264	RIVERPORT INS CO	DEDUCTIBLE BILLING STATEMENT WORKERS' COMP	4/15/2011	35,782.11
363289	COMMERCIAL DOOR SYSTEMS, INC	GW-LOCK SETS	4/19/2011	29,448.50
363160	HASTINGS CO-OP CREAMERY CO	DAIRY PRODUCTS	4/11/2011	23,878.87
363354	INSPEC, INC.	EMS-REPL WINDOW & DR 3/31/11	4/21/2011	21,991.50
363413	GRAND RESTAURANT EQUIP DESIGN	BV-COUNTERS	4/26/2011	19,147.50
363457	XEROX CORPORATION	SH COPIER BLANKET	4/26/2011	18,742.95
363145	WEST METRO LEARNING CONNECTIONS, INC	CONT SERV	4/5/2011	17,906.60
363236	HOCKENBERGS	PC,GL & KL-BLODGETT OVENS	4/15/2011	17,881.00
363206	MET LIFE	PAYROLL ACCRUAL	4/15/2011	16,710.44
363467	MET LIFE	PAYROLL ACCRUAL	4/29/2011	16,478.73
363256	MINNETONKA TRANSPORTATION INC	TRANSPORTATION	4/15/2011	14,190.66
363199	AMERICAN CENTURY	PAYROLL ACCRUAL	4/15/2011	13,934.75
363486	COMMERCIAL DOOR SYSTEMS, INC	WMS-INSTALL DRS	4/29/2011	13,759.99
363451	WESTONKA ELECTRIC	BV-FIRE ALARM UPGRADE ADDITIONS MDE#00449	4/26/2011	13,745.00
363459	AMERICAN CENTURY	PAYROLL ACCRUAL	4/29/2011	13,684.75
363567	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	4/29/2011	13,580.16
363516	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL ACCRUAL	4/29/2011	13,444.50
363390	YOUTH ENRICHMENT LEAGUE	CED-PROF SERV	4/21/2011	12,650.00
363212	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	4/15/2011	12,482.21
363473	SCHOOL SERVICE EMPLOYEES	PAYROLL ACCRUAL	4/29/2011	12,426.39
363433	CITY OF PLYMOUTH - FINANCE DEPT	GW-WATER	4/26/2011	11,810.76
363061	AIRPORT TAXI, INC	TRANSPORTATION	4/5/2011	10,899.60
363313	TEAMWORKS INTERNATIONAL, INC	PROF SERV-3/11	4/19/2011	10,426.96
363491	FIRST CHOICE	CSF-UNIFORMS	4/29/2011	9,073.77
363508	HILDI INC	PROF SERVICE	4/29/2011	8,975.00
363391	AIRPORT TAXI, INC	TRANSPORTATION	4/26/2011	8,642.40
363406	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	4/26/2011	8,575.77
363175	TRIO SUPPLY CO	SERVING SUPPLIES	4/11/2011	8,239.29
363384	TSP	OW-CELING PROJECT 3/25/11	4/21/2011	8,118.11
363218	AIRPORT TAXI, INC	TRANSPORTATION	4/15/2011	8,040.00
363347	HANUS ENTERPRISES,LLP	FACILITY LEASE AGREEMENT	4/21/2011	7,611.00
363228	FAIRVIEW	ATH-TRAINER WINTER 2010	4/15/2011	7,500.00

363549	TESSMAN SEED CO	DIST-SUPPLIES	4/29/2011	7,454.50
363497	FIRST STUDENT, INC	TRANSPORTATION	4/29/2011	7,267.11
363260	PROVIDENCE ACADEMY	TEXTBOOKS	4/15/2011	7,147.02
363388	WESTONKA ELECTRIC	CMS-CUST OFF REMODEL	4/21/2011	7,118.00
363514	K12 TRANSPORTATION MANAGEMENT SVCS INC	TRANSPORTATION	4/29/2011	7,000.00
363360	MASTER MECHANICAL INC	EMS-REPLACE BOILER	4/21/2011	6,903.30
363276	WASTE MANAGEMENT-BLAINE	GW-SERVICE	4/15/2011	6,508.81
363157	DIVERSIFIED SNACK DISTRIBUTION INC	GROCERIES	4/11/2011	5,968.10
363446	TRIO SUPPLY CO	SERVING SUPPLIES	4/26/2011	5,962.71
363526	NEW DOMINION SCHOOL #8492	TUITION	4/29/2011	5,892.90
363096	HOUSE OF PRINT	PROF SERV-CED ADULT	4/5/2011	5,686.23
363250	KARGES-FAULCONBRIDGE, INC	CSF-WOODSHOP HVAC RENOVATION	4/15/2011	5,625.00
363529	CITY OF PLYMOUTH - FINANCE DEPT	FUEL USAGE-MAR 11	4/29/2011	5,534.52
363073	COMMERCIAL DOOR SYSTEMS, INC	ARENA-LOCK	4/5/2011	5,497.58
363484	COMMAND CENTER INC	SERVICE	4/29/2011	5,377.77
363144	WAYZATA COMMUNITY CHURCH	LEASE	4/5/2011	5,296.26
363558	WAYZATA COMMUNITY CHURCH	LEASE	4/29/2011	5,296.26
363395	BIX PRODUCE CO	GROCERIES	4/26/2011	5,181.74
363566	LIFE INSURANCE CO OF NORTH AMERICA	INS TRACKING BILLING	4/29/2011	5,021.96
363119	NATIONAL TREASURE KUNG FU, INC	CED-PROF SERV	4/5/2011	4,933.50
363563	YEADON FABRIC DOMES LLC	PROF SERV-TAKE DOWN DOME	4/29/2011	4,877.50
363374	QUALITY BLENDING	UPGRADE HYDRONIC LOOPS	4/21/2011	4,732.86
363294	ISD #284	TRANSFER TO ACTIVITY FUNDS-FEB EDUTRAK	4/19/2011	4,619.33
363308	RETROFIT RECYCLING, INC	SH-HAZ WASTE FEE MDE#51349	4/19/2011	4,331.37
363108	MEDINA ENTERTAINMENT CTR	HS-BOWLING CLASSES	4/5/2011	4,224.00
363556	WACHHOLZ, ANDREA	CONT SERV	4/29/2011	3,864.00
363259	PAMS LUNCHROOM LLC	SERVICE-3/11	4/15/2011	3,858.00
363436	RETROFIT RECYCLING, INC	PC-HAZ WASTE FEE MDE#51348	4/26/2011	3,733.56
363364	MILLER 32ND AVE, LLC	RENT & TAXES	4/21/2011	3,693.89
363405	DENNY'S 5TH AVENUE BAKERY	GROCERIES	4/26/2011	3,413.13
363421	LIFETIME FITNESS, INC.	FOOD	4/26/2011	3,408.37
363424	LOFFLER COMPANIES, INC	EC/WSEI COPIER BLANKET	4/26/2011	3,315.35
363448	TSP	EMS-PROF SERV-CODE STUDY 3/25/11 MDE#51390	4/26/2011	3,252.43
363402	COMMERCIAL KITCHEN SERVICES	GL-FIXED STEAMER	4/26/2011	3,241.74
363440	SPUNKMEYER INC., OTIS	GROCERIES	4/26/2011	3,235.87
363172	SPUNKMEYER INC., OTIS	GROCERIES	4/11/2011	3,211.18
363530	POSTMASTER	REPLENISH BULK MAIL ACCT	4/29/2011	3,073.60
363398	BUSINESS IMPACT GROUP (BIG)	ATH-GOLF APPAREL	4/26/2011	2,976.69
363248	JOHNSON CONTROLS	HS & ICE ARENA SERVICE	4/15/2011	2,873.22
363323	AUTOMATED LOGIC CORP	EMS-SERVICE	4/21/2011	2,795.75
363487	CORPORATE HEALTH SYSTEMS INC	FLEX PROCESS APR 2011	4/29/2011	2,781.24
363223	COMMAND CENTER INC	SERVICE	4/15/2011	2,749.04
363324	BEGIN OAKS GOLF	ATH-B/G G EQUIPMENT	4/21/2011	2,700.00
363548	TEAM PERSONNEL SERVICES INC	DOME-LABOR	4/29/2011	2,700.00
363245	HOME DEPOT/GEFC	SUPPLIES	4/15/2011	2,601.76
363418	KARGES-FAULCONBRIDGE, INC	AD-PROF SERV 3/31/11 MDE#09937	4/26/2011	2,541.91
363517	LIFESPAN	TUITION-3/11	4/29/2011	2,500.00
363536	PROFESSIONAL INTERPRETING	INTERPRETER	4/29/2011	2,477.80
363332	COMMAND CENTER INC	SERVICE	4/21/2011	2,462.40
363362	MEI - MINNESOTA ELEVATOR INC	MONTHLY INSPECTIONS 4/11-6/11	4/21/2011	2,409.00
363430	PIERRE FOODS, INC.	GROCERIES	4/26/2011	2,396.80
363149	BIX PRODUCE CO	GROCERIES	4/11/2011	2,317.38
363135	STATE SUPPLY CO, INC.	SH-CIRCULATION PUMP	4/5/2011	2,252.45
363461	CORPORATE HEALTH SYSTEMS INC	PAYROLL ACCRUAL	4/29/2011	2,182.68
363397	BROWN'S ICE CREAM CO	GROCERIES	4/26/2011	2,142.33
363153	COLLEGE TOWN PIZZA INC #1937	PIZZA	4/11/2011	2,066.25
363268	SPORRE, LAURIE	SERVICE	4/15/2011	2,065.62
363156	DENNY'S 5TH AVENUE BAKERY	GROCERIES	4/11/2011	1,859.30
363555	VEBEROD GEM GALLERY	HS-SUPPLIES	4/29/2011	1,846.28
363523	MN DEPT OF EDUCATION	ACCT#5126 MN CAREERS MAGAZINE	4/29/2011	1,843.75
363072	COMMAND CENTER INC	SERVICE	4/5/2011	1,840.00

363386	WAYZATA COMMUNITY CHURCH	SCHOOL READINESS PRESCHOOL TUITION	4/21/2011	1,764.00
363207	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	4/15/2011	1,748.29
363468	MN CHILD SUPPORT - PAYMENT CTR	PAYROLL ACCRUAL	4/29/2011	1,743.94
363066	BOILER SERVICES, INC	HS-NEW PUMP	4/5/2011	1,700.59
363161	HI-TECH REFRIGERATION	REPAIR, MAINTENANCE & SUPPLIES	4/11/2011	1,697.91
363150	BROWN'S ICE CREAM CO	ICE CREAM	4/11/2011	1,663.14
363102	INTERMEDIATE DIST 287	DEST IMAG TOURN	4/5/2011	1,650.00
363300	MCCARTNEY, SHARON	PF SPANISH CLASSES	4/19/2011	1,650.00
363171	SOFTER WARE	CED WEB LINK	4/11/2011	1,596.00
363385	WATER SPECIALTY OF MN, INC	WMS-POOL SUPPLIES	4/21/2011	1,535.81
101100661	JECHOREK, VIRGINIA	REIMBURSE	4/27/2011	1,514.59
363295	ISD #284	TRANSFER TO ACTIVITY FUNDS-MAR EDUTRAK	4/19/2011	1,514.43
101100666	LUND, MARY JANE	REIMBURSE	4/27/2011	1,504.72
363546	STATE SUPPLY CO, INC.	CMS-SUPPLIES	4/29/2011	1,493.77
363340	ENGESSER, MICHELE	CED-PROF SERV 1/18-3/29	4/21/2011	1,487.50
363428	MEDICINE LAKE TOURS	TRANSPORTATION	4/26/2011	1,430.00
363442	STAPLES (FORMERLY CORP EXPRESS)	CSF-4 CHAIRS	4/26/2011	1,386.00
363399	COCA-COLA REFRESHMENTS	POP DELIVERY	4/26/2011	1,373.05
363499	FRONTLINE PLACEMENT TECHNOLOGIES INC	HR-AESOP TRAINING EXPENSES	4/29/2011	1,362.49
363447	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	4/26/2011	1,349.00
363477	AIR PURIFICATION & ENERGY CONSERVATION	BV-FILTERS	4/29/2011	1,329.90
363270	SUN NEWSPAPERS	BD OF ED PUBLISHED MINUTES	4/15/2011	1,287.00
363427	MEATH, ROBERT	HONEY	4/26/2011	1,276.80
363281	ALPHA VIDEO & AUDIO, INC	AUDIO EQUIPMENT	4/19/2011	1,209.00
363510	HIRSHFIELD'S PAINT	CSF-SUPPLIES	4/29/2011	1,188.00
363504	GRAINGER INC., W. W.	TRANSFORMERS	4/29/2011	1,088.48
363479	BACK 2 BASICS LEARNING LLC DBA ABRAKADOODLE	CED-ART CLASS SH,KL,OW,GL 4/11-5/11	4/29/2011	1,080.00
363167	NOBIGROUP INC	PROF SERVICE	4/11/2011	1,058.48
363277	WAYZATA, CITY OF	WATER/SEWER	4/15/2011	1,046.33
363180	WAYZATA HIGH SCHOOL SENIOR CLASS PARTY	VOLUNTEER HOURS	4/11/2011	1,037.50
363159	DVM PIZZA, INC	PIZZA	4/11/2011	1,036.75
363214	UNITED WAY	PAYROLL ACCRUAL	4/15/2011	1,027.00
363475	UNITED WAY	PAYROLL ACCRUAL	4/29/2011	1,027.00
363409	DVM PIZZA, INC	PIZZA	4/26/2011	978.75
363361	MECA SPORTSWEAR	ATH-PATCHES	4/21/2011	950.00
363345	GRAINGER INC., W. W.	GL-EXHAUST FAN	4/21/2011	943.70
363262	QUALITY BLENDING	HS-SERV AGREE 4/11	4/15/2011	940.00
363351	HILL CO, ROBERT B.	OW-SALT	4/21/2011	929.82
363065	BG CONSULTING	PROF SERV-SS	4/5/2011	900.00
363337	EDINA HISTORICAL SOCIETY-OLD CAHILL SCH	KL-2nd GR FIELD TRIP 5/11	4/21/2011	900.00
363127	PROFESSIONAL INTERPRETING	CONT SERV	4/5/2011	893.89
363169	REGION 6AA	TICKETS	4/11/2011	856.00
363400	COLLEGE TOWN PIZZA INC #1937	PIZZA	4/26/2011	855.50
363327	BROCK WHITE CO, LLC	DOME-TRENCH DRAIN COVER	4/21/2011	841.44
363140	US BANK	GO SCHOOL BLDG RFDG 2005A	4/5/2011	833.75
101100624	HANILY-DOLAN, NANCY	REIMBURSE	4/20/2011	833.20
363110	MINVALCO	SH-SUPPLIES	4/5/2011	752.56
363261	PURE BLUE SWIM SHOP	ATH-SWIM SUITS	4/15/2011	752.08
363559	WELK, STEVEN	PROF SERVICE	4/29/2011	750.00
363375	QUINN VIOLINS	CMS-ORCH SUPPLIES	4/21/2011	732.15
363226	ENVIROMENTAL PROPERTY AUDIT, INC (EPA)	BV-ASBESTOS FEE MDE#51383	4/15/2011	718.10
363200	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	4/15/2011	706.00
363460	COMMUNITY HEALTH CHARITIES-MN	PAYROLL ACCRUAL	4/29/2011	706.00
363141	US ENERGY SERVICES, INC	ENERGY-APR 11	4/5/2011	700.00
363539	RSC EQUIPMENT RENTAL	DOME-AERIAL LIFT	4/29/2011	677.12
363271	TEAM SPORTING GOODS, INC	ATH-SB EQUIPMENT	4/15/2011	677.00
363393	BEGIN OAKS GOLF	ATH-G G SUPPLIES	4/26/2011	675.00
363155	DELANEY, JOHN	REIMBURSE	4/11/2011	673.06
363348	HERC-U-LIFT, INC	CMS-RENT 60 TILT	4/21/2011	665.00
363420	LANDS BEST FOODS, LLC	GROCERIES	4/26/2011	650.40
363101	INTERMEDIATE DIST 287	LEGAL SERVICES	4/5/2011	639.60

363137	TANG, NANCY	PROF SERVICE	4/5/2011	630.00
363478	ANDERSEN INC., EARL F.	SIGNS-PLOW DAMAGE	4/29/2011	620.97
363234	HILLYARD INC MINNEAPOLIS	INVENTORY - HAND SANITIZER AND BLEACH	4/15/2011	615.88
363225	EDUCATION LOGISTICS, INC	EDULOG-QUARTERLY 4/11-6/11	4/15/2011	613.00
363544	SPORRE, LAURIE	SERVICE & SUPPLIES	4/29/2011	609.64
363227	FAIRVIEW HEALTH SERVICES	PROF SERVICE	4/15/2011	600.00
363152	COCA-COLA REFRESHMENTS	POP	4/11/2011	593.75
363315	TWIN WEST CHAMBER OF COMMERCE	ANNUAL MEMBERSHIP INVESTMENT	4/19/2011	592.00
363293	INGRAM LIBRARY SERVICES	CMS-CKBKS FOR FCS CLASSES	4/19/2011	588.44
363515	KARGES-FAULCONBRIDGE, INC	EMS-PROF SERV 3/31/11	4/29/2011	578.73
363176	TROPICANA CHILLED DSD	BEVERAGES	4/11/2011	578.44
363333	COMMERCIAL DOOR SYSTEMS, INC	KL-DR & HDWR UPGRADES	4/21/2011	568.76
363107	MAIL FINANCE (FORMERLY NEOPOST)	DAB MAIL MACHINE LEASE	4/5/2011	567.96
363488	DALCO CORP	CMS-FLOOR SUPPLIES	4/29/2011	567.00
363434	PRECISION CLEANING INC.	HS-SERVICE	4/26/2011	555.00
363278	WIGEN COMPANIES INC	HS-WATER SOFTENER UPGRADES	4/15/2011	550.00
363170	SHAMROCK GROUP	SNACKS	4/11/2011	549.00
363220	AMERICAN RED CROSS	CED-SUPPLIES	4/15/2011	549.00
363106	LOFFLER COMPANIES, INC	EC/WSEI COPIER BLANKET	4/5/2011	545.25
363151	CENTERS FOR MEDICARE & MEDICAID SVCS	REFUND FOR OVERPAYMENT	4/11/2011	543.17
363217	AIR PURIFICATION & ENERGY CONSERVATION	GW-FILTERS	4/15/2011	540.42
363325	BLICK ART MATERIALS	CMS-ART SUPPLIES	4/21/2011	539.78
101100568	ICOPINI, NANCY	REIMBURSE	4/6/2011	526.69
363379	SPIRITWEAR USA	ATH-B/G BASEBALL EQUIPMENT	4/21/2011	525.60
101100647	TORDEUR, SCOTT	REIMBURSE	4/20/2011	522.64
363507	HI-TECH REFRIGERATION	OWHB-REPAIR REFRIG	4/29/2011	504.27
363527	NORTHWEST EVALUATION ASSOCIATION	ACHIEVEMENT LEVEL TESTS TRANSLATED TO BRAILLE	4/29/2011	500.00
363524	MN SYNCHRONIZED SWIM COACHES ASSN	ATH - SYNCHRO STATE ENTRY FEE	4/29/2011	497.25
363416	ISD #284	HS-TRANSFER TO ACTIVITY FUND ACCTS	4/26/2011	490.00
363274	TWIN CITY HARDWARE	WMS-DR HDWR	4/15/2011	484.61
363168	ORANGE TREE EMPLOYMENT SCREENING	EMPLOYMENT SCREENING	4/11/2011	475.00
363232	GRAINGER INC., W. W.	CSF-SUPPLIES	4/15/2011	473.30
363213	TEENS ALONE	PAYROLL ACCRUAL	4/15/2011	469.00
363474	TEENS ALONE	PAYROLL ACCRUAL	4/29/2011	469.00
363222	AVI SYSTEMS	TECH-REPAIR AUTO PATCH	4/15/2011	463.60
363109	MERZER M.A., L.P., SHEILA	PROF SERVICE	4/5/2011	450.00
363298	LAKE CONFERENCE	ATH-SHARE OF NORDIC SKI EXPENSES	4/19/2011	440.00
363335	CULLIGAN - METRO	SOFTENER SERVICE	4/21/2011	440.00
363148	YOGASTUDIO	CED-PROF SERV	4/5/2011	439.40
363112	MN SUPERINTENDENTS' OFF PERSONNEL ASSN	SPRING RETREAT	4/5/2011	430.00
363154	COMMERCIAL KITCHEN SERVICES	REPAIR	4/11/2011	417.50
101100611	BRADY-JOHNSON, JENNIFER	REIMBURSE	4/20/2011	405.71
363086	HAHN, R.N.,PHN, MICHELLE	CONSULT SERV-3/11	4/5/2011	400.00
363131	SANDINO, JEFF	CED-CLASS INSTRUCTION	4/5/2011	400.00
363317	WEST METRO EDUCATION PROGRAM	CC-NO SHOW FEES SD & JF	4/19/2011	400.00
363272	TRANE U.S. INC.	EMS-SERV CONTRACT 4/1/11 QUARTERLY	4/15/2011	393.75
363098	HOY, JUDITH	CONT SERV	4/5/2011	390.00
363551	UNIVERSITY OF MN	ATH-TRACK-FACILITY USAGE	4/29/2011	390.00
363085	GRAINGER INC., W. W.	CMS-SUPPLIES	4/5/2011	386.27
101100663	KEANE-DAWES, DANA	REIMBURSE	4/27/2011	383.51
363520	MIDAMERICA BOOKS	CMS-MEDIA CTR BKS	4/29/2011	383.20
363396	BLICK ART MATERIALS	EMS-ART SUPPLIES	4/26/2011	381.41
363521	MINVALCO	AD-BOILER SUPPLIES	4/29/2011	379.72
363103	LAKEVILLE NORTH HIGH SCHOOL	ENTRY FEE	4/5/2011	375.00
101100561	GJESTVANG, RONDA	REIMBURSE	4/6/2011	375.00
363215	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	4/15/2011	370.50
363476	WAYZATA PUBLIC SCH EDUCATION FOUNDATION	PAYROLL ACCRUAL	4/29/2011	370.50
363257	MINVALCO	BOILER SUPPLIES	4/15/2011	365.77
363081	EBSCO SUBSCRIPTION SERVICES	WMS-ANNUAL SUBSCRIPTION BK ORDER 11/12	4/5/2011	365.32
363104	LARSON CO, J. H.	HS-GLOBE	4/5/2011	360.00
101100653	BRADSHER, SUSAN	REIMBURSE	4/27/2011	354.40

