

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - April 25, 2011 - 4:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

- | | | |
|----|---|---|
| 1. | CALL TO ORDER - Board Chair Gleason | 3 |
| 2. | Authorization of Health and Hospitalization Insurance Rates for 2011-2012 | 4 |
| 3. | Authorization of Dental Insurance Rates for 2011-2012 | 5 |
| 4. | BID AWARD: 2011 Reroofing at Birchview Elementary | 6 |
| 5. | ADJOURN | 7 |

WAYZATA PUBLIC SCHOOLS

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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.

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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	_____	_____

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AGENDA ITEM: 2. Authorization of Health and Hospitalization Insurance Rates 2011-2012

COMMENTS BY: Ms. Doughty

It is the recommendation of the Insurance Committee that the District remain with PreferredOne on a self-insured basis for the 2011-2012 contract year.

The recommended renewal for the 2011-2012 plan year is 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 is below the national medical inflation trend of 11%. We are pleased to accomplish this without any plan design changes.

It is also the recommendation of the Insurance Committee 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 insurance reserves.

I would like to thank the following Insurance Committee members for their work on this important committee:

WEA: Jodi Olson, Candice Ledman, Deb Mossefin, Irene Merz, Dave Schultz

Custodians: Jim Leuer

Culinary Express: Dawn Willar

Clerical/Paraprofessional: Lori Knudsen

WPA: Tom Koch

Retirees: Linda Aleksey

Unaffiliated: Jim Westrum

Human Resources: JoAnne Fieldseth, Leslie Myrin

RECOMMENDED ACTION: Approve the recommendations of the Insurance Committee that the District remain with PreferredOne on a self-insured basis, a rate renewal for the 2011-2012 plan year is 5% to be applied to both health insurance plans and a change to the stop loss carrier to Humana.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA ITEM: 3. Authorization of Dental Insurance Rates 2011-2012

COMMENTS BY: Ms. Doughty

The administration is recommending an overall 2% increase in funding for our self-insured Delta Dental Plan. We are pleased to accomplish this without any plan design changes.

RECOMMENDED ACTION: Approve the recommendation that the District remain with Delta Dental on a self-insured basis and a rate renewal for the 2011-2012 plan year is 2% overall.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA ITEM: 4. BID AWARD: 2011 Reroofing at Birchview Elementary

COMMENTS BY: Mr. Westrum

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 and 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 is 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 roof.

The project will be funded with roof reserve dollars.

RECOMMENDED ACTION: Award the 2011 Reroofing and Mechanical Renovation at Birchview Elementary School to Thelen Heating & Roofing, Inc. for the base bid amount of \$548,000.00 and Alternate 1 at \$230,000 for a total bid award of \$778,000.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions 6

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AGENDA SECTION: 5. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Gleason

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