101100626	ICE, KRISTA	REIMBURSE	4/20/2011	353.55
363297	K & K EXPRESS LLC DBA K2 LOGISTICS	FREIGHT CHRGES-DRA MATERIALS	4/19/2011	348.93
363115	MORTENSON, SALLY K	CED-PROF SERV	4/5/2011	342.00
363173	STATE SUPPLY CO, INC.	SERVICE	4/11/2011	338.68
363283	ATHENA AWARDS COMMITTEE	ATHENA LUNCHEON-5/6/11	4/19/2011	330.00
363322	AIR PURIFICATION & ENERGY CONSERVATION	GL-FILTERS	4/21/2011	329.04
363407	DRUVA, ALEKSANDER	CED-PROF SERV-PC 2/8-3/29	4/26/2011	320.00
363441	ST BARNABAS CENTER FOR THE ARTS	BAND LESSONS SCHOLARSHIP	4/26/2011	320.00
363266	SECURE TECHS INC	EMS-FIRE ALARM REPAIR MDE#51388	4/15/2011	314.00
363136	STEP SAVER INC	HS-SALT	4/5/2011	310.54
363417	ISD #284	CMS-WEST SUBURBAN FESTIVAL 4/30/11	4/26/2011	310.00
101100615	EBERHARDT, JAMES	REIMBURSE	4/20/2011	310.00
363509	HILL CO, ROBERT B.	CMS-SALT	4/29/2011	309.00
363246	INTERQUEST DETECTION CANINES OF MN	HS-SERVICE 1/2 DAY	4/15/2011	303.00
363310	ROTARY CLUB OF WAYZATA	DUES & MEALS-MT	4/19/2011	300.00
101100622	GUDRAIS, BEVERLY	REIMBURSE	4/20/2011	299.04
363164	LANDS BEST FOODS, LLC	GROCERIES	4/11/2011	297.50
363296	JOHNSON, RICK	REFUND	4/19/2011	290.00
363330	CITY OF ST. PAUL	ASPHALT	4/21/2011	289.44
101100606	SWARTCHICK, KRISTINE	REIMBURSE	4/13/2011	287.11
363285	BUSHNELL SR, MICHAEL	REIMBURSE	4/19/2011	285.60
363122	PARALLEL TECHNOLOGIES INC	KL-CABELS CUST OFF	4/5/2011	285.40
101100669	OGMAN, ELLEN	REIMBURSE	4/27/2011	277.44
101100555	CROOK, ADRIENNE	REIMBURSE	4/6/2011	271.41
101100600	JOHNSON, BONNIE	REIMBURSE	4/13/2011	252.00
363093	HOLLAND, SHARON	PROF SERVICE	4/5/2011	250.00
363265	RYAN CO, INC	SUPPLIES	4/15/2011	250.00
101100651	ZARAGOZA, CHRISTINE	REIMBURSE	4/20/2011	248.25
363342	GENERAL SPORTS	ATH-T-SHIRTS	4/21/2011	247.35
363120	NEOPOST INC.	SUPPLIES-MAIL MACHINE	4/5/2011	247.01
363255	MEI - MINNESOTA ELEVATOR INC	WMS-ELEVATOR REPAIR	4/15/2011	246.24
101100553	BRUCE, MARY	REIMBURSE	4/6/2011	244.40
101100638	NIKSTAD, ERICA	REIMBURSE	4/20/2011	243.79
363162	INGRAM LIBRARY SERVICES	SUPPLIES	4/11/2011	240.76
363365	MINNESOTA QUIZ BOWL ALLIANCE	HS-CHAMPIONSHIP 4/11 MD	4/21/2011	240.00
363368	MN SAFETY COUNCIL	CED-PROF SERV 3/31/11	4/21/2011	240.00
101100599	HARGREAVES, JON	REIMBURSE	4/13/2011	239.00
101100547	ALMEN, TIMOTHY	REIMBURSE	4/6/2011	238.99
363233	HILL CO, ROBERT B.	GL-SALT	4/15/2011	237.66
363251	KD & COMPANY RECYCLING INC	LIMESTONE	4/15/2011	233.89
363089	HIGHSMITH CO	CMS-SUPPLIES	4/5/2011	233.09
101100571	JOHNSON, SALLY	REIMBURSE	4/6/2011	232.56
363174	TARGET COMMERCIAL INTERIORS	SUPPLIES	4/11/2011	232.00
101100581	MCNEAL, JOSEPH	REIMBURSE	4/6/2011	228.50
363290	ENGLISH, CARROLL	REIMBURSE	4/19/2011	228.28
363125	PREMIER AGENDAS INC	EMS-STUDENT PLANNERS	4/5/2011	225.50
363366	MINVALCO	AD-DAMPER MOTOR	4/21/2011	222.80
363134	SPS CO	HS-WATER HEATER SUPPLIES	4/5/2011	221.46
363082	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	4/5/2011	221.00
363230	GOLDEN VALLEY SUPPLY CO	OW-ROOF SUPPLIES	4/15/2011	211.46
363306	PROMOWEAR	WMS-BAND SUPPLIES	4/19/2011	206.00
363097	HOWARD COMPUTER TRAINING LLC	CED-PROF SERV	4/5/2011	204.00
363111	MN SAFETY COUNCIL	CED-PROF SERV	4/5/2011	204.00
363303	MILLER, ADAM	PROF SERVICE	4/19/2011	204.00
363309	RICHARDSON, ERIC	PROF SERVICE	4/19/2011	204.00
363292	HOUSE OF NOTE	CMS-ORCH SUPPLIES	4/19/2011	201.50
363481	BERHE, TESFAHUN	PROF SERVICE	4/29/2011	200.00
363229	FERGUSON ENTERPRISES, INC #1657	BV-SUPPLIES	4/15/2011	194.47
363512	INDUSTRIAL SUPPLY CO	SUPPLIES	4/29/2011	188.08
363105	LEE, ANDREA	CED-PROF SERV	4/5/2011	187.20
363500	GOODIN CO	SUPPLIES	4/29/2011	186.40

363429	NEXT DAY GOURMET/SUPERIOR PRODUCTS	UTILITY CART	4/26/2011	185.00
101100560	GIBSON, JANE	REIMBURSE	4/6/2011	183.60
363201	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	4/15/2011	180.78
363224	ECOLAB PEST ELIMINATION DIV	PEST CONTROL	4/15/2011	178.50
101100583	PRATT, CYNTHIA	REIMBURSE	4/6/2011	178.50
363381	STATE SUPPLY CO, INC.	WMS-SUPPLIES	4/21/2011	178.14
363116	MOUND WESTONKA HIGH SCHOOL	ENTRY FEE	4/5/2011	175.00
363329	CITI-CARGO & STORAGE	CMS-DOME STORAGE	4/21/2011	174.00
101100655	BROWN, JULIA	REIMBURSE	4/27/2011	173.32
363078	DUDDING, JAY	CED-PROF SERV 2/2-3/14	4/5/2011	172.80
363235	HIRSHFIELD'S PAINT	SUPPLIES	4/15/2011	171.61
363373	PILATES MN	CED-PROF SERV 3/1-4/5	4/21/2011	171.00
363513	ISD #284	WMS-WEST SUBURBAN FESTIVAL 4/30/11	4/29/2011	170.00
101100557	FINK, TARA	REIMBURSE	4/6/2011	168.00
363445	TRANS-MISSISSIPPI BIOLOGICAL	SCIENCE CENTER	4/26/2011	166.47
363231	GRAINGER INC., W. W.	HS-PPE SUPPLIES MDE#51313	4/15/2011	166.22
101100601	MARGET, DONNA	REIMBURSE	4/13/2011	165.39
363426	MCDANIELS, ANNIE	REFUND	4/26/2011	165.00
101100634	LYBECK, KRISTINA	REIMBURSE	4/20/2011	162.80
101100657	GAPPA, AMY	REIMBURSE	4/27/2011	160.00
363316	VU, KINH	PROF SERVICE	4/19/2011	156.00
363076	DETROIT LAKES HIGH SCHOOL	ATH-V B GOLF 5/13-14/11	4/5/2011	150.00
363376	SANDINO, JEFF	CED-CLASS INSTRUCTION	4/21/2011	150.00
363394	BITWIXT SOFTWARE SYSTEMS LLC	HS-SUPPLIES JG	4/26/2011	149.00
363133	SKYWARD USERS CONFERENCE OF MN	REGISTRATION	4/5/2011	145.00
363258	PADHYE, VINOD	SPEAKER'S EXPENSE	4/15/2011	144.75
101100649	WEST, DEBORAH	REIMBURSE	4/20/2011	144.64
363518	LUFKIN, DAVID	OFFICIAL	4/29/2011	144.00
101100658	GUNDERSON, JEANETTE	REIMBURSE	4/27/2011	142.69
363506	HAMLIN UNIV TRACK & FIELD	ENTRY FEE	4/29/2011	140.00
363099	HUBSMITH, MICHAEL	REFUND	4/5/2011	138.55
363216	ACME TOOLS - PLYMOUTH	SUPPLIES	4/15/2011	137.44
363314	TRANS-MISSISSIPPI BIOLOGICAL	HS-BIO SUPPLIES LS	4/19/2011	135.67
101100637	NELSON, SHELLY	REIMBURSE	4/20/2011	134.69
363462	GENE KELLY TRUST ACCOUNT	PAYROLL ACCRUAL	4/29/2011	134.28
363273	TROPICANA CHILLED DSD	BEVERAGES-CUST#124737	4/15/2011	133.44
101100623	GUSTAFSON, BRAD	REIMBURSE	4/20/2011	131.56
363343	GENTLE SOLUTIONS	CED-PROF SERV	4/21/2011	130.50
101100628	JOHNSON, JILL	REIMBURSE	4/20/2011	130.36
101100662	JOHNSON, SUSAN	REIMBURSE	4/27/2011	128.25
101100631	KOTILINEK, JESSIE	REIMBURSE	4/20/2011	128.17
101100648	VALIAROVSKAIA, NATALIA	REIMBURSE	4/20/2011	128.00
101100612	CALVERT, STACY	REIMBURSE	4/20/2011	127.22
363063	BENILDE/ST. MARGARETS SCHOOL	ATH-JV B GOLF 5/16/11	4/5/2011	125.00
363301	MCKIDDY, LUCY	ECFE-SPRING FLING 5/9/11	4/19/2011	125.00
363090	HILL CO, ROBERT B.	CMS-SALT	4/5/2011	124.80
101100559	GERBER, SALLY	REIMBURSE	4/6/2011	124.39
101100597	BLEVINS, JENNIFER	REIMBURSE	4/13/2011	122.50
363490	FERGUSON ENTERPRISES, INC #1657	OW-BOILER SUPPLIES	4/29/2011	120.05
363069	CHASKA HIGH SCHOOL	ATH-V B GOLF 5/16/11	4/5/2011	120.00
363075	DEEP ROCK WATER CO	CMS-MAINT 1 YR R-O FILTER	4/5/2011	120.00
363253	KIDZ ART	PROF SERV-KL 3/11	4/15/2011	120.00
363522	MN ASSN OF EDUCATIONAL OFFICE PROF	CONFERENCE	4/29/2011	120.00
101100617	EICKHOFF, SARA	REIMBURSE	4/20/2011	118.38
101100642	REINKE, MICHELLE	REIMBURSE	4/20/2011	117.71
363334	CONERY, STEVEN	OFFICIAL	4/21/2011	116.00
363338	EDLUND, MATTHEW	OFFICIAL	4/21/2011	116.00
363353	HOCHSTEIN, RANDY	OFFICIAL	4/21/2011	116.00
363358	LINDELL, JOSH	OFFICIAL	4/21/2011	116.00
363370	OLSON, BRIAN	OFFICIAL	4/21/2011	116.00
363383	THAYER, CHARLES	OFFICIAL	4/21/2011	116.00

363505	HAMANN, BILL	OFFICIAL	4/29/2011	116.00
363557	WALZ, RICK	OFFICIAL	4/29/2011	116.00
101100591	SKOGHEIM, DEBRA	REIMBURSE	4/6/2011	115.42
363079	EASTVIEW HIGH SCHOOL	ATH-JV G GOLF 5/3/11	4/5/2011	115.00
363121	NORTHFIELD HIGH SCHOOL	ENTRY FEE	4/5/2011	115.00
101100589	RUEBER, GW	REIMBURSE	4/6/2011	115.00
101100578	LARSON, SARA	REIMBURSE	4/6/2011	114.75
101100594	WHEELER, SALLY	REIMBURSE	4/6/2011	114.70
363128	QUALITY BLENDING	GW-SUPPLIES	4/5/2011	114.12
363204	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	4/15/2011	112.50
363465	IRS CENTER - UNITED STATES TREASURY	PAYROLL ACCRUAL	4/29/2011	112.50
101100618	FALLS, DENISE	REIMBURSE	4/20/2011	110.52
363380	STAPLES (FORMERLY CORP EXPRESS)	HS-INSTALL SERV	4/21/2011	110.49
363359	MAASS, DEBBIE	REFUND	4/21/2011	110.00
363531	POWERFUL LEARNING CONCEPTS	CONT SERV	4/29/2011	110.00
363331	COCA-COLA REFRESHMENTS	POP DELIVERY	4/21/2011	109.00
363280	ADORN, MELISSA	BAND NIGHTS (U OF M STUDENT)	4/19/2011	108.00
363284	BAUER, BRITTA	BAND NIGHTS (U OF M STUDENT)	4/19/2011	108.00
363299	LARSON, RYAN	BAND NIGHTS (U OF M STUDENT)	4/19/2011	108.00
363311	SCHULZ, JARED	PROF SERVICE	4/19/2011	108.00
363312	STEWART, JOHN	PROF SERVICE	4/19/2011	108.00
363320	YAHN, BRANDON	PROF SERVICE	4/19/2011	108.00
101100654	BRINDISE, MICHAEL	REIMBURSE	4/27/2011	107.94
101100562	HAAS, DEBORAH	REIMBURSE	4/6/2011	106.25
363542	SHOWERS, SHANE	OFFICIAL	4/29/2011	106.00
363403	CUB FOODS	GROCERIES-CUST#27	4/26/2011	105.03
363118	MURPHY, LISA	CED-PROF SERV	4/5/2011	105.00
363519	MEEKER & WRIGHT SPEC ED COOPERATIVE #938	ALT ED-1/1-1/31/11	4/29/2011	105.00
363498	FIRST STUDENT, INC	ATH-TRANSPORT	4/29/2011	104.56
101100595	WIKMAN, JEAN	REIMBURSE	4/6/2011	104.14
101100621	GALE, CHRISTA	REIMBURSE	4/20/2011	103.99
363254	MARS CO, W. P. & R.S.	KL-PPE SAFETY GLASSES	4/15/2011	102.97
363209	NEW YORK LIFE	PAYROLL ACCRUAL	4/15/2011	102.25
363470	NEW YORK LIFE	PAYROLL ACCRUAL	4/29/2011	102.25
363525	NEW YORK LIFE	PAYROLL ACCRUAL	4/29/2011	102.25
101100627	JOHNSON, JERI	REIMBURSE	4/20/2011	100.73
363113	MOE, PETER	CED-PROF SERV	4/5/2011	100.00
363130	RED WING SCHOOL DISTRICT	ENTRY FEE	4/5/2011	100.00
363208	MN DEPT OF REVENUE	PAYROLL ACCRUAL	4/15/2011	100.00
363252	KELSEY, RODERICK	PROF SERVICE	4/15/2011	100.00
363469	MN DEPT OF REVENUE	PAYROLL ACCRUAL	4/29/2011	100.00
363550	UNIVERSITY OF ST. THOMAS	ENTRY FEE ATHLETICS	4/29/2011	100.00
101100588	RODGERS, JUDITH	REIMBURSE	4/6/2011	100.00
101100614	DOUGHTY, ROSANNE	REIMBURSE	4/20/2011	98.64
363074	DEEP ROCK WATER CO	BOTTLE WATER & SERVICE	4/5/2011	97.80
101100602	MERZ, IRENE	REIMBURSE	4/13/2011	96.24
363367	MN TEACHER OF THE YEAR PROGRAM	BANQUET TICKETS	4/21/2011	96.00
363123	PAULSON, BOB	CED-DEST IMAG	4/5/2011	95.00
363328	BUSYN, TRACY	REFUND	4/21/2011	95.00
363392	ALLINA HOSPITALS&CLINICS/OCCMED	HEALTH #70009265 3/31/11	4/26/2011	95.00
101100573	KOSIN, SUSAN	REIMBURSE	4/6/2011	94.97
363305	PEPPER & SON INC., J. W.	CMS-CHOIR SUPPLIES	4/19/2011	94.65
101100576	LACKAS, BRENT	REIMBURSE	4/6/2011	93.89
363165	NATL COUNCIL OF JEWISH WOMEN	REGISTRATION	4/11/2011	92.00
101100665	KUENDIG, WILLIAM III	REIMBURSE	4/27/2011	92.00
101100635	MAAS, RENE	REIMBURSE	4/20/2011	91.95
101100620	FISCHER, PHYLLIS	REIMBURSE	4/20/2011	90.12
363302	MERZ, LAURIE	CMS-INST REPAIR	4/19/2011	90.00
363482	BLOOMINGTON JEFFERSON HIGH SCHOOL	HS-SPEECH TOURN 2/11	4/29/2011	90.00
101100613	DESAULNIERS, LINDA	REIMBURSE	4/20/2011	89.00
101100563	HARREN, KIMBERLY	REIMBURSE	4/6/2011	88.03

363071	CITI-CARGO & STORAGE	DOME STORAGE	4/5/2011	87.00
363408	DUNN BROS COFFEE DBA ESPRESSO DUNN RIGHT	HS-COFFEE	4/26/2011	86.50
363410	EASTER, MARK	KL-PIANO TUNING	4/26/2011	85.00
363489	ELK RIVER HIGH SCHOOL	ENTRY FEE	4/29/2011	84.00
363444	THORSON, RACHEL	REFUND	4/26/2011	82.00
101100579	LUTZ, DAVID	REIMBURSE	4/6/2011	80.40
101100670	TRAYNOR, JASON	REIMBURSE	4/27/2011	79.96
101100672	WILLAR, DAWN	REIMBURSE	4/27/2011	77.99
101100565	HOFMEISTER, MARIAH	REIMBURSE	4/6/2011	77.52
363070	CHRISTOPHERSON, CHRISTEN	DEST IMAG	4/5/2011	76.27
363158	DUNN BROS COFFEE DBA ESPRESSO DUNN RIGHT	COFFEE	4/11/2011	76.00
101100569	JACOBS, MOLLY	REIMBURSE	4/6/2011	75.63
363114	MOHN, MONICA	CED-PROF SERV	4/5/2011	75.00
363163	IRONDALE HIGH SCHOOL	4/5/11 EVENT FEE	4/11/2011	75.00
101100659	HARGREAVES, JON	REIMBURSE	4/27/2011	75.00
363349	HIGHWAY 55 RENTAL & SALES INC	HS-CONCRETE VIBRATOR	4/21/2011	74.08
101100564	HERZOG, JORDAN	REIMBURSE	4/6/2011	73.02
363371	PANNING, BRADLEY	OFFICIAL	4/21/2011	72.00
363377	SELTZER, ARNOLD	OFFICIAL	4/21/2011	72.00
363382	SZABO, BILL	OFFICIAL	4/21/2011	72.00
363389	WETTERN, TIM	OFFICIAL	4/21/2011	72.00
363419	KEITH, ROD	OFFICIAL	4/26/2011	72.00
363425	MARSCHER, TROY	OFFICIAL	4/26/2011	72.00
363443	SZABO, BILL	OFFICIAL	4/26/2011	72.00
363458	ZIEBELL, RODNEY	OFFICIAL	4/26/2011	72.00
101100566	HOSKER, ERIN	REIMBURSE	4/6/2011	70.63
101100645	SCUDDER, GERI	REIMBURSE	4/20/2011	69.06
101100580	MCKERNAN, ALISON	REIMBURSE	4/6/2011	68.29
101100548	ANDERSON, MARY	REIMBURSE	4/6/2011	67.58
101100656	FLADWOOD, TREVOR	REIMBURSE	4/27/2011	66.40
101100607	TOOSON, RODERICK	REIMBURSE	4/13/2011	65.08
101100582	MILLER, JANET	REIMBURSE	4/6/2011	64.82
363404	DECKER, DALE	OFFICIAL	4/26/2011	64.00
363437	SCHROEDER, ERIC	OFFICIAL	4/26/2011	64.00
363439	SMITH, MELANIE	OFFICIAL	4/26/2011	64.00
363480	BARKER, CURTIS	OFFICIAL	4/29/2011	64.00
363501	GRAHAM, TIMOTHY	OFFICIAL	4/29/2011	64.00
363528	PELLETIER, DAN	OFFICIAL	4/29/2011	64.00
363538	RITTENHOUSE, PAUL	OFFICIAL	4/29/2011	64.00
363562	WHALEN, PATRICK	OFFICIAL	4/29/2011	64.00
363094	HOME DEPOT/GEFCF	HS-SUPPLIES AL	4/5/2011	63.94
363511	HOLDAHL CO	WMS-CUST OFF REMODEL	4/29/2011	63.90
101100575	LABARGE, LACEY	REIMBURSE	4/6/2011	63.70
363532	PRICE, TIM	OFFICIAL	4/29/2011	63.00
363540	SCHLUENDER, JOSEPH	OFFICIAL	4/29/2011	63.00
363346	GRANBECK, LESLIE	CED-PROF SERV 4/14/11	4/21/2011	62.50
363083	EDUCATION TO GO	CED-PROF SERV	4/5/2011	62.25
101100577	LANKFORD, LYNDA	REIMBURSE	4/6/2011	62.17
363129	RATWIK, ROSZAK & MALONEY, P.A.	PROF SERV-FEB 11	4/5/2011	60.00
363247	ISD #1-MINNEAPOLIS SCHOOLS	REPLACES LOST CHECK	4/15/2011	60.00
363282	ANDERSON, AMY	PROF SERV	4/19/2011	60.00
101100632	KRAEMER, KAREENA	REIMBURSE	4/20/2011	60.00
363091	HIRSHFIELD'S PAINT	OW-SUPPLIES	4/5/2011	59.87
363062	BARNARD, REBECCA	OFFICIAL	4/5/2011	59.00
363077	DOWNEY, VICTORIA	OFFICIAL	4/5/2011	59.00
363095	HOMUTH, AMY	OFFICIAL	4/5/2011	59.00
363142	VELSOR, AMY	OFFICIAL	4/5/2011	59.00
363147	WOOD, ALLISON	OFFICIAL	4/5/2011	59.00
363352	HIRSHFIELD'S PAINT	CMS-SUPPLIES	4/21/2011	58.15
101100551	BRATTAIN, DAVID	REIMBURSE	4/6/2011	57.47
101100587	RIMINGTON, ROBERT	REIMBURSE	4/6/2011	55.10

363341	FERGUSON ENTERPRISES, INC #1657	OW-SUPPLIES	4/21/2011	55.08
363363	METRO ATHLETIC SUPPLY	ATH-B/G LACROSSE BOOKS	4/21/2011	54.30
101100549	BAUMTROG, JILL	REIMBURSE	4/6/2011	54.20
101100585	RICHARDS, MICHAEL	REIMBURSE	4/6/2011	53.49
101100625	HERZOG, JORDAN	REIMBURSE	4/20/2011	52.61
101100641	RASMUSSEN, KYLE	REIMBURSE	4/20/2011	52.50
101100552	BRISLEY, SUSAN	REIMBURSE	4/6/2011	52.10
363263	R & R SPECIALTIES, INC.	ARENA-BLADES	4/15/2011	52.00
101100586	RIDLEHOOVER, JEFFERY	REIMBURSE	4/6/2011	51.92
363267	SHIFFLER EQUIPMENT SALES, INC	KL-SUPPLIES	4/15/2011	50.78
101100603	RUNYON, NANCY	REIMBURSE	4/13/2011	50.69
363181	WHITE BEAR LAKE HIGH SCHOOL	ENTRY FEE	4/11/2011	50.00
101100572	KEIL, LINDSEY	REIMBURSE	4/6/2011	49.01
363249	JONES, LA SONYA	REFUND	4/15/2011	49.00
363304	MINUSTIN, STAN	REFUND	4/19/2011	49.00
101100570	JOHNSON, PAMELA	REIMBURSE	4/6/2011	47.00
101100619	FASCHING, WENDY	REIMBURSE	4/20/2011	44.99
101100671	WIEGAND, LAURIE	REIMBURSE	4/27/2011	43.88
363291	FIRST STUDENT, INC	TRANSPORTATION	4/19/2011	43.65
101100650	WILHELM, SIRI	REIMBURSE	4/20/2011	43.33
363545	STAFKI, JESSE	OFFICIAL	4/29/2011	43.00
101100598	DECAMP, KIRK	REIMBURSE	4/13/2011	42.84
101100593	TOTMAN, GISELE	REIMBURSE	4/6/2011	42.48
363438	SCHUSTER, MARGARET	OFFICIAL	4/26/2011	42.04
363541	SCHUSTER, MARGARET	OFFICIAL	4/29/2011	42.04
101100644	SCHUSTER, SHARON	REIMBURSE	4/20/2011	41.25
101100646	STEVENS, PATRICIA	REIMBURSE	4/20/2011	40.86
363080	EAU CLAIRE MEMORIAL HIGH SCHOOL	ATH-B TENNIS 5/7/11	4/5/2011	40.00
101100664	KLEINART, SHERYL	REIMBURSE	4/27/2011	39.99
101100640	PERRON, NANCY	REIMBURSE	4/20/2011	39.89
363166	NEXT DAY GOURMET/SUPERIOR PRODUCTS	SUPPLIES	4/11/2011	39.60
101100643	RONNING, KATHERINE	REIMBURSE	4/20/2011	37.49
101100554	CAMPBELL, OLGA	REIMBURSE	4/6/2011	37.35
363415	INGRAM LIBRARY SERVICES	CMS-BK CLUB BKS	4/26/2011	37.04
363088	HENRICH, LORI	REFUND	4/5/2011	34.60
101100556	EBERHARDT, JAMES	REIMBURSE	4/6/2011	34.15
101100608	ZEMPLIN, LYNN	REIMBURSE	4/13/2011	33.03
101100667	NEIL, KAREN	REIMBURSE	4/27/2011	30.91
101100592	TORDEUR, SCOTT	REIMBURSE	4/6/2011	30.17
363412	FRIEDRICHS, RICHARD	REFUND	4/26/2011	30.00
101100609	ALLEN, STEPHANIE	REIMBURSE	4/20/2011	29.73
101100605	STIBBINS, SHAWN	REIMBURSE	4/13/2011	29.27
101100660	INGWALDSON, LAUREN	REIMBURSE	4/27/2011	28.45
363356	ISD #284	TRANSFER TO ACTIVITY FUND ACCTS	4/21/2011	28.00
363537	QUALITY BLENDING	GW-SUPPLIES	4/29/2011	28.00
363336	DICK, SARA	REFUND	4/21/2011	27.95
101100616	EICHELDINGER, MATTHEW	REIMBURSE	4/20/2011	26.94
101100550	BEUGEN, MARA	REIMBURSE	4/6/2011	26.11
101100652	ZENZEN, HEATHER	REIMBURSE	4/20/2011	25.63
363547	TAYLOR, JOANNNE	REFUND	4/29/2011	25.50
363286	CARLETON COLLEGE - SUMMER ACAD PROG	HS-BALANCE LAB FEE AL	4/19/2011	25.00
101100633	LATTERELL, MARSHALL	REIMBURSE	4/20/2011	24.74
363132	SHEEHY, KARLA	REFUND	4/5/2011	24.65
101100596	WONG, MARGARET	REIMBURSE	4/6/2011	24.53
101100610	BECKER, THERESA	REIMBURSE	4/20/2011	24.28
363219	AMERICAN MESSAGING	PAGER SERVICE	4/15/2011	23.32
101100574	KVITTUM, DOROTHY	REIMBURSE	4/6/2011	22.25
101100668	NEWMAN, SUSAN	REIMBURSE	4/27/2011	22.22
363221	APPLE VALLEY HIGH SCHOOL	ENTRY FEE	4/15/2011	20.00
363321	ACME TOOLS - PLYMOUTH	WMS-CUST OFF REMODEL	4/21/2011	19.98
101100590	SABLE-LEMKE, JOAN	REIMBURSE	4/6/2011	19.97

**WAYZATA PUBLIC SCHOOLS
WIRE TRANSFER,EFT AND ACH ACTIVITY
MARCH 2011**

FROM	TO	DATE	AMOUNT
Wells Fargo-Checking	Wells Fargo-Payroll	Multiple	\$4,047,199
Wells Fargo-Checking	Federal P/R Taxes	3/1/2011	\$674,972
	Federal P/R Taxes	3/16/2011	\$670,010
Wells Fargo-Checking	State P/R Taxes (MN)	3/1/2011	\$118,040
	State P/R Taxes (MN)	3/16/2011	\$116,419
Wells Fargo-Checking	Delta Dental - Dental Claims	Multiple	\$96,519
Wells Fargo-Checking	Preferred One - Health Claims	Multiple	\$1,024,501
Wells Fargo-Checking	Wells Fargo Commercial Card - Purchase Card Program	3/3/2011	\$329,853
Wells Fargo-Checking	Corporate Health Systems - Flex Benefits	Multiple	\$88,599
Wells Fargo-Checking	Preferred One - Broker/Reinsurance Fees	3/10/2011	\$74,980
Wells Fargo-Checking	MN Department of Revenue - Sales & Use Tax Payment	3/16/2011	\$1,263
Wells Fargo-Checking	Vendors, Employees - Electronic AP Payments, Reimbursements	Multiple	\$127,882
Wells Fargo-Checking	MN State Retirement System - 457 Plan/HSA Contributions	3/16/2011	\$3,192
Wells Fargo-Checking	Neopost - Replenish Postage Meter	3/30/2011	\$5,000
Wells Fargo-Checking	US Bank - 2010B COP Debt Payment	3/31/2011	\$14,383
MN Trust/PMA	Wells Fargo-Checking - Investment/Operating Funds	Multiple	\$9,000,000
State of Minnesota	PMA/MN Trust - State Aid Payments	Multiple	\$9,544,881
District Retirees	Wells Fargo-Checking - Health Insurance Premiums	3/25/2011	\$33,567
MSDLAF	Wells Fargo-Checking - Investment/Operating Funds	3/18/2011	\$1,500,000
TOTAL ACTIVITY - MARCH 2011			<u>\$27,471,260</u>

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: C. Approval of IOCP Lease Agreement

COMMENTS BY: Mr. Westrum

The attached lease agreement is with Interfaith Outreach and Community Partners (IOCP), at the new facility located near the corner of Highway 101 and County Rd 6.

This lease agreement is for 4,244 square feet of space which will allow the District to be a partner with IOCP and Hennepin County in creating a one-stop, multi-service and learning center designed to meet a variety of unmet needs of learners and families in the Wayzata School District’s community.

Learning programs being planned for this location include; Early Childhood Programs, Adult Basic Education and Adult English as a Second Language, Parent Engagement and Education Programs, Adult and Senior Enrichment Services, K-12 Academic Support and High School Service Learning programs.

Operations and program costs will be funded through Community Education program funds. The lease will be funded through lease levy.

RECOMMENDED ACTION: Approve the Lease Agreement with IOCP and authorize the Board Clerk to sign the agreement.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

LEASE AGREEMENT

This Lease Agreement is executed in multiple originals effective this ____ day of _____, 2011, by and between Interfaith Outreach & Community Partners (IOCP), referred to as the "Landlord", and Wayzata Independent School District #284, referred to as the "Tenant" or "School District".

1. Leased Premises. Landlord, in consideration of the rents and covenants stated in this Agreement, to be paid and performed by the Tenant, does lease to the Tenant and the Tenant does lease from the Landlord, the following described Premises situated at 1605 County Road 101, in the City of Plymouth, County of Hennepin, State of Minnesota, 55447, as illustrated on the building plan attached hereto as Exhibit "A:" consisting of 3,688 SF of dedicated space and an equivalent of 556 SF of shared space for partial use of the community room immediately west of the early childhood education space, resulting in a total square feet of 4,244 SF ("Premises").

2. Purpose, Permits. The Tenant hereby agrees that it shall lease the Premises for the following purposes only: A school, training, early childhood education and offices.

Landlord and Tenant agree that Landlord has made no warranties or statements regarding the compatibility of Tenants intended use with the zoning ordinances of the City of Plymouth. Tenant acknowledges that the use of a portion of the Premises as early childhood education/drop-in day care will require Tenant to apply for and secure an amendment to the Planned Unit Development in place for the current uses, and agrees to apply in a timely manner for such approvals, and pay for all relate permits, fees and expenses related to processing the amendment. Tenant, shall comply with all regulations and requirements of the municipality in which the Premises is located or any other public authority having jurisdiction regarding the condition and conduct of the Premises. Tenant acknowledges that Landlord is a 501(c) (3) organization and that the Leased Premises have been financed, in part, with proceeds of qualified 501(c) (3) tax exempt bonds under section 145 of the IRS Code. Because of applicable federal tax rules, the use of the Leased Premises must be limited. Tenant also acknowledges that the building is proposed to be exempt from property taxes. Landlord acknowledges that Tenant's proposed use primarily to deliver educational and drop-in day care services meets both the property tax exempt standards and the standards of the tax exempt bonds. Tenant agrees that if there is a substantial change in use or sub-lease of the Leased Premises to another entity Tenant will confer with Landlord to confirm that the use meets the required standards.

3. Term. The Tenant shall lease the above-described Premises for a period commencing on May1, 2011 and terminating on December 31, 2016, subject to early terminations provisions as outlined in Section 12.

4. Lease Payments.

4.1 Base Net Rent. As “Base Net Rent” for the above Premises (excluding operating costs and fees), the Tenant agrees to pay to the Landlord Base Net Rent as follows:

Months	Per SF Rate	Monthly Base Rent
1 – 12	\$14.95	\$5,287.32
13 – 24	\$15.40	\$5,446.47
25 – 36	\$15.86	\$5,609.15
37 – 48	\$16.34	\$5,778.91
49 – 68	\$16.83	\$5,952.21

The Base Net Rent and operating costs do not reflect any evening usage of the building by the tenant. If Tenant desires to use the building for evening events, Tenant would be charged a \$150 per evening event fee. Landlord is open to a future negotiated rent rate increase to factor this cost into the Base Net Rent rather than as an event fee.

The parties acknowledge and agree that the lease payments provided in this paragraph are the sole payments to be made hereunder by the Tenant except for any additional charges for use of common space pursuant to paragraph 15 below. Payment of said rent shall be made on the first day of each month at the Bayport Properties, 10653 Wayzata Blvd., Suite 250, Minnetonka, MN 55305, or at such other place as may be designated by the Landlord.

4.2 Operating Costs

4.2 (a) For the first year of this Lease, Tenant agrees to pay its pro rata share of operating costs from the commencement date, such costs estimated to be \$ 23,342, payable in equal monthly installments of \$ 1,945.15 at a rate of \$ 5.50 per square foot. In years two through five the per square foot operating cost number shall be increased by three percent (3%) each year.

4.2 (b) Prior to December 1 of each calendar year within the term of the lease, Landlord shall provide Tenant with a written estimate of Tenant’s pro rata share of all operating costs of the Building which are to be paid by Tenant as additional rent for the calendar year, or fraction thereof. The estimated monthly amount shall be paid by Tenant, together with each month base rent-payment. Within ninety (90) days after the expiration of each calendar year, Landlord shall provide Tenant with documentation of the actual operating costs of the preceding calendar year, and, if the actual costs are more or less than the estimate provided by Landlord, Landlord shall make a proper adjustment, either by giving Tenant a credit within sixty (60) days or by submitting an invoice for the additional costs to be paid by Tenant within sixty (60) days. Base Net Rent and the additional rent identified in this Section 4.2 (b) are referred to herein as “Rent”.

4.2 (c) The term "operating costs" as used herein shall mean all expenses and costs (but not specific costs which are separately billed to and paid by specific tenants) incurred and normally required with respect to the repair, replacement, maintenance and

operation of the building and equipment, improvements, sidewalks, driveways, and parking facilities, including but not limited to:

1. Wages, salaries, and related expenses of all on-site employees engaged in the operation, maintenance and security of the Building;
2. All supplies and materials used in the operation and maintenance of the Building;
3. Cost of utilities, including water and power, heating, lighting, air conditioning, and ventilation for the Building;
4. Maintenance and service agreements for the Building and the equipment therein, and administrative costs for services which are directly connected to the operation of the Leased Premises, provided any administrative costs do not exceed five (5%) percent of the annual gross rental for the Leased Premises;
5. Costs of all insurance, including but not limited to fire, casualty and liability applicable to the Building;
6. Any and all common area maintenance costs related to public areas of the Building, including but not limited to all sidewalks, landscaping, drives, and service areas;
7. All taxes, special assessments or similar charges, ordinary and extraordinary, unforeseen as well as foreseen, of any kind which are assessed, levied, charged, confirmed, or imposed by any public authority upon the Building, its operations or the rent provided for in this Lease.
8. Any special services that both parties mutually agree on. Such special services may be allocated to the respective Tenants on a different allocation percentage than the standard common area percentage determination. This would include any agreed upon cost sharing of a joint receptionist for the building tenants.

4.2 (d) Tenant Share of Operating Costs: In any case when Tenant shall be charged for expenses on a pro rata basis, the following square foot amounts and percentages shall apply:

Total Rentable Building Square Feet	28,010 SF
Tenant Rentable Square Feet	4,244 SF
Tenant's percentage of Building	15.2%

Any expense which is wholly allocable to or for the sole benefit of Tenant shall be wholly allocated to Tenant and not prorated among other tenants.

4.2 (e) If this Lease commences or terminates at any time other than the first day of the calendar year, the operating cost adjustment referred to hereinabove shall be prorated, such that Tenant shall pay only the operating cost adjustment for the calendar days during the calendar year for which Tenant is obligated to pay rent with respect to the Leased Premises.

5. Leasehold Improvement and Tenant Alterations.

5.1 Leasehold Improvements: Prior to the commencement date but no later than August 1, 2011 Landlord, shall complete all work in accordance with the plans and specifications attached hereto as Exhibit B, with respect to the Leased Premises (herein the "Leasehold Improvements"). Landlord and Tenant agree that the proposed budget for Leasehold Improvement shall be as shown on Exhibit C, and any mutually approved adjustments (increase or decrease) to the proposed budget shall be reflected in the final Base Net Rent.

5.2 Landlord's Consent. Tenant shall not make or cause to be made any alterations, additions or improvements in or to the Premises without submitting to Landlord plans and specifications and obtaining Landlord's prior written consent thereto which consent shall not be unreasonably withheld. All of Tenant's Alterations shall be made in a good and workmanlike manner and shall meet all applicable building codes and governmental regulations. Tenant agrees to indemnify and hold Landlord free and harmless from any liability, loss, cost, damage or expense (including attorneys' fees) by reasons of any said alteration, repairs, additions or improvements.

5.3 Alterations Become Part of Premises. All alterations, decorations, or improvements including leasehold improvements and permanent fixtures with the exception of trade fixtures, made or installed on the Premises by or on behalf of Tenant shall at the Landlord's option, become part of the Premises and shall become property of the Landlord. Upon expiration of the Lease Term or any extension thereof at the Landlord's option either: (a) all such alterations, decorations, improvements and permanent fixtures except trade fixtures shall become property of the Landlord; or (b) all such alterations, decorations or improvements and permanent fixtures including trade fixtures shall be removed by Tenant and the part of the Premises altered by such removal shall be restored to its original condition, reasonable wear and tear exempted.

6. Landlord's Covenant. The Landlord hereby covenants and agrees as follows:

6.1. Furnish all necessary utilities for the proper basic functioning of the building, including heat, electricity, including electricity for window air conditioning units, water and sewer and to keep same in good repair. Any electrical requirements beyond those listed above shall be installed by the Tenant.

6.2. To provide custodial and maintenance services for the leased Premises and common areas, including ice and snow removal in accordance with its normal snow removal schedule.

6.3. To enter the leased Premises at all reasonable times, and with minimum disruption for the purpose of inspection and to repair and correct all structural and other defects in the Premises and equipment, fixtures, or appliances serving same.

6.4. To provide an interior building directory or map to assist members of the public in locating the Tenant's space.

6.5. To provide a parking lot which will be available for use by the Tenant and others using the Premises.

6.6. To maintain the building's normal operating hours of 7:00 A.M. to 6:00 P.M., Monday through Friday, and such evenings and weekends as hereinafter provided. Tenant hours of operation are 7:00 A.M. to 6:00 P.M., Monday through Friday. Any Landlord provided custodial services, in excess of that provided to the building as a whole, shall be paid by Tenant at the hourly rate. If Tenant desires to utilize the building during times other than the normal operating hours, Tenant agrees to provide Landlord with a reasonable "Use Fee" to compensate for the extra operating costs incurred by Landlord for that extended use.

7. Tenant's Covenants. The Tenant hereby covenants and agrees as follows:

7.1. Not to use or permit any activity upon said Premises that will increase the rate of insurance thereon or anything that may be dangerous to life or limb.

7.2. To provide a certificate of insurance covering its exposure to liability as set forth in Section 8 of this Agreement.

7.3. Not to deface or injure the leased Premises, or the building or surrounding grounds, or to overload the floors, or to do or permit anything to be done upon said Premises, or in the building or the surrounding area that will amount to or create a nuisance.

7.4. Not to erect or permit to be erected on the exterior of the Premises of the building any signs, and not to erect or permit to be erected within the interior of the building any sign without having first obtained the written consent of the Landlord. Such consent shall not be unreasonably withheld. Tenant shall be permitted interior signs of the same size and type as other tenants.

7.5. Not to sublet the Premises or any part thereof, nor to assign the lease or any interest therein nor to permit such lease to become transferred by operation of law or otherwise without first obtaining the written consent of the Landlord. Any assignment, sale in bankruptcy, or insolvency of the Tenant may, at the option of the Landlord, be considered an assignment within the meaning of this lease and as breach of the covenants thereof. It is understood and agreed that Landlord may withhold or delay its consent because of reasonable concerns about the potential effect of any such assignment, transfer, sublet, or occupancy either on Landlord's liability for unrelated business income tax or on Landlord's compliance with section 145 of the IRS Code.

7.6. Not to waste nor to misuse water, electricity, heat, or any of the other utilities or services that shall be furnished by the Landlord.

7.7. To notify Landlord immediately upon taking possession of or first using the Premises or any equipment, plumbing, fixture, appliances and machinery therein, of any defects in the equipment, plumbing, fixture, appliances and machinery otherwise such taking possession of the Premises shall be conclusive evidence of the satisfactory condition of the Premises and the equipment and other services servicing same.

7.8. To comply with the provisions of the Landlord's policy for a tobacco free environment. A copy of the policy will be furnished to Lessee prior to its effective date.

8. Landlord's and Tenant's Scope of Liability.

8.1 Tenant Insurance. Landlord and Tenant agree that Tenant shall obtain a policy of insurance providing Landlord and Tenant with coverage against liability resulting from the careless, negligent, or unlawful use of the leased Premises by Tenant, its officers, agents, or employees and that the cost of such policy of insurance shall be paid for solely by Tenant. Such coverage will be in an amount not less than One Million Dollars (\$1,000,000) Dollars per occurrence.

Landlord states that it has and will continue to require all other Tenants of the building to maintain public liability insurance providing such Tenants and Landlord with coverage against liability resulting from the careless; negligent, or unlawful use of the lease Premises by each such Tenant, its officers, agents, or employees.

Landlord further states that it maintains and will continue to maintain during the term of the lease its own policy of public liability insurance providing coverage against liability resulting from the careless, negligent, or unlawful use of the Premises by the Landlord, its officers, agents or employees.

The Landlord shall not be responsible or liable to the Tenant for any injury or damage resulting from acts or omissions of third persons occupying property adjoining the leased Premises or any part of the building of which the lease Premises is a part, or for any injury or damage resulting to the Tenant or its property from bursting, stoppage or leading of water, gas, sewer, or steam pipes, except where such loss or damage arises from the willful or negligent misconduct of the Landlord, its agents or employees or from the Landlord's failure to make the repairs which it is obligated to make hereunder.

8.2 Personal Property Tenant shall, at its expense, at all times during the Term maintain insurance with respect to Tenant's equipment, machinery, systems, trade fixtures and personal property against loss or damage by fire and other risks as are customarily covered by an extended coverage policy with an all risk endorsement, in each case for the full insurable value thereof; and

8.3 Real Property Landlord shall maintain fire and extended coverage in such amounts as deemed appropriate by the Landlord.

8.4 Insurance Certificates Tenant shall provide Landlord with certificates evidencing the insurance to be carried hereunder upon the request of Landlord. Such certificates shall state that such policies shall not be modified or cancelled without at least thirty (30) days written notice to Landlord.

9. Waiver of Subrogation. Notwithstanding any other provision in this Lease to the contrary, Landlord and Tenant each hereby releases the other party and the officers, employees and agents of the other party from any and all liability or responsibility to such party or anyone claiming through or under them by way of subrogation (to the

extent insurance coverage is not diminished) or otherwise for any loss or damage to the Premises, Tenant's property on the Premises, or to the building or property, resulting from any occurrence coverable by the property damage insurance policies required to be maintained hereunder by such party, even if such occurrence shall have been caused by the fault or intentionally tortuous or negligent act or omission of the other party or anyone for whom the other party may be responsible. Each of Landlord and Tenant agrees that its policies will include such a clause or endorsement permitting such waiver.

10. Partial Destruction of Premises. Landlord and Tenant agree that if during the term of this lease the leased Premises or the improvements thereon shall be injured or destroyed by fire or the elements, or through any other cause, so as to render the leased Premises unfit for occupancy, or to make it impossible to conduct the business of the Tenant thereon, or to such an extent that the Premises cannot be repaired with reasonable diligence within thirty (30) days from the happening of such injury, then the Landlord may terminate this lease as of the date of such damage or destruction. The Tenant shall then immediately surrender the leased Premises and all interest therein to the Landlord.

The Tenant shall pay rent only to the time of surrender. In case of any such destruction or injury the Landlord may re-enter and repossess the leased Premises described in this lease, and may dispossess all parties then in possession thereof. But if the leased Premises can be restored within sixty (60) days from happening of the injury thereto, and the Landlord within fifteen (15) days from the occurrence of such injury elects in writing to so repair or restore said Premises within sixty (60) days from the happening of the injury thereto, then this lease shall not end or terminate on account of such injury by fire or otherwise. In such event the rent shall not run or accrue from the date of such injury through the date of completion of such repairs, except that the Tenant shall during such time pay a pro rata portion of such rent apportioned to the portion of the leased Premises which are in condition for occupancy or which may be actually occupied during such repairing period. If, however, the leased Premises shall be so slightly injured by any, cause aforesaid, as not to be rendered unfit for occupancy, then the Landlord shall repair the same with reasonable promptness, and in that case the rent shall not cease or be abated during such repairing period. All improvements or betterments placed by the Tenant on the leased Premises shall, in any event, be repaired and replaced by the Tenant at its own expense and not at the expense of the Landlord except to the extent that insurance proceeds attributable to damage to Tenant's improvements are available for repair of said damage. In the event that the Landlord shall fail to make the required repairs or to give the required notices as specified in this provision, the Tenant may, at its option, terminate this lease as of the date of such injury upon furnishing written notice to the Landlord of same. Such right to terminate by the Tenant shall exist from and after thirty (30) days from the date of injury should notice have been received; in either event, the repairs must not have been substantially completed.

11. Tenant's Default.

11.1 Events of Default. Each of the following events shall constitute a Default:

(a) if any Rent or any other charge or payment due hereunder shall be unpaid when due, and shall remain unpaid for a period often (10) days after Landlord has given Tenant notice of such default;

(b) if Tenant shall be in default in performing any of the covenants, terms and conditions of this Lease other than the provisions requiring the payment of rent and if Tenant shall fail to cure such default within thirty (30) days after Landlord has given Tenant written notice of such default, or, if the default is character as. to require more than thirty (30) days to cure, Tenant shall fail to use reasonable diligence in curing such default within the thirty (30) day time period and shall notify Landlord in writing of its attempt to cure;

(c) if the interest of Tenant under this Lease shall be levied or under execution or other legal process, or if any petition shall be filed; or if Tenant be declared insolvent according to law, or if any assignment of Tenant's property shall be made for the benefit of creditors; or if a receiver or trustee is appointed for Tenant or its property.

11.2 Remedies Upon Default. Upon any Event of Default as described above, Landlord may, in addition to any other rights or remedies Landlord may have at law or in equity, at its option:

(a) by summary proceedings or by any other appropriate legal action or proceedings, terminate the term of this Lease and enter into the Premises or any part thereof and expel Tenant or any person or persons occupying the Premises, and so to repossess and enjoy the Premises as in Landlord's former estate and be entitled to recover forthwith as damages a sum of money equal to the total of (i) the cost of recovering the Premises, including all attorneys' fees incurred in enforcing Tenant's obligations hereunder; (ii) the unpaid Rent owed at the time of termination, plus interest at the rate of eighteen (18%) percent per annum and late charges; (iii) the balance of the rent for the remainder of the Lease Term; and (iv) any other sum of money and damages owed by Tenant to Landlord; of

(b) Landlord may terminate Tenant's right of possession (but not this Lease) and may repossess the Premises without demand or notice of any kind to Tenant and without terminating this Lease, in which event Landlord may, but shall he under no obligation to do so, relet the same for the account of Tenant for such rent and upon such terms as shall be satisfactory to Landlord. For the purpose of such reletting, Landlord is authorized to decorate or to make any repairs, changes, alterations or additions in or to the Premises which may be necessary or convenient, and (i) if Landlord shall fail or refuse to relet the Premises, or (ii) if the same are relet and a sufficient sum shall not be realized from such reletting after paying the unpaid rent due hereunder earned but unpaid at the time of reletting plus interest thereon,. the cost of recovering possession, repairs, changes, alterations and additions and the expense of such reletting and of the collection of the rent accruing therefrom to satisfy the rent provided for in this Lease to be paid, then Tenant shall pay to Landlord as damages a: sum equal to the amount of the rental reserved in-this Lease for such period or periods, or if the Premises have been relet, Tenant shall satisfy and pay any such deficiency upon demand therefor from time

to time; and Tenant agrees that Landlord may file suit to recover any sums falling due under the terms of this subparagraph from time to time on one or more occasions without Landlord being obligated to wait until expiration of the Lease Term; and that no delivery or recovery of any portion due Landlord hereunder shall be any amount not theretofore reduced to judgment in favor of Landlord, nor shall such reletting be construed as an election on the part of Landlord to terminate this Lease unless a written notice of such intention be given to Tenant by Landlord. Notwithstanding any such reletting without termination, Landlord may at any time thereafter elect to terminate this Lease for such previous breach.

11.3 Landlord's Right to Cure Defaults. If the Tenant shall default in the observance or performance of any of the Tenant's covenants, agreements or obligations hereunder, the Landlord may, but without any obligation on its part and without limiting any other remedies which it may have by reason of such default, cure the default, and Tenant shall forthwith upon demand pay to Landlord the cost thereof, together with interest thereon at the rate of 18% per annum.

11.4 Waiver of Default. The failure of the Landlord to insist, in anyone or more instances, upon a strict performance of any of the terms, covenants, and conditions of this Lease, or to exercise any option herein contained, shall not be construed as a waiver, or a relinquishment for the future, of such term, covenant, condition or option, but the same shall continue and remain in full force and effect. The receipt by the Landlord of rent with knowledge of a breach in any of the terms, covenants, or conditions of this Lease to be kept or performed by the Tenant shall not be deemed to have waived any provision of this Lease unless expressed in writing and signed by the Landlord. The invalidity or unenforceability of any provision hereof shall not affect or impair any other provision. All rights and remedies of Landlord enumerated in this Lease shall be cumulative and none shall exclude any other right or remedy allowed Landlord by law.

12. Termination of Lease.

12.1 Termination Notice. Tenant and Landlord agree to give the other party written notice thirty (30) days before the expiration of this Lease of its intention to vacate the Premises or to demand vacation of the Premises. Unless either party gives notice that the Premises shall be vacated at the end of the lease term, or any extension by option thereof, the lease shall be extended for successive one-month periods commencing as of the date of the end of the Lease, or any extension by option thereof, and continuing until terminated upon a one month written notice delivered to the other party. Rent payable during such period shall be at the same rate as that paid during the original term, or any extension by option, which rent shall be paid on a monthly basis. If for any reason the Tenant does not promptly vacate the Premises at the end of the term, or any extension by option thereof, the Tenant agrees to pay the Landlord, for such time as elapses between the end of the term of the lease as same may be extended by this provision of the Agreement and that time when the Tenant actually vacates the Premises, a pro rata rental equal to one and one-half (1 ½) times the rent, provided to be paid during the term of the lease, if Landlord has previously given notice of termination, otherwise, rent shall be the specified dollars per month.

On the last day of the Term hereof, Tenant shall peaceably and quietly surrender the Premises in the same condition as the Premises were in upon delivery of possession excepting only reasonable wear and tear, and shall surrender all keys or electronic access cards for the Premises to Landlord at the place then fixed for the payment of rent. Tenant's obligations to observe or perform this covenant shall survive the expiration or other termination of the Lease Term.

12.2 Termination by the Tenant. The Tenant shall have the right to terminate this Lease, in whole but not in part, at the end of any fiscal year of the School District, in the manner and subject to the terms specified in this Section and Section 12.3, if the governing body does not appropriate or budget moneys sufficient to pay the Rental Payments coming due in the next Fiscal Year, as determined by the School District's budget for the Fiscal Year in question. The School District may effect such termination by giving the Landlord a written notice of termination, as evidenced by a resolution of the governing body specifically determining not to provide moneys to pay Rent payments for the succeeding fiscal year, and stating the governing body's determination to terminate this Lease, and by paying to the Landlord any Rental payments and any unamortized Leasehold Improvement costs which are due and have not been paid at or before the end of its then current fiscal year. The lease rate factors in a ten year amortization of the Leasehold Improvements. The School District shall give notice not later than March 1 of its intent to terminate this Lease at the end of the fiscal year and shall notify the Landlord of any anticipated termination. If notice of termination is not given to the Landlord by March 1, this Lease shall be deemed to be renewed, and the Tenant shall appropriate money for its payment, for the succeeding fiscal year. In the event of termination of this Lease as provided in this Section, the Tenant shall surrender possession of the Premises in accordance with 12.1 within ten (10) days after the expiration of the then-current term of this Lease.

12.3 Effect of Termination Upon termination of this Lease as provided in 12.2, the Tenant shall not be responsible for the payment of any additional Rental Payments coming due with respect to succeeding fiscal years, but if the Tenant has not delivered possession of the Premises in accordance with 12.1 within ten (10) days after the termination date, the termination shall nevertheless be effective, but the Tenant shall be responsible for the payment of damages in an amount equal to the amount of the Rent payments thereafter coming due which are attributable to the number of days during which the Tenant fails to take such actions and for any other loss suffered by the Landlord as a result of the Tenant's failure to take such actions as required. The Tenant shall be required to pay over to the Landlord any moneys which it has appropriated or budgeted for the purpose of paying obligations under this Lease for any fiscal years preceding the fiscal year for which termination under Section 12.2 is effective.

13. Notices All notices, requests, demands and other communications which may or are required to be served or given hereunder (for the purposes of this Section collectively called "Notices") shall be in writing and shall be sent by registered or certified mail, return receipt requested, postage prepaid, addressed to the party to receive such Notice as follows:

If to Landlord: Interfaith Outreach & Community Partners
110 Grand Ave. South
Wayzata, MN 55391

or after occupancy of building:
1605 County Road 101
Plymouth, MN 55447

With copy to: Bayport Properties
10653 Wayzata Blvd., Suite 250
Minnetonka, MN 55305
Attn: Anne Kreiser or Tom Threlkeld

If to Tenant: Wayzata Independent School District No. 284
Attention: Superintendent
210 County Rd. 101 North
Wayzata, MN 55391

14. Common Spaces. Tenant shall have access to and the use of common spaces, such as, but not limited to the building lobby and public restrooms, during normal operating hours according to the terms of such policy as it exists at the time of a request by the Tenant.

15. Condemnation.

15.1 If any substantial part of the building, property or Premises should be taken for any public or quasi-public use under any governmental law, ordinance or regulation, or by right of eminent domain, or by private purchase in lieu thereof, and the taking would prevent or materially interfere with the use of the Building or Premises for the purpose for which it is then being used, at the sole option of Landlord, this Lease shall terminate effective when the condemning authority acquires possession in the same manner as if the date of such taking were the date originally fixed in this Lease for the expiration of the Lease term.

15.2 If part of the building or Premises shall be taken by right of eminent domain, or by private purchase in lieu thereof, and this Lease is not terminated as provided in subparagraph 15.1 above, this Lease shall not terminate but the rent payable hereunder during the unexpired portion of this Lease shall be reduced to such extent, if any, as may be fair and reasonable under all of the circumstances. In such event, Landlord shall undertake to restore the building and Premises to a condition suitable for Tenant's use, as near to the condition thereof immediately prior to the taking of such improvements as is reasonably feasible under all the circumstances.

15.3 Upon any such taking or purchase, Landlord shall be entitled to receive and retain the entire award or consideration for the affected lands and improvements, subject to the rights of the holder of any mortgage of Landlord's interest in the property or the building, and Tenant shall not have nor advance any claims against Landlord or the condemning authority for the value of its property or its leasehold estate or the unexpired Lease term, or business interruption expense or any other damages arising

out of such taking or purchase; provided, the foregoing shall not be construed to preclude Tenant from seeking and recovering on its own account from the condemning authority any separate award or compensation attributable solely to the taking or purchase of Tenant's chattels or trade fixtures or attributable to Tenant's relocation expenses provided that any such separate claim by Tenant shall not reduce or adversely affect the amount of Landlord's award. If any such award made or compensation paid to either party specifically includes an award or amount for the other, the party first receiving the same shall promptly account therefore to the other.

16. Interpretation and Amendment. The terms of this Lease Agreement shall be interpreted in accordance with the laws of the State of Minnesota. The parties agree that no assent, express or implied, by the Tenant or the Landlord to any breach of any of the covenants or agreements contained herein shall be deemed or taken to be a waiver of any succeeding breach of such covenant.

This Agreement is binding upon the parties hereto and their successors in interest and it contains the complete agreement of the parties. This Agreement can only be amended in writing signed by both parties.

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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: D. Approval of Contract Bid to Turning Technologies, LLC.

COMMENTS BY: Mr. Westrum

The District performed a request for proposal in early 2010 and selected Turning Point Technologies, LLC, for student support software. In addition to this software, it was determined necessary through the District Technology Plan to utilize student response devices. The total cost of these response cards is \$157,585.00. This purchase is within budget. This recommendation is to award the purchase of student response devices to Turning Point Technologies, LLC, as a sole source vendor according to Minnesota State Statute 471.36, as a “non-competitive type of equipment and supplies”. In addition, the following orders were placed and are submitted for approval:

8/19/10	\$149,000.00 (Board approved \$142,800.00 in December 2010)
10/19/10	\$1,490.00
10/25/10	\$1,490.00
11/10/10	\$19,435.00
11/19/10	\$1,490.00
12/9/10	\$1,490.00
12/27/10	\$19,370.00
1/21/11	\$1,490.00
2/11/11	\$2,980.00
4/27/11	\$157,585.00 (mentioned above).

RECOMMENDED ACTION: Approve the attached purchase from Turning Point Technologies, LLC.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



Purchase Order

PRINTED 04/28/2011

INVOICE TO:
WAYZATA ISD# 284
PO BOX 660
210 COUNTY RD 101 N
WAYZATA, MN 55391-0660
TAX NBR: 41-6001464
PHONE: 763-745-5000
FAX NBR 763-745-5096

P.O. NUMBER: 6070110068
VENDOR KEY : TURNING 001
PAGE NUMBER: 1
P.O. DATE : 04/27/2011
SHIP DATE : 04/27/2011
FISCAL YEAR: 2010-2011
ENTERED BY : HIEBEJUL000

COMPANY:	TURNING TECHNOLOGIES LLC 255 W FEDERAL ST YOUNGSTOWN OH 44503	DELIVER TO:	CENTRAL MIDDLE SCHOOL 305 VICKSBURG LN PLYMOUTH MN 55447-3941
			ATTN: Julie Hiebert

QUANT.	UNIT OF MEASURE	CATALOG	DESCRIPTION	UNIT COST	TOTAL COST
3411	EA		STUDENT RESPONSE SYSTEMS		
			STUDENT RESPONSE SYSTEMS	35.00000	119385.00
382	EA		FOB'S FOR TEACHERS	100.00000	38200.00
USE P.O. NUMBER ON ALL CORRESPONDENCE				TOTAL	157,585.00

<u>TAX EXEMPTIONS</u>	PURCHASE APPROVED BY:
8004731	
	PURCHASING SUPERVISOR

P.O.: 6070110068 ACCOUNT SUMMARY (FOR INTERNAL USE)		VENDOR KEY : TURNING 001
ACCOUNT	AMOUNT	ACCOUNT AMOUNT
06 E 005 870 611 795 555	157585.00	

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: E. BID AWARD – Wayzata East Middle School Athletic Locker Room Remodel

COMMENTS BY: Mr. Westrum

The bid opening for Wayzata East Middle School Athletic Locker Room Remodel was held at the Administration Building on Thursday, April 28, 2011, at 2:00 P.M. A total of eleven (11) bids were submitted, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alternate 1</u>	<u>Total</u>
Weber, Inc.	\$ 1,063,000.00	\$ 29,000.00	\$ 1,092,000.00
Construction Results Corporation	\$ 1,121,797.00	\$ 30,000.00	\$ 1,151,797.00
Ebert Construction	\$ 1,128,000.00	\$ 26,600.00	\$ 1,154,600.00
McFarland Construction Company	\$ 1,132,200.00	\$ 26,700.00	\$ 1,158,900.00
Lund Martin Construction, Inc.	\$ 1,127,000.00	\$ 39,800.00	\$ 1,166,800.00
CM Construction Company, Inc.	\$ 1,144,000.00	\$ 24,500.00	\$ 1,168,500.00
A & L Construction, Inc.	\$ 1,157,000.00	\$ 25,000.00	\$ 1,182,000.00
Hallbar Construction, Inc.	\$ 1,178,000.00	\$ 27,000.00	\$ 1,205,000.00
Morcon Construction Company, Inc.	\$ 1,188,000.00	\$ 28,000.00	\$ 1,216,000.00
George F Cook Construction Company	\$ 1,198,000.00	\$ 37,000.00	\$ 1,216,000.00
Merrimac Construction, Inc.	\$ 1,217,171.00	\$ 28,004.00	\$ 1,245,175.00

It is recommended that Weber, Inc., the low bidder, be awarded the Base Bid in the amount of \$1,063,000.00 and Alternate 1 in the amount of \$29,000.00 for a combined bid award of \$1,092,000.00. Two additional alternate bids were recorded and it is recommended that they be rejected.

The project includes the total demolition of the existing boys and girls locker rooms. The construction will result in five new locker rooms, including boys and girls physical education locker rooms, boys and girls pool locker rooms and a family pool locker room. The project includes new wall configuration, flooring, plumbing fixtures, light fixtures and new office space for staff.

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

RECOMMENDED ACTION: Award the Wayzata East Middle School Athletic Locker Room Remodel to Weber, Inc. for the base bid amount of \$1,063,000.00 and Alternate 1 in the amount of \$29,000.00 for a combined bid award of \$1,092,000.00

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

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Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: F. BID AWARD – 2011 Flooring Replacement

COMMENTS BY: Mr. Westrum

The bid opening for 2011 Flooring Replacement was held at the Administration Building on Tuesday, April 26, 2011, at 10:00 A.M. A total of three (3) bids were submitted, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>
Target Commercial Interiors	\$ 72,760.00
Hillers Flooring America	\$ 73,165.00
Commercial Flooring Services	\$ 91,760.00

It is recommended that Target Commercial Interiors, the low bidder, be awarded the Base Bid in the amount of \$72,760.00. Alternate Bids 1-11 were recorded and it is recommended that they be rejected.

The bid includes replacement of existing flooring in classrooms at Birchview Elementary, Gleason Lake Elementary, Plymouth Creek Elementary, Greenwood Elementary, Kimberly Lane Elementary, Sunset Hill Elementary, Oakwood Elementary, Central Middle School and Wayzata High School. Work will be started and completed during the summer of 2011.

The bids came in on budget and will be funded with deferred maintenance funds.

RECOMMENDED ACTION: Award 2011 Flooring Replacement to Target Commercial Interiors, for the base bid amount of \$72,760.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____ 47 _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: G. Human Resource Recommendations

COMMENTS BY: Ms. Annie Doughty

Employment

Kristen Bennett 4.5 Hour SpEd Paraprofessional Plymouth Creek
New Position (2010-11 One Year Only)

Gerald Faue 8 Hour Custodian Central Services
New Position

Craig Fuhrmann 6 Hour SpEd Paraprofessional Plymouth Creek
Transfer – Aaron Davis (2010-11 One Year Only)

Alison Nisbet Associate Principal High School
Retirement – Steve Mumma

Jason Wenschlag Principal Birchview
Retirement – Dr. Tom Koch

Contract Modification

Bridget Erickson Literacy Specialist, Oakwood From 1.0 to .5
Rescind resignation

Disability/Child Care Leave of Absence

Kristina Barten, Greenwood Special Education Teacher, has requested a childcare leave of absence for the birth of her baby which is due September 9, 2011. She is requesting a disability leave followed by a childcare leave of absence through the end of the 2011-2012 school year.

Kari Beutz, High School Communications Teacher, has requested a childcare leave of absence for the birth of her baby which is due September 27, 2011. She is requesting a disability leave followed by a childcare leave of absence through January 26, 2012.

Elisa Carson, 4th Grade Teacher at Gleason Lake Elementary School, has requested a childcare leave of absence for the birth of her baby which is due October 12, 2011. She is requesting a disability leave followed by a childcare leave of absence through December 21, 2011.

Rachel Falkowski, 1st Grade Teacher at Kimberly Lane Elementary School, has requested a childcare leave of absence for the birth of her baby which is due September 9, 2011. She is requesting a disability leave followed by a childcare leave of absence through November 11, 2011.

William Kuendig, High School FOCUS Teacher, has requested a childcare leave of absence for the birth of his baby on approximately May 29, 2011. He is requesting a childcare leave of absence through the end of the 2010-2011 school year.

Kristin Peterson, Kindergarten Teacher at Plymouth Creek Elementary School, has requested a childcare leave of absence for the birth of her baby which is due July 22, 2011. She is requesting a disability leave followed by a childcare leave of absence through November 11, 2011.

Mike Rice, Middle School Achievement Specialist, has requested a childcare leave of absence for the birth of his baby on approximately July 19, 2011. He is requesting a childcare leave of absence through August 26, 2011.

Shawn Stibbins, Elementary School Achievement Specialist, has requested a childcare leave of absence for the birth of his baby on approximately July 1, 2011. He is requesting a six-week childcare leave of absence.

Leave of Absence Without Pay

Judith Rodgers, Central Middle School Media Specialist, has requested a leave of absence from March 25-27, 2011. She will use one personal day and two days without pay.

Resignations

Dana Keane-Dawes, District Technology Support Specialist, has resigned her position effective May 5, 2011.

Cheryl Vochko, Non-Public Paraprofessional, has resigned her position effective June 8, 2011.

RECOMMENDED ACTION: Approve the Human Resource Actions as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions⁴⁹ _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 2. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: H. Human Resource Services

COMMENTS BY: Ms. Doughty

Supplemental Salaries for 2011-2012

It is recommended that the Board approve the pay rates for 2011-2012.

Reserve Teachers: No change for the 2011-2012 school year (attachment).

Technology Department – Casual Employees: No change for the 2011-2012 school year (attachment).

Classified Staff - Substitute Pay Guidelines: No substantive change for the 2011-2012 school year (attachment).

Activity Fund – Casual Employees: No substantive change for the 2011-2012 school year (attachment).

Community Education

Family Learning Center: Represents a 1.0% pay increase (attachment).

Community Education Services Hourly Rates: This schedule represents a 1.0% increase (attachment).

RECOMMENDED ACTION: Approve the 2011-2012 Supplemental Salaries as recommended.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

Classified Employee - Substitute Pay 2011 – 2012

Board Approved: May 9, 2011

Culinary Express (current contract rates):

Former Employees: Probationary Rate
Level 1

Custodians: \$10.00-\$14.75

Paras (current contract rates):

Retirees: Class IV/Step 1
Class IV/Step 2

If in a long term position for ten (10) or more consecutive days, pay at Step 1 of the classification of the position.

Clerical (current contract rates):

Retirees: Class IV/Step 1
Class IV/Step 2

If in a long term position for ten (10) or more consecutive days, pay at Step 1 of the classification of the position.

NOTE: If the above pay guidelines are not utilized, the supervisor must contact the Executive Director of Human Resource Services for approval prior to hiring.

Family Learning Center Hourly Wage Recommendation									
2011 - 2012									
		2010 11	2011 12		2010 11	2011 12		2010 11	2011 12
Instructors:	LEAD Instructor			Team Instructor				Teaching Assistant (childcare/extended day)	
	Step 1	\$20.00	\$20.20	Step 1	\$15.99	\$16.15	Step 1	\$13.14	\$13.27
	2	\$20.57	\$20.77	2	\$16.57	\$16.73	2	\$13.60	\$13.73
	3	\$21.14	\$21.35	3	\$17.14	\$17.31	3	\$14.06	\$14.20
	4	\$21.71	\$21.93	4	\$17.71	\$17.88	4	\$14.51	\$14.66
	5	\$22.28	\$22.51	5	\$18.28	\$18.46	5	\$14.97	\$15.12
	6	\$22.85	\$23.08	6	\$18.85	\$19.04	6	\$15.43	\$15.58
	7	\$23.43	\$23.66	7	\$19.43	\$19.63	7	\$15.88	\$16.04
	8	\$24.00	\$24.24	8	\$20.00	\$20.20	8	\$16.34	\$16.50
	9	\$24.57	\$24.81	9	\$20.57	\$20.78	9	\$16.80	\$16.97
	10	\$25.14	\$25.39	10	\$21.14	\$21.35	10	\$17.25	\$17.43
Peppermint Fence rates are increased by 1% for 2010-12									
Care for Kids*	2009 10			2010 11	2011 12				
Manager:				\$27.31	\$27.58				
School Readiness*	2009 10			2010 11					
Manager:				\$27.31	\$27.59				
Peppermint Fence*	2009 10			2010 11					
Manager				\$27.31	\$27.58				
	2010 11								

**Wazata Public Schools
Reserve Teachers
Daily Rate Recommendations
2011-2012**

Board Approved: May 9, 2011

Level 1	\$120
Level 2	\$125
Level 3	\$130
Long Term	\$185

Technology Department – Casual Employee Pay Rates
Computer Technology, A/V, Video and Theater Technicians
(Part Time and/or Contractual)
2011 - 2012

Board Approved: May 9, 2011

Pay rates have been established for student workers and other outside personnel who are engaged in a variety of computer technology, and video setup and production work. They are paid through the District Technology Office or Community Education.

• **High School Students**

\$7.50 — \$11.75/hour

Generally, students from the High School computer/Cisco classes or the Advanced Television Production classes who have demonstrated good working knowledge and enthusiasm in computer or video technology and have participated in projects or past productions as part of their classroom requirements.

• **High School Students/Graduates**

\$11.50 — \$15.30/hour

Generally, students and graduates from the High School computer or television classes involved in more complex, technical and/or specialized work, such as computer software and programming, and video producing, directing and editing.

• **Contractual**

\$15.00 - negotiated market rate

Occasional specialized services including general individualized consulting for computer technology, video and audio wiring, signal testing/measurement, theater lighting, and equipment installations and repairs.

Activity Fund Casual Employees 2011 – 2012

Board Approved: May 9, 2011

CHOIR

Assignment	Rate of Pay
Accompanist for Contest	\$200/contest
Adjudicator for Contest	\$250/contest
Accompanist for Region Solo/Ensemble Contest	\$30/hour
Adjudicator for auditions for Vice Voce	\$30/hour
Adjudicator for auditions for Chamber Singers	\$30/hour
Adjudicator for auditions for Madrigals	\$30/hour
Adjudicator for auditions for Choral/Orchestral Soloists	\$30/hour
Concert House Manager	\$85/concert
Chaperone for Choir Students at Concert	\$45/concert
Percussionist for Concert	\$200/concert

ORCHESTRA

Assignment	Rate of Pay
Accompanist for Auditions	\$22.75/hour
Concert House Manager	\$85/concert
Accompanist for Concerts	\$150/concert
Accompanist for Solo/Ensemble Contest	\$30/event
Adjudicator for Auditions	\$30/hour

BAND

Assignment	Rate of Pay
Adjudicator for auditions for Bands	\$30/hour
Adjudicator for Contest	\$250/contest
Concert House Manager	\$85/concert
Performance at Jazz Concert	\$600
Accompanist for Solo/Ensemble Contest	\$30/event

Community Education Services
School and Community Use of Facilities
Hourly Wage Recommendations
2011-2012

	<u>2010-2011</u>	<u>2011-2012</u>	<u>Percent Increase</u>
Facility Attendant			
Step 1	\$13.06	\$13.19	1.0%
Step 2-6	\$14.14	\$14.28	1.0%
Step 7 and above	\$14.56	\$14.71	1.0%

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 3. REPORTS FROM ORGANIZATIONS

ITEM: A. Student Council

COMMENTS BY: Board Chair Gleason

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

Student Council - Lauren Stufft

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 4. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: A. Superintendent

COMMENTS BY: Mr. Westrum

1. Board Policy and Regulations 706 and 706-R – “Fund Balance” – First Reading

In February 2009, Governmental Accounting Standards Board (GASB) issued GASB Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, which is effective for the Wayzata School District’s fiscal year-ended June 30, 2011. This accounting standard creates new classifications for fund balance based on a new focus on the constraints placed on the use of current fund balance and also redefines governmental fund type definitions. Implementation of GASB 54 by the District is required for the first fiscal year ending June 30, 2011.

The attached Policy 706 reflects the changes to the original fund balance policy to make it in compliance with GASB 54 and the Minnesota Office of the State Auditor’s pronouncement. Regulations 706 –R have been reviewed and no changes have been made.

RECOMMENDED ACTION: Approve Board Policy 706 - “Fund Balance” for First Reading.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____
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WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

FUND BALANCE

POLICY: 706

~~Fluctuation in revenue and certain expenditures is beyond the control of the District and can place the financial stability of the District at risk. To protect the District's fiscal integrity, the annual budget planning and implementation shall provide for the maintenance of an operating fund balance at fiscal year end equal to a minimum of 5% to 7% of the previous year's expenditures for the General Fund. The General Fund reserve amount will be increased to compensate for any negative balances in the Food Service Fund, and/or Community Service Fund.~~

Purpose

The Board recognizes that the maintenance of a fund balance is essential to the preservation of the financial integrity of the district and is fiscally advantageous for both the district and the taxpayer. Unassigned fund balance is an important measure of economic stability and thus, it is essential that the district maintain adequate levels of unassigned fund balance to mitigate financial risk that can occur from unforeseen revenue fluctuations, unanticipated expenditures, and similar circumstances. The fund balance also provides cash flow liquidity for the school district's general operations. This policy establishes goals and provides guidance concerning the desired level of year-end fund balance to be maintained by the district.

Definitions

A fund balance is a measurement of available financial resources and is the difference between total assets and total liabilities in each of the district's governmental funds.

It is the policy of the district to comply with provisions of the Governmental Accounting Standards Board (GASB). GASB Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, distinguishes fund balance classifications based on the relative strength of the constraints that control the purposes for which specific amounts can be spent. Beginning with the most binding constraints, fund balance amounts will be reported in the following five classifications:

- 1) **Non-spendable fund balance** - amounts that cannot be spent because they are either not in spendable form or legally or contractually required to be maintained intact.
- 2) **Restricted fund balance** - amounts limited by external parties or legislation whereby constraints have been placed on the use of the resources.
- 3) **Committed fund balance** - amounts that are committed for specific purposes by formal action of the school board. Amounts classified as "committed" cannot be used for any other purpose unless the school board removes or

changes the limitation by taking the same form of action it employed to previously impose the limitation. The action to commit fund balances must occur prior to year end; however, actual amounts can be determined in the subsequent period.

- 4) **Assigned fund balance** - amounts that are intended by the school district to be used for specific purposes, but are neither restricted nor limited, should be reported as assigned fund balance. Intent should be expressed by the school board, Superintendent, or Executive Director of Finance and Business Services in accordance with this policy. The district is not allowed to assign balances that result in a residual deficit.
- 5) **Unassigned fund balance** - includes any remaining amounts after applying the above definitions (amounts not classified as non-spendable, restricted, committed or assigned).

Minimum Unassigned Fund Balance

The district will maintain a minimum unassigned General Fund balance of 5% to 7% of the previous year's expenditures. The General Fund minimum unassigned balance will be increased to compensate for any negative balances in the Food Service Fund and/or Community Service Fund.

If the unassigned fund balance falls below the minimum balance, the district administration will notify the board and present a plan to restore the fund balance to the acceptable level.

Order of Resource Use

If resources from more than one fund balance classification could be spent, the school district will strive to spend resources from fund balance classifications in the following order (first to last): restricted, committed, assigned, and unassigned.

Committing Fund Balance

A majority vote of the school board is required to commit a fund balance to a specific purpose and subsequently to remove or change any constraint so adopted by the board.

Assigning Fund Balance

The school board, by majority vote, may assign fund balances to be used for specific purposes when appropriate. The board also delegates the power to assign fund balances to the Superintendent and the Executive Director of Finance and Business Services. Assignments so made shall be reported to the school board on an annual basis, either separately or as part of ongoing reporting by the assigning party, if other than the school board.

An appropriation of an existing fund balance to eliminate a projected budgetary deficit in the subsequent year's budget in an amount no greater than the projected

excess of expected expenditures over expected revenues satisfies the criteria to be classified as an assignment of fund balance.

Review

The school board will conduct an annual review of the sufficiency of the minimum unassigned general fund balance level.

ADOPTED: April 11, 1988
AMENDED: March 13, 1995
AMENDED: June 12, 2000
SUSPENDED: June 25, 2001
REINSTATED: June 10, 2002
SUSPENDED: December 9, 2002
AMENDED AND REINSTATED: December 12, 2005
AMENDED: March 10, 2008
FIRST READING: May 9, 2011

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

FUND BALANCE

REGULATIONS: 706-R

To implement Policy 706 and protect the District's fiscal integrity against revenue and expenditure fluctuations, the Administration has set the following objectives for the maintenance of an operating fund reserve:

1. Annually review revenues and expenditures to ensure maintenance of at least a 5% to 7% reserve in the General Fund, increasing the reserve to compensate for any negative balances in the Food Service and/or Community Service Funds.
2. Monitor abatements, proration of State aids, and legislation that affect K-12 education funding.
3. Utilize one-time, nonrenewable revenue as a source of funds for the reserve.
4. Continue efforts to maintain and improve the District's rating by a national rating service.

EFFECTIVE: March 13, 1995
MODIFIED: June 12, 2000
MODIFIED: December 12, 2005
MODIFIED: March 10, 2008
REVIEWED:

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 4. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: B. Teaching and Learning

COMMENTS BY: Dr. Jill Johnson

1. Approval of Proposed School District Calendar - 2012-2013

The Calendar Committee, which includes representatives from Teaching and Learning, each school site, early childhood, and a parent/community member, recommends approval of the attached calendar for school year 2012-2013.

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. We have to consider testing and conferencing schedules, and quarter breaks in a manner that reflects sound educational practice.

The committee has to manipulate the length of winter break, the timing of spring break, and the last day of classes for students and staff so that we have 172 student contact days and 184 teacher workdays. The committee met several times in November and December to develop the calendar. The teaching staff voted in December indicating their support for the proposed calendar.

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

RECOMMENDED ACTION: Approve the Proposed School District Calendar for 2012 – 2013 as recommended by the calendar committee.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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
13	14	15	16
20	21	22	23
27 Tchr WD	Tchr WD	Tchr WD	Tchr WD
			31

September

Labor Day	3	School Starts	4	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
12	13	14	15
19	20	21	22 Thanksgiving
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	27	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

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

April

1	2 Spring Break	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	17 Teachers 17 Students		

May

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

June

3	4	5	6	7
	Last Day of School	Grade PD	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

2011-2012 Calendar

July

				1
4 Holiday	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

August

1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29 Tchr WD	30 Tchr WD	31 Tchr WD		

September

				1 Tchr WD	2
5 Labor Day	School Starts	6	7	8	9
12	13	14	15	16	17
19	20	21	22	23	24
26	27	28	29	30	

October

3	4	5	6	7
10	11	12	13	14
17	18	19	20 MN ED Convention	21
24	25	26	27	28
31				

November

	1	2	3	4
7	8	9	10 Grade PD	11 COMP
14	15	16	17	18
21	22	23 COMP	24 Thanksgiving	25
28	29	30		

December

			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23 Holiday
26 Holiday	27	28	29	30

January

2 Holid ay	3	4	5	6
9	10	11	12	13
16 MLK	17	18	19	20
23	24	25	26	27 Grade PD
30	31			

February

	1	2	3	
6	7	8	9	10
13	14	15	16	17
20 President's Day	21	22	23	24
27	28	29		

March

			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29 Grade PD	30 COMP

April

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

May

	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28 Memorial Day	29	30	31	

June

				1
4	5	6	Last Day of School	8 Grade PD
11 COMP	12	13	14	15
18	19	20	21	22
25	26	27	28	29

District Offices Closed: July 4, September 5, November 24 & 25, December 23 & 26, January 2, January 16
February 20, May 28

Key:

Holiday

Professional Dev, Grading, Teacher Work Day

School not in session K-12

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 4. 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 March 31, 2011.
- Monthly Financial Report details fund and budget status data as of March 31, 2011.

No School Board action is required.

Wayzata Public Schools											
Student Activity Fund Summary											
March 2011											
PROGRAM/LOCATION : MISCELLANEOUS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 03/31/11
21	E/R	018	000	000	000	899/099	AD BUILDING	1,580.00	1,404.01	686.89	2,297.12
21	R	018	000	000	000	092	INTEREST/BANK CHARGES	-	3,692.51	0.00	3,692.51
TOTAL MISCELLANEOUS									5,096.52	686.89	5,989.63
PROGRAM/LOCATION : WAZATA HIGH SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 03/31/11
21	E/R	251	280	001	000	899/099	DRAMA/WAYZATA PLAYERS	(6,217.16)	32,012.86	39,200.25	(13,404.55)
21	E/R	251	280	003	000	899/099	WAYAKO	68,000.70	151,618.29	183,317.75	36,301.24
21	E/R	251	280	005	000	899/099	CERAMICS	393.92	291.00	200.00	484.92
21	E/R	251	280	007	000	899/099	CHEERLEADERS	2,952.60	5,444.45	5,075.53	3,321.52
21	E/R	251	280	008	000	899/099	CHOIR	22,063.13	80,825.62	103,963.53	(1,074.78)
21	E/R	251	280	009	000	899/099	DANCELINE	17,755.32	27,583.13	22,345.85	22,992.60
21	E/R	251	280	012	000	899/099	HS-CLASS OF 2010	-	0.00	0.00	-
21	E/R	251	280	015	000	899/099	CLASS OF 2011	-	0.00	0.00	-
21	E/R	251	280	016	000	899/099	ACTIVITY SUPPORT	57,100.17	36,892.80	22,414.92	71,578.05
21	E/R	251	280	017	000	899/099	DECA	19,925.18	22,640.00	24,964.56	17,600.62
21	E/R	251	280	018	000	899/099	HS-FENCING		0.00	0.00	-
21	E/R	251	280	019	000	899/099	FRENCH	(208.44)	3,070.15	0.00	2,861.71
21	E/R	251	280	020	000	899/099	GERMAN	(769.76)	16,087.00	12,133.77	3,183.47
21	E/R	251	280	021	000	899/099	LETTERMAN	40,549.13	27,255.72	23,834.23	43,970.62
21	E/R	251	280	022	000	899/099	FINE ARTS	(5,046.88)	10,180.58	6,446.88	(1,313.18)
21	E/R	251	280	023	000	899/099	LOCK DEPOSIT	17,371.60	20.13	13,000.00	4,391.73
21	E/R	251	280	024	000	899/099	BAND	23,286.07	49,478.34	58,142.31	14,622.10
21	E/R	251	280	025	000	899/099	SMOKING FINES	568.07	105.00	0.00	673.07
21	E/R	251	280	026	000	899/099	NATIONAL HONOR	10,285.91	16,798.00	6,645.16	20,438.75
21	E/R	251	280	027	000	899/099	STUDENT SERVICES	6,523.75	0.00	1,789.35	4,734.40
21	E/R	251	280	028	000	899/099	ORCHESTRA	9,454.63	3,470.09	3,779.91	9,144.81
21	E/R	251	280	030	000	899/099	STUDENT COUNCIL	5,090.82	28,757.86	37,397.02	(3,548.34)
21	E/R	251	280	031	000	899/099	SPANISH	2,168.72	0.00	889.29	1,279.43
21	E/R	251	280	035	000	899/099	MUSICAL-BAL OF 4269.75 ROLLED INTO 001 WAYZAT		0.00	786.75	(786.75)
21	E/R	251	280	037	000	899/099	RARE	1,019.26	1,000.00	0.00	2,019.26
21	E/R	251	280	038	000	899/099	SCHOLARSHIPS	367.60	3,170.78	4,843.57	(1,305.19)
21	E/R	251	280	039	000	899/099	THEATRE ARTS	5,274.77	1,848.00	5,701.45	1,421.32
21	E/R	251	280	040	000	899/099	BUSINESS PROFESS(BPA)	4,504.32	23,419.72	21,953.69	5,970.35
21	E/R	251	280	042	000	899/099	SKILLS USA	800.60	1,190.00	1,118.60	872.00
21	E/R	251	280	043	000	899/099	ART CLUB	271.14	383.00	151.00	503.14
21	E/R	251	280	044	000	899/099	LINK 4	14,991.67	50.00	11,784.38	3,257.29
21	E/R	251	280	045	000	899/099	BPA/DECA		0.00	0.00	-
21	E/R	251	280	047	000	899/099	HIGH MILEAGE TEAM	847.23	1,000.00	180.00	1,667.23
21	E/R	251	280	048	000	899/099	Y.E.S.	412.98	3,000.00	1,141.91	2,271.07
21	E/R	251	280	049	000	899/099	CREATIVE WRITING	(1,123.54)	1,555.00	0.00	431.46
21	E/R	251	280	050	000	899/099	DECA - SPIRITWARE	24,277.51	12,775.68	13,183.49	23,869.70
21	E/R	251	280	051	000	899/099	V21 - ACTIVITY SUPPORT	7,571.70	1,100.00	1,092.13	7,579.57
21	E/R	251	280	052	000	899/099	ROBOTICS TEAM	4,363.94	6,631.32	6,489.40	4,505.86
21	E/R	251	280	053	000	899/099	SHOW STOPPERS	1,600.61	11,662.31	12,000.70	1,262.22
21	E/R	251	280	054	000	899/099	FASHION CLUB		0.00	0.00	-
21	E/R	251	280	055	000	899/099	CHINESE CLUB	528.60	384.00	435.61	476.99
21	E/R	251	280	056	000	899/099	LAKER'S BKST NOOK	754.31	1,067.00	947.00	874.31
21	E/R	251	280	057	000	899/099	FESTIVAL OF NATIONS	1,965.99	1,731.63	1,767.40	1,930.22
21	E/R	251	280	058	000	899/099	FRESHMAN RETREAT(NEW)	56.66	11,133.08	3,337.46	7,852.28
21	E/R	251	280	248	000	899/099	DCD SERVICE LEARNING	447.70	0.00	300.09	147.61
TOTAL WAZATA HIGH SCHOOL								360,180.53	595,632.54	652,754.94	303,058.13

Wayzata Public Schools											
Student Activity Fund Summary											
March 2011											
PROGRAM/LOCATION : WAZATA HIGH SCHOOL ATHLETICS											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 03/31/11
21	E/R	251	280	070	000	899/099	BASEBALL	(2,198.58)	7,384.00	6,311.03	(1,125.61)
21	E/R	251	280	071	000	899/099	BASKETBALL - BOYS	4,183.20	6,471.00	5,510.78	5,143.42
21	E/R	251	280	072	000	899/099	BASKETBALL - GIRLS	3,509.25	12,156.47	8,647.41	7,018.31
21	E/R	251	280	073	000	899/099	CROSS COUNTRY - BOYS	5,522.82	6,900.00	6,463.61	5,959.21
21	E/R	251	280	074	000	899/099	CROSS COUNTRY - GIRLS	6,643.95	2,302.00	3,641.81	5,304.14
21	E/R	251	280	075	000	899/099	FOOTBALL	43,413.40	28,815.00	35,372.48	36,855.92
21	E/R	251	280	076	000	899/099	GYMNASTICS	2,125.01	3,544.00	3,019.62	2,649.39
21	E/R	251	280	077	000	899/099	GOLF - BOYS	1,995.66	3,847.00	2,739.24	3,103.42
21	E/R	251	280	078	000	899/099	GOLF - GIRLS	1,609.93	2,905.00	1,522.15	2,992.78
21	E/R	251	280	079	000	899/099	HOCKEY - BOYS	6,352.30	18,475.10	14,431.25	10,396.15
21	E/R	251	280	080	000	899/099	HOCKEY - GIRLS	8,340.24	5,284.50	7,313.39	6,311.35
21	E/R	251	280	081	000	899/099	SKIING - ALPINE	5,487.93	13,013.00	9,071.55	9,429.38
21	E/R	251	280	082	000	899/099	SKIING - NORDIC	10,191.72	25,454.96	27,855.48	7,791.20
21	E/R	251	280	083	000	899/099	SOFTBALL	1,852.28	6,403.00	3,899.23	4,356.05
21	E/R	251	280	084	000	899/099	SWIMMING/DIVING - BOYS	5,135.16	7,281.00	6,936.56	5,479.60
21	E/R	251	280	085	000	899/099	SWIMMING/DIVING - GIRLS	11,736.48	14,495.00	11,708.48	14,523.00
21	E/R	251	280	086	000	899/099	SOCCER - BOYS	6,057.70	13,032.00	12,411.99	6,677.71
21	E/R	251	280	087	000	899/099	SOCCER - GIRLS	4,204.24	6,286.00	5,608.52	4,881.72
21	E/R	251	280	088	000	899/099	SYNCHRONIZED SWIMMING	4,924.11	1,172.00	5,989.75	106.36
21	E/R	251	280	089	000	899/099	TENNIS - BOYS	4,256.94	4,284.00	3,637.50	4,903.44
21	E/R	251	280	090	000	899/099	TENNIS - GIRLS	2,668.56	12,993.23	13,820.47	1,841.32
21	E/R	251	280	091	000	899/099	TRACK/FIELD - BOYS	5,133.00	1,239.00	2,798.56	3,573.44
21	E/R	251	280	092	000	899/099	TRACK/FIELD - GIRLS	1,380.50	2,160.00	1,997.03	1,543.47
21	E/R	251	280	093	000	899/099	VOLLEYBALL	3,025.65	15,083.00	12,034.25	6,074.40
21	E/R	251	280	094	000	899/099	WRESTLING	2,551.70	2,470.00	1,496.58	3,525.12
21	E/R	251	280	095	000	899/099	ADAPTIVE ATHLETICS	2,136.21	907.00	150.00	2,893.21
21	E/R	251	280	096	000	899/099	BOYS LACROSSE	5,484.16	10,638.00	9,631.54	6,490.62
21	E/R	251	280	097	000	899/099	GIRLS LACROSSE	4,553.05	3,002.00	3,768.00	3,787.05
TOTAL HIGH SCHOOL ATHLETICS								162,276.57	237,997.26	227,788.26	172,485.57
PROGRAM/LOCATION : CENTRAL MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 03/31/11
21	E/R	253	280	152	000	899/099	MUSICAL	18,455.20	18,176.15	18,635.46	17,995.89
21	E/R	253	280	155	000	899/099	VALLEYFAIR	3,122.99	1,482.00	3,230.00	1,374.99
21	E/R	253	280	156	000	899/099	STUDENT COUNCIL	2,049.29	15,760.93	15,313.97	2,496.25
21	E/R	253	280	157	000	899/099	BAND	134.92	5,375.00	4,769.21	740.71
21	E/R	253	280	158	000	899/099	CHOIR		0.00	0.00	-
21	E/R	253	280	161	000	899/099	YEARBOOKS	6,347.43	11,531.00	6,000.00	11,878.43
21	E/R	253	280	165	000	899/099	STUDENT SERVICES	19,505.73	3,469.85	10,798.42	12,177.16
21	E/R	253	280	167	000	899/099	MINI COURSES(ROLLED INTO ST	-	0.00	0.00	-
TOTAL CENTRAL MIDDLE SCHOOL								49,615.56	55,794.93	58,747.06	46,663.43
PROGRAM/LOCATION : WEST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 03/31/11
21	E/R	351	280	201	000	899/099	BAND	249.71	0.00	0.00	249.71
21	E/R	351	280	202	000	899/099	CHOIR	240.41	15.00	0.00	255.41
21	E/R	351	280	203	000	899/099	STUDENT SERVICES	5,026.25	2,301.45	4,394.87	2,932.83
21	E/R	351	280	209	000	899/099	STUDENT COUNCIL	(381.47)	3,249.47	2,309.32	558.68
21	E/R	351	280	212	000	899/099	YEARBOOK	(3,646.20)	5,528.50	(976.20)	2,858.50
21	E/R	351	280	213	000	899/099	THEATER	24,752.13	7,993.00	10,518.80	22,226.33
21	E/R	351	280	214	000	899/099	BOYS NIGHT OUT	649.32	0.00	0.00	649.32
21	E/R	351	280	215	000	899/099	DAY ONE	546.25	0.00	338.25	208.00
21	E/R	351	280	216	000	899/099	WEST WING		0.00	0.00	-
TOTAL WEST MIDDLE SCHOOL								27,436.40	19,087.42	16,585.04	29,938.78

Wayzata Public Schools											
Student Activity Fund Summary											
March 2011											
PROGRAM/LOCATION : EAST MIDDLE SCHOOL											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 03/31/11
21	E/R	352	280	100	000	899/099	STUDENT SERVICES	13,541.10	9,220.82	13,267.06	9,494.86
21	E/R	352	280	102	000	899/099	LOCKERS	-	0.00	0.00	-
21	E/R	352	280	104	000	899/099	BAND	1,188.24	1,495.00	192.73	2,490.51
21	E/R	352	280	105	000	899/099	STUDENT COUNCIL	1,622.80	3,806.36	1,484.79	3,944.37
21	E/R	352	280	107	000	899/099	VARIETY FUND	5,360.27	2,701.10	3,177.07	4,884.30
TOTAL EAST MIDDLE SCHOOL								21,712.41	17,223.28	18,121.65	20,814.04
PROGRAM/LOCATION : BIRCHVIEW											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 03/31/11
21	E/R	404	280	251	000	899/099	STUDENT SERV - K	674.13	0.00	0.00	674.13
21	E/R	404	280	253	000	899/099	STUDENT SERV - GR 1	149.05	531.00	424.32	255.73
21	E/R	404	280	254	000	899/099	STUDENT SERV - GR 2	219.31	612.40	934.68	(102.97)
21	E/R	404	280	255	000	899/099	STUDENT SERV - GR 3	(20.61)	1,089.00	876.67	191.72
21	E/R	404	280	256	000	899/099	STUDENT SERV - GR 4	72.01	1,886.26	1,502.32	455.95
21	E/R	404	280	257	000	899/099	STUDENT SERV - GR 5	1,038.02	995.00	1,103.79	929.23
21	E/R	404	280	259	000	899/099	STUDENT COUNCIL	1,387.39	195.65	33.59	1,549.45
21	E/R	404	280	260	000	899/099	STUDENT SERV - GENERAL	703.47	995.47	0.00	1,698.94
21	E/R	404	280	261	000	899/099	MEDIA	1,030.41	0.73	0.00	1,031.14
TOTAL BIRCHVIEW								5,253.18	6,305.51	4,875.37	6,683.32
PROGRAM/LOCATION : GREENWOOD											
Fund	Type	Org	Prg	Crs	Fin	Obj/Src	Account Name	Balance as Of 06/30/10	FY'2010/11 Revenue	FY'2010/11 Expend	Balance as Of 03/31/11
21	E/R	406	280	307	000	899/099	KINDERGARTEN	733.42	1,083.00	367.93	1,448.49
21	E/R	406	280	311	000	899/099	MEDIA	653.79	45.45	258.21	441.03
21	E/R	406	280	312	000	899/099	STUDENT SERVICES	4,144.47	941.30	1,122.81	3,962.96
TOTAL GREENWOOD								5,531.68	2,069.75	1,748.95	5,852.48

Wayzata Public Schools											
Student Activity Fund Summary											
March 2011											
PROGRAM/LOCATION : OAKWOOD											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2010/11	FY'2010/11	Balance as Of
								<i>06/30/10</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/11</i>
21	E/R	407	280	469	000	899/099	STUDENT COUNCIL	1,145.38	883.88	1,098.62	930.64
21	E/R	407	280	474	000	899/099	STUDENT SERV - GENERAL	7,654.61	0.00	0.00	7,654.61
21	E/R	407	280	476	000	899/099	CHESS CLUB	792.27	128.15	143.54	776.88
Total Oakwood Elementary								9,592.26	1,012.03	1,242.16	9,362.13
PROGRAM/LOCATION : SUNSET HILL											
<i>Fund</i>	<i>Type</i>	<i>Org</i>	<i>Prg</i>	<i>Crs</i>	<i>Fin</i>	<i>Obj/Src</i>	<i>Account Name</i>	Balance as Of	FY'2010/11	FY'2010/11	Balance as Of
								<i>06/30/10</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/11</i>
21	E/R	408	280	572	000	899/099	STUDENT SERVICES	4,112.82	11,843.87	28,929.18	(12,972.49)
21	E/R	408	280	573	000	899/099	STUDENT COUNCIL		0.00	0.00	-
21	E/R	408	280	574	000	899/099	PENCIL MACHINE/STORE	1,480.40	1,776.60	2,038.25	1,218.75
TOTAL SUNSET HILL								5,593.22	13,620.47	30,967.43	(11,753.74)
PROGRAM/LOCATION : PLYMOUTH CREEK											
<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	FY'2010/11	FY'2010/11	Balance as Of
								<i>06/30/10</i>	<i>Revenue</i>	<i>Expend</i>	<i>03/31/11</i>
21	E/R	410	280	533	000	899/099	STUDENT SERVICES	22,702.38	5,961.38	3,576.11	25,087.65
TOTAL PLYMOUTH CREEK								22,702.38	5,961.38	3,576.11	25,087.65

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

FUND STATUS REPORT

March, 2011

	<u>BALANCE</u> <u>JUNE 30, 2010</u>	<u>YTD</u> <u>REVENUE</u>	<u>YTD</u> <u>EXPENDITURES</u>	<u>BALANCE</u> <u>JANUARY, 2011</u>
GENERAL/TRANSP/CAPITAL	12,962,088	70,953,605	71,215,839	12,699,854
FOOD SERVICE	1,518,716	3,392,580	3,272,141	1,639,155
COMMUNITY SERVICE	<u>946,749</u>	<u>6,435,697</u>	<u>5,527,905</u>	<u>1,854,541</u>
OPERATING FUNDS	15,427,553	80,781,881	80,015,885	16,193,550
DEBT SERVICE	<u>1,851,744</u>	<u>9,805,354</u>	<u>10,655,220</u>	<u>1,001,878</u>
NON-OPERATING FUNDS	<u>1,851,744</u>	<u>9,805,354</u>	<u>10,655,220</u>	<u>1,001,878</u>
TOTAL FUNDS	<u>17,279,297</u>	<u>90,587,236</u>	<u>90,671,105</u>	<u>17,195,428</u>

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

PM
BOARD
5/3/2011
.....

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

March, 2011

REVENUE

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD REVENUE</u>	<u>DIFFERENCE</u>	<u>PERCENT RECEIVED</u>
GENERAL/TRANSP/CAPITAL	116,191,265	70,953,605	45,237,660	61.07%
FOOD SERVICE	4,939,218	3,392,580	1,546,638	68.69%
COMMUNITY SERVICE	<u>7,516,861</u>	<u>6,435,697</u>	<u>1,081,164</u>	<u>85.62%</u>
OPERATING FUNDS	128,647,344	80,781,881	47,865,463	62.79%
DEBT SERVICE	<u>10,472,007</u>	<u>9,805,354</u>	<u>666,653</u>	<u>93.63%</u>
NON-OPERATING FUNDS	<u>10,472,007</u>	<u>9,805,354</u>	<u>666,653</u>	93.63%
TOTAL FUNDS	<u><u>139,119,351</u></u>	<u><u>90,587,236</u></u>	<u><u>48,532,115</u></u>	65.11%

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

PM
BOARD
5/3/2011

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT

March, 2011

EXPENDITURES

<u>FUND</u>	<u>Revised BUDGET</u>	<u>YTD EXPENDITURES</u>	<u>DIFFERENCE</u>	<u>PERCENT PAID</u>
GENERAL/TRANSP/CAPITAL	120,400,102	71,215,839	49,184,263	59.15%
FOOD SERVICE	5,024,058	3,272,141	1,751,917	65.13%
COMMUNITY SERVICE	<u>7,606,896</u>	<u>5,527,905</u>	<u>2,078,991</u>	<u>72.67%</u>
OPERATING FUNDS	133,031,056	80,015,885	53,015,171	60.15%
DEBT SERVICE	<u>10,336,474</u>	<u>10,655,220</u>	<u>(318,746)</u>	<u>103.08%</u>
<u>NON-OPERATING FUNDS</u>	<u>10,336,474</u>	<u>10,655,220</u>	<u>(318,746)</u>	103.08%
TOTAL FUNDS	<u>143,367,530</u>	<u>90,671,105</u>	<u>52,696,425</u>	63.24%

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

PM
BOARD
5/3/2011

INDEPENDENT SCHOOL DISTRICT 284
WAYZATA, MINNESOTA

BUDGET STATUS REPORT
COMPARATIVE ANALYSIS

March, 2011

EXPENDITURES

<u>FUND</u>	FY 2011 YTD <u>EXPENDITURES</u>	FY 2011 PERCENT <u>PAID</u>	FY 2010 YTD <u>EXPENDITURES</u>	FY 2010 PERCENT <u>PAID</u>
GENERAL/TRANSP/CAPITAL	71,215,839	59.15%	74,864,752	66.77%
FOOD SERVICE	3,272,141	65.13%	3,114,026	65.86%
COMMUNITY SERVICE	<u>5,527,905</u>	72.67%	<u>5,289,770</u>	68.55%
OPERATING FUNDS	80,015,885	60.15%	83,268,548	66.85%
DEBT SERVICE	<u>10,655,220</u>	103.08%	<u>9,763,788</u>	99.97%
NON-OPERATING FUNDS	<u>10,655,220</u>	103.08%	<u>9,763,788</u>	99.97%
TOTAL FUNDS	<u>90,671,105</u>	63.24%	<u>93,032,336</u>	69.25%

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

PM
BOARD
5/3/2011

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 4. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

2. Approval of First Student Transportation Contract July 1, 2011 – June 30, 2014

The District has negotiated rates with First Student, Inc., our busing contractor, for the second three year period of our current Regular and Special Education Transportation Contract. Specifically, this would be for the school years 2011-2012, 2012-2013 and 2013-2014.

The proposed contract is attached. The rates are shown in Attachment A of the contract.

RECOMMENDED ACTION: Approve the attached contract for regular and special education transportation for 2011-2014 with First Student, Inc., and authorize the Board Chair and the Superintendent to execute the contract.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions ⁷⁶ _____

Transportation Rates 2011/2012-2013/2014

Category	2010-11	2011-12	2012-13	2013-14
General Ed Transportation				
Long 5.0 hr Routes	\$258.38	\$245.25	\$250.16	\$253.91
Short 4.5 hr Routes (min)	\$222.68	\$220.73	\$225.14	\$228.52
Rate per hour		\$49.05	\$50.03	\$50.78
1/4 hour addn'l*	\$6.70	\$6.83	\$6.97	\$7.11
Kindergarten	\$53.82	\$54.90	\$55.99	\$57.11
Vo-Tech	\$80.73	\$82.35	\$83.99	\$85.67
*Use beyond normal charge per 1/4 hr is authorized only if fleet average daily route time per bus exceeds the 5 hour rate time.				
Special Education Routes				
5 Hour Routes (5hrs/75 miles live)	\$207.50	\$245.25	\$250.16	\$253.91
Midday	\$44.93	\$45.83	\$46.75	\$47.68
1/2 hour addn'l	\$11.23	\$11.45	\$11.68	\$11.92
Additional miles beyond 50	\$1.73	\$1.76	\$1.80	\$1.84
Bus Assistant, per hour	\$19.94	\$20.34	\$20.75	\$21.16
Additional Routes				
<u>Late Activity Run</u>				
1.0 hr	\$41.78	\$42.62	\$43.47	\$44.34
1.5 hrs	\$62.68	\$63.93	\$65.21	\$66.52
2.0 hrs	\$83.58	\$85.25	\$86.96	\$88.70
FAIR, same as Short Providence PM	\$110.24	\$110.37	\$112.57	\$114.26
<u>Summer School</u>				
General Ed	\$123.17	\$125.63	\$128.15	\$130.71
Spec Ed	\$195.98	\$199.90	\$203.90	\$207.98
Choice Routes (unattached)				
Single Tier	\$280.00	\$285.60	\$294.17	\$302.99
Double Tier	\$315.00	\$321.30	\$330.94	\$340.87
Field Trips/Athletics				
Min 3hrs/40 miles	\$104.56	\$106.65	\$108.78	\$110.96
Per Mile over 40	\$1.99	\$2.03	\$2.07	\$2.11
Per Mile outside of Metro	\$1.99	\$2.03	\$2.07	\$2.11
Addl 1/2 Hr	\$17.01	\$17.35	\$17.70	\$18.05
Cancel w/o 2hrs notice	\$43.65	\$44.52	\$45.41	\$46.32
Driver Layover	Actual	Actual	Actual	Actual
Trailer	\$60.60	\$61.81	\$63.05	\$64.31
Drop/Return in District	\$82.70	\$84.35	\$86.04	\$87.76
One-Way Drop in District	\$58.00	\$59.16	\$60.34	\$61.55

Transportation Rates 2011/2012-2013/2014

Category	2010-11	2011-12	2012-13	2013-14
General Ed Transportation				
Long 5.0 hr Routes	\$258.38	\$245.25	\$250.16	\$253.91
Short 4.5 hr Routes (min)	\$222.68	\$220.73	\$225.14	\$228.52
Rate per hour		\$49.05	\$50.03	\$50.78
1/4 hour addn'l*	\$6.70	\$6.83	\$6.97	\$7.11
Kindergarten	\$53.82	\$54.90	\$55.99	\$57.11
Vo-Tech	\$80.73	\$82.35	\$83.99	\$85.67
*Use beyond normal charge per 1/4 hr is authorized only if fleet average daily route time per bus exceeds the 5 hour rate time.				
Special Education Routes				
5 Hour Routes (5hrs/75 miles live)	\$207.50	\$245.25	\$250.16	\$253.91
Midday	\$44.93	\$45.83	\$46.75	\$47.68
1/2 hour addn'l	\$11.23	\$11.45	\$11.68	\$11.92
Additional miles beyond 50	\$1.73	\$1.76	\$1.80	\$1.84
Bus Assistant, per hour	\$19.94	\$20.34	\$20.75	\$21.16
Additional Routes				
<u>Late Activity Run</u>				
1.0 hr	\$41.78	\$42.62	\$43.47	\$44.34
1.5 hrs	\$62.68	\$63.93	\$65.21	\$66.52
2.0 hrs	\$83.58	\$85.25	\$86.96	\$88.70
FAIR, same as Short Providence PM	\$110.24	\$110.37	\$112.57	\$114.26
<u>Summer School</u>				
General Ed	\$123.17	\$125.63	\$128.15	\$130.71
Spec Ed	\$195.98	\$199.90	\$203.90	\$207.98
Choice Routes (unattached)				
Single Tier	\$280.00	\$285.60	\$294.17	\$302.99
Double Tier	\$315.00	\$321.30	\$330.94	\$340.87
Field Trips/Athletics				
Min 3hrs/40 miles	\$104.56	\$106.65	\$108.78	\$110.96
Per Mile over 40	\$1.99	\$2.03	\$2.07	\$2.11
Per Mile outside of Metro	\$1.99	\$2.03	\$2.07	\$2.11
Addl 1/2 Hr	\$17.01	\$17.35	\$17.70	\$18.05
Cancel w/o 2hrs notice	\$43.65	\$44.52	\$45.41	\$46.32
Driver Layover	Actual	Actual	Actual	Actual
Trailer	\$60.60	\$61.81	\$63.05	\$64.31
Drop/Return in District	\$82.70	\$84.35	\$86.04	\$87.76
One-Way Drop in District	\$58.00	\$59.16	\$60.34	\$61.55

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

3. Approval of Culinary Express Price Increase

The Administrative Recommendation: The recommended School Board action will be to set lunch prices as follows for the 2011-2012 school year.

- 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

RECOMMENDED ACTION: Approve the increase of prices for Culinary Express Food Service as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

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

ITEM: C. Finance and Business Services

COMMENTS BY: Mr. Westrum

4. Approval of Revised Budget for 2011-12

The following adjustments are primarily due to grants received, deferred revenue and carryover from 2010-11. Also included is \$1 million in payments made to retire the Oakwood Lease.

<u>Fund</u>	<u>Revenue</u>	<u>Expenditure</u>
General Fund	\$116,191,265	\$120,400,096
Food Service	\$4,939,218	\$5,024,058
Community Service	\$7,737,901	\$7,520,478
Building Construction	\$8,505,715	\$7,502,515
Debt Service	<u>\$10,472,007</u>	<u>\$10,336,474</u>
Total	\$147,846,106	\$150,783,621

RECOMMENDED ACTION: Approve the revised budget for 2011-2012 as presented.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 4. SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS

ITEM: D. Human Resource Services

COMMENTS BY: Ms. Doughty

1. Resolution Regarding Termination and Non-Renewal of Teaching Contracts

The Administration recommends the adoption of the attached resolution for the non-renewal of the teaching contracts of the following probationary teachers:

Alison Brown	High School
Annette Crider	Central Middle
Amanda Day	Central Middle
Belinda Estrem	Greenwood
Mark Fabian	High School
Michael Gharrity	High School
Brooke Gibbs	Oakwood
Mary-Rose Granlund	Central Middle
Jeanette Gunderson	Central Middle
Jacqueline Gutierrez	High School
Jessie Halverson	High School
Tim Hartung	High School
Shlynn Hayes	High School
Kathryn Hill	East Middle
Erin Hosker	High School
Anita Hruby	Greenwood
Suzanne Hughes	High School
Jennifer Hunkins	Kimberly Lane
Michelle Johnson	High School
Heather Jurek	Birchview
Amelia Kasten	Central Middle
Jana Lewis	West Middle
Kristen Longanecker	Central & East Middle
Brittani Matzke	Central Middle
Camry Monson	Kimberly Lane
Yuhang Morgan	High School
Marc Prepeluh	Birchview & Gleason Lake
Angela Quinn	High School
Kyle Rasmussen	High School

INDEPENDENT SCHOOL DISTRICT 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE TERMINATION
AND NONRENEWAL OF THE TEACHING CONTRACT
OF _____, A
PROBATIONARY TEACHER.

WHEREAS, _____ is a probationary teacher in Independent School District 284.

BE IT RESOLVED, by the School Board of Independent School District 284, that pursuant to Minnesota Statutes 122A.40, Subdivision 5, that the teaching contract of _____, a probationary teacher in Independent School District 284, is hereby terminated at the close of the current 2010-2011 school year.

BE IT FURTHER RESOLVED that written notice be sent to said teacher regarding termination and non-renewal of his/her contract as provided by law, and that said notice shall be in substantially the following form:

**NOTICE OF TERMINATION
AND NONRENEWAL**

Mr./Ms. _____

Dear Mr./Ms. _____ :

You are hereby notified that at the regular meeting of the School Board of Independent School District 284 held on May 9, 2011, a resolution was adopted by a majority vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2011-2012 school year. Said action of the Board is taken pursuant to M.S. 122A.40, Subd. 5.

You may officially request that the School Board give its reasons for the non-renewal of your teaching contract.

Yours very truly,

SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT 284

Linda Cohen
Clerk of the School Board

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:
whereupon said resolution was declared duly passed and adopted.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 5. OTHER BOARD ACTION

ITEM: _____

COMMENTS BY: Board Chair Gleason

There are no items for this section.

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: _____

ITEM: _____

COMMENTS BY: Board Chair Gleason

6. **Board Reports**

7. **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.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 8. RECOGNITIONS

ITEM: A. Employee of the Month - May

COMMENTS BY: Superintendent Anderson

Sunset Hill is proud to recommend **Kathy Cartwright** as the May Employee of the Month and has provided the following comments regarding Kathy's work.

Kathy has been the office paraprofessional at Sunset Hill for 9 years. As office Para, she is often the person who will give the first impression to visitors and callers. She greets everyone with a smile and a cheerful "hello." She embodies the soul of our school with her humor, caring ways and persistent optimism.

Kathy's helpful nature keeps her busy in the office. She will assist anyone, anytime, anywhere. Whether it's copies to be made, mail to be sorted or other clerical duties, she handles it all. Life in the school office is exciting and ever-changing, and we all appreciate Kathy's positivity and ability to multi-task. In addition to her office duties, she spends time with students during lunch and recess. It is evident she enjoys this part of her day, and builds meaningful relationships with students that last throughout their time at Sunset Hill.

Mrs. Cartwright also keeps the staff in good spirits. Her announcements over the intercom have become legendary, and people always stop to listen when they hear Kathy's voice. She participated in the first annual staff/student basketball game, even cheering on her team with a cartwheel. We can depend on Kathy for a kind word, a funny story, and willingness to go out of her way.

Kathy is truly an asset to Sunset Hill. We are fortunate to have this dedicated, loyal, caring and cheerful person on our staff.

Congratulations Kathy!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 8. RECOGNITIONS

ITEM: B. 2011 Teacher of the Year Finalist – Megan Speers

COMMENTS BY: Superintendent Anderson

Megan Spears, 8th grade social studies teachers from West Middle School, was one of 10 finalists for Minnesota Teacher of the Year. A selection panel of 23 community leaders had the difficult task of choosing 30 semifinalists from an initial field of 108 candidates. We'd like to congratulate Joe Hannon, 6th grade teacher at East Middle School, for being one of the 108 candidates chosen for nomination.

After being selected as a finalist Megan spent a weekend going through a series of interviews. While Megan was not selected as the Teacher of the Year we would like to congratulate her on becoming a finalist after a very rigorous review process. The Wayzata School District is proud to call her "one of our own" and we know the staff and families from West Middle School deeply appreciate her quality instruction and collaborative nature.

Congratulations, Megan!

WAYZATA PUBLIC SCHOOLS
 Independent School District 284
 Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

1. **Knowledge Master Open**

Knowledge Master Open (KMO) is an international academic competition held twice per year. More than 3,000 + teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. Students in grade five must answer 100 questions in competition. **Sue Bradsher**, Vision 21 teacher, will introduce the **Greenwood team** who won second in state in the *fall* competition, the **Kimberly Lane team** who won third in state in the *fall* competition, the **Greenwood team** who won second in state in the *spring* competition, and the **Plymouth Creek team** who won third in state in the *spring* competition.

Sue Bradsher: Please come forward as I call your name. Members of the **Greenwood team** who won second in state in the **fall** and the **spring** competition are:

4th Grader
 Stephen Chen

<u>5th Graders</u>	
William Mitchell Chiesl	Brandon Lu
Ruhi Doshi	Neel Puri
Divya Goel	Olivia Rubald
Mark Kleschitsky	Rahul Sheth
Jacob Lehr	Hans Torgerson
Mari Leland	Anuj Upadhyaya
Melody Liu	

This team was coached by me!

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Regular Meeting – May 9, 2011

AGENDA SECTION: 8. RECOGNITIONS

ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

1. **Knowledge Master Open (Cont.)**

Members of the **Kimberly Lane team** who won third in the state in the **fall** competition are:

5th Graders

Ian Colson	Kush Maheshwari
Nicole Feriancek	Raghunandan Rayak
Garrett Gendreau	Sydney Stern
Anna Healy	Jason Weng
Michael Li	Andrew Zhou

This team was coached by Brenda Ferrrens.

Members of the **Plymouth Creek team** who won third in the state in the **spring** completion are:

5th Graders

Lara Anderson	Akash Kaul
Nicholas Behling	Ruth Kristensen
Aniket Bhalerao	Isaac Lee
Ritika Chakrabarti	Emma Maki
Shivang Charan	Samuel Matuseski
Caitlin Cheng	Natalia Poteryakhin
Robert Daly	Brian Sachs
Neha Gunapati	Colleen Song
Samantha Hamel	Andrew Tang
Elliot Heyman	Cathylin Wang
Joseph Abbott Kammann	

This team was coached by Vaira Druva, Paula Voneschen, Bonnie Waterfill and myself.

Congratulations to these fine teams and their coaches!

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ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

2. Destination Imagination

Destination ImagiNation is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the state tournament in April, one team from Oakwood Elementary placed first, one team from Oakwood Elementary placed second, and one team from Oakwood Elementary/West Middle School also placed second. All three teams qualified for global finals to be held in Knoxville, Tennessee in May. **Deb Slomkowski**, WISHES Youth Manager, will introduce these students.

Deb Slomkowski: Please come forward as I call your name.

Oakwood Elementary – “Permanent Markers”

1st Place, Challenge C: Triple Take Road Show

Members: 4th Graders: Duffy Davidson, Alison Gabler, Conor Greenberg, Mara McCollor, Elizabeth Page, David Sandall, and Erica Svendahl

Coach(s): Jeff Page and Pete Sandall

Oakwood Elementary – “Six Degrees of Imagination”

2nd Place, Challenge B: Spinning A Tale

Members: 3rd Graders: Elizabeth Shaver

4th Graders: Christopher Caryotakis, Abigail Kassmir, Elizabeth Mack, Derek Rosenberger, and Claire Weiss

Coach(s): Paula Caryotakis

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

2. **Destination Imagination (cont.)**

Oakwood Elementary/West Middle School – “Dynamites”

2nd Place, Project Outreach: Dynamic Networks

Members: 5th Graders: Simran Chugani, Frank Fetrow, Isaac Polum, Madeline Tapper, and Lucas Waskosky

6th Graders: Kyle Eckman, and Hannah Hagen

Coach(s): Holly Tapper and Kristin Tollison

Congratulations to these teams of talented students and their coaches!

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ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

3. Continental Math League

Continental Math League is a problem solving mathematical competition, which asks students to use advanced thinking to solve a variety of multi-step problems. Students participating in the Continental Math League in grades two through five work diligently on their math skills throughout the year to prepare for the six question, word problem challenge each month. Second and third graders take three tests, and fourth through eighth graders take five tests during the year. The scores are cumulative and those with the highest number correct are being honored tonight. At this time I'd like to have **Sue Bradsher**, Vision 21 teacher at Greenwood Elementary, introduce these students.

Sue Bradsher: Our students consistently score well in this nationwide competition and their problem solving skills and hard work throughout the year have earned medals. The following students were national winners at their grade level.

<u>Grade 4</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Geoffrey Chen	Plymouth Creek	National Winner	Vaira Druva
Stephen Chen	Greenwood	National Winner	Sue Bradsher
Andrew Hyde	Birchview	National Winner	Bonnie Waterfill

<u>Grade 5</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Akash Kaul	Plymouth Creek	National Winner	Vaira Druva
David Kramer	Gleason Lake	National Winner	Paula VonEschen
Rachel Ormsbee	Birchview	National Winner	Bonnie Waterfill
Samuel Stinson	Birchview	National Winner	Bonnie Waterfill

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

3. Continental Math League (cont.)

The following students were the highest scorers at their grade level.

<u>Grade 2</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Sahil Chugani	Greenwood	1 st in District	Sue Bradsher
Isha Godbole	Plymouth Creek	1 st in District	Vaira Druva
Siddharth Gorregattu	Plymouth Creek	1 st in District	Vaira Druva
Erica Hyde	Birchview	1 st in District	Bonnie Waterfill
Justin Silus	Gleason Lake	1 st in District	Paula VonEschen
Anna Stinson	Birchview	1 st in District	Bonnie Waterfill

<u>Grade 3</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Matthew Judge	Kimberly Lane	1 st in District	Brenda Ferrens
Jay Lindahl	Plymouth Creek	1 st in District	Vaira Druva
George Lyu	Kimberly Lane	1 st in District	Brenda Ferrens
Benjamin Maymir	Greenwood	1 st in District	Sue Bradsher
Caroline Sassan	Kimberly Lane	1 st in District	Brenda Ferrens
Nirali Somia	Oakwood	1 st in District	Angie Henry
Xinze Tan	Greenwood	1 st in District	Sue Bradsher
Ian Wong	Kimberly Lane	1 st in District	Brenda Ferrens
Audrey Yang	Birchview	1 st in District	Bonnie Waterfill
Eric Zheng	Kimberly Lane	1 st in District	Brenda Ferrens

<u>Grade 4</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Ketan Kotla	Birchview	1 st in District	Bonnie Waterfill
Matthew Qu	Kimberly Lane	1 st in District	Brenda Ferrens

<u>Grade 5</u>	<u>School</u>	<u>Recognition</u>	<u>Teacher/Coach</u>
Jack Ostapeic	Sunset Hill	1 st in District	Bonnie Hatton
Andrew Tang	Plymouth Creek	1 st in District	Vaira Druva

Congratulations to all of these fine math students and their teachers!

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ITEM: C. Elementary Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

4. Math Masters

Math Masters of Minnesota is a regional competition designed to promote excellence in critical thinking skills pertaining to mathematics. Its purpose is to challenge students and schools to use higher-order thinking skills and problem solving abilities and to give recognition for academic effort and achievement. Students compete individually, and as teams, on eight sets of mathematical problems. I'd like to ask **Sue Bradsher**, Vision 21 teacher at Greenwood Elementary, to introduce these students.

Sue Bradsher: Please come forward as I call your name. **Ritika Chakrabarti**, 5th grader at Plymouth Creek Elementary, placed third in the State in the Facts Test in this year's contest: **Akash Kaul**, 5th grader at Plymouth Creek Elementary, placed second in State in the Facts Test. **Andrew Tang**, 5th grader at Plymouth Creek Elementary, placed third in State in the Individual Round competition. A team of students from Plymouth Creek placed 3rd in State in the team competition. The members of that team, all 5th graders, were: **Aniket Bhalerao, Ian Daly, Akash Kaul, Elliot Heyman, and Andrew Tang**. These students were all coached by Vaira Druva, Vision 21 teacher at Plymouth Creek. A team of students from Kimberly Lane Elementary placed 2nd in State in the team competition. The members of that team, also all 5th graders, were: **Andrew Zhou, Nichole Feriancek, Michael Li, Zofsha Merchant, and Kush Maheshwari**. These students were all coached by Brenda Ferrens, Vision 21 teacher at Kimberly Lane.

Congratulations to these students and their coaches!

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ITEM: D. INTERMISSION

COMMENTS BY: Board Chair Gleason

We will have a five minute intermission while elementary students leave and middle school students arrive.

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ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

1. **Destination Imagination**

Destination ImagiNation is an international problem-solving competition for kindergarten through college students that teaches life skills and expands imaginations through team-based creative problem solving. Destination ImagiNation emphasizes creativity, teamwork, and problem solving. Teams of up to seven (7) students, coached by parents, compete in both long-term problem solving, and spontaneous problem solving. At the state tournament in April, one team from Central Middle School placed first, and one team from West Middle School placed third, and one team from Central Middle School/West Middle School placed third. The Central Middle School Team qualified for global finals to be held in Knoxville, Tennessee on May 25-28. At this time I'd like to ask **Deb Slowkowski**, WISHES Youth Manager, to come forward and introduce these students.

Deb Slowkowski: Please come forward as I call your name.

Central Middle School – “Psychedelic Hippie Kaleidoscopes”

1st Place, Challenge D: Mythology Mission

Members: 7th Graders: Justin Greenberg, Maia Miller, David Mo, Arman Shah,
and Abby Trouth

8th Grader: Leighton Zhao

Coach(s): Robb Greenberg and Diane Miller

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

1. **Destination Imagination (cont.)**

West Middle School – “JK’s”

3rd Place, Challenge B: Spinning A Tale

Members: 6th Graders: Katherine Erdahl, Katherine Bernhardt, Jacob Hoffner,
Jack Stetler, and Kira Stetler

7th Grader: Julia Hoffner

Coach(s): Jason Erdahl, Angela Bernhardt and Jim Stetler

Central Middle/West Middle Schools – “Razzle Dazzles”

3rd Place, Challenge C: Triple Talk Road Show

Members: 7th Graders: Caroline Davidson, Andrew Gabler, Griffin Caryotakis,
Tess Kehne, Adam Tapper, and Melanie Hoof

Coach(s): Tricia Davidson

Congratulations to these teams of talented students and their parent coaches!

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ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

2. Continental Math League

At the middle school level, the Continental Math League is a problem solving mathematical competition which asks students to use advanced thinking to solve a variety of multi-step problems. The scores are cumulative and those with the highest number correct are being honored tonight.

Our students consistently score well in this nationwide competition. Tonight we honor their problem solving skills and hard work throughout the year with medals for each of the top scoring students in each grade from our middle schools. This testing was coordinated by **Julie Light**, Vision 21 Teacher at West Middle School.

JULIE LIGHT: The following students scored the highest at their grade level. Please come forward when I call your name.

<u>Grade 6</u>	<u>School</u>	<u>Coach/Teacher</u>
Cara Fragomeni – National Winner	CMS	Dan Nielsen
<u>Grade 7</u>	<u>School</u>	<u>Coach/Teacher</u>
Joseph Chen – National Winner	WMS	Julie Light
Daniel Qu – National Winner	CMS	Katie Tanke
<u>Grade 8</u>	<u>School</u>	<u>Coach/Teacher</u>
Jenica Zhong – National Winner	CMS	Katie Tanke

Congratulations to all!

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ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

3. Minnesota Junior High Math League

The purpose of the Minnesota Junior High Math League is to encourage students to participate in math contests and to provide recognition for students excelling in mathematics. It also serves as preparation for the annual MathCounts competition.

Member schools belong to a division of two to fifteen schools. The teams in each division come together for five meets each season. I'd like to introduce **Dave Bodine**, coach of the West Middle School team, and **Dan Nielsen** and **Katie Tanke**, coaches of the Central Middle School Teams, who will introduce their team members and individual winners.

Dave Bodine: The following team of West Middle school students won 3rd place in State in this year's competition:

<u>Name</u>	<u>Grade</u>
Joseph Chen	7 th
Pooja Kandikonda	7 th
Jack Willis	7 th
Jakob Cornell	8 th
Bella Roussanov	8 th
Luke Soucy	8 th
Erika Wang	8 th

Dan Nielsen: The following team of Central Middle school students won 1st place in State in this year's competition:

<u>Name</u>	<u>Grade</u>
William Drew	6 th
Cara Fragomeni	6 th
Mina Yuan	6 th
George Zhu	6 th
Jupe Hale	6 th
Nathan Ritter	6 th
Ashmita Sarma	100 6 th
Nicholas Smith	6 th

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

3. Minnesota Junior High Math League (cont.)

Dan Nielsen: In addition, **William, Cara, Mina,** and **George** won 2nd place in State in individual competition, and **Jupe, Nathan, Ashmita,** and **Nicholas** won 3rd place in State in individual competition.

Katie Tanke: The following team of Central Middle school students won 3rd place in State in this year's competition:

<u>Name</u>	<u>Grade</u>
Rishav Dasgupta	7 th
William Drew	6 th
David Mo	7 th
Leah Novik	8 th
Shravankumar Panneer	8 th
Rahul Parhi	8 th
Michelle Qian	8 th
Daniel Qu	7 th
Ryan Wang	7 th
Leighton Zhao	8 th
Jenica Zhong	8 th
George Zhu	6 th

In addition, **Daniel** won 2nd place in State in individual completion.

Congratulations to these fine students for their accomplishments!

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ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

4. Spelling Bee

All three Wayzata Middle Schools conducted their own Spelling Bees and the top 3 finalists from each school competed in a District Spelling Bee. I'd like to ask **Katie Tanke**, Vision 21 teacher at Central Middle School, to come forward and introduce the District winner.

Katie Tanke: Neha Bhatt, a seventh grader at Central Middle School, was the District winner and represented Wayzata School District at the State Spelling Bee as our Regional champion.

Congratulations to Neha!

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ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

5. State Honors Choir

Every year, the American Choral Directors Association (ACDA) of Minnesota, organizes two middle school honor choirs. Each of the choirs consists of 100 voices and students from the state send in audition CDs as part of the selection process. The students record their performance of “America” and a major scale using solfege. The top voices are chosen to attend a day-long clinic, led by premier directors from all over the country. The choirs perform together at the end of the clinic at St. Andrews Church in Mahtomedi. I’d like to introduce **Chris Larson**, music teacher at Central Middle School, to introduce these students.

Chris Larson:

Emily Bradach, Aliza Mashadi, Bharat Pulgam, 6th graders at CMS, Ian Hebeisen and Emma Voller, 7th graders at CMS, Robert Anderson, McKenzie Gurewitz, and Sean Varone, 8th graders at CMS, and Samuel Schrader, and Ethan Wolfe, 8th graders at WMS, were all selected for the State Honors Choir this year. Congratulations to these students!

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ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson

6. MBDA Honor Band

The Minnesota Band Directors Association sponsors two honor bands annually, one comprised of students in grades 6, 7, and 8. The honor band provides the opportunity for select students from across the State of Minnesota to immerse themselves in an invigorating environment of music-making under the direction of a distinguished guest conductor. At this time I'd like to introduce **Marcia Thoen**, music teacher at West Middle School, who will introduce the students.

Marcia Thoen:

Rachel Gessner, Annika Issell, and Katherine Weiland, all 8th graders at West Middle School, were selected to play in the MBDA Middle Level Honor Band this year. They were selected from over 300 students who auditioned. Congratulations to these students!

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

7. Word Masters

The Word Masters Challenge is a fun and mind-stretching classroom competition for Language Arts students in Grades 3-12. The middle school challenge encourages growth in vocabulary and verbal reasoning. **Kathy Simson**, Vision 21 teacher at East Middle School, will introduce the students.

Kathy Simson:

The following East Middle School students placed first at the district level in this year's competition.

<u>Name</u>	<u>Grade</u>
Smita Bhoopatiraju	6 th
Gayathri Rao	7 th
Gowri Rao	7 th
Kushal Sehgal	7 th
Joram Zaragoza	8 th

Congratulations to all!

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

8. Math Counts

Math Counts is a national math enrichment, coaching, and competitive program that promotes middle school mathematics achievement through grassroots involvement in every U.S. state and territory. After several months of coaching, participating schools select students to complete individually or as part of a team. **Katie Tanke**, Central Middle School Vision 21 teacher, and **Kathy Simson**, East Middle School Vision 21 teacher, will introduce their students.

Katie Tanke: The Central Middle School Team, placed 1st in State and consisted of the following students:

<u>Name</u>	<u>Grade</u>
David Mo	7
Daniel Qu	7
Leighton Zhao	8
Jenica Zhong	8

In addition, **Daniel** won 1st place in State and **Jenica** won 3rd place in State in individual competition.

Kathy Simson: The East Middle School Team place 3rd in State and consisted of the following students:

<u>Name</u>	<u>Grade</u>
Seri Choi	7 th
Dhruv Methi	6 th
Anirudh Sharma	7 th

Congratulations to all!

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

9. AMERICAN MATHEMATICS CONTEST (AMC 8)

The American Mathematics Competition is a program of The Mathematical Association of America. It is dedicated to strengthening the mathematical capabilities of our nation's youth.

Certificates of Distinction are given to participants with exceptionally high scores, 22 or above, which is in the top 1% nationally. Wayzata had six students who received Certificates of Distinction. At this time I'd like to ask **Julie Light**, Vision 21 teacher at West Middle School, to come forward and introduce these students.

JULIE LIGHT: Please come forward as I call your name.

<u>Name</u>	<u>Grade</u>	<u>School</u>	<u>Award</u>
Joseph Chen	7	West Middle	Honor Roll of Distinction
Derek Feriancek	7	Central Middle	Honor Roll of Distinction - Perfect Score
Dhruv Methi	6	East Middle	Honor Roll of Distinction
Daniel Qu	7	Central Middle	Honor Roll of Distinction
Leighton Zhao	8	Central Middle	Honor Roll of Distinction
Jenica Zhong	8	Central Middle	Honor Roll of Distinction

This program is coordinated by Vision 21.

Congratulations to all of you!

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

10. NORTHWESTERN UNIVERSITY’S MIDWEST ACADEMIC TALENT SEARCH

Northwestern University’s Midwest Academic Talent Search is a program of the Center for Talent Development (CTD) at Northwestern University that offers above grade-level testing for academically talented students. NUMATS uses ACT and SAT testing to provide a more accurate picture of the mathematical and verbal reasoning abilities of talented 6th-9th graders. The Center for Talent Development provides students with materials that aid them in understanding their test scores, locating appropriate educational opportunities, and planning their future education. Students with extremely high scores who placed in the top 1-2% nationally, are being recognized tonight for their achievement.

Seventeen students from Wayzata are the top regional scorers and have been invited to attend the Award Ceremony in May on the Northwestern University campus in Chicago. This program is coordinated through Vision 21.

Julie Light: Please come forward as I call your name:

<u>Name</u>	<u>Grade</u>	<u>School</u>
Joseph Chen	7 th	West Middle
Erin Dixon	8 th	West Middle
Leah Louise Johnson	8 th	West Middle
Bella Roussanov	8 th	West Middle
Luke Soucy	8 th	West Middle – Perfect Score!
Amanda Urke	8 th	West Middle
Nisarg Gandhi	8 th	Central Middle
Jeffrey Lee	7 th	Central Middle
Rahul Parhi	8 th	Central Middle
Michelle Qian	8 th	Central Middle
Daniel Qu	7 th	Central Middle
Nathaniel Ringo	7 th	Central Middle
Andrew Stern	8 th	Central Middle
Jenica Zhong	8 th	Central Middle
Kelly Flugaur-Leavitt	8 th	East Middle
Gayathri Rao	7 th	East Middle
Gowri Rao	7 th	East Middle

Congratulations to each of you!

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ITEM: E. Middle School Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

11. Knowledge Master Open

Knowledge Master Open (KMO) is a national and international academic competition held twice a year. More than 3,000 + teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. **Kathy Simson**, Vision 21 teacher at East Middle School, will introduce the sixth grade East Middle School Team who won 1st in state in the *spring* completion, and **Katie Tanke**, Vision 21 teacher at Central Middle School, will introduce the eighth grade Central Middle School Team who won 2nd in State in the *fall* competition.

Kathy Simson: Members of the 6th grade team winning 1st in State are:

Erik Aadalen	Priyadarsani Kanajam	Amogh Potlapalli
Smita Bhoopatiraju	Samuel Kim	Annika Seager
Arman Ebrahimi	Karma Lama	Amber Schaaf
Anthony Ferraro	Joshua Li	Aman Sharma
Timothy Gilseth	Abigail Li	Mio Shimada
Ethan Glaser	Olivia Olson	Srivats Yerraguntala
Taelyn Gore	Nivedita Nath	Aliaksei Yurevich
Jonathan Harrah	Dhruv Methi	Melissa Zhang
Daniel Herda	Maya Mendez-Haines	Amy Zhou
Anant Jindani	Rithvik Pasumarty	

Katie Tanke: Members of the 8th grade team winning 2nd in State are:

Morgan Cruse	Sruti Paladugu	Andrew Stern
Jason Dong	Shravankumar Panneer	Andrew Stuempfig
John Steele Kowalczyk	Rahul Parhi	Steven Wang
Thomas Lerdall	Matthew Patrin	Lu Kelly Yang
Kevin Musliner	Michelle Qian	Leighton Zhao
Leah Novik	Andrew Quirk	Jenica Zhong
Sagar Pahuja	Aaron Schaefer	

Congratulations to these teams on a job well done!

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ITEM: F. INTERMISSION

COMMENTS BY: Board Chair Gleason

We will have a five minute intermission while middle school students leave and high school students arrive.

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ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

1. **U.S. Presidential Scholar Semi-Finalists**

The School Board would like to recognize two Wayzata High School students for being named U.S. Presidential Scholar Semi-Finalists. Students are chosen for this award based on their accomplishments in many areas including academic and/or artistic success, leadership and involvement in school and the community and represent excellence in education and the promise of greatness in America's youth.

At this time I'd like to invite **Sue Iverson**, WHS Vision 21 teacher, to come forward and present the certificates to these students.

Sue Iverson: Please come forward as I call your name.

Senior **Rohit Agrawal** was named a U.S. Presidential Scholar in May. He and senior **Lauren Urke** were named semi-finalists in the U.S. Presidential Scholar program.

The U.S. Presidential Scholars Program was established in 1964, by executive order of the President, to recognize and honor some of our nation's most distinguished graduating high school seniors. In 1979, the program was extended to recognize students who demonstrate exceptional talent in the visual, creative and performing arts. Each year, up to 141 students are named as Presidential Scholars, one of the nation's highest honors for high school students.

Rohit and Lauren were two of six students from Wayzata High School nominated for the honor.

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ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

2. ATHENA AWARD

We would like to recognize WHS senior **Lauren Urke**, the winner of the 2011 Athena Award. Lauren has earned a total of six varsity letters including three in soccer, two in track and field and one in hockey.

She was a member of three girls' soccer teams at WHS that advanced to the state tournament, including the 2009 team that won the Class 2A state championship and the 2010 team that finished in second place. She was voted the hardest worker by soccer teammates all four of her years at WHS. She was also part of a 4x400 meter relay team during her freshman year that earned All-State honors by placing fourth at the state meet.

Off the field, she has been a violinist for the Greater Twin Cities Youth Symphony for nine years and started her own volunteer mentoring program to provide lessons to struggling violin students. She is a semi-finalist for the United States Presidential Scholars Program, a National Merit Finalist, Advanced Placement Scholar with Distinction and a member of the National Honors Society. She earned a perfect score on the ACT exam and has been named Academic All-State in both soccer and track and field. Lauren plans to play college soccer at Harvard.

The Athena Award is given to an outstanding female senior athlete based on excellence in individual sports or for participation and accomplishments in team sports.

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ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson

3. National Merit Scholars

The School Board would like to recognize 22 students from Wayzata High School that have been named commended students in the 2011 National Merit scholarship program this spring and the 33 students that have been named finalists in the program! Congratulations on this accomplishment!

Sue Iverson will introduce this year's National Merit Scholarship students.

Sue Iverson: Please come forward as I call your name.

The 22 seniors that are being recognized as Commended National Merit Scholarship students are: **Nicholas Ahamed, Jaeyung Ahn, Melissa Diamond, Nicklaus Dotzenrod, Becca Dryer, Audrey Elsner, Kathryn Keller-Miller Emily Klump, Ketan Kulkarni, Kathryn Leppla, Nicole Lopez, Megan Lush, Riley Mangan, Jack Morrison, Michael Neaton, Katelyn Osmeck, Satya Putumbaka, Gabrielle Sanderson, Erik Smith, Carmen Stach, Lawrence Wang and Tyler Yoraway.**

National Merit Scholarship Finalists must have high SAT scores, strong academic records and endorsement from their schools. Awards provide \$500 to \$10,000 annually for up to four years of undergraduate study.

The 33 students from Wayzata High School who have been named National Merit scholarship finalists this spring are: **Rohit Agrawal, Mohamad Akef, Jenna Blake, Cady Samuel Samantha Carter, Edward Chen, Kelley Chen, Chris Chin, Aakash Deshpande, Miranda Ehrlich, Mark Engelmann, Hari Ganti, Swathi Jayavel, Sarah Jensen, Ben Jiang, Larry Lee, Yu Song Li, Yubo Lu, Patrick Nelson, David Ottman, Andrew Page, Divya Palanisamy, Melissa Radermacher, Ganesh Raman, Brett Schnobrich, Gaurav Singh, Brian Tu, Lauren Urke, Benjamin Wedin, Amy Wen, Charles Wusands, Lewin Xue and Meiqin Zhou.**

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4. Prudential Spirit of Community Award

The School Board would like to recognize WHS senior **Peter Larson**, the winner of the 2011 Prudential Spirit of Community Award. Peter was chosen as one of Minnesota's top two volunteers.

Peter was nominated by staff members at WHS for sleeping outside in the frigid late-autumn air for more than 300 nights over the past six years to raise more than \$275,000 to help prevent homelessness in the community.

Through media interviews, mailings, website appeals and speeches to church, scouting and school groups, he asks people to support him by making donations to Interfaith Outreach and Community Partners, which provides affordable housing and financial assistance to families in need. Peter also has persuaded local restaurants to pledge part of their profits from one day of his Sleep Out.

As a state honoree, he will receive \$1,000, an engraved silver medallion and an all-expense-paid trip in May to Washington, D.C., where he will join the top two honorees from each state and the District of Columbia for several days of national recognition events. Ten of them will be named America's top youth volunteers for 2011 during the national recognition. The top 10 students will receive an additional \$5,000 award, gold medallions, crystal trophies and \$5,000 grants from the Prudential Foundation for nonprofit charitable organizations of their choice.

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5. 2010-2011 National Siemens Award

The School Board would like to recognize the winner of the 2010-11 National Siemens Award for Advanced Placement. The Siemens Foundation selects only two winners from across the country for this award. **Sue Iverson**, Wayzata High School Vision 21 teacher, is here tonight to introduce this year's recipient from Wayzata High School.

Sue Iverson: Wayzata High School senior **Rohit Agrawal** was selected as one of the two recipients of the 2010-11 award based on his exceptional performance on the AP exams in math and science. With the honor, Agrawal will also receive a \$5,000 award.

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6. SkillsUSA

The School Board would like to recognize eight Wayzata High School students who placed well at the SkillsUSA state competition in March.

SkillsUSA is a nationwide organization serving more than 248,000 high school and college students and professional members who are enrolled in technical, skilled, service, and health occupation training programs. SkillsUSA prepares America's high performance workers and provides experiences for students in leadership, teamwork, citizenship and character development. At this time I'd like to invite **Jean Zimmerman** and **Matt McNiel**, SkillsUSA Advisors, to introduce our students who placed at state competition.

Jean Zimmerman: Please come forward as I call your name.

- **Andrea Caflich**, junior, first place in culinary arts
- **Maddy Maki**, sophomore, second place in culinary arts
- **Kelan McQuinn**, junior, first place in TV/Video production
- **Brady Pate**, junior, first place in TV/Video production
- **Bri Rosen**, senior, second place in TV/Video production
- **Kitty McKee**, freshman, second place in TV/Video production
- **Max Ulmen**, junior, third place in TV/Video production
- **Ben Leighton**, junior, third place in TV/Video production

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7. Business Professionals Of America

We'd like to take this opportunity to recognize the students who placed well in the Business Professionals of America competition this year.

Business Professionals of America is a national organization for high school and college students preparing for careers in business and office occupations and provides networking opportunities among education, business and industry and contributes to the preparation of a world-class workforce through the advancement of leadership, citizenship, academic and technological skills.

The Board would like to recognize 11 Wayzata High School students for their accomplishments in the Business Professionals of America competition. I'd like to introduce **Tika Kude, Tyler Shepard** and **Candy Lee**, BPA Advisors, who will introduce the winners.

Candy Lee: The following students qualified for nationals in their event at state competition. Please come forward as I call your name.

Leah Bolin, junior, Management marketing human resources

Leona Chao, senior, Entrepreneurship

Eddie Chen, senior, Administrative support concepts and management marketing human resources

Aakash Deshpande, senior, C++ programming

Genet Jean-Pierre, junior, Entrepreneurship

Jonathon Liou, senior, Visual basic programming

Richard Lu, senior, Java programming and management marketing human resources

Will Marshall, senior, Computer networking technology concepts

Sean Monson, senior, Financial math and Analysis, PC servicing and troubleshooting, information technology concepts and Java programming

Charlie Wusands, senior, Administrative Support Concepts

Ben Zhang, sophomore, Computer security

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8. DECA

DECA, an Association of Marketing Students, provides students marketing-related and leadership-development activities that enhance classroom study toward careers in marketing, management and entrepreneurship. Minnesota DECA combines career exploration with school-based learning and sponsors a competition at the district, state and international levels. Participation in DECA develops skills in leadership, management, civic consciousness, job responsibility, motivation to excel, good work habits, critical thinking and problem solving. At this time I'd like to introduce **DECA advisor, David Chvojicek**, to help us recognize the students that attended the international competition held April 30-May 4 in Orlando, Florida.

David Chvojicek:

Max Hanson , junior	third place at state in quick service management
Ali Heiring , junior	first place at state in retail merchandising
Shannon McDermott , senior	second place at state in retail merchandising
Monica Wilson , senior	third place at state in hotel lodging

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9. Knowledge Master Open

The School Board would like to recognize the students that earned first place in both fall and spring Knowledge Master Open competitions this year. Knowledge Master Open (KMO) is a national and international academic competition held twice a year. More than 3,000 teams compete in the elementary through high school level divisions. KMO is a challenging trivia competition, covering fourteen curriculum areas and requiring the use of higher-level thinking skills. **Sue Iverson**, the KMO advisor, will introduce the members of the teams.

Sue Iverson: Please come forward as I call your name.

The **10th - 12th grade WHS Fall Team** took first place in the state. The members of that team are:

Annesha Ahluwalia
Ishmam Ahmed
Mohamed Akef
Alex Bahls
Jordan Becquer
Gordon Blake
Sam Cady
Kelley Chen
Aakash Deshpande
Nirupa Galagedera
Cosette Haugen
Duligur Ibeling
Tim Isdahl
Jacob Kautzky
Kathryn Keller-Miller
Larry Lee

Chrisopher Lerdall
Xun Liu
Alex Lo
Yubo Lu
Caroline MacDonald
Devon Manley
Rachel Mohr
Partha Naidu
Carlee Nelson
Aaron Olson
Divya Palanisamy
Prakash Paul
Matt Paulson
Ivan Poteryakhin
Caroline Qian
Max Rademacher

Ganesh Raman
Lahiru Samrasinghe
Abram Sanderson
Rishi Sinha
Alex Spencer
Nathan Stocking
Evan Stuempfig
Brian Tu
Lawrence Wang
Amy Wen
Mathew Wilson
Lewin Xue
Bojana Zecevic
Jeff Zhang
Lynn Zhang

The **10th - 12th grade WHS Spring Team** also took first in state. The members of that team are:

**Annesha Ahluwalia
Ishmam Ahmed
Mohamed Akef
Daniel Anderson
Alex Bahls
Jordan Becquer
Ayesha Bhatia
Gordon Blake
Sam Cady
Bradley Dawson
Aakash Deshpande
Nirupa Galagedera
Connor Hagen
Cosette Haugen
Duligar Ibeling
Tim Isdahl
Jacob Kautzky**

**Kathryn Keller-Miller
Larry Lee
Christopher Lerdall
Xun Liu
Alex Lo
Devon Manley
Samantha Meyer
Rachel Mohr
Partha Naidu
Carlee Nelson
Divya Palanisamy
Harsh Parikh
Prakash Paul
Michael Pearce
Ivan Poteryakhin
Caroline Qian
Max Rademacher**

**Ganesh Raman
Lahiru Samrasinghe
Abram Sanderson
Rishi Sinha
Alex Spencer
Nathan Stocking
Evan Stuempfig
Bo Sun
Lesley Sun
Lawrence Wang
Amy Wen
Mathew Wilson
Lewin Xue
Bojana Zecevic
Jeff Zhang
Melissa Zhou**

The **9th grade WHS Spring Team** also took first in state. The members of that team are:

**Thornton Bates
Kate Carroll
Jayant Chaudhary
Anders Cornell
James Durant
Varshita Goduguchinta
Faiz Jabir
Jared Kaufman
MacKenzie Keller-Miller
Apoorva Iyengar
Connor Marshall**

**Trisha Morrison
Samyuktha Narasimhan
Priyanka Narayan
Apekshya Panda
Bhargavi Papisetty
Shruthi Rajasekar
Ellie Ramler
Amelia Stach
Zoe Tu
Srilakshmi Vankina
William Zeng**

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10. High School Math Team

The School Board would like to recognize the students who won the state high school math championship this year. At this time I'd like to invite **WHS math teachers, Tom Kilkelly and William Skerbitz**, to introduce the students who were state champions in the State High School Competition, third place winners on the Mandelbrot National Team Competition and second place internationally on the American Regions Mathematics League Competition.

Tom Kilkelly: Please join me in recognizing this years High School Math Team who placed first in state competition. Please come forward as I call your name.

Seniors, **Rohit Agrawal, Kelley Chen, Larry Lee, Gaurav Singh, and Brian Tu**
Juniors, **Duligur Ibeling, Sahiba Singh, and Jacob Kautzky**
Sophomore, **Miri Choi, Abram Sanderson, and Roy Zhao**
Freshman, **Priyanka Narayan, Apekshya Panda, and William Zeng**

Congratulations on a job well done!

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11. Continental Math League

The School Board would like to recognize the students that placed well in the Continental Math League.

Continental Math League is a problem solving mathematical competition, which asks students to use advanced thinking to solve a variety of multi-step problems. **Sue Iverson** will introduce these students.

Sue Iverson: Please come forward as I call your name.

Pythagorean Division

Students participating in the Continental Math League's Pythagorean Division are in grade nine and work diligently on their math skills throughout the year to prepare for the six question word problem challenge each month. The scores are cumulative and those with the highest number correct are being honored tonight.

Priyanka Narayan was the top finisher in the Pythagorean Division.

Calculus League

Students participating in the Continental Math League's Calculus League in grades nine through 12 work diligently on their math skills throughout the year to prepare for the eight question word problem challenge each month. These scores are also cumulative and those with the highest number correct are being honored tonight.

Abram Sanderson was the top finisher in the Calculus League.

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12. Future Problem Solvers

The School Board would like to recognize the eight Wayzata High School students that placed well in the Future Problem Solvers competition. At this time, I would like to invite **Jonathan Honza** to come forward and help present the awards to the individuals.

Jonathan Honza: Please come forward as I call your name.

Lydia Boike, 9th grade, 2nd place at state in the Middle Division Written Competition

Isaac Foote, 9th grade, 2nd place at state in the Middle Division Written Competition

Christina Gu, 10th grade, 2nd place at state in the Senior Division Written Competition

Jenny Lai, 10th grade, 2nd place at state in the Senior Division Written Competition

Soumya Marasakatla, 9th grade, 2nd place at state in the Middle Division Written Competition

Trisha Morrison, 9th grade, 2nd place at state in the Middle Division Written Competition

Amy Xiong, 10th grade, 2nd place at state in the Senior Division Written Competition

Zachary Yan, 10th grade, 2nd place at state in the Senior Division Written Competition

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13. Chemistry Olympiad

Tonight we would like to recognize two Wayzata High School students for their accomplishments in the Chemistry Olympiad. This competition is designed to stimulate all young people to achieve excellence in chemistry, to recognize outstanding chemistry students and encourage additional learning at a formative time in their intellectual development, and to challenge the chemical knowledge and skills of young students.

At this time I'd like to invite **Jodi Grack**, WHS science teacher, to come forward and present the certificates to her students.

Jodi Grack:

Juniors **Duligur Ibeling** and **Sahiba Singh** placed in the top 14 in the state, which qualified them to compete nationally. The top 14 students in the state compete at the national level. Interestingly, seven of the top eight students at the state competition were from Wayzata High School, but the official rules limit each school to send a maximum of only two students to the national competition. **Duligar** took first place on the state Chemistry Olympiad exam and **Sahiba** took second place on the state Chemistry Olympiad exam and will take the national exam representing WHS. Senior **Gaurav Singh**, who placed in the top 20 last year on the national exam, was automatically qualified to take the national exam again this year without having to take the state exam.

This year's 14 Minnesota nominees are among nearly 1,000 students nationwide who took a national qualifying exam in April to select finalists. Of those, 20 students are chosen to participate in intensive chemistry training in June at the U.S. Air Force Academy in Colorado. The top four students from this elite group will be chosen to represent the U.S. at an international competition.

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14. Science Olympiad

The School Board would like to recognize several Wayzata High School students for their accomplishments in the Science Olympiad.

The Science Olympiad is a series of tournaments involving rigorous academic competitions. The focus is on knowledge of science facts, concepts, processes, skills and applications in most science disciplines; biology, earth science, chemistry, physics, computers and technology. Each year, a team of 15 students competes in 23 different areas of complex science disciplines. This year, twelve students on the team earned medals at the state level.

At this time I would like to introduce **Clarice Hagen**, WHS teacher, who will introduce the 2011 Science Olympiad medal winners. The team is coached by **Clarice**, **Jeff Hagen** and **Dave Serdar**.

Clarice Hagen: Please come forward as I call your name.

Kelley Chen, 12th grade, first place in mousetrap vehicle

Duligur Ibeling, 12th grade, fourth place for remote sensing

Ivan Poteryakhin, 11th grade, second place for ecology, first place for protein modeling, third place for optics

Caroline Qian, 11th grade, second place for fossils

Ganesh Raman, 12th grade, third place for microbe mission, fourth place for dynamic planet

Gabrielle Sanderson, 12th grade, third place for technical problem solving

Alex Spencer, 11th grade, first place for elevated bridge, fourth place for mission possible

Julia Sun, 12th grade, third place for disease detectives, first place for anatomy and physiology, first place for protein modeling, third place for microbe mission

Brian Tu, 12th grade, third place for technical problem solving and optics, fourth place for remote sensing

Amy Wen, 12th grade, first place for anatomy and physiology, first place for protein modeling, second place for fossils

Lewin Xue, 12th grade, second place for ecology, fourth place for dynamic planet

Jeff Zhang, 11th grade, third place for disease detectives

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15. Science Bowl

The School Board would like to recognize several Wayzata High School students for their accomplishments in the state Science Bowl competition.

The Science Bowl is a highly competitive science education and academic event among teams of high school and middle school students who compete in a fast-paced verbal forum to solve technical problems and answer questions in all branches of science and math. Teams are quizzed on multiple choice and short answer questions in the categories of biology, chemistry, physics, astronomy, earth science, general science and mathematics.

At this time I would like to introduce **Karen Hibbs**, WHS teacher, who will introduce the members of the WHS Science Bowl team who together earned first place at the state competition and tied for ninth place at the national competition from which they brought home a \$1,000 award for the high school science department.

Karen Hibbs: Please come forward as I call your name.

Rohit Agrawal, senior
Larry Lee, senior
Ganesh Ramen, senior
Gaurav Singh, senior
Duligar Ibeling, junior

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16. Twin Cities Regional Science Fair/National SciMent Competition

The School Board would like to recognize several Wayzata High School students for their accomplishments in the Twin Cities Regional Science Fair and the North Central Regional Junior Science and Humanities Symposium.

These WHS students competed and took top awards at the regional science fair out of a field of 450 participants in February. Several went on to compete and win at the North Central Regional Junior Science and Humanities Symposium in March.

At this time I would like to introduce **Sue Iverson**, WHS Vision 21 teacher, who will introduce these students.

Sue Iverson:

Ishmam Ahmed - top ribbon qualifying for state competition

Evan Chen - society for In Vitro Biology, certificate to the most outstanding 11th grade student in the area of plant or animal in vitro biology or tissue culture; qualified for state competition; research paper competition finalist qualifying for the North Central Tri-State Junior Science and Humanities

Symposium; one of five students advancing to national SciMent Science Research competition

Hari Ganti – I-SWEEEP finalist; Minnesota Space Frontier Society Recognition of outstanding research; U.S. Army award for exemplary research; U.S. Navy office of Naval Research Medal; Mu Alpha Theta Award for the project demonstrating the most challenging, original, thorough and creative investigation of a problem involving mathematics; National Society of Professional Engineers Award; qualified for state

Naveen Jain – Joel Wagner Caring Bridge Award; qualified for state competition; research paper competition finalist qualifying for the North Central Tri-State Junior Science and Humanities; one of five students advancing to national SciMent Science Research competition

Ganesh Raman – Minnesota Chapter of American Fisheries Society Sponsor Award; Minnesota Space Frontier Society Award; qualified for state competition

Rishi Sinha – qualified for state competition

Alexander Spencer – Yale Science and Engineering Association, Inc., for most outstanding 11th grade student in computer science, engineering, physics or chemistry; qualified for state competition

Bo Sun – Mintahoe Hospitality Services Corporate Sponsor Award; qualified for state competition; Research Paper Competition Finalist qualifying for the North Central Tri-State Junior Science and Humanities Symposium

Lesley Sun – research project recognition and research paper recognition

Amy Wen – Stockholm Junior Water Prize, certificate and eligible to enter the state competition; Ricoh Sustainable Development Corporate Sponsor Award; qualified for state competition

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17. Quiz Bowl

The School Board would like to recognize the 12 Wayzata High School students that qualified for the National Quiz Bowl competition.

Minnesota High School Quiz Bowl is a game of questions and answers on all topics of human knowledge. A moderator reads questions to two, four-person teams, whose players endeavor to buzz in first with the correct answer, scoring points for the question. The team with the most points at the end of the match wins the game. A typical Quiz Bowl tournament involves four to six preliminary matches followed by playoff rounds. This year, 12 WHS students will be representing the District at the National Quiz Bowl Tournament in Chicago during Memorial Day Weekend.

I'd like to invite their coaches, **Meaghan and Brian Decker**, to help us congratulate these students.

Meaghan and Brian Decker: Please come forward as I call your name.

Rohit Agrawal (senior)
Nick Ahamed (senior)
Mohamad Akef (senior)
Mitch Croal (junior)
Nirupa Galagedera (sophomore)
Oliver He (junior)

Duligur Ibeling (junior)
Larry Lee (senior)
Ganesh Raman (senior)
Gaurav Singh (senior)
Brian Tu (senior)
Lewin Xue (senior)

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18. Creative Writing

This spring, a Wayzata High School student was published in Bemidji State University's literary magazine, "New Voices."

Here tonight to introduce the student is WHS communications teacher **Meaghan Decker**.

Meaghan Decker:

Senior, **Madeline Wahl**

Madeline's comic book was chosen from approximately 1,000 submissions to be printed in the brand new category of Graphic Short, a category that was created because of a former WHS student's submission.

Congratulations Madeline!

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19. International Linguistics Olympiad

The School Board would like to recognize the Wayzata High School student who will represent the school at the International Linguistics Competition on July 24-30 at Carnegie Mellon University in Pittsburgh, Pennsylvania.

Sue Iverson will introduce her student.

Sue Iverson – please come forward when I call your name

Duligur Ibeling – was selected as one of four students from across the nation to represent the U.S. at the International Linguistics Olympiad on team one for the U.S. Duligur placed second in the nation in order to earn a position on this four-person team.

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20. National Spanish Contest

The School Board would like to recognize the Wayzata High Schools students who placed well on the 2011 National Spanish Exam. The National Spanish Exam is an online, standardized assessment tool for grades six through twelve and measures proficiency and achievement of students who are studying Spanish as a second language. WHS teacher **Monica Vlach** will introduce the students who placed well in the national contests:

Monica Vlach: Please come forward as I call your name.

Gold Award

Aly Tisthammer, 9th grade, level 1

Silver Awards

Maxwell Anderson, 9th grade, level 1

Paige Fellows, 9^h grade, level 1

Rohan Patnaik, 9th grade, level 1

Matt Prisby, 9th grade, level 1

Katherine Spurlock, 9th grade

Margaret James, 9th grade, level 1

Courtney Walker, 9th grade, level 1

Kaitlyn Haller, 9th grade, level 1

Alyssa Le, 9th grade, level 1

Aditi Goel, 10th grade, level 2

Annelies Odermann, 9th grade, level 2

Michael Pearce, 10th grade, level 2

Brett Schnobrich, 12th grade, level 3

Lewin Xue, 12th grade, level 3

Lindsey Palasek, 11th grade, level 4

Caroline Qian, 11th grade, level 4

Bronze Awards

Avery Gault, 9th grade, level 1
Amy Mueller, 9th grade, level 1
Emily Newman, 9th grade, level 1
Katherine Sherman, 9th grade, level 1
Amelia Stach, 9th grade, level 1
Liese Peterson, 9th grade, level 1
Shreya Ramanujan, 10th grade, level 2
Carly MacDonald, 10th grade, level 2
Graham Wrase, 10th grade, level 2
Madeline Naffziger, 10th grade, level 2
Erica Aarons, 10th grade, level 2
Alicia Poplett, 11th grade, level 2
Lahiru Samarasinghe, 10th grade, level 2
Ryan Tisthammer, 10th grade, level 2
Arthur Walther, 10th grade, level 2
Christopher Wipson, 10th grade, level 2
Briana Cullimore, Xth grade, level 3
Leah Benthin, 11th grade, level 3
Julia Bevington, 11th grade, level 3
Anne Denniston, 10th grade, level 3
Doyeon Kim, 10th grade, level 3
Nathan Volkman, 11th grade, level 3
David Watts, 11th grade, level 3
Casey Liveringhouse, 12th grade, level 3
Drew Paige, 11th grade, level 3
Nicklaus Dotzenrod, 12th grade, level 4
Sarah Lerner, 12th grade, level 4
Sarah Urke, 12th grade, level 4
Samantha Schmidt, 11th grade, level 5

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21. National German Exam

The School Board would like to recognize the seven Wayzata High School students that placed well on the state and national German Exam this year.

Four Wayzata High School students were recently named winners of the National German Exam with scores at or above 90 percent. Three students were also named state winners, placing between 80 and 89 percent. The students are taught by **Barbara Melbye Janssen** who will introduce them tonight.

Barbara Melbye Janssen

The national winners include: junior **Rachel Mohr**; and sophomores **Akash Batra**, **Gretchen Struckmeyer**, and **Kallan Swenson**.

State winners include junior **Zachary Barenburg**, and sophomores **Shai Ann Cain**, and **Katie Corwin**.

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22. **National Latin Exam**

The School Board would like to recognize the Wayzata High School student who placed well on the National Latin Exam. Sue Iverson, will introduce her student.

Sue Iverson – Please come forward when I call your name

Duligur Ibeling – earned a perfect score on the 2010-11 National Latin Exam. Only 586 students out of more than 137,000 have attained this distinction.

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AGENDA SECTION: 8. RECOGNITIONS

ITEM: G. High School Student Recognition

COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

23. State/National French Contest

The School Board would like to recognize the eight students who placed well on the state and national French Exam this year.

Students from Wayzata High School placed at the state and national levels of the 2011 National French Contest, or Le Grand Concours. The annual event is a 60-minute examination taken by students across the country that are enrolled in French courses.

WHS teacher and coordinator of the language contest, **Christine Magallanes**, will introduce all of our national winners and the students who placed in the state contest.

Christine Magallanes: Please come forward as I call your name.

- Samuel Cady**, 12th grade, 3rd place national exam, 1st place state exam at level 4E
- Jennifer Flanery**, 9th grade, 7th place national exam, 2nd place state exam at level 1E
- Megan Grappa**, 9th grade, 12th place national exam, 4th place state exam at level 1E
- Sam Hlywka**, 10th grade, 7th place national exam, 1st place state exam at level 3E
- Tatum Odland**, 10th grade, 14th place national exam, 1st place state exam at level 2E
- Cecilia Pompeo**, 9th grade, 11th place national exam, 3rd place state exam at level 1E
- Isabel Rayas**, 9th grade, 1st place national exam, 1st place state exam at level 1E
- Justin White**, 9th grade, 5th place national exam, 4th place state exam at level 3C

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

24. **Hennepin Theater Trust Spotlight Award**

The School Board would like to recognize nine Wayzata High School students who earned awards in the Hennepin Theater Trust Spotlight Awards for their performance last fall in the WHS musical “Hello Dolly.”

The Hennepin Theater Trust Spotlight Award recognizes students who participate and excel in high school musical theater and the program they perform in. The award program provides an opportunity for students to network with students from across the metropolitan area, receive constructive feedback for their production from professional evaluators and gain valuable knowledge from the workshops available to them at the Spotlight Annual Conference.

The production director and communications teacher at Wayzata High School, **David Doering**, will introduce the nine individual award winners.

Grace Chermak, 11th grade, Outstanding supporting role

Morgan Gray, 12th grade, Honorable mention featured role

Anna Hashizume, 12th grade, Honorable mention leading role

Allison Hoffman, 12th grade, Honorable mention supporting role

Haley Kurr, 12th grade, Outstanding supporting role

Nikhil Pandey, 12th grade, Honorable mention leading role

Dan Piering, 11th grade, Outstanding supporting role

Ben Roe, 12th grade, Outstanding featured role

Ethan Weiser, 12th grade, Honorable mention supporting role

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COMMENTS BY: Superintendent Anderson and Dr. Jill Johnson

25. **Debate**

The School Board would like to recognize the Wayzata High School students who placed well during the school year in debate. The Wayzata High School Debate Team Coach, **Gail Sarff**, is here tonight to introduce her students.

Gail Sarff – please come forward when I call your name

Junior **Meghna Sohoni**, and senior **Miranda Ehrlich**, earned second place in varsity debate at the Minnesota State High School League Tournament in January at the University of Minnesota. They were scheduled to debate senior **Luke Plutowski** and junior **Alex Bahls**, another team from WHS in the semi-final round. All four of these students should be commended for their incredible dedication and hours of work to be ready for some of the most intense tournaments in the nation. These four students were on the school's traveling team and competed with distinction at select national tournaments. They all received the "Arts out Front" award for being in the top four teams at the state competition.

Naveen Jain and Alex Kristensen – both juniors, won the Junior Varsity State Championship run by the Minnesota Debate Teachers Association to honor the best second year debaters in the state.

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AGENDA SECTION: 9. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

ITEM: _____

COMMENTS BY: Board Chair Gleason

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

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AGENDA SECTION: 10. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Gleason

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 _____